

REGULAR CITY COUNCIL MEETING

October 11, 2016

A. Call to Order – Pledge of Allegiance Mayor Trulove called the Regular City Council meeting to order at 6:00 p.m.

B. Roll Call – Excused Absences Councilmembers present included Councilmember Nixon, Councilmember Grover, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, and Councilmember Taves. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Smith, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Boorman, Ms. Cooper, and Mr. Johnson. Councilmember Nixon moved to excuse Councilmember Overhauser. Councilmember Weiszmann seconded. Carried unanimously.

C. Minutes of the Regular City Council meeting of September 27, 2016 were approved as distributed.

D. Claims and Vouchers nos. 136609 through 136704 and September interdepartmental utilities in the amount of \$994,625.75, payroll warrants nos. 60422 through 60483 in the amount of \$22,671.50; direct deposits in the amount of \$339,753.52, claims warrants nos. 136557 through 136588 in the amount of \$403,053.90; and transfers to claims clearing fund for distribution in the amount of \$14,213.57 for a total payroll of \$779,692.49 were approved as read.

E. Claims for Damages None

F. Small Contracts The small contract was previously approved.

G. Information Items Mr. Ableman provided an overview of the Reclaimed Water Engineering Report. Mayor Trulove stated that water reuse is the path of the future. We want to be in a position where we can take advantage of some of the funding sources.

H. Appointments None

I. Citizen Comments None

J. Action Items

1. 16-092 – Resolution E-437 – Approving Hearing Examiner Recommendation of the Plat and Variance of View Acres 5th Addition L16-011-PP-V-SE Mr. Ableman stated that this is for 28 single family residences in the Ridgeview Drive area. Councilmember Nixon stated that he will abstain from voting due to a conflict. Councilmember Grover moved for passage of Resolution E-437. Councilmember Gaard seconded. Carried with Councilmember Nixon abstaining.

2. 16-095 – Resolution E-440 – Renewal of SRO MOU with Cheney Public Schools Mr. Hensley stated that this is a renewal of a contract with Cheney School District for the School Resource Officer. The school district pays the entire salary of the sergeant and the vehicle lease. They will also reimburse us for the computer in Sergeant Hembach's car. Councilmember Nixon moved for passage of Resolution E-440. Councilmember Weiszmann seconded. Carried unanimously.

3. 16-096 – Resolution E-441 – 2016 CDBG Water System Improvement Project Bid Award Mr. Ableman stated that we received nine bids. Sandry Construction Company was the lowest bidder. Councilmember Grover moved for passage of Resolution E-441. Councilmember Taves seconded. Carried unanimously.

4. 16-097 – Resolution E-442 – Clean Water State Revolving Fund Loan Application Mr. Ableman stated that the loan application is due October 21. It is for Phase I design engineering for the Reclaimed Water Project. Councilmember Taves moved for passage of Resolution E-442. Councilmember Hilton seconded. Carried unanimously.

5. 16-098 – Resolution E-443 – Stormwater Financial Assistance Grant Application for Point Source Elimination Mr. Ableman stated that this application is for point source elimination. We applied previously and ranked well but we are below the funding level. We are hoping to strengthen our application and move up

on the funding list. Councilmember Weiszmann moved for approval of Resolution E-443. Councilmember Nixon seconded. Carried unanimously.

6. 16-099 – Resolution E-444 – Before and After School Program Agreement Mr. Schuller stated that this is the same agreement we have every year for the before and after school programs. They are located in school district facilities or at Wren Pierson. We have an average of 40 kids per site every day. Councilmember Taves moved for approval of Resolution E-444. Councilmember Gaard seconded. Carried unanimously.

7. 16-100 – Resolution E-445 – Stormwater Financial Assistance Grant for Street Sweeper Mr. Ableman stated that this is for a street sweeper to remove contaminants that have the potential to go into the stormwater system. Councilmember Grover moved for passage of Resolution E-445. Councilmember Nixon seconded. Carried unanimously.

8. 16-101 – Resolution E-446 – Fish Lake Easement Mr. Boorman stated that the Fish Lake easement is for underground utilities. This modification will allow overhead power. Councilmember Taves moved for passage of Resolution E-446. Councilmember Weiszmann seconded. Carried unanimously.

K. Staff Reports Mr. Johnson stated that they worked with the Red Cross in September to provide smoke detectors to help reduce fire deaths.

L. Mayor’s Report Mayor Trulove stated that he, Mr. Schuller, Ms. Niemeier, and the department heads are going through the budget line by line. The first budget hearing on revenues will be at the next meeting.

M. Council Reports Councilmember Nixon thanked the Light Department for hanging the new banners. Councilmember Taves stated that he spoke with a citizen that attributes the deterioration of the fixtures in her house to high fluoride levels in the water. Mayor Trulove stated that there are regulations on the amount of fluoride that is put in the water. Mr. Schuller stated that we track that very closely.

N. Executive Session None

O. Adjournment Councilmember Taves moved to adjourn the meeting. Councilmember Gaard seconded. Carried unanimously. The meeting was adjourned at 6:46 p.m.

City Clerk

Mayor