

Minutes of 6-11-2019 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 and Debbie Field were present and constituted a quorum.

Audience Comments

No audience comments.

Approval of Minutes

Council member Barrett moved to approve the regular meeting, public hearing minutes of 05-14-2019 and the special meeting of 5-23-2019, council member Field seconded and the motion carried 4-0.

Approval of Bills/Financial Report

Council member Grimm moved to pay the May bills in the amount of \$26,825.46, council member Barrett seconded and the motion carried 4-0. The financial report was reviewed.

Public Hearing: None

Old Business

Water Facility Project Update

Council reviewed the letters and email communication over the last month between the City, John Cafferty (city attorney), JUB Engineers, Earthworks Northwest and Idaho Department of Environmental Quality regarding the water facility project and particularly slow sand filter 3. At this time the City is still withholding final payment to the contractor, Earthworks Northwest until some remaining issues are resolved. This will be reviewed again at the July meeting.

City Park Update & Proposed Fundraiser

Between the Go Fund Me site and the Bake Sale that was held on May 25th the playground fundraiser has reached \$2,297. Council will be working on some site clean-up tomorrow at 9 am and Marty will be finishing up on installing water there as well. The City will also look at setting up a donation site separately for the rest of the park items and will continue to pursue grant opportunities.

New Business

Hope Fireworks Donation

Council member Barrett moved to purchase a portion of the firework display for the citizens of East Hope in the amount of \$500, council member Grimm seconded and the motion carried 4-0.

Draft Budget Discussion for FY2020

Council reviewed and discussed the draft budget that reflected the changes discussed at the budget workshop. They discussed the projected reserves in each account and the clerk will send out a corrected copy for their review. This will be on the agenda for a final review in July before going to advertisement.

Staff Report

Planning and Zoning

One new building permit has been issued for the old city hall site, 505 Wellington Place.

Water/Streets

The City had American Leal Detectors out the end of May and one major leak was detected near Holiday Shores. That leak has been fixed thanks to Weekend Hoe, Marty and Dave. Council member Grimm mentioned that there were chickens free ranging at 609 Lookout, a letter will be sent out to inform the property owner that the City has an

ordinance that prohibits free-range chickens within city limits. The yearly water quality report is due by July 1st and will be included in the next water bill.

Clerk

The City will be holding a public hearing at the July meeting for the proposed fee resolution that includes some new fees.

Announcements

The next regular council meeting will be July 9, 2019 at 5:30 pm. Having no further business, council member Barrett moved to adjourn, council member Grimm seconded, and motion carried 4-0, the meeting adjourned at 6:50 pm.

Vernon Fleisher, Mayor

Attest:

Christy Franck, City Clerk