

MINUTES
City of Lewisville Regular Meeting
November 8, 2017

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, Barbara Raymond, Leisa Watkins and Del Heward; City Attorney, Kris Meek; Officer Mike Miller; Clerk/Treasurer, Donetta Fife; Maintenance Supervisor, Don Horel; Reporter from the Jefferson Star, Erik Stout; and visitors, James Ball, Evert Mouser, Cammie Sauer, Andrew Sauer and Hannah Sauer.

ROLL CALL:

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

MINUTES:

- Minutes for the regular City Council meeting held October 18, 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. Leisa moved that the Minutes be approved, Del seconded, the motion passed.

POLICE REPORT:

- Officer Mike Miller reported that there were 65 hours spent patrolling the City with 10 complaints, 2 citation and 1 traffic stop. There have been only minor complaints during the month. The second citation on the nuisance ordinance has been served. It will come before the Judge in November. The third complaint can be filed at any time as it appears that the Defendant has done nothing about the complaints to clean up and snow will be coming in soon which will make cleanup difficult.
- The flashing speed sign has been moved to 500 North as requested last month.

MAINTENANCE:

- The mayor indicated that Don has been working on the snow plow to get it ready for winter.

CITY ATTORNEY:

- Kris was wondering what has been done on the survey of the property that is to be transferred to Central Fire District. Donetta reported that she has an cost estimate of \$1,800 from Dioptra with a possible \$50 charge if additional language is necessary. She has sent out a request for an estimate from Harper Leavitt and has not received an estimate as of the date of this meeting. The City Council directed Donetta to contact Thompson Engineering and get an estimate from them. Since the cost of the survey is less than required to put out bids, we can choose a company at our discretion. Donetta was instructed to get a second estimate and then go with the company that could complete the work within a reasonable amount of time, preferably sooner than later.

CLERK/TREASURER'S REPORT:

- Donetta distributed a list of all bills that have been submitted for payment between October 19, 2017 and November 8, 2017. Bills were reviewed and services clarified. Leisa moved that the bills be paid, Barbara seconded, motion passed.
- Donetta handed out the final figures for fiscal year 2017 and reviewed budget figures by department. By moving the Christmas bonuses for volunteers and City employees from payroll - because they are not payroll - to the General Expense account, all departments were within their projected budget figures. The total income for the year was \$131,974.91 while the expenditures were \$98,177.79, leaving an amount to be carried forward of \$33,797.12. This amount can be placed in the Capital Investment funds to be used as needed in the future. A copy of the 2017 Fiscal Year, Year End Budget Analysis is attached and copies will be posted on the City website when the minutes for this meeting are posted.
- Elections for 2017 were held yesterday. Mayor Judd ran unopposed and Mark Williamson ran for one of the two Council seats open. Since there will be an open Council seat in January, the Council will need to appoint a 4th member to serve in that position until the next City election in two years.
- Donetta addressed the issue that there is no limit in the Code on unlicensed and/or unregistered vehicles that can be parked or maintained on a parcel of property within the City. The Council considered the options and felt it would be best to just enforce the ordinance as it stands where unlicensed and/or unregistered or non-operational vehicles need to be behind the house setback and need to be screened from public view as set forth in the ordinance.

VISITORS:

- Evert Mouser addressed the Council on a letter that he had received about the improper placement of a storage container on his property. He indicated that he had contacted the State Highway Department about the distance needed for placement. He was advised that it needed to be 60 feet from the center of the road, which is where he placed it. He did not realize that he would be subject to City of Lewisville setback as the property where the storage container sets is within the City of Lewisville. He indicated that it would be a hardship upon him to have to move the container since it is already filled. He asked if the Council would entertain the possibility of granting a variance for the setback of this unit. After some discussion, the Council agreed that he should follow the procedure outlined in the Code to apply for a variance, noting that certain requirements could be placed on that variance
- Cammie Sauer and her children were visiting City Council to observe the workings of City government.

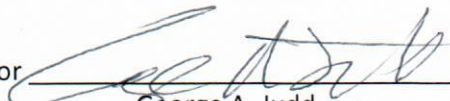
MAYOR REQUEST:

- Mayor Judd indicated that he received a request to have a street light fixed. James Ball indicated that he had called in the problem and that he is employed by Nelson Electric. His company is qualified to fix the light. The mayor instructed him to get the correct paperwork to the City and to do the repairs.

ADJOURNMENT:

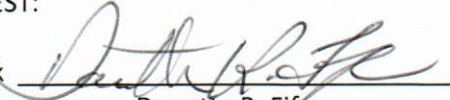
- Del moved that the meeting be adjourned at 7:55 p.m., Barbara seconded, motion passed.

Minutes approved by the City Council of the City of Lewisville on the 13th day of December, 2017.

Mayor 
George A. Judd

Date 13 Dec 2017

ATTEST:

Clerk 
Donetta R. Fife

Date 12-13-2017