

**City of Heyburn Council Meeting & Public Hearing**  
**Wednesday, February 23, 2022**  
**7:00 P.M.**

**Mayor:** Dick Galbraith.

**Council Present:** Chad Anderson, Joanne Justesen, Rose Schmitt, and Rick Tundag.

**Employees Present:**

Paul Ross, Ivan McCracken, Myron McCarty, Ryan Bertalotto, and Ashlee Langley.

**Welcome & Pledge**

Meeting conducted by Mayor Dick Galbraith who welcomed everyone to the meeting and lead those present in the Pledge of Allegiance.

**Discuss / Consider Minutes of the February 09, 2022 Council Meeting – ACTION ITEM**

Those present reviewed the minutes of the February 09, 2022 City Council Meeting.

Motion by Joanne Justesen to approve the minutes of the February 09, 2022 Council Meeting as presented. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen - Aye; Rose Schmitt – Aye; Rick Tundag – Aye.

**Discuss / Consider Paying the Bills – ACTION ITEM**

Those present reviewed the bills presented.

After review, motion by Rose Schmitt to approve the bills as presented. Second by Joanne Justesen. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen - Aye; Rose Schmitt – Aye; Rick Tundag - Aye.

**Discuss / Consider R & 17<sup>th</sup> Street Lift Station and Forcemain Contractor’s Application for Payment No. 10 – ACTION ITEM**

City Engineer Ivan McCracken provided those present with a brief update of the R & 17<sup>th</sup> Street Lift Station and Forcemain project.

After review, motion by Rose Schmitt to approve the R & 17<sup>th</sup> Street Lift Station and Forcemain Contractor’s Application for Payment No. 10 in the amount of \$68,875 as presented. Second by Joanne Justesen. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen - Aye; Rose Schmitt – Aye; Rick Tundag - Aye.

**Discuss / Consider Adoption of Ordinance No. 2022-652 Ordinance of the City of Heyburn, Annexing Property Owned by Eugene and Shirley Mae Hruza, Unincorporated Minidoka County Property Located at 1248 21st Street, Heyburn, Idaho, to City of Heyburn; Zoning Property as Commercial General; Amending Zoning Map – ACTION ITEM**

Motion by Chad Anderson to have City Attorney Paul Ross read Ordinance No. 2022-652 once by title only for the third and final reading. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen - Aye; Rose Schmitt – Aye; Rick Tundag – Aye.

City Attorney Paul Ross read Ordinance No. 2022-652 once by title only.

Motion by Joanne Justesen to adopt Ordinance No. 2022-652 as presented. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen - Aye; Rose Schmitt – Aye; Rick Tundag – Aye.

**Public Hearing for Zoning Pursuant to Idaho Code 67-6511 of the properties belonging to Vaughn and Joni Bailey contiguous to the City of Heyburn. The Bailey Properties, located at 201 14<sup>th</sup> Street, Heyburn, Idaho.**

Those present reviewed the zoning of 201 14<sup>th</sup> Street, Heyburn, Idaho owned by Vaughn and Joni Bailey.

City Attorney Paul Ross stated a written statement in opposition of annexation was provided from Vaughn and Joni Bailey.

Mayor Galbraith opened the public hearing for the zoning of 201 14<sup>th</sup> Street, Heyburn, Idaho.

Those speaking in favor were: None.

Those speaking in neither against nor in favor were: None.

Those speaking against were: None.

Hearing no further comments, Mayor Galbraith closed the public hearing.

**Discuss / Consider Adoption of Ordinance No. 2022-653 Ordinance of the City of Heyburn, Annexing Property Owned by Vaughn Bailey, Unincorporated Minidoka County Property Located at 201 14<sup>th</sup> Street, Heyburn, Idaho, to City of Heyburn; Zoning Property as Residential Low; Amending Zoning Map – ACTION ITEM**

Those present reviewed Ordinance No. 2022-653 for the annexation and zoning of the property located at 201 14<sup>th</sup> Street.

After review, motion by Joanne Justesen to have City Attorney Paul Ross read Ordinance No. 2022-653 once by title only. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen - Aye; Rose Schmitt – Aye; Rick Tundag – Aye.

City Attorney Paul Ross read Ordinance No. 2022-653 once by title only.

Motion by Joanne Justesen to adopt Ordinance No. 2022-653 waiving the rule requiring three readings and adopt in one reading as presented. Second by Rick Tundag. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen - Aye; Rose Schmitt – Aye; Rick Tundag – Aye.

**Discuss / Consider Heyburn 2022 Seal Coat Projects – ACTION ITEM**

Street Department Manager Myron McCarty provided those present with information regarding the 2022 Seal Coat projects. Mr. McCarty stated with the help of City Engineer Ivan McCracken an Invitation to Bid packet was distributed with a bid closing date of Tuesday, February 22, 2022. Mr. McCarty stated Asphalt Systems Inc. (ASI) was the only responsive bid with a bid amount of \$81,682.

Motion by Chad Anderson to approve the Heyburn 2022 Seal Coat Project awarding the bid to Asphalt Systems Inc. with a bid amount of \$81,682 as presented. Second by Joanne Justesen. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen - Aye; Rose Schmitt – Aye; Rick Tundag – Aye.

**Discuss Storm Water Runoff**

Those present discussed storm water runoff issues throughout the city and a plan to remedy the issues moving forward.

**Discuss / Consider Future Residential Addressing and Street Names – ACTION ITEM**

After discussion, this item was tabled.

**Discuss / Consider Sponsoring Tri-Cities Team(s) – ACTION ITEM**

Those present discussed sponsoring Tri-Cities Teams through the Rupert Recreation Program and the importance of supporting the youth in our community.

After discussion, motion by Joanne Justesen to approve sponsoring six Tri-Cities Teams. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen - Aye; Rose Schmitt – Aye; Rick Tundag – Aye.

**Discuss / Consider Setting August 24, 2022 as the Public Hearing Date for the 2022-23 Fiscal Year Budget – ACTION ITEM**

Those present discussed setting the Public Hearing date for the Fiscal Year 2022-23 budget.

After discussion, motion by Joanne Justesen to approve setting August 24, 2022 as the Public Hearing date for the fiscal year 2022-23 budget as presented. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen - Aye; Rose Schmitt – Aye; Rick Tundag – Aye.

**Discuss / Consider Dates for Spring Clean-up 2022 – ACTION ITEM**

Those present discussed setting dates for Spring Clean-up 2022.

After discussion, motion by Rose Schmitt to approve setting April 9th through April 16th as the Spring Clean-up dates for 2022. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen - Aye; Rose Schmitt – Aye; Rick Tundag – Aye.

**Mayors Time and Committee Reports**

No Committee Reports.

Mayor Galbraith reminded the city council to complete their Knowbe4 Training through ICRMP.

Mayor Galbraith stated he authorized city staff to move forward on the lighting upgrade for the Wastewater Treatment Plant. Mayor stated the city will be participating in the Bonneville Power Energy Efficiency Program for the upgrade.

Mayor Galbraith stated copies of the Discover Area Guide are available for review.

**Comments from the Public (Each person has 3 min. to comment).**

Mayor Galbraith opened the time for comments from the public.

Comments made by one resident.

**Motion to Adjourn – ACTION ITEM**

Mayor Galbraith asked for a motion to adjourn the meeting.

Motion by Joanne Justesen to adjourn the council meeting. Second by Rose Schmitt.

Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye; Rick Tundag – Aye.

The council meeting adjourned at 8:25 PM.

Dick Galbraith  
Mayor

Ashlee Langley  
City Clerk/Treasurer