MINUTES

CITY OF LEWISVILLE REGULAR CITY COUNCIL MEETING

Wednesday, June 8, 2022 Lewisville Community Center, 3451 E 480 N, Lewisville, Idaho

The meeting was called to order by Mayor Thomas at 7:04 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Mayor Curtis S. Thomas, Council Members James Ball, Brigham Briggs; Blake Ball and Celena Lewis; City Attorney, Kris Meek; Clerk/Treasurer, Donetta Fife; residents and nonresidents.

Prayer – Linda Wolcott

ROLL CALL:

- Mayor Thomas present
- James Ball -- present
- Celena Lewis -- present
- Brigham Briggs came later
- Blake Ball present

PLEDGE OF ALLEGIENCE - James Ball

MINUTES:

 Minutes for the City Council Meeting held May 11, 2022 had previously been distributed by the Clerk. James moved that the Minutes be approved, Celena seconded, motion passed.

POLICE REPORT:

 Officer Leland Smith from the Jefferson County Sheriff's Department reported on the time period between April 30, 2027 and May 27, 2022. There were 69 hours spent patrolling in the city with 12 complaints, no arrests, no citations and 11 traffic contacts.

Brigham Briggs joined the meeting at 7:10 p.m.

MAINTENANCE REPORT:

- Kort Ware of Forsgren Associates reported on the road evaluation. He provided a map showing
 the condition of the roads. He drove through the city and noted what work needed done. The
 roads on 465 North and 450 North that were resurfaced last summer were in the best shape.
 Most of the rest of the roads are in bad condition.
- He suggested that we start with the durapatch and fix the potholes first. If we have money left over we should crack seal the transverse cracks in the roads. He indicated that we could apply for grants but indicated we probably wouldn't receive a grant without the traffic study which will be available to the City in October 2022. He indicated the more times we apply, the more points we will get.
- Mayor Thomas indicated we have some ARPA funds that can be used if the Council decides to use them on roads.

PURCHASE OF WATER SHARES:

• The Council was unable to discuss the purchase of water shares from Parks & Lewisville Irrigation as the Star (newspaper) identifying the list of shares available for purchase was not delivered to post office boxes of Lewisville residents on the usual distribution date.

CITY ATTORNEY:

- Kris indicated that the legal description correction in the area of Impact Agreement with Jefferson County was sent to the County's attorney but had not made its way to the P & Z Commission at the time of the hearing.
- At the public hearing before the Jefferson County P & Z Commission, it was noted that the
 wording in the Exhibit C left some areas of concern. Michael Clark has agreed to meet with the
 City Council, who also acts as the Lewisville Planning and Zoning Commission, to help iron out
 potential problems.
- A work meeting to redraft the Schedule C of the proposed Area of Impact Agreement was set for June 21, 2022 at 8:00 p.m. Donetta will contact Michael Clark and ask him to attend.
- Countryside Meadows has asked for an extension to the Development Agreement timeline on the pressurized water system. When electrical parts for the irrigation system came in, they were the wrong parts and they need to get replacement parts so they have asked for an extension for completion to September 15, 2022. James proposed to give them the extension and schedule a preliminary inspection. Mayor Thomas and Kort will go over and inspect it. Celena seconded; motion passed.

CLERK/TREASURER REPORT:

- Donetta presented a list of bills incurred between April 14, 2022 and May 11, 2022 and asked if
 there were any questions. She indicated that the engineering fees charged for Forsgren were
 not itemized under the current budget and needed to be specifically noted. There were no other
 questions. James moved that the bills be paid, Brigham seconded, motion passed.
- Direct Communications has spliced the internet fiber into the Community Center and the lines will be activated soon.
- Donetta is working on the website to restore data that was lost when we had server problems. If
 anyone needs documents that indicate "page not found," please contact her and she will e-mail
 the documents to you and make sure they are uploaded.

MAYOR REQUEST:

- The problem with the leak in the ditch is still being addressed. Waco Taylor is working on a schedule for water distribution that will comply with the current water restrictions of watering only once every 14 days.
- Mayor Thomas contacted Thompson Engineering. They are very busy. The center pins in the
 road were set but the corner stakes are not in place. These stakes need to be set before
 Thompson records the survey. They will then be able to complete the project and file it with the
 County.
- Kort filed the Child Protection Grant for a walking path today. It should be awarded in July or August. Brigham expressed concern about the route of the walking path. Mayor Thomas indicated that the route would be flexible if we obtain the grant.

COMMUNITY CENTER:

James presented one sample of acoustical tile that could be used in the Community Center. Two
more samples are in route. He will then be able to determine which tile would best fit the needs
of the City.

CITY BEAUTIFICATION:

- Blake has checked with a nursery on the availability of trees and recommendations for the Arbor Day tree grant money. It was suggested that we get as many trees as we can with the money allocated. The City is required to do a match of 25% in kind or funds. The trees will be planted prior to the Special City Council meeting on June 21, 2022. Paperwork needs to be filed by June 24, 2022.
- The right-of-way cleanup was discussed. It was suggested that we open it for one day. Kris suggested that the Council talk with Matt Walker in Menan to get a better idea of how to plan it.

ITEMS FOR JULY AGENDA:

- Ditch Repair follow up
- Child Protection Grant follow up
- Community Activity bonfire
- Purchase of water stock results

A recess was called at 8:15 p.m. to allow time to look for a Jefferson Star. Mayor called the meeting back in session at 8:41.

Donetta was unable to locate a Jefferson Star as distribution was not made to Lewisville post office boxes today.

OTHER:

Brigham made some suggestions for a possible Community Activity with a bonfire. He is still
trying to find a suitable place. He will report next month.

ADJOURNMENT:

James moved that the meeting be adjourned at 8:50 p.m., Celena seconded, motion passed.

Minutes approved by the City Council of the City of Lewisville on the 13th day of July, 2022.

ATTEST:

Donetta R Fife

Date 7-13-2022