MINUTES

CITY OF LEWISVILLE REGULAR CITY COUNCIL MEETING

Wednesday, August 10, 2022 Lewisville Community Center, 3451 E 480 N, Lewisville, Idaho

The meeting was called to order by Mayor Thomas at 7:05 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Mayor Curtis S. Thomas, Council Members James Ball, Brigham Briggs; and Celena Lewis; City Attorney, Kris Meek; Clerk/Treasurer, Donetta Fife; a resident and a nonresident.

PLEDGE OF ALLEGIENCE – Brigham Briggs

Prayer - James Ball

ROLL CALL:

- Mayor Thomas present
- James Ball -- present
- Celena Lewis -- present
- Brigham Briggs present
- Blake Ball not present

MINUTES:

- Minutes for the City Council Meeting held July 13, 2022 had previously been distributed by the Clerk. James moved that the Minutes be approved, Celena seconded, motion passed.
- Minutes for the City Council Work Meeting held August 3, 2022 had previously been distributed by the Clerk. James moved that the Minutes be approved, Celena seconded, motion passed.

POLICE REPORT:

- Officer Mike Miller from the Jefferson County Sheriff's Department reviewed the Sheriff's report
 on the time period between June 25, 2022 and July 22, 2022. There were 97 hours spent
 patrolling in the City with 17 calls, 0 arrest, 4 citations and 34 traffic contacts. There was a dog
 bite but no broken skin. The owner was warned. There were a few controlled burns and medical
 contacts--Nothing large.
- Mayor Thomas noted that truckers on the Lewisville Highway are using jake brakes even though
 a sign is posted at 400 North. The City is considering passing an ordinance so signs can be placed
 within the City limits and the Sheriff's Department can then enforce the ordinance.

MAINTENANCE REPORT:

 Mayor Thomas and Kort and Eric from Forsgren did core testing on the roads at Countryside Meadows. The owner of the paving company called and said it was done but the core samples did not pass the 2.5 inch specifications required on the Development Agreement. A new layer needs to be at least 1 inch to adhere. Mayor will talk to Jeremy about the problem and Jeremy will be working with the contractor to remedy the problem. Jeremy agreed to pay for the Forsgren report.

COUTRYSIDE MEADOWS PLAT CHANGE:

• Jeremy was not able to attend the meeting but indicated to the Mayor that they are waiting for the final plat so we can hold a public hearing on the matter. He also needs to gather signatures of persons involved. Donetta was instructed to set the hearing for September 14, 2022 at 7:00 p.m., publish it and have the notice published and posted as required.

CITY ATTORNEY:

• Kris Meek indicated that the Jefferson County Commissioners have formally denied the Area of Impact Agreement with Lewisville. They seem to think that the extension of the south boundary to 300 North is not warranted as the City is not projecting that kind of expansion in the next 5 years. The Jefferson County Planning & Zoning administrator may be suggesting some zoning changes in the impact area to encourage developers to move closer to established areas and be annexed into the cities. The Council needs to meet with the Jefferson County P & Z and see exactly what they would like to see in the Agreement. Donetta will contact them to establish a date that works.

CLERK/TREASURER:

- Donetta presented a list of bills incurred between July 14, 2022 and August 10, 2022. James moved that the bills be paid, Celena seconded, motion passed.
- She reminded the Council that the Budget hearing is set for August 17, 2022 and we need a quorum there to pass the budget.
- Donetta presented the Treasurer's 3rd Quarter Report ending June 30, 2022 as it had been e-mailed to the Mayor and Council. There were no questions. James moved to approve the Treasure's 3rd Quarter Report ending June 30, 2022, Celena seconded. Motion passed.
- She reminded the Council of the P & Z training in Roberts on August 24, 2022 from 6 to 8 p.m. We have an RSVP in for 5 members. Brigham will let us know if he can be there.
- The City has some excess equipment that someone has inquired about. Kris indicated that if it is under \$250 then the items don't have to be advertised. Mayor Thomas will assess the value and get back to the potential buyer.

MAYOR REQUEST:

- A citizen appeared and indicated to the Council that the shareholders of Parks & Lewisville
 water on the center ditch are still concerned about forming an association. Mayor Thomas
 indicated that the in order to effectively deal with problems, an association would be the most
 efficient way to deal with them.
- The Nuisance Ordinance violations at the Smith residence are not all resolved. Mayor Thomas has been trying to work with them, but will cite them if things are not resolved soon.
- Thompson Engineering is removing all stakes set at the 16 feet right of way measurement. Surveyors will establish property boundaries from the pins placed in each intersection. Mayor Thomas told them the plat has to be recorded by the end of August 2022.
- The City did not qualify for the Child Protection Grant this year. We missed the award by 1 point and 10 rankings. We can apply again next year if it the grant is offered.

COMMUNITY CENTER:

James indicated that the acoustical tile has been delivered and they are working on a time when
it can be installed.

ITEMS FOR SEPTEMBER AGENDA:

- City Cleanup day tentatively set for October 21, 2022
- Change of flood plain boundaries FEMA
- Subdivision roads
- · Engine brake ordinance
- Public Hearing Countryside Meadows plat change
- Nuisance Ordinance Violations
- Community Bonfire tentatively set for October 20, 2022

ADJOURNMENT:

Brigham moved that the meeting be adjourned at 9:23 p.m., James seconded, motion passed.

Minutes approved by the City Council of the City of Lewisville on the 14th day of September, 2022.

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Mayor_	Chila & for
	Curtis S. Thomas

Date 9/14/2092

ATTEST:

Clark Charles P. Fife

Date 9/14/2022