

Minutes of 9/11/2018 Regular Meeting of the East Hope City Council

The Regular meeting of the East Hope City Council was called to order at 5:30 pm by Mayor Vernon Fleisher. Council members Tom Grimm, Lonna Bernard, Ian Barrett were present and constituted a quorum. Council member Debbie Field was absent.

Audience Comments

Resident Ben McConnell dropped off some comments for council to consider before tonight's meeting. He stated that he would like council to consider a no compression brake ordinance, to put a street light back at the corner of Main Street and Big Hill and to put a new light at School Road and Wellington Road. He also suggested that the City try super gluing the black caps on the yellow tubes of the train barrier to keep them on.

Approval of Minutes

Council member Barrett moved to approve the regular meeting minutes of 8-14-2018, council member Grimm seconded and the motion carried 3-0.

Approval of Bills/Financial Report

Council member Grimm moved to pay the August bills in the amount of \$22,510.28 council member Barrett seconded and the motion carried 3-0. The financial report was reviewed.

Public Hearing:

NONE

Old Business

Water Facility Project Update

A report from JUB Engineer, Michelle Johnson, reported that there are a few remaining items on the punch list for the project. A meeting has been scheduled with the contractor, electrical sub-contractor, JUB Engineering, AEI Electrical Engineer and the City to discuss and develop a plan for the final completion of the project. Slow sand filter 3 is now running to waste after being cleaned and adding the cove. Coliform counts and turbidity are being monitored to determine when it is appropriate to bring the filter on-line. Currently the turbidity levels are still higher on the outflow than the raw water coming into the filter. Once treatment is demonstrated Idaho DEQ will consider their approval of the filter. A pay request from Hawley Troxell, the bond attorney was submitted for \$22,500.00, council member Barrett moved to approve, council member Grimm seconded and the motion carried 3-0.

Fiber Optic

Council member Barrett informed council that FatBeam is in the process of completing the final testing of the fiber that they installed this summer for the school district. Council member Barrett will be meeting with Graham and the engineering staff from FatBeam to discuss bringing fiber into the City and will have more information at the next council meeting.

New Business

Renewal of P & Z Contract with Ruen Yeager & Associates

Council discussed the contract and council member Barrett moved to renew the contract with Ruen Yeager, council member Bernard seconded, motion carried 3-0.

Staff Report

Planning and Zoning

No new building permits this month. Two land use applications have been submitted to the City during the past month and will be scheduled for a future council meeting for decision.

Water/Streets

Marty will be attending the Idaho Rural Water Conference Wednesday and Thursday this week. Pine Lane that was budgeted to get gravel overlay in fiscal year 2019 is scheduled to happen in October by Weekend Hoe. The Mayor

would like staff to contact Avista and see if they would be willing when they have a bucket truck in the area to hang additional lights in the trees down at the park for the holiday season.

Clerk

The buyer that has a pending offer on the old city hall is having financing difficulties and is trying to work through those issues. The fiscal year audit for 2018 is scheduled for the week of Thanksgiving. The clerk will be gone next week, Wednesday thru Friday, for the Idaho City Clerks, Treasurers and Finance Officers conference in Couer d'Alene.

Announcements

The next regular council meeting will be held October 9th at 5:30pm.

Having no further business, council member Grimm moved to adjourn, council member Barrett seconded, motion carried, the meeting adjourned at 6:42 pm.

Vernon Fleisher, Mayor

Attest:

Christy Franck, City Clerk