CITY OF MOYIE SPRINGS MINUTES REGULAR MEETING AUGUST 5, 2015

City Council met in regular session August 5, 2015 at 7:00 PM at the Moyie Springs City Hall.

The meeting was called to order by Mayor Doug Evans. Present were Councilmen, Steve Economu, Chad Farrens, Terry Johnson, Tim Narvaez, Public Works Supervisor John Nelson, and Fire Chief Ken English. City Attorney Dan Featherston was available by phone for any needed communication or advice.

Jimmy Ball, Doug Helm, Les Swanson, Merle Jantz, Zachary Dyck, and Laurie Johnson were also present.

Discussed the minutes of the regular meeting on July 8, 2015 with the correction included of the June 30th special meeting. A motion was made by Chad Farrens and seconded by Steve Economu to approve the minutes as written. Motion carried.

Discussed the minutes of the special meeting on July 21st. A motion was made by Steve Economu and seconded by Terry Johnson to approve the minutes as read. Motion carried.

Discussed the minutes of the special meeting on July 22st. A motion was made by Steve Economu and seconded by Chad Farrens to approve the minutes as read. Motion carried.

Discussed the current financial statement. The financial report was not complete. A motion was made by Chad Farrens and seconded by Steve Economu to waive the financial statements until the next regular meeting. Motion carried.

Mayor Evans and the council reviewed the tentative 2015-16 Budget. A motion was made by Terry Johnson and seconded by Chad Farrens to accept the tentative 2015-16 Budget.

Mayor Evans addressed Zachary Dyck. Zachary Dyck had questioned regarding the possibility of placing a single wide trailer 14 x 70, with an addition of 14 x 16 attached on his property located in the city limits. He presented the council with pictures of the home with the addition to the Council. Mayor Evans stated that the City had an ordinance that did not allow single wide mobile homes, only multi sectional mobile homes with a minimum square footage of 1000 square feet and 20 feet in length and width were permitted in the City limits. Zachary Dyck commented that he would eventually want to build. Tim Narvaez asked if a time limit for a temporary residence could be permitted while constructing a home. Mayor Evans said that the Council would need to check the legal aspects according to the ordinance. Mayor Evans asked the square footage of the mobile home. Zachary Dyck said that with the addition the home was over the 1000 square footage requirement. Steve Economu questioned the attachment as multi sectional. Mayor Evans said the ordinance stated multi sectional mobile home. Terry Johnson thought that Attorney Dan Featherston should review the

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ordinance and trailer request. Merle Jantz added that the trailer with addition was very presentable and wouldn't hurt the image of the City. Mayor Evans said that we would send Dan Featherston all the paperwork that Zachary Dyck presented and have him review before the Council would decide.

Doug Helm wanted to express his appreciation to John Nelson for doing a good job in helping located his sewer line. He had a crew into dig his sewer line and they had dug in the wrong location. John had found maps that help them find the correct location of the line.

Jim Ball asked to revisit the plans for his trailer park on Lucky Lane. He recapped the events that the City never counted the property as a trailer park on the City books. He said the property size and previous property setup was for a trailer park. Terry Johnson said it does not meet the requirements of a trailer court. Mayor Evans said that they have found minutes from the past that the City had discussions regarding it being a trailer park but couldn't find in the minutes that it was ever approved as one. The City has treated it as a trailer park. Mayor Evans stated that Sandy Tompkins and John Nelson had assumed it was a trailer park. Steve Economu questioned if the county tax rolls listed the property as a trailer park. Jim Ball reported that the County had just changed the tax rolls to show it as a trailer park. Terry Johnson said he believed that it was always seen as a trailer park. Mayor Evans concluded that maybe it just needed to be approved in the minutes as a trailer park. Tim Narvaez questioned the change in the taxation. Terry Johnson stated that it would be taxed as a trailer park. Jim Ball said the taxes will increase on the property. Terry Johnson commented on the first trailer being placed crooked and in right of way. Jim Ball stated that the current renter in that trailer had lived there for a long time and he would change the position before having a new renter there. Ken English asked about the fire hydrants there. Steve Economu was concerned with the access to the area in case of an emergency. Jim Ball would need to purchase one additional water and three additional sewer hook-ups. The property is commercially zoned. Mayor Evans asked if the Council should clarify in the minutes the existence of the trailer park. Steve Economu said the Council also would need to make the motion to allow the expansion of the existing trailer park. A motion was made by Tim Narvaez and seconded by Chad Farrens to clarify the existing trailer park on Lucky Lane as a trailer park. Motion carried. A motion was made by Terry Johnson and seconded by Steve Economu to approve the expansion of the Lucky Lane Mobile Home Community trailer park. Motion carried.

