



**MEETING CALLED TO ORDER:** Mayor Corr called the meeting to order at 5:02 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

- **PRESENT:** Mayor: Steve Corr, Councilors: Bill Abbott, Patrick Cordova; Mike Yenney.
- **ABSENT:** Cindy Gray.
- **STAFF:** Clerk/Treasurer: Sabrina Moyer; Maintenance: Dale Howe; Attorney: Jennifer Tengono of Susan R. Wilson Attorney at Law, PLLC
- **GUESTS:** Rich Schaefer, Toni Salerno, Tom Lamar, John Bohman

**MINUTES:** Councilman Mike Yenney moved to approve the minutes from the regular meeting on **12/08/21**. It was seconded by Councilman Bill Abbott. ***Motion carried.***

**CLAIM APPROVALS:** Councilman Bill Abbott made a motion to approve the claims/bills presented for December 2021 and January 2022. It was seconded by Councilman Mike Yenney. ***Motion carried.***

**MAINTENANCE REPORT:** Maintenance Supervisor Dale Howe was present to report on the ICRMP claim filed by the City regarding the recent collapse of the rock shed causing damage to the city backhoe that was parked underneath as a result of a winter snowstorm on 01/06/22. He also reported on repair done on the plow, a wire that sparked a fire on the one ton, and the tool cat malfunctioning for no apparent reason. However, everything seems to be working well so far. He also reported that the maintenance crew has been busy plowing, sanding, and widening the roads pointing out that when citizens leave cars parked on the streets or city right of way it makes it difficult to allow for proper plowing. Dale also discussed the repair done to the Big Meadow well after it stopped working due to a power outage and updated the council on the new SCADA system upgrade that will be completed in the near future. He also informed on the repair of the city shop heater, the installation of fiber internet, and the recently approved purchase of the rest of the meters that are to be installed Spring/Summer 22. The manhole repair project has been postponed until the snow melts.

**FOREST MANAGEMENT REPORT:** Rich Schaefer was present to report on the completion of the Punchbowl timber sale in addition to presenting 2022 Forestry proposals. After a brief discussion with the council, it was agreed that the proposals be added to the next upcoming agenda as action items.

**CITY ENGINEERS REPORT:** No Report

**POLICE REPORT/CODE ENFORCEMENT:** There was no Code Enforcement Report, however council did discuss the ongoing issue with cars parked on City streets for longer than allotted per the City ordinance and suggested that warnings be issued in such cases and a deputy be contacted in case towing is necessary.

**AGENDA:**

**Election Results:** The city clerk gave the oath of office to Council Members Patrick Cordova and Mike Yenney.

**City Attorney:** Jennifer Tengono of Susan R. Wilson Attorney at Law, PLLC updated the council on the proposed rate increase and discussed reasons for attorney substitution from Susan R. Wilson to Jennifer Tengono. After a brief discussion Councilman Patrick Cordova made a motion to approve the proposed rate increase and to appoint Jennifer Tengono as the City attorney. It was seconded by Mike Yenney. ***Motion carried.***



**Executive Session:** Councilman Mike Yenney made a motion at 5:53 PM to move into Executive Session pursuant to Idaho Code 74- 206(1)(c)(d) To acquire an interest in real property not owned by a public agency; to consider records that are exempt from public disclosure – attorney-client communications. It was seconded by Councilman Patrick Cordova. **Executive Session adjourned at 6:25 PM.**

**EXECUTIVE SESSION ACTION:** No Action.

**ADDITIONAL REPORTS**

- **ATTORNEY REPORTS:** No report.
- **MAYOR CORR'S REPORTS/CORRESPONDENCE:** No report.
- **COUNCIL REPORTS:**
  - **BILL ABBOTT** - Parks & Rec: No report.
  - **CINDY GRAY** - Public Safety: No report.
  - **MIKE YENNEY**- Streets, Solid Waste, Library: No report.
  - **PATRICK CORDOVA** – Water and Sewer Services: No report.
- **TREASURER/CLERK REPORT:** No report.
  
- **ADJOURNMENT MOTION:** A motion was made by Councilman Mike Yenney to adjourn at 6:29 P.M. A second was made by Councilman Patrick Cordova. ***Motion carried.***
  
- **Adjourned at 6:29 P.M.**

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Steve Corr, Mayor

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Sabrina Moyer, City Clerk/Treasurer