

MINUTES
CITY OF LEWISVILLE BUDGET HEARING AND REGULAR MEETING
Wednesday, August 12, 2020
Lewisville Community Center, 3451 E 480 N, Lewisville, Idaho

Meeting was called to order by Mayor Judd at 7:08 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Mayor George Judd, Council Members, C. James Ball, Linda Linsenmann and Brigham Briggs; City Attorney, Kris Meek; Clerk/Treasurer, Donetta Fife; Officer Mike Miller from the Jefferson County Sheriff's Department and residents Bob Donnelly, Roxie Ashbocker, Barbara Blair, John Jardine, Joe Jardine and Krishelle Jardine.

ROLL CALL:

- Mayor Judd -- present
- Mark Williamson – not present
- James Ball -- present
- Linda Linsenmann -- present
- Brigham Briggs -- present

BUDGET HEARING for FY 2021:

- Mayor Judd opened the hearing.
- Copies of the proposed Budget for FY 2020-2021 were made available to all in attendance. Donetta went over the proposed Budget for FY 2020-2021. The proposed budget for FY 2020-2021 was established at \$760,000 which balanced with the anticipated income of \$760,000. Mayor Judd asked if there was any public input. There was none.
- Brigham moved to suspend the rules of reading the Annual Appropriations Ordinance for FY 2020-2021, Ordinance 2020-5, on three different days and once in summary in accordance with Idaho Code 50-902 and to read the Ordinance 2020-5, the 2020-2021 Annual Appropriations Ordinance only once in summary, James seconded the motion, a roll call vote was taken: James - yes; Brigham - yes; Linda - yes. Motion passed. James read the summary of Ordinance 2020-5, the 2020-2021 Annual Appropriations Ordinance. James moved that Ordinance 2020-5, the 2020-2021 FY Appropriations Ordinance setting for the annual budget for the City of Lewisville at \$760,000 be passed, Linda seconded. A roll call vote was taken: Linda - yes, Brigham yes; James - yes. Motion passed.
- James moved that the public hearing on the budget be closed, Brigham seconded, motion passed. Budget Hearing was closed at 7:20 p.m.

2020-2021 FEE SCHEDULE HEARING:

- Mayor Judd opened the hearing on the proposed Fee Schedule for 2020-2021 at 7: 20 p.m. The Clerk indicated that no changes have been made to the Fee Schedule. The building permit fee schedule has been attached for clarification.
- Mayor Judd opened the floor to public input. There was none.
- James moved that the 2020-2021 Fee Schedule be adopted by Resolution (Resolution 2020-2) as the current fee schedule and building permit fee schedule for the City of Lewisville, Linda seconded. Motion passed.
- The Hearing on the Fee Schedule for 2020-2021 was closed at 7:22 p.m.

REGULAR CITY COUNCIL MEETING:

Mayor Judd opened the regular City Council meeting for the City of Lewisville at 7:22 p.m.

MINUTES:

- Minutes for the regular City Council meeting held July 8, 2020 had previously been distributed by the Clerk. Mayor Judd asked if everyone had received the minutes, all had. James moved that the Minutes be approved, Brigham seconded, motion passed.
- Minutes for the Special Work Meeting on July 13, 2020 had previously been distributed by the Clerk. Mayor Judd asked if everyone had received the minutes, all had. James moved that the Minutes be approved, Linda seconded, motion passed
- Minutes for the City Council Budget Work Meeting held July 22, 2020 had previously been distributed by the Clerk. Mayor Judd asked if everyone had received the minutes, all had. James moved that the Minutes be approved, Brigham seconded, motion passed

POLICE REPORT:

- Officer Miller presented the statistics for the current period of June 27, 2020 through July 24, 2020. There were 58 hours patrolling within the City with 17 complaints, no citations and 8 traffic contacts. There were a couple of fireworks complaints and a couple of animal calls. Other than that it was a pretty slow month. Fireworks should not to be shot off after a couple of days after the 4th of July.
- Roxie Ashbocker asked what happened with the dog bite complaint that was reported last month. They turned it in to the Jefferson County prosecutor but they have not heard anything. It should have been turned in to our attorney as it was an infraction. Kris and Mike will figure out what happened to this incident.
- George asked Officer Miller to inform the Sheriff's Office that the City has posted speed signs and passed an ordinance that any street that does not have a sign designating a different speed limit is 25 mph. Officer Miller will keep the officers informed of the speed change.
- James expressed our support to the sheriff's department and the fire department.

