

City of Heyburn Council Meeting
Wednesday, March 10, 2021
7:00 P.M.

Mayor: Dick Galbraith.

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

Employees Present:

Tony Morley, Paul Ross, Mike Devers, David Roundy, Jose Paz, Brian Vail, Chance Schaner, Ivan McCracken, 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 24, 2021 Council Meeting & the March 02, 2021 City Council Work Meeting – ACTION ITEM

Motion by Joanne Justesen to approve the minutes of the February 24, 2021 City Council Meeting & Public Hearing and the March 02, 2021 City Council Work Meeting as presented. Second by Rose Schmitt. 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 and discussed the bills presented.

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

Discuss / Consider Wastewater Treatment Plant Improvement Contractor’s Application for Payment No. 15 – ACTION ITEM

City Administrator Tony Morley presented Wastewater Treatment Plant Improvement Contractor’s Application for Payment No. 15 to those present in the amount of \$370,700.

Motion by Chad Anderson to approve the Wastewater Treatment Plant Improvement Contractor’s Application for Payment No. 15 in the amount of \$370,700 as presented. Second by Joanne Justesen. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen - Aye; Rose Schmitt – Aye; Rick Tundag - Aye.

Discuss / Consider Change Order #8 for the Addition of Soffit & Fascia on Screw Press Building – ACTION ITEM

City Administrator Tony Morley stated Change Order #8 has not been received by the city and asked for the item to be tabled.

This item was tabled.

Discuss / Consider Series 2010 Wastewater Bond Refinancing Options – Christian Anderson, Zions Public Finance – ACTION ITEM

Mackenzie Spady with Zions Public Finance presented the outcome of the request for proposals to refund the existing 2010 Series Wastewater Bonds.

Mackenzie Spady presented the below graph to those present stating First Federal Savings Bank came in with the winning bid.

	First Federal Savings Bank	Chase Bank	First Interstate Bank	Key Bank	Washington Federal Bank
Rate	1.8875%	2.16%; 2.21%; 2.25%	2.65%	2.75%	3.02%
Fee(s)	none	\$7,500	none	none	\$5,000
Gross Savings	\$981,398	\$854,473 - \$884,287	\$728,161	\$694,376	\$597,503
PV Savings %	17.63%	13.49 - 14.43%	9.73%	8.56%	5.99%
Issuer Contribution	\$45,944	\$53,444	\$45,944	\$45,944	\$50,944
Payment	\$291,242 (+7,191)	\$297,215 - \$299,203 (+13,165 - 15,153)	\$308,124 (+24,074)	\$310,376 (+26,326)	\$316,501 (+32,451)
Other	Call date unspecified	1.50x additional bonds test Noncallable 10-year call option 7-year call option	Callable any time	2% prepayment penalty in the first 36 months 0% penalty from month 37- maturity	10-year call option

After discussion, motion by Joanne Justesen to approve refunding the 2010 Series Wastewater Bonds awarding the bid to First Federal Bank as presented. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen - Aye; Rose Schmitt – Aye; Rick Tundag - Aye.

Discuss / Consider Adopting Ordinance No. 2021-641 Ordinance of the City of Heyburn, Amending 1-7-8 And 1-8-10 To Permit Seeking Various Offices but not Holding Multiple Offices, Repealing 1-9 Regarding Polling Places, Renumbering 1-10 to 1-9, Amending 6-9-2 Removing Registration of Political or Campaign Signs and Requiring Consent for Such Signs, Updating Various Parking Distances Near Railroads, and Bridges, Repealing Provisions Regarding Open Container Law and Minor Alcohol, Repealing Railroad Speed and Penalties, and Repealing Electric Fence Prohibitions. – ACTION ITEM - Third and Final Reading.

City Attorney Paul Ross reviewed Ordinance No. 2021-641 with those present. Mr. Ross stated the only change made since the last reading was the removal of the City Administrator from the section regarding the removal of political signs.

Motion by Joanne Justesen to have City Attorney Paul Ross read Ordinance No. 2021-641 once by title only for its 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. 2021-641 once by title only.

Motion by Joanne Justesen to adopt Ordinance No. 2021-641 as presented. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen - Aye; Rose Schmitt – Aye; Rick Tundag - Aye.

Discuss / Consider Resolution No. 2021-3 Resolution of the City of Heyburn, Consolidating and Adopting a Schedule of Revised Rates and Fees for Services Provided and Regularly Charged as Specified by City Code; Including City Attorney Department, Community Development, Electrical, Engineering, Municipal Services, Parks and Recreation, Police, Sanitation, Street, Wastewater, Water, and Providing an Effective Date. – ACTION ITEM

Those present reviewed Resolution No. 2021-3 for consolidating and adopting a schedule of revised fees and rates for services. City Attorney Paul Ross stated some of the rates are new or slightly above the 5% allowed without a Public Hearing. Mr. Ross stated as such a Public Hearing has been scheduled for March 24, 2021. Mr. Ross stated the Resolution is on the agenda for the next regularly scheduled council meeting for a hearing and final consideration of the council.

Discuss / Consider Purchase of ATV for Alley Maintenance – ACTION ITEM

Those present reviewed bids for the purchase of an ATV to be used for Alley Maintenance. Office Utility Facilitator Chance Schaner stated the city currently owns one ATV and he is borrowing it from the Street Department as it is available. Mr. Schaner stated with the alley maintenance during the summer having to coordinate the use of an ATV with the Street Department can be challenging as they also need to be using it to spray weeds. Mr. Schaner stated during the wintertime the ATV would be used to plow snow around City Hall.

After discussion, motion by Joanne Justesen to approve the purchase of a Can-Am 570 ATV from Let's Ride in the amount of \$8,949 as presented. Second by Rick Tundag. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen - Aye; Rose Schmitt – Aye; Rick Tundag - Aye.

Mayors Time, Committee Reports, and Department Reports.

Council President Joanne Justesen provided a report from the recent Joint Powers Animal Control Board Meeting as well as the General Ledger report.

Councilman Chad Anderson stated the Riverton Pumpkin Festival has been scheduled for October 02, 2021 from 11:00 AM – 3:00 PM. Mr. Anderson stated are excited to announce ‘The Voice’ contestant EllieMae Millenkamp is scheduled to perform during the festival. Mr. Anderson hopes this year’s event will be bigger and better than years past.

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

Mayor Galbraith opened this time up to the public for additional comments.

Executive Session

Pursuant to Idaho Code 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. – ACTION ITEM
Motion by Chad Anderson to go into executive session pursuant to Idaho Code 74-206(1)(b).
Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen - Aye; Rose Schmitt – Aye; Rick Tundag - Aye.

Executive Session Minutes

The Executive Session was conducted by Mayor Dick Galbraith. The topic was a matter of (b) personnel.

The Executive Session began at 8:53 PM.

No decisions were made.

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

Executive Session returned to open session at 9:15 PM.

Motion to Adjourn - ACTION ITEM

Motion by Chad Anderson 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 9:16 PM.

Dick Galbraith
Mayor

Ashlee Langley
City Clerk/Treasurer