A letter was received from Stephanie Lederhos regarding a letter from the City requesting her to have a new site permit for a fence construction or to attend the regular meeting. She did not believe she needed an additional site permit if she had purchased one in 2013 for the construction of her fence and had not completed; but continually worked on since then. The council discussed the site permit requirements. John Nelson suggested changes be made on the site permit form. Terry Johnson thought the City should send a letter to dismiss the site fee. A motion was made by Chad Farrens and seconded by Terry

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Johnson to send a letter to dismiss the site fee and penalty for Stephanie Lederhos. Motion carried.

Mayor Evans reported that he had attended the South Boundary Fire District public meeting regarding an updated agreement for the mutual aid services. He stated it was basically the same with a few name changes. He asked for permission to sign the updated agreement. A motion was made by Chad Farrens and seconded by Terry Johnson to sign the new agreement. Motion carried.

Discussion was had on the site permit forms. It was agreed that a new template for the site permit be created and reviewed at the next meeting.

Discussed the Volunteer Fire Department. Ken English reported the following: July 15th - Ambulance Assist; July 19th - Ambulance Assist- trailer court; July 23rd - Ambulance Assist on Division and Roosevelt.

Discussed the Water & Sewer systems. John Nelson reported we pumped a total of 9,666,600 gallons; the high on the 25th of 381,100 gpd, the low on 27th of 171,500 gpd, an average of 311,825 gpd for the month of July, 2015.

Chad Farrens asked to be excused a few minutes early.

John Nelson informed the council that the County had completed the chip sealing on Roosevelt Street.

Dan Featherston had created a letter regarding the animal ordinances. He advised the Council that the letter address the issue of animal violations and that residence concerns to the actual ordinance and questions be directed to the City office. The letter was enclosed with the July statements. An animal ordinance packet was made available to anyone with concerns at the City office.

Terry Johnson presented the Council with a list of names of people that had help with the City Hall sign. The Council discussed showing their appreciation for their donation of time and materials for our city sign. A motion was made by Steve Economu and seconded by Tim Narvaez to send thank you cards and a \$75 gift certificate to show the City's appreciation to them. Motion carried.

Discussion was had on the new sewer savings account. A motion was made by Steve Economu and seconded by Terry Johnson to start a sewer savings account with the payments from the increased sewer rate fee. Motion carried.

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Mayor Evans mentioned a state class available for City Clerks in Idaho. He believed that the council should allow for additional training for the City Clerk. We will check for more information.

Terry Johnson asked for an update on the Fire Safe project on the Volking property and the adjoining City property. The work has not yet begun. It was thought the loss of the pulp market might be a factor.

Tim Narvaez had questions regarding ordinances on trailer parks. Jim Ball said that the engineering was a cost factor in his trailer park. Mayor Evans said the ordinance was not to be heartfelt or place hardship but to place restrictions and setup requirements on further trailer parks developments as to benefit the City structure.

Discussed the accounts payable. A motion was made by Terry Johnson and seconded by Tim Narvaez to pay bills. Motion carried.

A motion was made by Terry Johnson and seconded by Steve Economu to adjourn. Motion carried.

Attest:	City Clerk		