

MINUTES
City of Lewisville Regular City Council Meeting
July 10, 2019

Meeting was called to order by Mayor George Judd at 7:04 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Mayor George Judd; Council Members, Del Heward; James Ball, and Mark Williamson; City Attorney, Kris Meek; Officers Mike Miller and Leland Smith from the Jefferson County Sheriff's Department; Clerk/Treasurer, Donetta Fife; resident Blair Merrill and Marvin Fielding from Keller & Associates.

ROLL CALL:

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

MINUTES:

- Minutes for the regular City Council meeting held June 12, 2019 had previously been distributed by the Clerk. Mayor Judd asked if everyone had received the minutes, all had. Del moved that the Minutes be approved, Mark seconded, motion passed.

POLICE REPORT:

- Officer Miller reviewed the police reports between June 1, 2019 and June 28, 2019. There were 69 hours patrolling within the City with 18 reports, 6 citations and 19 traffic contacts. This was a pretty busy month in Lewisville, we had a residential fire, several dog complaints, medical emergencies and several other disturbances. Mark asked if they had received a call the night before about dogs that were loose and killed some chickens. Nothing in the report.

MAINTENANCE REPORT:

- Mowing looks good.
- 465 North was closed for about a week from July 3rd due to a fire in a tree. The cleanup is finished and the road is now open. More information in the Mayor's Request.

BUILDING PERMIT:

- Blair Merrill presented plans for the addition of a solar collection system to his home at 3424 East 465 North in Lewisville. The Council reviewed the plans. James advised Blair that the contractor needs to be licensed in the State of Idaho in order to perform the work. The description of the roof was not quite correct. There is a metal roof with 2 X 6 construction. There will be no battery backup in the system. The excess power will input into the grid and then in the winter that power can be credited back to the Merrills. Donetta will scan the documents, submit them to Jeff Geisler, the building inspector, and get them back to Blair.

VISITOR:

- Marvin Fielding from Keller & Associates addressed the City on a proposed traffic study. The City would like to do a traffic study and apply for a grant to cover the cost. The Mayor will attend the necessary meetings to get started with the process. Keller & Associates will help where needed.

- Mr. Fielding then addressed the possibility of a Sewer Feasibility Study. He presented an Agreement with Keller & Associates to enable them to put the study together. The initial cost for the study will be \$3,000. It will give an estimate of the cost and possible options available to the City. The Council and the attorney reviewed the Agreement and found it adequate. Mark moved that the Mayor be authorized to sign the Agreement with Keller & Associates and that the study be done, James seconded, motion passed. Mayor Judd signed the contract. Marvin will come to the next City Council meeting and explain the possible options.

CITY ATTORNEY:

- City Attorney, Kris Meek reported that Jefferson County has not gotten back to him on the disposition of funds from civil cases and traffic violations. He has requested a report from the State of Idaho as to funds that have been allocated to them through Jefferson County. Jefferson County does not contest our request for reimbursement but is waiting for a report from the State of Idaho. Kris suggested to Jefferson County that they change the procedure of distribution so any fees collected now and in the future will be correctly disbursed.
- Kris has reviewed the Sheriff's Contract for FY 2020 and found it to be the same as the one we have had in force for the past couple of years. Mark moved that we accept the Sheriff's Contract for FY 2020, James seconded, motion passed.
- Kris made it clear that if a conflict of interest arises in the negotiations between the City of Lewisville and the City of Menan over the proposed impact area agreements, he will not be representing either city but will refer us to competent attorneys. The potential for a problem may lie in the requirement that effluence from the sewer facility cannot be sprayed closer than 1000 feet from a residence. This limits the use of property surrounding the property that the City of Menan has purchased which lies in the impact area of the City of Lewisville. Mayor Judd will be talking with Mayor Haight about possible solutions. Kris suggested that this matter be resolved prior to the time the cities sign the Area of Impact Agreement with Jefferson County.

CLERK/TREASURER REPORT:

- The Clerk presented a list of bills June 13, 2019 and July 10, 2019. Donetta asked if there were any questions. James asked if he needs to abstain as the bill from Nelson Electric was on the list. Payment of the Nelson Electric bill had previously been authorized by the Council where James abstained. Kris indicated there was no problem. Del moved that the bills be paid, Mark seconded, motion passed.
- A work meeting to set the budget for FY 2020 was set for Tuesday, July 16 at 7:00 p.m.
- James has been trying to get hold of someone at ICRMP about the repair of his fence.
- ICRMP now offers training to limit data lock down and ransom. The catch is that you have to have your own domain so e-mails can be channeled through it. Based on his recent training, the Mayor felt we are not at risk for hacking on our system because we don't have a network. We need to check into the e-mail setup in order to make a transition of administration easier with better access to information.

MAYOR REQUEST:

- Mayor Judd reported that we are delaying action on the of the Impact Area Agreement until after the Mayors meeting in Island Park where they will get some additional training.
- On July 3, 2019 the Mayor found it necessary to do a Disaster Declaration in order to contain the internal burning of a 120 foot cottonwood tree on the City right-of-way which had been accidentally set on fire by a resident burning grass around it. The tree posed a hazard to the public. The tree was cut down on July 4, 2019 and the work was finished on July 10, 2019. The adjacent tree was also removed as the roots were then weakened and the center was hollow as well, posing an additional public hazard. The Mayor will be actively pursuing the possibility of grants that could help with the potential risk we are facing with the trees.

- The Mayor indicated that he attended AIC training in Boise and came up with some possible ways to finance the Library addition. He will be checking on those possibilities.

OTHER BUSINESS:

- Mark indicated that Chris Hinckley is working on trying to meet the requirements set by the City Council as part of his business license. James indicated it may be a good idea to give notice and then do an intermediate inspection to see how things are going.

ADJOURNMENT:

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

Minutes approved by the City Council of the City of Lewisville on the 14th day of August, 2019.

Mayor _____ /s/ George A Judd _____ Date 14 August 2019
George A. Judd

ATTEST:

Clerk _____ /s/ Donetta R Fife _____ Date 8/14/2019
Donetta R. Fife