

## Minutes of 10/9/2018 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 and Debbie Field were present and constituted a quorum.

### Audience Comments

Mr. and Mrs. Kuranz from 519 Aspen Lane spoke to council about a late fee that was charged to their water bill. They stated that they paid their bill on Friday the 28<sup>th</sup> in the drop box outside. They did not see on the bill where it is stated it had to be paid by closing on the 28<sup>th</sup> and felt this should be clarified on the bill.

Mr. McConnell sent a message via public works employee Marty Lowell that he would like to see a stop sign placed at the bottom of Aspen Lane. He feels it is a dangerous intersection.

### Approval of Minutes

Council member Barrett moved to approve the special and regular meeting minutes of 9-11-2018, council member Bernard seconded and the motion carried 4-0.

### Approval of Bills/Financial Report

Council member Barrett moved to pay the September bills in the amount of \$40,532.88 council member Grimm seconded and the motion carried 4-0. The financial report was reviewed.

### Public Hearing:

NONE

### Old Business

#### Water Facility Project Update

A written report from Michelle stated that the transducer will be here on the 23<sup>rd</sup> and installed shortly thereafter. Sandpoint Pump and Power will schedule training soon and Earthworks is hoping to have the supernatant drain installed by the 25<sup>th</sup>. The meter has been ordered but usually takes 6 weeks. Council discussed withholding the material cost of slow sand filter 3 from the closeout of the project until filter three is operating properly. The City will discuss this with our attorney and with Howard Lunderstadt at USDA Rural Development. Council also discussed the change order for the cost of the transducer (\$2,241.00), council member Barrett moved to approve and council member Bernard seconded, motion to approve the change order carried 4-0.

### Fiber Optic

Council member Barrett reported that the co-op group is looking at a coverage area that would include Wellington Road, Pringle Ave., Lakeview, Lookout areas, approximately 7000 feet of fiber line. An agreement would still need to be acquired from Avista to run it on their poles. FatBeam is working on a cost for connecting to the hut and should be able to provide that soon. The fiber material alone is estimated to be around \$4,000.00, the building around \$14,000.00 and there will be a monthly connect fee for FatBeam. The Co-Op would create an agreement with the City that after the initial investment has been recouped that it would be turned over to the City to run.

### City Park Funding Ideas

Council member Bernard will follow up with Dawn Brinker on information about 2 paintings possibly donated by Gary Kaemmer for a potential fundraising idea. The mayor would like to schedule a meeting with Cindy Gauthier to discuss in detail the exact amount of top soil that will be needed for the park project. The City is looking for ideas regarding fundraising for the park project as well.

#### New Business

Council discussed the City's ICRMP Insurance Policy, Rejection of Full Coverage Terrorism Risk Insurance. Council member Grimm moved to refuse the additional coverage, council member Barrett seconded and the motion carried 4-0

#### Mill Harbor Property Line Adjustment Request PLA003-18

Planning and Zoning Administrator, Clare Marley presented the staff report to council and called for any disclosures. Council member Bernard stated she was a neighbor but did not feel it was an issue. The Applicant is asking for reconfiguration of platted lots. No new lots are being proposed and none of the lots are developed. The smallest building envelope would be 1600 sq. feet and Ms. Marley stated in the staff report that none of the lots were found to be unbuildable. Council reviewed all the information presented and discussed the request. Council member Barrett moved to approve property line adjustment file #PLA003-18, "A Replat of Mill Harbor," with conditions as stated in the staff report, finding that it is in accordance with the City of East Hope's zoning codes and ordinances, as provided in the foregoing findings and reasoned decision. The actions to be taken to obtain the property line adjustment is to complete the conditions of approval as adopted. Council member Grimm seconded and the motion carried 4-0.

#### Discuss/Approve the purchase of a Snow Blower

Council discussed the purchase of a snow blower for use up at the water plant and use down at the quiet zone. Council member Barrett moved to approve the purchase of a snow blower, council member Field seconded and the motion carried 4-0.

#### Holiday Decorations and Tree Lighting Date

This year's lighting celebration event will be held on December 7<sup>th</sup>. The City will be looking at adding additional displays to the area and the city council included in this year's budget funds to help with that. Council will not be adding a nativity scene but will look at other displays.

#### Staff Report

##### Planning and Zoning

One new building permit has been submitted to the City and a Vacate Request will be coming before council at the November council meeting.

#### Water/Streets

Marty and Dave have been working on brushing and trimming right-of-way areas in preparation of winter weather.

#### Clerk

There are two upcoming training events for anyone interested in attending. A finance seminar being held in Couer d Alene and sponsored by Hawley Troxel, the City's attorney and a water academy geared toward both council/boards and staff.

#### Announcements

The next regular council meeting will be held November 13th at 5:30pm.

Having no further business, council member Grimm moved to adjourn, council member Barrett seconded, motion carried, the meeting adjourned at 7:25pm.

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Vernon Fleisher, Mayor

Attest:

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Christy Franck, City Clerk

