

MINUTES
City of Lewisville Regular Meeting
September 12, 2018

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; Clerk/Treasurer, Donetta Fife; Officer Mike Miller who left before the start of the meeting due to an emergency situation; Residents, Chris Hinckley, Natalie Hinckley, John Jardine, Wade Ball, Ray Lindstrom and Terry Fife.

ROLL CALL:

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

Mayor Judd announced that the meeting was being recorded and that all future meetings will be recorded and the recordings will be kept for a period of at least two (2) years.

MINUTES:

Minutes for the regular City Council meeting held August 8, 2018 had previously been distributed by the Clerk. Mayor Judd asked if everyone had received the minutes, all had. There were no additions or corrections to the minutes. Del moved that the Minutes be approved, James seconded, the motion passed.

POLICE REPORT:

- Officer Miller had brought the Law Enforcement Reports for the periods of June 30, 2018 through July 27, 2018 and from July 28, 2018 through August 24, 2018. He was called out on an emergency just prior to the beginning of the meeting and left the report with the Council. The Council reviewed the report and determined that there had been no major occurrences. During the period of June 30, 2018 through July 27, 2018, 81 hours were spent patrolling the city with 12 complaints, 1 arrest, 9 citations and 20 traffic stops. For the period of July 28, 2018 through August 4, 2018 there were 83 hours patrolling with 9 complaints, 5 citations and 22 traffic stops.

MAINTENANCE:

- Gary Wilde, the maintenance supervisor was unable to attend City Council this evening. The Council indicated that the mowing and trimming is looking very nice.

KENNEL APPLICATION:

- The attorney for Chris Hinckley was not able to attend the meeting and had asked that the Council consider an extension to the stay of prosecution. James moved that the City extend the stay of prosecution until the Hinckley petition on the Kennel Application can be heard at the next council meeting.

BUILDING PERMIT APPLICATION:

- John Jardine presented his Application for a Building Permit to the City Council. He has purchased a parcel of property from Gilbert Duenes and would like to build a house on it. John

indicated that he has been a builder in the past and is familiar with the procedure. The City reviewed the Application and the site plan and determined that all setback, septic and well requirements could be met. They advised John that he would need to get permits from the appropriate departments for septic, electric and a building permit from the City. Donetta will fax the documents to Jeff Geisler, the building inspector, for a plan review. He will then contact John with specifics on the Building Permit. Del moved that the Clearance for a Building Permit be accepted, James seconded, motion passed. The Council signed the application. John will need to contact Jefferson County to get an address assigned to the location.

CITY ATTORNEY:

- Kris addressed the issue of the Rounds Water Certificate. He is still in negotiations with Mr. Stoker, the attorney for the Rounds estate.
- Kris did a review of two current cases within the City.

CLERK/TREASURER:

- The Council reviewed the list of bills that have been presented to the City between August 9, 2018 and September 12, 2018. Del moved that the bills be paid, James seconded, motion passed.
- A current Profit and Loss statement had been distributed to the Council. We are in the last month before the end of the fiscal year which ends on September 30, 2018. We still have a few bills that are out at this time. The Mayor indicated that the new mower that we have ordered is running behind on production. In the event it does not arrive before the new fiscal year, the Council will need to approve the expenditure in the next fiscal year. The Mayor asked if there were any questions. There were none.
- Donetta handed out the new state and federal W-4 form and asked the Council to review it and let her know of any adjustments they need to make.

MAYOR'S REQUEST:

- The Mayor addressed the tree problem where a tree limb fell on the Ball's fence. The removal was taken care in an efficient manner. Wade Ball, the property owner, indicated that he was pleased with the efficiency of the maintenance department in removing the tree limb. The fence has been repaired. The Mayor indicated that he would get an estimate on the cost of removing the tree, which is on City property.
- The sprinkler system has been expanded and the property around the Community Center and Library can now be watered automatically.
- The Mayor has been researching the possible cost of construction for a new library that would be attached to the Community Center. A previous Council opted not to have plans drawn for the new library even though it was included on the site plan. The architect is checking to see exactly what is in the file and will get back with the Mayor. In conversation with the Development Company, it was determined new guidelines have been established and that projects under \$200,000 no longer need to be put out for open bid. We will need to get three bids or advertise. We no longer need to do the sealed bid for those projects. The project is still some time in the future.

VISITOR:

- Ray Lindstrom was concerned that his pickup truck had been towed. The Mayor indicated that it was unregistered and on the City right of way. A notice had been sent out in June. A violation and intention to tow sticker had been placed on the vehicle at least 7 days prior to it being towed as required in the City Code. Mr. Lindstrom indicated that he was unhappy with the situation but he would get it registered.

ROADS:

- The County is fixing and chipping 500 North. 450 North needs some work on it as well. Kris suggested that we contact the railroad before doing any work on the railroad crossing. Mayor Judd indicated that LTAC has some grants available and he is working on trying to get one to improve our east-west roads.

OTHER BUSINESS:

- Other cities in our area are expanding their impact areas. We may be wise to consider extending the boundaries of our impact area to protect from encroachment.

ADJOURNMENT:

James moved that the meeting be adjourned at 8:06 p.m., Mark seconded, motion passed.

Minutes approved by the City Council of the City of Lewisville on the 10th day of October, 2018.

Mayor /s/ George A Judd
George A. Judd

Date 10 Oct 2018

ATTEST:

Clerk /s/ Donetta R Fife
Donetta R. Fife

Date 10-10-2018