

MINUTES
City of Lewisville Regular Meeting
October 18, 2017

Due to the lack of a quorum on October 11, 2017, the regular City Council meeting of the City of Lewisville was rescheduled for October 18, 2017 at 7:00 p.m.

Meeting was called to order by Mayor George Judd at 7:04 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Mayor George Judd; Council Members, Barbara Raymond, Shane Barzee and Del Heward; City Attorney, Kris Meek; Officer Mike Miller; Clerk/Treasurer, Donetta Fife and Representatives from the Central Fire District, Gordon Ball and Mike Miller.

ROLL CALL:

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

MINUTES:

- Minutes for the regular City Council meeting held September 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. Del moved that the Minutes be approved, Barbara seconded, the motion passed.

POLICE REPORT:

- Officer Mike Miller reported that there were 57 hours spent patrolling the City with 7 complaints, 1 citation and 3 traffic stops. There were several complaints about barking dogs and one complaint of harassment by the owner of the dogs.
- Barbara asked that the portable speed sign be moved from 480 North to 500 North as there is a problem with speeding with shift change at Fresh Pak and when the alternative school lets out.

VISITORS:

- Barbara moved that the Agenda be amended by moving visitors to be heard at the present time instead of farther down the Agenda, Shane seconded, motion passed.
- A discussion was opened on the responsibility of fees for surveying the property to be deeded to the Central Fire District. Gordon Ball indicated that the Fire District is willing to pay half of the survey fee to establish a legal description of the property that will be deeded to the District. Shane moved that a survey of the property be obtained in order to establish a legal description and that all things necessary to transfer the property to the Fire District be done. Barbara seconded, motion passed.

MAINTENANCE:

- The mayor indicated that Don has been working on the snow plow to get it ready for winter.
- Mowing is done for the year.
- 465 North has been fog coated.

CITY ATTORNEY:

- No new issues.

CLERK/TREASURER'S REPORT:

- Donetta distributed a list of all bills that have been submitted for payment between September 14, 2017 and October 18, 2017. Bills were reviewed and services clarified. Del moved that the bills be paid, Barbara seconded, motion passed.
- The fiscal year has ended. There are a few items that have not come in yet. Donetta will have final numbers by the November 2017 meeting.
- Elections for 2017 will be held on November 7, 2017. We have received Declarations of Candidacy for the office of mayor and for one city council seat. No other candidates have filed for write-in status. Therefore, after the new Council is established, the Council can appoint a 4th Council member to fill the position until the next general election.
- There will be a Prima Training on October 25, 2017 in Idaho Falls. Lunch is included. The Mayor and Donetta will be going. All Council members are invited.
- Donetta brought up the fact that there are no fees designated by the City for annexation. After some discussion, the Council agreed that it would be in the City's best interest to waive a filing fee for annexation as the funds expended will be reimbursed with property tax. This may also encourage growth in the City.
- Donetta has contacted several agencies with regard to the installation of an above ground gasoline storage tank of about 1,000 gallons. She was advised that there are no regulations on tanks less than 1,100 gallons. The owner should make sure that there are no leaks, obtain an insurance policy to cover cleanup if necessary and keep a log to account for fuel dispensed. If there is a spill then DEQ will become involved.

MAYOR REQUEST:

- Mayor Judd will proceed with the second infraction on the Smith property as there is little evidence of cleanup.
- The Eagle Scout project to put a new sign on the east end of 480 North is progressing. It will be similar to the sign on the West end of town. All materials will be donated and, therefore, there will be no cost to the City.

ADJOURNMENT:

- Shane moved that the meeting be adjourned at 8:00 p.m., Del seconded, motion passed.

Minutes approved by the City Council of the City of Lewisville on the 8th day of November, 2017.

Mayor /s/ George A. Judd
George A. Judd

Date 11-8-2017

ATTEST:

Clerk /s/ Donetta R. Fife
Donetta R. Fife

Date 11/8/2017