

MINUTES  
City of Lewisville Regular Meeting  
October 12, 2016

Meeting was called to order by Mayor George Judd at 7:06 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Mayor George Judd; Council Members, Leisa Watkins and Del Heward, Council Member Shane Barzee was present via audio communication; Legal Counsel, Kris Meek; Clerk/Treasurer Donetta Fife; P & Z Chairperson, Charlene Johnson; Maintenance Supervisor, Dale Packard; Officers Alan Fullmer and Mike Miller; Central Fire District representatives, Gordon Ball and Mike Miller and resident, Randy Johnson.

**ROLL CALL:**

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

**MINUTES:**

- Minutes for the regular City Council meeting held September 14, 2016 had previously been distributed to the Council by e-mail for inspection. The Mayor asked if everyone had reviewed the minutes. All answered in the affirmative. The Mayor asked if there were any corrections or additions to the Minutes. There were none. Leisa moved that the Minutes be approved, Del seconded, the motion passed.

**POLICE REPORT:**

- Officer Alan Fullmer reviewed the police report for August 27, 2016 through September 23, 2016. He indicated that there is a new reporting criteria that has been added and it will be reported on next month. He reported that 80 hours had been spent patrolling the City. There were 3 complaints and 2 citations. The new report will indicate how many stops were actually made even though a citation may not have issued. The maintenance department indicated that they have located the stands for the portable speed signs and they are all painted bright orange.

**PLANNING & ZONING:**

- Charlene indicated that there are a couple of trailers parked in the right of way and some resident have complained about them. She will talk with the people to see if the problem can be remedied.
- Del Heward reported that Rex Brown has complained that he will not be able to sell his property as there are nuisance violations next to him. Officer Mike Miller informed the Council that the Sheriff's Office has a new Ordinance Officer, Officer Melanese. Complaints should be forwarded to her.
- Charlene reported that a Building Clearance has been issued to Randy Johnson for the placement of a storage unit.

**MAINTENANCE REPORT:**

- Dale reported that they are continuing to patch the roads.
- The roof on the City Garage has been repaired and truck route signs have been posted.
- The issue of bathroom facilities at the Garage was discussed. Since maintenance work is slowing way down for the season, options will be considered for next summer.

**CITY ATTORNEY:**

- Kris indicated that he has drafted a Purchase Agreement with Central Fire District. The question of a legal description and shared well are items that still need to be negotiated. Gordon Ball and Mike Miller from the Central Fire District went over some options with the Council. Kris indicated that since the Community

Center gets water from a well owned by the Fire District, we would need a Memorandum of Understanding to clarify responsibilities. They will continue to work on the issues.

**CLERK/TREASURER'S REPORT:**

- Donetta distributed a list of all bills that have been submitted for payment since the last Council meeting. The bills were reviewed. Del moved that the bills be paid, Leisa seconded, motion passed.
- Donetta reported that AH Digital has the website almost ready to go live. She asked for input from the Council. Kris indicated that maybe we should have the Community Center Rental Agreement on the website. There is a little tweaking and it will be ready to go public.
- Donetta went over the rough figures for FY 2016. Most allotted expenses were within the proposed budget figures. Maintenance was in excess of their budget but the total amount spent was under what we had budgeted for. Final figures should be ready by the next meeting.

**OTHER BUSINESS:**

- No other business was noted.

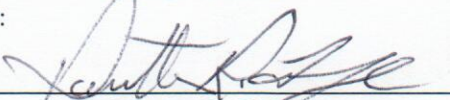
**ADJOURNMENT:**

- Leisa moved that the meeting be adjourned at 8:07 p.m., Del seconded. Motion passed.

Minutes approved by the City Council of the City of Lewisville on the 9th day of November, 2016.

Mayor   
George A. Judd

Date 9 Nov 2016

ATTEST:  
Clerk   
Donetta R. Fife

Date 11-9-16

