

MINUTES
CITY OF LEWISVILLE REGULAR CITY COUNCIL MEETING
Wednesday, March 13, 2024
Lewisville Community Center, 3451 E 480 N, Lewisville, Idaho.

The meeting was called to order by Council President Celena Lewis at 7:17 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Council Members Celena Lewis, Blake Ball and Waco Taylor; Clerk/Treasurer Donetta Fife; Officer Mike Miller from the Jefferson County Sheriff's Department; City Attorney Kris Meek; residents and non-residents.

ROLL CALL:

- Mayor Thomas – not present
- Waco Taylor – present
- Celena Lewis -- present
- Brigham Briggs – not present
- Blake Ball – present

PLEDGE OF ALLEGIANCE – Waco Taylor

MINUTES:

Minutes for the City Council Meeting held February 14, 2024 had previously been distributed to the Council by the Clerk. Celena moved that the Minutes be approved, Waco seconded, motion passed.

POLICE REPORT:

- A report from the Jefferson County Sheriff's Department had been sent to the City and distributed to the Mayor and Council covering the period between February 3, 2024 and March 1, 2024 where 110 hours were spent within the City with 6 complaints, 3 arrests, no DUI, 3 citations and 32 traffic contacts. It was pretty quiet in the whole county for the month of February.

FY 2022 – FY 2023 AUDIT PRESENTATION BY SEARLE HEART PLLC:

- The biennial audit report was reviewed by Dana Izatt from Searle Heart & Associates PLLC. He went through the audit and explained what the different tables and graphs represented. He indicated that the City still has ARPA funds that will need to be committed by the end of the year 2024 and spent by the end of the year 2026.
- Blake moved to accept the Auditor's Report, Waco seconded, motion passed.

ROADS:

- The City has not received word on the awards for the 2024 Child Pedestrian Grant that was applied for. These should be forthcoming soon.

CITY ATTORNEY:

- There is no new information on the Area of Impact Agreement with Jefferson County.

- Kris sent drafts for Right of Way Construction additions to the Lewisville Code Chapter 5 Public Right-Of-Way and Chapter 7 and a possible format for Contractor licensing. He urged the Council to read through these documents and send possible edits to him so he can redraft it for consideration at the April 2024 Council Meeting.

CLERK/TREASURER:

- Copies of the bills and an accounting of expenses incurred by the City for the previous month of February and March 2024 have been made available to the Council and Mayor. Celena moved that the bills be paid, Waco seconded, motion passed.
- The Treasurer's 1st Quarter Report for FY 2024 had been sent to the Council for inspection. Donetta asked if there were any questions on the report. There were none. Celena moved that the Council accept the 1st Quarter Treasurer's Report for FY 2024, Blake seconded, motion passed.
- The annual AIC Spring Training for Council and staff will be held on April 9, 2024 at the Hilton Garden Inn from 9 until 3. Preregistration is required. Donetta asked the Council to let her know who will be attending by April 4, 2024.
- The AIC website has a very valuable section of videos on planning and zoning in cities. It would be very beneficial for the Council to review these and become acquainted with the planning and zoning process.
- Allena Lewis reported that the Easter egg hunt is on schedule for March 30, 2024. They will be stuffing eggs on March 19, 2024 at the Community Center.

BEAUTIFICATION:

- Blake reported that there has been no activity on the WWII Gun issue that he has been involved in.

MAYOR REQUEST:

- Kris drafted a Resolution to set up a Mayor's Youth Advisory Council. He asked the Council to review the Resolution and let him know if there were suggestions for modification. Celena submitted some suggested modifications.

MAINTENANCE:

- Waco indicated that he is looking for possible replacements for the city's plow. Celena indicated that ARPA funds can be used for this project. Waco will continue to look for possible equipment.


ITEMS FOR APRIL 2024 AGENDA:

- Comments on right of way construction and contractor access
- Winter clearing of child pedestrian walkway
- WWII Memorial update
- Sign grant expenditures for needed signs
- Maintenance equipment upgrades
- Mayor's Youth Advisory Committee Resolution – Action Item
- Owl audio-video recording device – Action Item


ADJOURNMENT:

Celena moved that the meeting be adjourned at 8:04 p.m., Waco seconded, motion passed.

Minutes approved by the City Council of the City of Lewisville on the 10th day of April 2024.

Mayor  Date 4/10/2024
Curtis S. Thomas

ATTEST:

Clerk  Date 4-10-2024
Donetta R. Fife