

MINUTES
City of Lewisville Regular City Council Meeting
March 13, 2019

Meeting was called to order by Mayor George Judd at 7:08 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Mayor George Judd; Council Members, Del Heward - by telecommunication, Mark Williamson, and James Ball; City Attorney, Kris Meek; Officer Mike Miller from the Jefferson County Sheriff's Department; Clerk/Treasurer, Donetta Fife and residents Jared and Amber Jardine and John Jardine.

ROLL CALL:

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

MINUTES:

- Minutes for the regular City Council meeting held February 13, 2019 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. James moved that the minutes be approved, Mark seconded, the motion passed.

POLICE REPORT:

- Officer Miller reviewed the police report between January 12, 2019 and February 8, 2019. There were 85 hours patrolling with 10 calls, 4 arrest, 1 DUI, 7 citations and 31 traffic stops. Most of the calls were inconsequential and originated from the same two parties.

MAINTENANCE REPORT:

- Winter Road Report – Gary was not in attendance. Don said he would help Gary do some dura patch work this year as he is skilled in this area and much repair is needed after the hard winter we experienced. He will work with the Mayor and will be able to judge it better when it dries out. Cold patch is not staying in as well as it should. The Mayor suggested maybe we can get LTHAC to come out and go over the road situation with him.
- Since the weather is getting warmer and the ground is getting more solid, we can proceed with the tree cleanup from removed trees. Now we can get someone to move the large stumps out.

BUILDING PERMIT:

- Jared & Amber Jardine presented the Application for Building Permit. They submitted all of the necessary plans and paperwork. The Council looked over the plans and determined that setbacks and placement of well and septic were correctly positioned. The house will be a two story house. Mark moved to approve the building permit, James seconded, motion passed. Del will sign when he gets back. Donetta will forward all of the paperwork to Jeff Geisler tonight after the meeting.

CITY ATTORNEY:

- City Attorney, Kris Meek noted that the only current case the City has is the Smith case and she has been given a 60-day period to meet all code requirements.

CITY CODE MODIFICATION:

- James moved to suspend the rules of reading Bill 2019-1 modifying Lewisville Code Title 8 Chapter 4 Subsections A-5 and B-5 by changing the building setbacks on both residential and commercial construction on three different days and once in summary in accordance with Idaho Code 50-902 and to read Bill 2019-1 only once in summary, Mark seconded the motion, a roll call vote was taken: Mark - yes; James - yes; Del - yes. Motion passed. James read Bill 2019-1 once in summary. James moved that Bill 2019-1 modifying Lewisville Code Title 8 Chapter 4 Subsections A-5 and B-5 by changing the building setbacks on both residential and commercial construction be passed, Mark seconded. A roll call vote was taken: Mark - yes; James - yes; Del yes. Motion passed. The Bill was then renamed as Ordinance 2019-1 of the Lewisville Code.

CLERK/TREASURER REPORT:

- The Council reviewed the list of bills that have been presented to the City between February 14, 2019 and March 13, 2019. There were no questions on the bills. James moved that the bills be paid, Mark seconded, motion passed.
- It was brought to the attention of the Council that there will be a state and federal grant workshop put on by Senators Risch and Simpson on May 16, 2019. A flyer was given to all Council members. Donetta and Mayor Judd indicated that they will be attending. It would be good if any other Council members could attend.

MAYOR REQUEST:

- Mayor Judd explained that the plans for the library addition to the Community Center are off to the engineers. They will be getting back with us soon. By late April or early June we should be able to put the contract out for bid. The Mayor will send plans to council members so they can see the modifications that were proposed last month.
- A work meeting for the Impact Area Agreement with Jefferson County was scheduled for March 21, 2019 at 7:00 p.m. Donetta will get the appropriate notices posted. Kris sent copies of some of the agreements that neighboring cities have with the County to Donetta. She will forward them to the Council. If a conflict over impact area arises with the City of Menan, Kris will not be representing either the City of Lewisville or the City of Menan. Donetta will e-mail a copy of our current Impact Area Agreement to the Council as well.

ADJOURNMENT:

Mark moved that the meeting be adjourned at 7:45 p.m., James seconded, motion passed.

Minutes approved by the City Council of the City of Lewisville on the 10th day of April, 2019.

Mayor /s/ George A Judd
George A. Judd

Date 10 April 2019

ATTEST:

Clerk /s/ Donetta R Fife
Donetta R. Fife

Date 4-10-2019