

**MINUTES**  
**City of Lewisville Regular Meeting**  
September 14, 2016

Meeting was called to order by Mayor George Judd at 7:06 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Mayor George Judd; Council Members, Leisa Watkins, Del Heward, Shane Barzee and Barbara Raymond; Legal Counsel, Kris Meek; Clerk/Treasurer Donetta Fife; P & Z Chairperson, Charlene Johnson; Maintenance Supervisor, Dale Packard; Officer Mike Miller; Sheriff Steve Anderson and resident, Randy Johnson.

**ROLL CALL:**

- Mayor Judd -- present
- Shane Barzee -- present
- Barbara Raymond -- present
- Leisa Watkins -- present
- Del Heward -- present

**MINUTES:**

- Minutes for the Budget Work Meeting held July 21, 2016 had previously been distributed to the Council by e-mail for inspection. The Mayor asked if everyone had reviewed the minutes. All answered in the affirmative. The Mayor asked if there were any corrections or additions to the Minutes. There were none. Leisa moved that the Minutes be approved, Shane seconded, motion passed.
- Minutes for the Annual Budget Hearing held August 10, 2016 had previously been distributed to the Council by e-mail for inspection. The Mayor asked if everyone had reviewed the minutes. All answered in the affirmative. The Mayor asked if there were any corrections or additions to the Minutes. There were none. Leisa moved that the Minutes be approved, Barbara seconded, motion passed.
- Minutes for the regular City Council meeting held August 10, 2016 had previously been distributed to the Council by e-mail for inspection. The Mayor asked if everyone had reviewed the minutes. All answered in the affirmative. The Mayor asked if there were any corrections or additions to the Minutes. There were none. Barbara moved that the Minutes be approved, Leisa seconded, the motion passed.

**POLICE REPORT:**

- Officer Mike Miller reviewed the police report for July 30 through August 26, 2016. He reported that 84 hours had been spent patrolling the City. There were 17 complaints, 3 arrests and 6 citations which included a dog problem, child custody dispute and flood water in the basement.

**PLANNING & ZONING:**

- Charlene indicated that they did not have anything to report this month.

**MAINTENANCE REPORT:**

- Mayor Judd introduced Dale Packard as the new Maintenance Supervisor for the City.
- Dale reported that they have been patching roads and sealing cracks. The Mayor has arranged for fogging to be done on 480 North and 450 North by Jefferson County. We will be piggybacked into their contract for oil so the cost will be less.
- Dale indicated that we need traffic signs posted to keep truck traffic on roads that have a base in order to minimize wear and tear on roads without the proper base for trucks. The Mayor will order those signs.
- The roof on the shop has a hole in it from a tree limb that fell. They will be working on it before winter.

**CITY ATTORNEY:**

- The Haggard case is going to trial. There will be more information as the case progresses.



- Kris felt it would be beneficial to meet with the Jefferson Central Fire District at the next city council to discuss the possibility of a survey and land grant for the fire station. Donetta will set that on the Agenda for October.

#### CLERK/TREASURER'S REPORT:

- Donetta distributed a list of all bills that have been submitted for payment since the last Council meeting. The bills were reviewed. Leisa moved that the bills be paid, Barbara seconded, motion passed.
- Donetta reported that AH Digital has been paid the retainer fee and they have started working on the webpage for the City. They have indicated that they can have it finished before the end of September.
- The City Attorney has asked for a modest increase in his monthly retainer for the City. The e-mail supporting the request was forwarded to the Mayor and Council previous to this meeting. An increased amount was provided for in the FY 2017 Budget. Leisa made a motion that the City Attorney's monthly retainer be increased from \$250 per month to \$350 per month for civil and from \$150 per month to \$200 per month for criminal, Barbara seconded, motion passed.
- We have received a request that the City of Lewisville declare the week of September 17 through September 23, 2016 as Constitution Week. Mayor Judd signed the Proclamation.
- Donetta presented Ordinance 2016-3 which would amend the Lewisville City Code Title 1, Chapter 5 Subsections 5-A and 5-B increasing monthly compensation of the Mayor and City Council each by \$50 per month. The increase has been calculated into the FY 2016 Budget. The full text of the Amendment is available in the City Library during normal business hours.  
Leisa moved to suspend the rules of reading the Amendment to Title 1, Chapter 5, Subsection 5-A and 5-B of the Lewisville Code on three different days and once in full in accordance with Idaho Code 50-902 and to read the Amendment to the Lewisville Code Title 1, Chapter 5, Subsection 5-A and 5-B only once in full. Shane seconded the motion, a roll call vote was taken: Leisa - yes, Barbara - yes, Del - yes, Shane - yes. Motion passed. The Amendment was read by Donetta. Leisa moved to amend Title 1, Chapter 5, Subsection 5-A and 5-B of the Lewisville City Code as read, Barbara seconded. A roll-call vote was taken: Leisa - yes, Barbara - yes, Del - yes, Shane - yes. Motion passed unanimously. The increase to salaries will take place as of January 2017 as provided by State law.

