MINUTES

CITY OF LEWISVILLE IMPACT AREA HEARING AND REGULAR MEETING

Wednesday, April 8, 2020 Lewisville Community Center, 3451 E 480 N, Lewisville, Idaho

Meeting was called to order by Mayor George Judd at 7:16 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho and via Zoom from the same location. Present were Mayor George Judd; Council Members C. James Ball, Linda J. Linsenmann, Brigham Briggs and Mark Williamson; City Attorney, Kristopher Meek; Clerk/Treasurer, Donetta Fife; and Officer Mike Miller from the Jefferson County Sheriff's Department.

ROLL CALL:

- Mayor Judd -- present
- Mark Williamson -- present
- James Ball -- present
- Linda Linsenmann -- present
- Brigham Briggs -- present

IMPACT AREA HEARING:

Mayor Judd opened the hearing. All attendees had received copies of the proposed Impact Area Agreement with the City of Menan with maps, a legal description and other pertinent documents attached. The Notice of Public Hearing has been published in the Jefferson Star on March 25, 2020 and April 1, 2020 as required by law.

There was no one there, either in person or on Zoom to give public input. Donetta indicated that Dennis Leikam from Idahoan Foods had contacted her with regard to the location of the property. She has sent a map of the area to be moved to the Menan City Impact area due to the need for input on zoning and construction next the Menan's spray area for effluents from their waste disposal system. He was given the connection information for the Zoom meeting.

Brigham moved to suspend the rules of reading the City of Menan – City of Lewisville Impact Area Agreement, Bill (Ordinance) No. 2020-1, on three different days and once in summary in accordance with Idaho Code 50-902 and to read the City of Menan – City of Lewisville Impact Area Agreement only once in summary, Mark seconded the motion, motion passed. Linda read the summary of Bill (Ordinance) 2020-1, the City of Menan – City of Lewisville Impact Area Agreement. James moved that Bill (Ordinance) 2020-1 the City of Menan- City of Lewisville Impact Area Agreement transferring a parcel of property from the Lewisville Impact Area to the Menan Impact Area be passed, Brigham seconded, motion passed.

James moved that the public hearing on the impact area be closed, Brigham seconded, motion passed. The Impact area public hearing was closed at 7:23 p.m.

REGULAR CITY COUNCIL MEETING:

Mayor opened the regular City Council meeting for the City of Lewisville at 7:23 p.m.

MINUTES:

Minutes for the regular City Council meeting held March 11, 2020 and the minutes for the
 Emergency City Council Meeting held March 26, 2020 had previously been distributed by the
 Clerk. Mayor Judd asked if everyone had received the minutes, all had. James moved that the
 Minutes be approved, Brigham seconded, motion passed.

POLICE REPORT:

Officer Mike Miller of the Jefferson County Sheriff's Department reviewed the report between
February 8, 2020 and March 6, 2020. There were 50 hours patrolling with 3 complaints and 5
traffic contacts. He attributed the decrease in complaints and traffic contacts to the Stay at
Home Order that was issued for the State of Idaho due to the COVID-19 outbreak. There were a
couple of dog complaints that were resolved and an accident that was pretty serious but no one
had to be transported. Also Mayor Judd indicated that there was an incident where a train hit an
ice block in the railroad crossing and ripped a hole in the ground. He closed the road so it could
be fixed.

MAINTENANCE REPORT:

- The City roads are in pretty bad shape after winter. Mayor Judd will be checking to see if Jefferson County has oil in yet. He is also considering renting a compacter to use along the edges before the patching.
- The culvert needs to be repaired before water comes in the ditch. We have about 2 weeks before that happens. Mayor Judd has the name of a contractor to do the work.

CITY ATTORNEY:

- Kris has received an e-mail from Weston Davis in behalf of Jefferson County, with a list of all
 infractions and misdemeanors within the County for the years 2017-2019. He forwarded that to
 Donetta and she is in the process of compiling a list for the City of Lewisville. He will then
 calculate what is owing the City and then return that claim to Jefferson County.
- There are funds that may be available to compensate the City for expenses due to the COVID-19 pandemic. He explained how these may work.

MAYOR'S REQUEST:

- Mayor Judd indicated that he been informed that we missed the grant for the sewer study by one (1) – if anyone that received a grant drops out, we will be eligible for a sewer study.
 Otherwise, we can apply again next year.
- There is also money available for the installation of a sewer system, but we are not advanced enough to qualify for it – the project has to be "shovel ready."

CLERK/TREASURER REPORT:

- The Clerk presented a list of bills between March 9, 2020 and April 8, 2020. Donetta asked if there were any questions. There were none. James moved that the bills be paid, Brigham seconded, motion passed.
- Bradshaws at 3427 East 450 North, have applied for an extended stay for an RV they have
 parked on their property. They did not realize that RV's cannot be occupied as a housing unit
 within the City. They are not eligible for a conditional use permit as the RV does not qualify as a
 manufactured home even though it is to house a family member. They have submitted
 paperwork for an extended stay and have been given until May 13, 2020 (the next City Council

meeting). At that time they can apply to the Council for an additional 30-day extension. The Code specifically states that an extended use permit may not be issued for more than 60 days in any calendar year.

COMMUNITY CENTER:

• James has talked with Twisted Technology about the installation of a security system. Due to the pandemic, they have been really busy trying to keep internet systems up in the surrounding school districts. It will probably be a month before they can install our security system.

ADJOURNMENT:

Mark moved that the meeting be adjourned, Linda seconded, motion passed. Meeting was adjourned at 7:51 p.m.

Minutes approved by the City Council of the City of Lewisville on the 13th day of May, 2020.

Mayor

George A. Judd

ATTEST:

Donetta R. Fife

Date

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