

MINUTES
City of Lewisville Regular Meeting
January 10, 2018

Meeting was called to order by Mayor George Judd at 7:02 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Mayor George Judd; Council Members, Barbara Raymond, Leisa Watkins and Del Heward; City Attorney, Kris Meek; Clerk/Treasurer, Donetta Fife; Officer Mike Miller; Council Member elect Mark Williamson and visitor, James Ball and Mike Miller also acting in behalf of Central Fire District.

ROLL CALL:

- Mayor Judd -- present
- Shane Barzee -- not present
- Barbara Raymond -- present
- Leisa Watkins -- present
- Del Heward -- present

MINUTES:

- Minutes for the regular City Council meeting held December 13, 2017 had previously been distributed by the Clerk. Mayor Judd asked if everyone had received the minutes, all had. There were no additions or corrections to the minutes. Leisa moved that the Minutes be approved, Del seconded, the motion passed.

CLERK/TREASURER:

- Donetta presented a list of all bills that have been received between December 14, 2017 and January 10, 2018. It was noted that there were no bills out of the ordinary. Del moved that the bills be paid, Barbara seconded, motion passed.

INSTALLATION OF NEWLY ELECTED OFFICIALS:

- Mayor Judd thanked the Council Members who have served for the past few years, Barbara Raymond who has served for 6 years and Shane Barzee who has served for 4 years and noted that their tenure of service has now ended and they were invited to take a seat in the audience.
- As the City Clerk, Donetta Fife then proceeded to swear in George A. Judd who was re-elected as the Mayor of the City of Lewisville for a 4-year term beginning in January of 2018. George pledged to discharge the duties of Mayor of the City of Lewisville according to the best of his ability. He then signed the Oath of Office and it was duly witnessed.
- Mayor Judd then officiated in the swearing in proceedings of the new Council Member, Mark H. Williamson who was elected as a Council Member of the City of Lewisville for a 4-year term beginning January 2018. Mark pledged to discharge the duties of Council Member of the City of Lewisville according to the best of his ability. He then signed the Oath of Office and it was duly witnessed. He then took his seat on the Council.
- It was noted that the Council then consisted of three members and a full Council would consist of four members. Mayor Judd then appointed C. James Ball to serve as a Council Member to serve on the Lewisville City Council for two years until the next general election. Del moved that the Council ratify the Mayor's appointment of C. James Ball as a Council Member until the next general election, Leisa seconded the motion, the motion unanimously passed. Mayor Judd then

proceeded to swear in James Ball as a Council Member to serve for two years until the next general election. James pledged to discharge the duties of Council Member of the City of Lewisville to the best of his ability. He then signed the Oath of Office and it was duly witnessed. James then took his seat on the Council.

- Leisa asked to be excused as she had personal business that needed to be attended to.

MAYOR REQUEST:

- Mayor Judd reported that he had met with Kevin Thompson of Thompson Engineering on the survey of the City-owned property and more particularly on the property that is proposed to be deed to the Jefferson Central Fire District. They determined that the best division line would be on the East side of the gun and then West approximately 15 feet and North to the property line. This will eliminate the necessity of the Fire District having to file for a variance when applying for a building permit. A new MOU will need to be signed with the Fire District for the use and maintenance of the well. Kris asked if a reversionary phrase would be included in the deed to transfer ownership of the land back to the City in the event the Fire District were to relocate the Fire Station. He was instructed to include that phrase in the deed. The survey will be done within a couple of days and we can move ahead. Mike Miller asked if the building would revert or just the land. It was clarified that the building would still belong to the Fire District to move, transfer or dispose of as they see fit and only the land would revert.
- Mayor Judd indicated that an car without current license or registration, which has been in the right of way for several months, was removed as per his instruction by a towing company.
- The nuisance violation that has been ongoing and unresolved for the past 4 years or so, still has not been resolved. A third violation will now be signed and delivered. The third violation constitutes a misdemeanor.

POLICE REPORT:

- Officer Miller went over the Law Enforcement Report for the period between November 18, 2017 and December 15, 2017. It was reported that 61 hours were spent patrolling in the City with 9 complaints and 13 traffic violation. Officer Miller also indicated that the report shows 1 arrest in the commentary.

MAINTENANCE:

- Don was not in attendance. The Council discussed the problem that is being created by plowing too far past the edge of the road. The Mayor will discuss this with Don.
- Mayor Judd will be meeting with LHTAC in the next few days to discuss the process of applying for a grant to help renovate some of roads.

CITY ATTORNEY:

- Kris indicated that he will be waiting for the survey of the City property and will then proceed to create the deed. A public hearing will need to be set for February in order to authorize the transfer of public land to the Fire District. Donetta will set this for publication.

CLERK/TREASURER'S REPORT:

- Areas of focus for Council members were discussed. James will focus on the Community Center, Leisa on Beautification, Del on Roads and Mark will assist as needed. George will check the Community Center after rentals for the next three months.
- We have received a proposed bid for fertilization of the lawn at the Community Center for the 2018 season. The Council reviewed the proposal and asked Donetta to get two other bids. The Fire District will take care of the property that will be deeded to them.

- Donetta indicated that we may need to move some money to LGIP from our checking account. Monies are available to be moved at will in and out of this account. Kris drafted and read a resolution to move monies over the amount of \$60,000 to LGIP. James moved that Resolution 2018-1 be accepted as read. A roll-call vote was taken: Del - yes; Mark - yes; James - yes. Motion passed. Kris will send the Resolution to Donetta and the Mayor will then sign it as of this date. She will then apply to LGIP for an account for the City of Lewisville.

ADJOURNMENT:

- Del moved that the meeting be adjourned at 8:20 p.m., Mark seconded, motion passed.

Minutes approved by the City Council of the City of Lewisville on the 14th day of February, 2018.

Mayor /s/ George A Judd
George A. Judd

Date _____

ATTEST:

Clerk /s/ Donetta R Fife
Donetta R. Fife

Date _____