MINUTES

City of Lewisville City Council Special Meeting

Wednesday, July 13, 2020 Lewisville Community Center, 3451 E 480 N, Lewisville, Idaho And on Zoom

Meeting was called to order by Mayor George Judd at 12:30 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho and on Zoom. Present were Mayor George Judd; Council Members, James Ball, Brigham Briggs and Linda Linsenmann; Clerk/Treasurer, Donetta Fife.

BROADBAND PLAN:

- A Broadband Plan for the City of Lewisville was presented as a map indicating that the plan would cover the townsite of Lewisville and some surrounding property with residences. It will be instituted in 4 phases. The map outlines the placement of the fiber optic cable in the right of way and is formatted on Google earth. The fiber optic cable will service approximately 180 homes, the city buildings, library, church, fire station, businesses and post office in the City of Lewisville and connecting properties.
- George read Resolution 2020-1 adopting the Broadband plan map as the broadband plan for the City of Lewisville. James moved that the Council adopt Resolution 2020-1 which will adopt the Broadband plan as set forth in the Broadband Plan map attached as the broadband plan for the City of Lewisville, Linda seconded, motion passed. The Resolution and Map are attached as part of these Minutes.

ADJOURNMENT:

Linda moved that the meeting be adjourned at 12:45 p.m., James seconded, motion passed.

Minutes approved by the City Council of the City of Lewisville on the 12th day of August, 2020.

Con

TTECT:

Donetta R Fife

Date_

Date

Lewisville City Council Special Meeting Minutes July 13, 2020

RESOLUTION NO. 2020-1

A RESOLUTION OF THE CITY OF LEWISVILLE RELATING TO THE ADOPTION OF THE CITY OF LEWISVILLE, IDAHO BROADBAND PLAN

WHEREAS, the City of Lewisville is a political subdivision of the State of Idaho, though it is not a part of the state government, and

WHEREAS, the City Council of the City of Lewisville serves as the governing body of the City, carrying out local legislative duties and fulfilling other obligations as provided by law, and

WHEREAS, the City Council of the City of Lewisville is the general policymaker for the City and has primary authority to establish and adopt plans and policies within the City, and

WHEREAS, it would be beneficial for the City of Lewisville to have an official Broadband Plan, to meet the broadband needs of the community, and

WHEREAS, in order to meet the growing needs for broadband services in the City, the City has contacted broadband providers to help establish and develop a plan to meet the broadband design needs of the community as outlined in the attached document, and

WHEREAS, through the adoption of this Broadband Plan, the City will be able to receive State and Federal support to implement the plan.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Lewisville, State of Idaho that they adopt the attached Broadband Plan as an official City plan with regards to the need and installation of broadband throughout the City.

PASSED by the City Council and approved by the Mayor this 13th day of July, 2020.

George A. Judd, Mayor

Attest:

Donetta R. Fife, Clerk/Treasurer

