

City of Heyburn Special Council Meeting
Tuesday, March 05, 2024
3:40 P.M.

Mayor: Mayor Dick Galbraith.

Council Present: Chad Anderson, Joanne Justesen, Stegen Phillips, and Rick Tundag.

Employees Present:

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

Discussion on 911 EMS Addressing – Brett Stephens, Minidoka County

Brett Stephens, GIS Specialist for Minidoka County, provided insights on the 911 EMS Addressing and its implications on parcel addressing in Heyburn. Stephens highlighted the necessity for correcting existing addresses to conform to the EMS addressing system's grid and emphasized the allocation of new addresses to synchronize with the system. Jerome Fagaldefeg, City Building Inspector, affirmed his commitment to collaborating closely with Minidoka County to ensure alignment on address assignments moving forward.

Those present thanked Mr. Stephens for the information.

Discussion on Purchase of Loader for Street Division

City Engineer Ivan McCracken and Street Division Head Myron McCarty delivered a presentation on the acquisition options for a loader for the Street Division. McCarty highlighted that the current loader is exhibiting signs of aging and is insufficient for operational requirements. Originally planned for purchase in 2028, McCarty emphasized the accelerated need for a new loader sooner than anticipated. Mr. McCarty clarified that he wasn't seeking an immediate decision from the council but rather aimed to furnish them with the information so they could consider how they would like to move forward. City Engineer Ivan McCracken stated that although the current loader is no longer suitable for the Street Division's needs, the Wastewater Division has expressed interest in purchasing it. According to McCracken, it would meet their needs adequately.

Executive Session

Pursuant to Idaho Code 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

Motion by Joanne Justesen to go into executive session pursuant to Idaho Code 74-206(1)(f).
Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Stegen Phillips – Aye; Rick Tundag – Aye.

Executive Session Minutes

The Executive Session was conducted by Council President Chad Anderson. The topic was a matter of (f) pending litigation.

The Executive Session began at 4:15 PM.

No decisions were made.

Motion by Chad Anderson to adjourn executive session. Second by Stegen Phillips. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Stegen Phillips – Aye; Rick Tundag – Aye.

Executive Session returned to open session at 4:39 PM.

Motion to Adjourn - ACTION ITEM

Council President Chad Anderson asked for a motion to adjourn the meeting.

Motion by Joanne Justesen to adjourn the council meeting. Second by Rick Tundag. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Stegen Phillips – Aye; Rick Tundag – Aye.

The council meeting adjourned at 4:39 PM.

Dick Galbraith
Mayor

Ashlee Langley
City Clerk/Treasurer