

MINUTES
City of Lewisville Regular Meeting
November 14, 2018, 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, Del Heward, Mark Williamson and Leisa Watkins; City Attorney, Kris Meek; Clerk/Treasurer, Donetta Fife; Officer Mike Miller; Sheriff Anderson; and residents, Michael and Megan Lynn, Mr. and Mrs. Dennis Spanbauer and Wade Ball.

ROLL CALL:

- Mayor Judd -- present
- Leisa Watkins -- present
- Del Heward -- present
- James Ball -- not present
- Mark Williamson -- present

The meeting is being recorded.

MINUTES:

Minutes for the regular City Council meeting held October 10, 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. Leisa moved that the Minutes be approved, Del seconded, the motion passed.

POLICE REPORT:

- Officer Mike Miller reviewed the police report between September 22, 2018 and October 19, 2018. There were 50 hours patrolling with 21 complaints, 3 citations and 8 traffic stops. Most of the calls were fire calls and controlled burns. The Mayor asked about the key for the stop sign and they have not located it yet. Sheriff Anderson addressed the Council and asked if they had any questions. There were none. Sheriff Anderson informed the Council that there has not been an increase in the cost of law enforcement to the City as the jail is loaning out beds to the Department of Corrections and those funds are covering many of the department's needs. As long as the situation exists, there is no need to increase the law enforcement cost to the City.

MAINTENANCE REPORT:

- The maintenance supervisor was not in attendance. The mayor indicated that the maintenance work for fall is finished and we are ready for winter.

Mark moved to **amend the agenda** to move visitors to the current position, Del seconded, motion passed.

VISITORS:

- Mike and Megan Lynn asked if anything is being done on the trimming of the trees near their property. Mayor Judd informed them and the Council that the timeline on the mitigation grant is still a couple of years down the road. The City will need to address a couple of issues before that time. The Lynns proposed that the trees around their house be trimmed to 80 feet rather than 50 feet to minimize the cost. It was also suggested that if residents are willing to do their own cleanup, the cost may be reduced substantially. The Mayor indicated that we will need to

get an updated bid for the work. Mark suggested that we have more than one bid to ensure that we have a reasonable projected cost. The leaves are all down so it will make the work easier at this point. Mayor Judd will get an updated bids. Donetta was instructed to put the trees on the agenda for December.

- Mr. and Mrs. Dennis Spanbauer, 601 North 3400 East, Lewisville, addressed the City Council. They are applying for a conditional use permit from Jefferson County to put a Structure on their property. The structure is actually a temporary structure over their asphalt pad. Since they are located within the impact area of the City of Lewisville, Jefferson County has asked that they get permission from the City in order to make sure that the placement of the structure comes within our long-term plan. The plan was reviewed and the Council determined that there was no conflict as the structure is temporary. Leisa moved that Spanbauers be authorized to place the temporary structure as indicated on their plat, Del seconded, motion passed. Kris advised that the Mayor of the City would be authorized to sign the paperwork.

CITY ATTORNEY:

- Kris reviewed the cases that the City has been involved in under the nuisance ordinance and those being prosecuted as misdemeanors. Seventh Judicial District is currently implementing a new system for filing cases and setting them for hearing. It is making the process a little difficult in the meantime. His associate is still working on getting the one case set for hearing.

CLERK/TREASURER:

- The Council reviewed the list of bills that have been presented to the City between October 10, 2018 and November 14, 2018. Del moved that the bills be paid, Leisa seconded, motion passed.
- Donetta has finished the 4th Quarter / Year End Treasurer's Report. It has been sent to the Council and posted on the website. She asked if there were any questions, there were none.
- Donetta has been in contact with the Historical Section of the BYU-I library and inquired about the possibility of having our old minute books and records scanned and placed in their library. She is waiting to talk to the head of the department to see if this can be accomplished. This would make the older records more available to the public.

MAYOR'S REQUEST:

- The Mayor has been in Contact with Meyers and Anderson on the blueprints for the library. At the time the Community Center was built, a sketch was made of the proposed additions of a library and city office, but no plans were actually drawn at that time. The architectural firm charges 15% of the total cost of the building. They take care of ground testing and do the supervisory work. The Council reviewed the proposed floor plan and made a suggestion to create a multi-purpose room where the Council could meet and which could be used for a work area for library projects. The Mayor will redraw the proposed floor plan. Del moved that the mayor have authorization to sign a contract for blueprints, Mark seconded, motion passed.

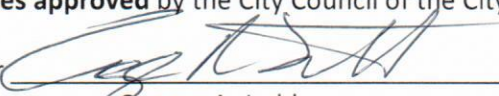
CITY BEAUTIFICATION:

- The fall fertilization has been done. Maintenance has done a seed over and we should have better grass in the spring. All of the equipment has been stored.

ADJOURNMENT:

Mark moved that the meeting be adjourned at 7:57 p.m., Del seconded, motion passed.

Minutes approved by the City Council of the City of Lewisville on the 12th day of December, 2018.

Mayor 
George A. Judd

Date 12 Dec 2018

ATTEST:

Clerk 
Donetta R. Fife

Date 12-12-2018