

City of Heyburn Council Meeting & Public Hearing
Wednesday, April 24, 2024
7:00 P.M.

Mayor: Mayor Dick Galbraith.

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

Employees Present:

Tony Morley, Ryan Bertalotto, Ivan McCracken, Brian Vail, and Ashlee Langley. Paul Ross – excused.

Welcome & Pledge

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

Discuss / Consider Minutes of the April 10, 2024 City Council Meeting & Public Hearing – ACTION ITEM

Those present reviewed the minutes of the April 10, 2024 City Council Meeting & Public Hearing.

Motion by Chad Anderson to approve the minutes of the April 10, 2024 City Council Meeting & Public Hearing as presented. Second by Stegen Phillips. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Stegen Phillips – Aye; Rick Tundag – Aye.

Discuss / Consider Paying the Bills – ACTION ITEM

Those present reviewed the proposed bills.

Motion by Joanne Justesen to approve the bills as presented. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Stegen Phillips – Aye; Rick Tundag – Aye.

Discuss / Consider Waiver of Fees for the Use of Amphitheater – Oats Family Center - Friday, May 17, 2024 – ACTION ITEM

Sally Hall asked the city council waive fees for the use of the Amphitheater for the Oats Family Centers upcoming annual Walk for Wellness event. The event has been scheduled to take place on May 17th, from 5 PM to 7 PM.

Motion by Chad Anderson to approve the waiver of fees for the use of Amphitheater for Oats Family Center, Friday, May 17, 2024, contingent upon a copy of the insurance being provided to the city clerk prior to the date of the event. Second by Rick Tundag. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Stegen Phillips – Aye; Rick Tundag – Aye.

Discuss / Consider Aeration Piping & Controls – ACTION ITEM

This item was tabled.

Discuss / Consider 3H Fence Company Estimate for Installation of Fencing at Wayside – ACTION ITEM

Water Division Head Brian Vail asked the city council to consider a bid for the installation of fencing around the well located within the Wayside Subdivision. Mr. Vail stated that the city had secured a \$24,000 grant from the DEQ specifically designated for this fencing project, alongside the installation of surveillance cameras within the subdivision, aimed at safeguarding the city's well.

Motion by Rick Tundag to approve the 3H Fence Company Estimate for Installation of Fencing at Wayside in the amount of \$16,730 as presented. Second by Stegen Phillips. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Stegen Phillips – Aye; Rick Tundag – Aye.

Public Hearing Proposed Zoning Code Update to Title 8, adding Chapter 17 of Heyburn Code regarding Small Cell Regulations, Purpose and Intent, Definitions, General Provisions, Additional Requirements, Exceptions to Standards, Miscellaneous, Effective Date, Severability.

City Administrator Tony Morley provided a brief overview of the public hearing for updating Title 8, Chapter 17 of Heyburn Code regarding Small Cell regulations.

Mayor Galbraith opened the Public Hearing.

Those speaking in favor were: None.

Those speaking neither in favor nor against were: None.

Those speaking against were: None.

Hearing no further comments, Mayor closed the public hearing.

Discuss / Consider Ordinance No. 2024-687 Ordinance of the City of Heyburn, Idaho, Approving the Urban Renewal Plan for the INH-Heyburn District Urban Renewal Project, which Plan Includes Revenue Allocation Financing Provisions; Authorizing the City Clerk to Transmit a Copy of this Ordinance and other Required Information to County and State Officials; Providing Severability, Codification, Publication by Summary, and Establishing an Effective Date. Third Reading. – ACTION ITEM

Those in attendance reviewed Ordinance No. 2024-687 as presented.

Motion by Chad Anderson to have City Administrator Tony Morley read Ordinance No. 2024-687 once by title only for its third and final reading. Second by Rick Tundag. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Stegen Phillips – Aye; Rick Tundag – Aye.

City Administrator Tony Morley read Ordinance No. 2024-687 once by title only.

Motion by Chad Anderson to adopt Ordinance No. 2024-687 as presented. Second by Stegen Phillips. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Stegen Phillips – Aye; Rick Tundag – Aye.

Discuss / Consider Resolution No. 2024-3 Declaring Surplus of Police Department Tablets, Spikes & Ammunition – ACTION ITEM

Police Chief Ryan Bertalotto presented Resolution No. 2024-3 for the declaration of surplus items for the Police Department. Chief Bertalotto stated that the City of Emmett's donation of laptops prompted the police department to declare 4 Getac tablets with accessories as surplus, intending to donate them to other law enforcement agencies in need, as per Idaho Code 50-1405. The City of Osburn has already requested these items pending Heyburn city council approval. Additionally, surplus ammunition, including various calibers and a damaged tire spike kit from 2022, will also be declared surplus, with the damaged spikes to be properly destroyed, as the department has received replacements from Garden City.

Motion by Rick Tundag to approve Resolution No. 2024-3 Declaring Surplus of Police Department Tablets, Spikes & Ammunition as presented. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Stegen Phillips – Aye; Rick Tundag – Aye.

Mayors Time and Committee Reports

No Committee Reports.

Comments from the Public: This time is designated for members of the public to address their city elected officials. Comments related to any Public Hearing(s) and land use items should be made during the public hearing for those specific items(s). Individuals will be limited to a maximum of three (3) minutes.

Mayor Galbraith invited members of the public to share their comments by opening the floor.

No comments made.

Motion to Adjourn – ACTION ITEM

Mayor Galbraith asked for a motion to adjourn the meeting.

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

The council meeting adjourned at 7:26 PM.

Dick Galbraith
Mayor

Ashlee Langley
City Clerk/Treasurer