

MINUTES
City of Lewisville Regular City Council Meeting
May 13, 2020
Lewisville Community Center, 3451 E 480 N, Lewisville, Idaho

Meeting was called to order by Mayor George Judd at 7:02 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Mayor George Judd; Council Members, Mark Williamson; James Ball, Brigham Briggs and Linda Linsenmann; City Attorney, Kris Meek; Officer Mike Miller from the Jefferson County Sheriff's Department; Clerk/Treasurer, Donetta Fife; and Kevin Thompson from Thompson Engineering.

ROLL CALL:

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

MINUTES:

- Minutes for the regular City Council meeting held April 8, 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 Miller reviewed the police report between April 4, 2020 and May 1, 2020. There were 45 hours patrolling within the City with 12 complaints reported, and 18 traffic contacts. There were a couple of controlled burns, two disturbing the peace calls and a dog out running around where the owner got a written warning. There was also a trespassing call where the person received a verbal warning and a person that is suffering from depression was having a difficult time.
- The Council asked to have the speed sign moved to 450 North and flashing for eastbound traffic.

MAINTENANCE REPORT:

- Gary is out mowing for the first time. After he finishes that he can spray for weeds and start on patching the roads. Jefferson County Road & Bridge has oil for the dura-patch machine now and we have gravel. The Mayor will get a load of oil so it will be ready.
- The security system has been installed in the Community Center and the Library. They are still working on the shop. They are also updating the Wi-Fi so there will be no logon for the guest Wi-Fi in the Community Center. The City will have its own Wi-Fi which will be password protected.

James moved that Kevin Thompson be moved up on the Agenda, Brigham seconded, motion passed.

VISITOR:

- Kevin Thompson of Thompson Engineering gave an update on the city-wide survey that they are doing in the City. They have the markers in the streets set and are working on the corner markers. The original plat for Lewisville was done in 1889 and is the only one that has been done. In the 1800's they dealt in rods, which is equal to 16.5 feet. The width of the streets was

set at 6 rods, which is equal to 99 feet. The town was pretty much set up the same way as Salt Lake City. Most of the power poles and utilities are within 60.5 feet. The right of way we currently have is a great deal wider than what a city of our size actually needs. The Council had been discussing the possibility of transferring ownership of 1 rod (or 16.5 feet) on each side of the road to the property owner adjacent to that right of way. Kevin indicated that if this is going to be done, now is the time to do it before they actually set the corner markers. That way people will know exactly where their property lines should run. Most cities in our area have a road width similar to the 66 feet that would remain. On 500 North and 450 North the right of way is actually narrower so that would be a little different. The Council addressed several issues that would be affected like taxing, parking and trees. The Mayor indicated that even if we did transfer ownership of the property and there were large trees on it, we could still apply for a grant to remove the trees. Currently we don't know if the trees are on City property or on private property as the roads are not well defined.

- If the property is transferred, the easements will still be attached to the property.
- Kevin indicated that they could set out lathe and paint lines visually showing where the proposed lines would run. It would give people a more clear idea of what we would be discussing. They would do this about a week before the hearing. The additional cost would be between \$\$800 and \$1,000.
- There are a lot of pros and cons on this issue and a public hearing would need to be held.
- Brigham moved that we set up a public hearing for City Council on June 10, 2020 to get input from the community. Since the social distancing requirements may still be in place, we may need to hold the public hearing outside as suggested by Gov. Little.
- Donetta will Notice up the hearing and have it published as required.

CITY ATTORNEY:

- Kris reported that he has received from Donetta the list of misdemeanor and infraction claims that apply to Lewisville. The County is now working with the Supreme Court on the matter. Kris will then calculate the amount due to the City and submit it to Jefferson County, who then review it. We are making progress.
- The Impact Area Agreement is still in limbo. Menan is working through the details with Jefferson County and then we will be able to update our Agreement with Jefferson County. There are some issues that they are negotiating at present.
- Mayor Judd asked Kris if we need to post a sign that the property is under video surveillance, and was advised that it would be a good idea. Also the Rental Agreement should indicate that the property is under video surveillance. Mayor Judd will get signs with the video surveillance notifications for the buildings.

CLERK/TREASURER:

- A list of bills between April 9, 2020 and May 13, 2020 was presented. Mayor Judd asked if there were any questions. James moved that the bills be paid, Brigham seconded, motion passed.
- Donetta presented the Treasurer's 1st and 2nd Quarter reports and all supporting data to the Council. James asked if the numbers reflected library expenditures for the summer reading program. They do. There were no further questions.
- The g-mail accounts are working for Mark and Linda.
- Due to the shelter-in-place order, AIC is having their summer training as an Online University. The cost is \$99 per person which is covered under the budget for education and you can download the app on your mobile devices and attend wherever you are. Many of the topics are pertinent to the time we are living in.

- AIC has reported that there will likely be a drop in highway and sales tax distributions for the rest of 2020 and for 2021. We will need to take that into consideration when forming a budget.

MAYOR REQUEST:

- Governor Little has set out a 4-phase plan for reopening Idaho due to the COVID-19 pandemic. In order to adopt the reopening phases, we will need to reword our emergency declaration. Kris suggested that since it is not an action item on the Agenda, we need to have the Mayor make an Amended Declaration and have it recorded. Then Donetta will post a notice and agenda so the Council can adopt the Affirmation to the Declaration. The affirmation meeting was set for May 15, 2020 at 3:00 p.m. It will be held via Zoom and in person.

COMMUNITY CENTER:

- The flag needs replaced. There are new ones in the closet.

ROADS:

- Mark identified two roads that are in really bad shape in the City. Mayor Judd will check to see if we have been approved for a traffic study.

OTHER:

- Linda asked at what point we would be able to do water sampling in the City. Mayor Judd will check into that again now that we will be reopening.

ADJOURNMENT:

James moved that the meeting be adjourned at 9:00 p.m., Linda seconded, motion passed.

Minutes approved by the City Council of the City of Lewisville on the 10th day of June, 2020.

Mayor _____

George A. Judd

Date _____

ATTEST:

Clerk _____

Donetta R. Fife

Date _____