# MINUTES

#### CITY OF LEWISVILLE CITY COUNCIL SPECIAL MEETING

Friday, August 11, 2023 Community Center, 3451 East 480 North, Lewisville, Idaho

The meeting was called to order at 12:06 p.m. at 3451 E 480 N, Lewisville, Idaho. Present were Mayor Curtis Thomas, Council Members, Brigham Briggs and Celena Lewis; Council Member Blake Ball was in attendance by phone; and Clerk/Treasurer, Donetta Fife.

## **ROLL CALL:**

- Mayor Thomas present
- James Ball not present due to internet difficulties
- Celena Lewis -- present
- Blake Ball present
- Brigham Briggs present

## The purpose of this meeting was to establish:

- To consider funding for an application and engineering fees associated with application for a grant to refurbish 500 North available through ITD.
- Consider the application for a Clearance for the installation of solar for the Ferreter residence

### ITD GRANT DEVELOPMENT AND PRELIMINARY DESIGN:

- As discussed in the City Council meeting held on August 9, 2023, 500 North is the road most needing repair in the City of Lewisville and qualifies for consideration under the grant criteria as promoting commerce and agriculture and contributing to the economic stability of the City. They are looking more at the need than the actual plan. Blake will get some figures from Ball Bros with regard to the amount of produce transported to and from their warehouse on a weekly basis. Also Smith's feedlot uses the road to haul silage to their feedlot on the other side of Lewisville. Many semis going to Fresh Pak use the road as well.
- Celena asked if the money spent on engineering and development of the grant could be taken from ARPA funds, which they can.
- Celena moved that we pay Forsgren Associates a fee between \$7,000 and \$8,000 to do a preliminary design and prepare the grant application to apply for the grant being offered by Idaho Transportation Department, Brigham seconded, motion passed.

## **BUILDING PERMIT:**

The Clearance for a building permit to add solar to the Ferreter house located at 3457 East 450
North, Lewisville were presented. The plans were in order and all setbacks are the same as the
original structure. Brigham moved to authorize the Clearance for Building Permit to add solar to
the Ferreter residence, Celena seconded, motion passed.

### **ADJOURNMET:**

Brigham moved to adjourn the meeting at 12:34 p.m., Celena seconded, motion passed.

Mayor \_\_\_\_\_\_ Date \_\_\_\_\_ Date \_\_\_\_\_ Date \_\_\_\_\_ Curtis S. Thomas

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