#### OTHER BUSINESS:

- Randy Johnson asked about the reimbursement rate for City travel. He has been using his pickup to travel to Blackfoot to pick up oil for the dura-patch machine as a City employee. Donetta indicated that is \$0.54 per mile as provided by the State of Idaho.


#### COMMUNITY CENTER:

- Del has been the Council member overseeing the inspections of the Community Center for the last four months. Barbara volunteered to oversee the checkouts for October, November and December, 2016. Donetta will notify Meredith of the change.

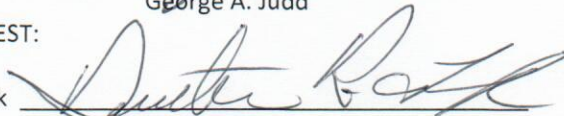
#### ADJOURNMENT:

- Shane moved that the meeting be adjourned at 8:07 p.m., Leisa seconded. Motion passed.

**Minutes approved** by the City Council of the City of Lewisville on the 12th day of October, 2016.

Mayor  Date 12 Oct 2016  
George A. Judd

ATTEST:

Clerk  Date 10.12.16  
Donetta R. Fife



Ordinance 2016-3

AMENDMENT TO LEWISVILLE CITY CODE

TITLE 1 CHAPTER 5

AN AMENDMENT TO THE CITY CODE OF LEWISVILLE, IDAHO, A POLITICAL SUBDIVISION OF THE STATE OF IDAHO, TITLE 1, CHAPTER 5, SUBSECTION 5, 5-A AND 5-B PROVIDING FOR AN INCREASE TO THE MAYOR AND COUNCIL SALARIES AS OF JANUARY 1, 2017.

WHEREAS, the compensation for the Mayor and City Council; is below the mean compensation for like positions in the State of Idaho, and

WHEREAS, the hours required to properly perform the duties of the Mayor and City Council have increased over the past 2 years;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LEWISVILLE, IDAHO:

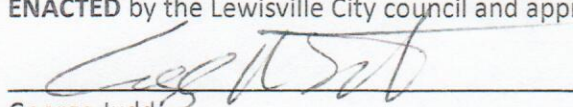
That Title 1 Chapter 5 Subsection 5, originally identified as Ordinance O-7-2007 of the City of Lewisville, shall be amended and replaced as follows:

1-5-5: **MAYOR AND COUNCIL SALARIES:** Commencing on January 1, ~~2015~~ 2017, the salaries of the mayor and of the members of the city council shall be as follows:

A. Mayor: The mayor shall receive a monthly salary in the sum of ~~one hundred fifty~~ two hundred dollars (~~\$150.00~~) (\$200.00).

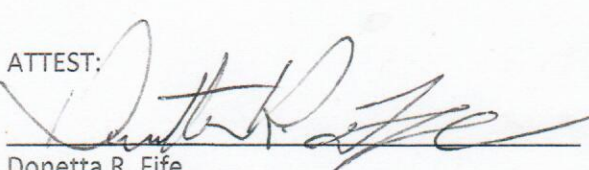
B. Council Members: Each member of the council shall receive a monthly salary in the sum of ~~one hundred~~ one hundred fifty dollars (~~\$100.00~~) (\$150.00). (Ord. O-7-2007, 7-10-2007, Ord. 2014-3, Ord. 2016-3)

ENACTED by the Lewisville City council and approved by the Mayor this 14th day of September, 2016.

  
George Judd  
Mayor, City of Lewisville

Date: 9-14-16

ATTEST:

  
Donetta R. Fife  
Clerk/Treasurer, City of Lewisville

