

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 18-13
Thursday April 19, 2018

The mayor Scott Marolf called the City Council meeting to order at 7:01 p.m. Roll call was taken by Mickey Dalin. In attendance were Council Members: John Pine, Terry Lee and Doug Hoskinson, Tyler Ballard arrived at the meeting at 7:07 p.m. Audience members in attendance were Joe Kendall (Regional Operations Manager) and Taner Esterbrook (Gooding Line Crew Foreman) and Dan Olmstead (Community Relations) representing Idaho Power.

APPROVAL OF AGENDA: Council President Terry Lee moved to approve the agenda as presented Second by Councilmember John Pine. Motion passes 3-0

CONSENT AGENDA:

Councilmember John Pine moved to approve the minutes from the April 12, 2018 as presented Second by Council President Terry Lee motion passes 4-0.

TABLED ITEMS:

Nuisance Ordinance: remained on the table

Personnel Manual: remained on the table

Ordinance #263 Vandalism in Park: remained on the table

Cloud Seeding Funding Letter: Action Item Councilmember John Pine moved to take the Cloud Seeding Funding Letter off the table Second by Councilmember Tyler Ballard. motion passes 4-0. The Council discussed budgeting 500.00 for the next budget year. **Councilmember Tyler Ballard moved to Budget 500.00 next fiscal year 18-19 for Cloud Seeding. Second by Council President Terry Lee. Motion passes 4-0.**

The Prairie Inn Letter Action Item: Councilmember Tyler Ballard moved to take the Prairie Inn letter off the table Second by Councilmember Doug Hoskinson. Motion passes 4-0. Mickey explained the handouts in the council's packets. The Council's response to the letter from The Prairie Inn is that Killdeer cottage is in a residential area with a commercial overlay. The billing is appropriate. The council instructed Mickey to write a response.

NEW BUSINESS:

A: Executive Session 74-206 (1) (c) to acquire an interest in real property which is not owned by a public agency-Action Item No Action.

B: Executive Session 74-206(1) (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated-Action Item Council President Terry Lee moved to go into executive session 74-206(1) (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated Second by Councilmember Doug Hoskinson Motion passes unanimously by roll call vote 4-0 Council goes into executive session at 8:02. Council came out of executive session at 8:12p.m.

C: Idaho Power-Action Item Dan Olmstead introduced himself and Joe Kendall (Regional Operations Manager) and Taner Esterbrook (Gooding Line Crew Foreman). The Mayor spoke and wanted to know the position of Idaho Power regarding the replacement of the employee position that is open in Fairfield. Joe Kendall spoke about the different employees that have been in the Fairfield area over the past four years. 5 people have been in the position. The challenges for Idaho Power are bringing someone up that is not in the area. The amount of work that has come through has dropped off. Idaho Power has decided right now to pilot the position for the next 4 months. Out of the 9 days since it has started someone has been here for 4 days. A concern the Mayor had was if there was a fire the response time for someone to be in our area to shut off the power especially in the winter. Idaho Power will keep the building and equipment here. Councilmember Terry Lee also stressed the response in the winter was a concern. Doug Hoskinson asked if someone in Idaho Power would commit to coming up here they would possibly bring someone up here. Joe answered that yes they would consider it. John Pine asked about rapid response calls as a possible issue. Joe answered that the last call for rapid response was 2015. Joe also talked about being able to remotely shut the power off if there was an emergency. It would knock everybody off but it would be safe. Dan Olmstead spoke and stated anytime that the council would like another report to let them know.

D: Culverts for drainage South Soldier: In the council's packet was a quote by Core and Main for culverts. The Mayor explained that the drainage from poplar towards the highway by the Wrangler builds up and sits on the road. The city can't get it to flow uphill. There is a culvert that goes under the highway right by the Wrangler sign. The city has talked about putting a culvert there and a catch basin. The cost is 2360.00. The Mayor has been talking to the Wrangler to see if they will contribute. Mayor Scott Marolf will visit with the Wrangler and bring it back to the council at the next meeting.

E: Bouncy House Request-Action Item. Councilmember Tyler Ballard moved to approve the bouncy house with the condition that if it is raining it cannot be outside. Seconded by Councilmember Doug Hoskinson Motion passes 4-0.

F: Bucket Truck Discussion-Action Item J.L. called and got prices on what it would cost to rent a lift. It was expensive. There are lots of things the city could use one for. The council thought it would be a good idea to look for one to purchase or another possibility would be to ask Idaho power about a bucket truck.

G. Presentation ServLine-no report

CONTINUED BUSINESS

A. Sidewalk Discussion: no report

B. Fee Schedule: no report

C. Speed Control Lights: no report

D. LHTAC Road Project: no report

E. Crestline Engineers: no report

9. REPORTS

- A. **Mayor's Report and Correspondence: no report**
- B. **Water and Sewer: no report**
- C. **Streets and Alleys:** discussed the lights staying on, the school sign and cell tower
- D. **Parks and Recreation:** Discussion on the new park.
- E. **Fire and Police:** Discussion on Mountain Home Music Festival. A truck was rewired.
- F. **Public Works Superintendent: no report.**
- G. **Planning and Zoning Administrator: no report**
- H. **City Clerk/Treasurer:** Mickey explained that the City got the arbor day grant. She told the council what was purchased. She wanted to know what else the council would like her to do. The council wanted a couple of more maple trees.

ADJOURNMENT: Councilmember Tyler Ballard moved to adjourn Second by Councilmember John Pine motion carried 4-0. Meeting adjourns at 8:38 p.m.

Next Regular Council meeting will be Thursday May 12, 2018 at 7:00 p.m. at 407 Soldier Road

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk