MINUTES City of Lewisville Regular Meeting December 14, 2016

In the absence of Mayor Judd and Council President, Shane Barzee, it was necessary for the City Council to elect a temporary Council Vice President to conduct the Meeting. Del Heward moved that Barbara Raymond be elected temporary Council Vice President to preside over the City Council Meeting on this 14th day of December, 2016, Leisa Watkins seconded, motion passed.

Meeting was called to order by Council Vice President Barbara Raymond at 7:15 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Council Vice President, Barbara Raymond; Council Members, Leisa Watkins and Del Heward; Legal Counsel, Kris Meek; Clerk/Treasurer Donetta Fife; Officer Alan Fullmer; and Maintenance Supervisor, Dale Packard. It was noted that Mayor Judd was attending the area meeting of Cities in preparation for the 2017 Solar Eclipse, which meeting was being held in Idaho Falls.

ROLL CALL:

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

MINUTES:

 Minutes for the regular City Council meeting held November 9, 2016 had previously been distributed by the Clerk. Minutes were reviewed. Del moved that the Minutes be approved, Barbara seconded, the motion passed.

POLICE REPORT:

- Officer Fullmer reviewed the police report for the past month. 81 hours were logged in the City with 14 complaints, 2 arrests, 7 citations and 18 traffic stops. The complaints were minor.
- The City is working with the Jefferson County Sheriff's Office with regard to a citizen complaint about the condition of the neighbor's property and the impact it is having on the salability of his property. The property is in violation of the "Nuisance Ordinance" portion of the Code for the City of Lewisville.

PLANNING AND ZONING REPORT:

Nothing Noted.

MAINTENANCE REPORT:

- Del reported that the roof on the storage shed at the City Garage has been replaced. Most things are in order for winter.
- Plowing and sanding will be the main emphasis for maintenance for the remainder of the winter. The snow removal policy previously set by the City Council was reviewed. Snow is to be plowed when we receive at least two (2) inches of snow. This is consistent with policies on State and County roads.

CITY ATTORNEY:

Kris indicated that there is a problem with the title to the land which the City is willing to deed to
Jefferson Central Fire District. This may take some time to work through. Therefore, Kris has notified Mike
Miller of the Jefferson Central Fire District that the transfer of property is on hold until issues with the title
can be resolved.

CLERK/TREASURER'S REPORT:

- Donetta distributed a list of all bills that have been submitted for payment between November 10 and December 14, 2016. The bills were reviewed. Del moved that the bills be paid, Barbara seconded, motion passed.
- Donetta indicated that the 2016 Annual Road Report has been filed with the State of Idaho. The State has
 improved their website in order to allow the reports to be filed electronically. With the installation of new
 LED lights in the street lights and with the fogging project on the roads, the total amount disbursed on
 streets this year was \$55,997.00. The road report will be published in the Jefferson Star within the next
 week or two.
- The website for the City of Lewisville is up and running. The site is: www.cityoflewisville.org. We hope it will be helpful in keeping residents informed about events happening in the City and giving them access to the City Code.
- There are several civil servants and employees who devote a lot of time to the City of Lewisville throughout the year, namely the Planning and Zoning Commission and the Library Board. The only compensation many of them receive is the gratitude of the citizens and a Christmas gift card. Therefore, Leisa moved that the civil servants and employees of the City be given a gift card to show our appreciation for their service, Del seconded, motion passed. Donetta will purchase and distribute the cards.
- On November 17, 2016 Rebecca Squires, Emergency Planning director for Jefferson County, held a
 meeting for City Officials and interested parties in Jefferson County. She presented a power point
 presentation of the solar eclipse which will happen on August 21, 2017. Since she and Mayor Judd were
 involved in the Idaho Falls meeting, Donetta showed the power point presentation to the City Council.
 Preparation and planning will be discussed in future meetings.

ADJOURNMENT:

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

Minutes approved by the City Council of the City of Lewisville on the 11th day of January, 2017.

Mayor		Date	
-	George A. Judd		
ATTEST:			
Clerk		Date	
	Donetta R. Fife		