VISITORS – PUBLIC INPUT:

- Roxie Ashbocker addressed the Council and said that the new City speed limit signs are confusing. She was hoping for 25 mph for the whole city. The Ordinance authorizing the Council to set the speed by resolution was passed at the last council. Speed is 25 unless otherwise posted. It is up to the Council whether they want to change the speed limit and signs. Donetta was directed to draft a resolution to set the speed limit to 25 mph throughout the City, to present at the September council meeting for all roads in the City.
- Barbara Blair would also like to have the speed limits changed to 25 mph throughout the City. She suggested that the City check each road and be aware of consistency in the signs. Children, dogs and people would benefit from the reduced speed. Mayor Judd asked if Roxie was doing a petition. She indicated that they have just talked to a bunch of people. The Mayor indicated that it would be beneficial to the Council to have a signed petition from the residents requesting the lowered speed limit. That will provide good information for the council to be able to make a decision based on what the whole of the City wants.

BUILDING PERMIT:

- John Jardine and Joe Jardine presented the division of property that the Council had requested at the July City Council meeting. John has been unable to get the surveyor to draft a revised legal description of the property to Bradshaws. The deeds he had drafted and presented to the Council did not give an accurate legal description of the property. Kris suggested that he just

redo the Bradshaw deed with the corrected description which would give the Bradshaws 1 acre of property as required under the Code, then have Joe and Jared Jardine and spouses quitclaim the Bradshaw corrected description. Kris suggested that in the future we have to have an accurate legal description showing that there is at least 1 acre before we issue a building permit.

- Joe Jardine applied for a building permit. He needs to get work going on his house before winter sets in. James indicated that they could do a conditional building permit so Joe Jardine can get going on his house. Before he gets a final inspection, he will bring in proof that the Bradshaw property has been corrected to one acre. The Council reviewed the plans. James moved that the clearance be approved with the land stipulation, Linda seconded, motion passed.

CITY ATTORNEY

- Kris explained that Donetta had spent time with the County Clerk and they do not have access to the information to complete the analysis of the amounts received against those citations issued. The question here is: Do we want to designate someone to ask the Supreme Court for a further explanation or do we settle and watch to see if we receive the correct amount in the future. The County Clerk assured Donetta that the problem has been corrected. However, our reports will be the same as they have been in the past. Kris suggested that maybe we need to talk to the District Court Clerk. The council agreed that we should just go forward and watch the reports to see if we are receiving the appropriate amount.
- Mayor Judd will talk to the Sheriff and ask the sheriff's department to specify whether tickets are a City ordinance violation or a State violation on the citation so we can get clarification on the reports. Donetta will check the reports and see if we have received monies for the violations. Kris will check with the County on Ruth Ann Smith to see if she has been given an order to show cause why she has not paid her fine in full.
- We will keep up the effort and see if we can fine tune this report to see if we can get more useable information.

CLERK/TREASURER REPORT:

- The Clerk presented a list of bills between July 14, 2020 and August 12, 2020. Donetta asked if there were any questions. James moved that the bills be paid, Brigham seconded, motion passed.
- Donetta has finished the Quarterly Report for the 3rd quarter of FY 2020. It is been provided to the Council and Mayor and posted on the website. Brigham moved that we accept the Treasurer's 3rd Quarter Report for FY 2020, James seconded, motion passed.
- The Broadband Grant is to be awarded by August 14th which is Friday. We will then know if we have qualified for the grant.
- FyberCom has requested to be added to the Agenda for September. The Council suggested that Direct Communications also be invited to attend that meeting.
- H & K Contractors has presented the City with the opportunity to purchase product at the Jefferson County's contract price. James moved to accept the offer, Brigham seconded, motion passed. Donetta will prepare a letter of acceptance
- The Council had been provided copies of the Sheriff's Contract for FY 2021. Kris informed the Council that it is the same as last year. James moved that we approve the Sheriff's Department's Contract for FY 2021, Linda seconded, motion passed.
- The ICRMP claims for damage due to potholes on 450 North have been settled. If we receive any other input we are to let them know immediately.

MAYOR'S REQUEST

- Mayor Judd requested a chip ID scanner for dogs that are running at large in the City. James moved that we approve the purchase of the chip scanner, Brigham seconded, motion passed. In the future we may want to require dogs to have a chip for all future licenses instead of a tag.

COMMUNITY CENTER:

- James talked to Twisted Technology about the completion of the security system. They are backlogged and we are holding the check until the job is finished. James is working with them.

BEAUTIFICATION:

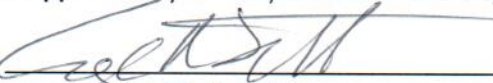
- James suggested that when we remove all of the big trees we might want to consider planting other trees. If we want big trees, we should plant trees that will grow large.

ADJOURNMENT:

Brigham moved that the meeting be adjourned at 9:19 p.m., Linda seconded, motion passed.

Minutes approved by the City Council of the City of Lewisville on the 9th day of September, 2020.

Mayor


George A. Judd

Date

9 Sep 2020

ATTEST:

Clerk


Donetta R. Fife

Date

9-9-2020