

MINUTES
City of Lewisville Regular City Council Meeting
January 9, 2019

Meeting was called to order by Mayor George Judd at 7:00 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Mayor George Judd; Council Members, Del Heward, Mark Williamson, James Ball and Leisa Watkins; Gary Wilde, Maintenance Supervisor; City Attorney, Kris Meek; Officer Mike Miller and Sheriff Steve Anderson from the Jefferson County Sheriff's Department and; and Erik Stout from the Jefferson Star.

In the absence of the City Clerk the meeting is being recorded for future transcription.

ROLL CALL:

- Mayor Judd -- present
- Leisa Watkins -- present
- Del Heward -- present
- James Ball -- present
- Mark Williamson -- present

MINUTES:

- Minutes for the regular City Council meeting held December 12, 2018 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. James moved that the minutes be approved, Leisa seconded, the motion passed.

POLICE REPORT:

- Officer Miller reviewed the police report between October 20 and November 16, 2018. There were 92 hours patrolling with 12 complaints, 0 arrest, 21 citations and 40 traffic stops. Most of the calls were suspicious circumstances. Sheriff Anderson noted that the key for the stop sign has been located and the stop sign will be moved as soon as the ground thaws out enough to permit. The Mayor thanked the Department for their service.

MAINTENANCE REPORT:

- The trees designated as being a liability to the City are being taken down by Arbor Tech in the next couple of weeks. The City will take care of the cleanup. Storage of the debris from the trimming will be on James Ball's property and he will dispose of it. The debris from the tree near Wade Ball's house will be disposed of on City property. Maintenance will clean up the debris in the road so traffic can go through.
- We have had some complaints on the plowing when the storm has not stabilized. Gary is doing a good job of cleaning off roads after the storm.

CITY ATTORNEY:

- City Attorney, Kris Meek, indicated that the case with Ruth Ann Smith has been set for trial. Donetta will need to be there as she has the most recent pictures and information. We have given Ms. Smith many opportunities to resolve this issue. A discussion was held as to whether the City might be able to clean up the portion on the City right of way. The City might be able to reach out to her again to see if there is something we can do to resolve this issue before the trial.

CLERK/TREASURER:

- The Council reviewed the list of bills that have been presented to the City between December 13, 2018 and January 9, 2019. There were no questions on the bills. James moved that the bills be paid, Leisa seconded, motion passed.
- Donetta has been in contact with the Jefferson County Planning and Zoning administrator about the possibility of using Jefferson County's subdivision ordinance to govern areas to be covered by our impact area agreement. He indicated that it would probably not be a problem. The Mayor and Donetta will talk to him when she gets back.

MAYOR'S REQUEST:

- The Mayor indicated that he signed a contract with Meyers and Anderson for drafting the plans and providing other services necessary for the new library addition. The plans will come to the Mayor and he will bring them to the Council to identify any plan changes necessary. The Mayor will send a copy of the contract to the City Attorney. Hopefully we can have that ready to go before spring.
- The public hearing on the zoning change to reduce the setback requirement will be set for the next City Council. Donetta will send the notice out for publication as required.

COMMUNITY CENTER:

- James indicated that he has received inquiries about creating an ice skating rink at the Community Center. There was one quite a few years ago at the ball diamond. The weather might make it difficult to keep it frozen. A discussion was had as to how many people in the City actually skate or would use the rink. It would be good if an interested committee put together a plan and brought it to the Council.
- The Mayor has removed the Christmas decoration and taken the flag down after being at half mast until December 31st.

ADJOURNMENT:

James moved that the meeting be adjourned at 7:39 p.m., Del seconded, motion passed.

Minutes approved by the City Council of the City of Lewisville on the 13th day of February, 2019.

Mayor _____
George A. Judd

Date _____

ATTEST:

Clerk _____
Donetta R. Fife

Date _____