MINUTES

CITY OF LEWISVILLE REGULAR CITY COUNCIL MEETING

Wednesday, February 10, 2021 Lewisville Community Center, 3451 E 480 N, Lewisville, Idaho

Meeting was called to order by Mayor Judd at 7:05 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Mayor George Judd, Council Members, Mark Williamson, Linda Linsenmann and Brigham Briggs; City Attorney, Kris Meek; Clerk/Treasurer, Donetta Fife via Zoom; Jaden Jackson from Keller Associates; and residents John Walker, Roxie Ashbocker, Gayle Anderson, Matt Rosenberg, Chris Hinckley, Waco and Anna Taylor, Celina Lewis and Linda Wolcott.

ROLL CALL:

- Mayor Judd -- present
- Mark Williamson present
- James Ball not present
- Linda Linsenmann -- present
- Brigham Briggs -- present

MINUTES:

 Minutes for the regular City Council meeting held January 13, 2021 had previously been distributed by the Clerk. Mayor Judd asked if everyone had received the minutes, all had. Mark moved that the Minutes be approved, Linda seconded, motion passed.

POLICE REPORT:

No officer from Jefferson County Sheriff's Office was present to go over the report. The report
had been e-mailed to the City and forwarded to the Mayor and Council.

MAINTENTANCE REPORT:

• Mayor Judd has been looking into the purchase of a Ford 550 truck to replace the pickup the City currently uses. He indicated that a plow could be installed on the front for finish plowing and a sander on the back that would be more efficient than the one we currently have. Also, it could be used for mosquito spraying. It has only 68,000 miles and is not a diesel which is a plus in the winter. The cost of the item is more than was allocated for maintenance vehicle replacement in the current budget and, therefore, requires action by the Council. Mark moved that the Mayor be allowed to place a bid for the vehicle for \$16,000, Linda seconded, motion passed.

WASTEWATER FACILITY ENGINEERING SERVICES – AWARD OF CONTRACT:

• A special work meeting of the Council was held on February 8, 2021 to review Engineering Proposals for the Wastewater Improvement Project. Request for Proposals was published in the Jefferson Star on January 20 and January 27, 2021. The City received only one proposal and that was from Keller Associates. The Council reviewed the required criteria in the RFP and found that Keller Associates had met all criteria. Therefore, ranking sheets were not required. Jaden Jackson from Keller Associates was available to answer questions. Mark moved that Keller Associates be awarded the Engineering for the Wastewater Improvement Project, Brigham seconded, motion passed. Marvin Fielding will put together a proposed contract to be presented

at the City Council in March and they will give the City suggestions as to what the next step should be.

BUILDING PERMIT - JOHN WALKER:

• John Walker resides at 491 North 3479 East, Lewisville, Idaho. He owns 2.5 acres of land and would like to split it in half and give 1.25 acres to his son to build a house. His son's father-in-law is Dean Hancock, who will be the contractor. When approaching Jefferson County about the land split, they suggested that he present the split to the City of Lewisville prior to having the survey done and issuing the deed in case there was a problem. The Council looked at the site plan and indicated that it was within the guidelines set by the City. John was told he could go ahead with the property split and have his son bring the appropriate paperwork to City Council next month for a building permit.

CARGO CONTAINERS:

 Cargo containers are currently identified as temporary structures as per Idaho Department of Building Safety and are allowed for 180 days. The Council could alter the Code to provide for the use after 30 or 60 days with a requirement to modify as per the Council's specifications. Donetta was instructed to put the item on the Agenda for March and the Council could decide if they want to have a special meeting to formulate changes to the Code to accommodate cargo containers.

CLERK/TREASURER:

- A list of all bills presented to the City between January 14, 2021 and February 10, 2021 had been sent to the Council. On the list is an invoice from Tinker's Toys for snow plowing while Gary was out of town, in the amount of \$175. Mark moved to pay Tinker's bill, Linda seconded, motion passed.
- Brigham moved that the rest of the bills also be paid, Mark seconded, motion passed.

PUBLIC INPUT:

- Rosalie Donnelly of 3484 East 465 North, Lewisville wanted to know what the City's plan is to get rid of the dogs at large in the City. She was bitten last year and has had several problems with dogs, and especially an aggressive one that has encroached on her property. Mayor Judd explained the protocol the City has for dogs at large. If you know the owner of the dog, you can call the Sheriff's office and they can be cited, but you must be willing to sign the complaint. The problem with the current dog is that no one knows who the owner is even though it is wearing a collar. She called the Mayor when the dog was on her property last and by the time he got there, the dog was not to be found. The Mayor and Mark will increase surveillance in the City to watch for dogs at large. Kris also suggested that she might carry pepper spray or bear spray to ward of aggressive dogs.
- Roxie Ashbocker wanted to know why the traffic speed change was dropped. Mayor Judd explained that the Sheriff's department did a traffic survey in an unmarked car on two separate days there was no evidence that the speed is being abused in masse. He recognizes that there are isolated instances where people totally disregard the speed limit, but changing the speed limit in town would not stop those from occurring. The Sheriff's department was asked to help remedy the problem and has stepped up their surveillance in town. If we want to do an independent traffic study, we can make arrangements with LTHC to set us up with the equipment in the spring.

- Gayle Anderson wanted to know where we find the grant information. Mayor Judd explained
 that information about grants is listed on the Agendas and in the Minutes of the meetings. She
 also wanted to know why we couldn't use information from a septic study done several years
 ago. George and Kris clarified why we need grants and why the old studies are no longer
 useable.
- If there are problems with the broadband grant that need to be fixed, contact Donetta or George and they will be working with Direct Communications to get all of the problems fixed.

CITY ATTORNEY:

Kris addressed the problem that we have with the Jardine/Bradshaw land transfer that was
under one acre and that the increase of property from the right-of-way transfer is no longer an
option. The Mayor will contact John Jardine to let him know that they will need to come up with
a way to transfer property to Bradshaw before a certificate of occupancy can be issued to Joe
Jardine.

Mark moved that the executive session on the DeSpain property encroachment be moved to the end of the meeting, Brigham seconded, motion passed.

ROADS:

Brigham indicated that we have some damage to the roads due to the broadband installation
and some potholes that are developing. Mayor Judd assured him that we will deal with these in
the spring and that the dura patch machine is capable of handling most of the problems.

EXECUTIVE SESSION:

Mark moved that the Council go into executive session to discuss the City's interest in real
property owned by Charles DeSpain as authorized in Idaho Code §74-206(1)(c). Roll call vote
taken: Linda, yes; Brigham, yes; Mark, yes, motion passed and the Council went to the Clerk's
Office for executive session at 8:16 p.m.

Council returned to the Council room at 8:50 p.m.

ADJOURNMENT:

Mark moved that the meeting be adjourned at 8:51 p.m., Brigham seconded, motion passed.