

MINUTES
CITY OF LEWISVILLE REGULAR CITY COUNCIL MEETING
Wednesday, April 13, 2022
Lewisville Community Center, 3451 E 480 N, Lewisville, Idaho

The meeting was called to order by Mayor Thomas at 7:26 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Mayor Curtis S. Thomas, Council Members James Ball, and Celena Lewis; Blake Ball came a few minutes later; City Attorney, Kris Meek; Clerk/Treasurer, Donetta Fife; Officers from the Jefferson County Sheriff's Department, and residents.

ROLL CALL:

- Mayor Thomas – present
- James Ball -- present
- Celena Lewis -- present
- Brigham Briggs – not present
- Blake Ball – came later

PLEDGE OF ALLEGIENCE – Celena Lewis

POLICE REPORT:

- Officer Lundberg from the Jefferson County Sheriff's Department reported that during the period from March 5, 2022 to April 1, 2022, 98 hours were logged within the City with 11 complaints, 2 arrests, 2 citations and 15 traffic contacts. The arrests were outstanding warrants. There were no DUI arrests.
- Mayor Thomas requested that the portable traffic sign be brought into the city and placed on 500 N. They will check for the one that attaches to the base.

Easter Egg Hunt:

- The Easter egg hunt is scheduled for April 16, 2022 at 10:00 a.m. Linda Wolcott and her committee are all ready for the hunt. She will send a card signed by the Council to Scotty's thanking them for their donation.

Council Member Blake Ball came at 7:36 to complete the quorum.

MINUTES:

- Minutes for the City Council Meeting held March 9, 2022 had previously been distributed by the Clerk. James moved that the Minutes be approved, Celena seconded, motion passed.
- Minutes for the City Council Work Meeting held March 15, 2022 had previously been distributed by the Clerk. James moved that the Minutes be approved, Celena seconded, motion passed.

PUBLIC HEARING ON THE AREA OF IMPACT AGREEMENT WITH JEFFERSON COUNTY:

- Mayor Thomas opened the hearing on the proposed Area of Impact Agreement with Jefferson County at 7:37 p.m.
- Notice was published in the Star on March 30, 2022 and April 6, 2022.
- Celena, James, Mayor Thomas and Blake read the Agreement for the record.

- Kort Ware from Forsgren & Associates presented the map of the proposed Area of Impact Agreement. It was determined that the portion ceded to Menan under the Impact Agreement needs to be taken out of the map before it is proposed to the County. Two residents had a question as to the change of the legal description. The questions were answered.
- Donetta will send Forsgren a copy of the property that was transferred under the AOI with Menan.
- Mayor Thomas took public input on the AOI – pro, neutral, against. No input was offered.
- Celena moved that the hearing be closed, Blake seconded, motion passed.
- James went over the specifics of what the City would like Jefferson County to consider as set forth in Exhibit C, when there is activity in the impact area. Donetta will send the roadway suggestions from Forsgren to Kris to be included.

COUNCIL DISCUSSION AND ACTION ON AREA OF IMPACT AGREEMENT WITH JEFFERSON COUNTY:

- The Council discussed how the City should proceed with the AOI with Jefferson County. The legal description and map, Exhibits A and Exhibit B, need to be modified to exclude that portion of ground which was transferred to the City of Menan. The street profile as submitted by Forsgren needs to be attached as part of Exhibit C.
- Celena moved that the ordinance be approved with the map and legal description as amended and with Exhibit C as amended, James seconded, motion passed. The City will then meet with the Jefferson County Planning and Zoning and the Commissioners.
- Kris advised that we will need to check with AIC to see how the joint ordinance is passed and who pays for publication.

MAINTENANCE REPORT:

- They are out picking up gravel that has been swept off to make mowing easier.
- Mayor Thomas will contact a company to seal the cracks that are in the roads on 480 North and 500 North.

CITY ATTORNEY:

- Kris will put the AOI Agreement together when he gets the legal, and we will find out when that needs to be passed by Lewisville and then Jefferson County. Kevin Hathaway has a copy of the agreement and has not made contact about changes at this point.
- James noted that he had asked about the accounting of fines and fees received from Jefferson County at an AIC meeting yesterday. They said it was raised to a high priority. Not resolved, but working on it at the state level.

DECLARATION TO END EMERGENCY DISASTER FOR COVID-19:

- Mayor Thomas read the Declaration for an End of the Emergency Disaster Declaration for COVID-19. James moved to adopt the Declaration ending the emergency declaration for the COVID-19 disaster, Celena seconded, motion passed.

CLERK/TREASURER REPORT:

- Donetta presented a list of bills incurred between March 10, 2022 and April 13, 2022 and asked if there were any questions. There were none. James moved that the bills be paid, Celena seconded, motion passed.
- Donetta reminded the Council that the report on ARPA funds has to be filed by April 30, 2022. We are allowed to use a standard allowance up to \$10 million for revenue loss. Mayor Thomas suggested that the total amount of \$11,849.96 be claimed under the standard allowance for lost

revenue. This will give the City greater flexibility in how it can be used. James moved to declare all ARPA funds as lost revenue using the standard allowance, Celena seconded, motion passed.

- The Clerk explained the problem of information for the Budget hearing. We don't have all of the information we need until the end of July. We cannot have actual figures for budget calculations and have the proposed budget published twice when we have our budget hearing on the regular City Council date of August 10, 2022. The council discussed the options. The dates were changed as follows: The budget work meeting was scheduled for August 3, 2022 so the proposed budget can be published twice before the Budget Hearing. City Council will be held on August 10, 2022 as usual, and the Budget Hearing will be set for August 17, 2022 at 7:00 p.m.
- The recently received Parks & Lewisville terms of water use letter was distributed to the Council. Parks & Lewisville is having a board meeting on August 25, 2022 at the Community Center to decide how water distribution can be done equitably.

MAYOR REQUEST:

- Mayor Thomas will check with Awn Point on the repair problems with the ditch that runs along 465 North.
- BC Idaho Community Project. We have not heard anything on this. It will be a grant offered on an ongoing basis. We can apply again next year.
- LTHC traffic study. We need to accept the grant and designate a firm to perform the study. It was decided that since Keller & Associates have worked with the City on this study for several years, it would be equitable to designate Keller & Associates as the firm to perform the traffic study. Celena moved that Keller & Associates be designated as the firm to perform the traffic study, James seconded, motion passed.
- There is a grant for child protection and safety that recently came out. Mayor Thomas will look into what needs to be done to apply for this grant.

COMMUNITY CENTER:

- James discussed the problem with acoustics in the Community Center. The Council discussed possible remedies and how to fix the problem. James suggested that we cover 50% of the north and south inside eve portions with acoustical blocks and see how that works. If it helps, we can add more blocks at a later time. The money is already budgeted to cover this improvement.


BEAUTIFICATION:

- The City received the Arbor Day Grant which was applied for. Blake will check into getting trees to replace those destroyed in a wind storm. We need to have our reimbursement request in before June 24, 2022.
- Jared Jardine has informed the City that he is moving the trees planted in the right of way to 60 feet to be out of the right of way.
- Thompson Engineering needs to set stakes on the original City boundaries as previously authorized by the Council. Mayor Thomas will talk to Thompson Engineering to make sure the stakes are set.

ADJOURNMENT:

James moved that the meeting be adjourned at 9:20 p.m., Celena seconded, motion passed.

Minutes approved by the City Council of the City of Lewisville on the 11th day of May, 2022.

Mayor 
Curtis S. Thomas

Date 5/11/22

ATTEST:

Clerk 
Donetta R. Fife

Date 5-11-2022