

**City of Heyburn Council Work Meeting Minutes**  
**June 04, 2019**  
**3:45 P.M.**

**Mayor:** Mayor Cleo Gallegos.

**Council Present:** Chad Anderson, Dick Galbraith, Joanne Justesen, and Rose Schmitt.

**Employees Present:**

Tony Morley, and Ashlee Langley. Paul Ross was excused.

**Discuss / Consider Waiver of Fees for Use of Central Park Lunch in the Park Program – Russ Taylor – ACTION ITEM**

Motion by Joanne Justesen to approve the waiver of fees for the use of Central Park for the Lunch in the Park Program. Second by Chad Anderson. Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

**Discuss / Consider / Ratify 2019 Revised Camp Host Agreements to Include Additional Assignment & Wage Increase with Dale L. Lynn, Pamela R. Lynn, Lewis Kennedy, and Evonna Kennedy – ACTION ITEM**

Motion by Joanne Justesen to ratify the signing of the 2019 revised Camp Host Agreements to include additional assignment & wage increase with Dale L. Lynn, Pamela R. Lynn, Lewis Kennedy, and Evonna Kennedy with the correction of the typo on 1(f). Second by Rose Schmitt. Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

**Discuss / Consider Disposition of House on R & 17<sup>th</sup> Street – ACTION ITEM**

Those present considered an offer to sell the home located at R & 17<sup>th</sup> Street.

Motion by Chad Anderson to authorize City Administrator Tony Morley to develop specs of the house on R & 17<sup>th</sup> Street and to decline the offer to sell the home to Firkins. Second by Joanne Justesen. Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

**Discuss / Consider / Declare Deck located on R & 17<sup>th</sup> Street as Surplus and/or consider Dispersal or Disposal – ACTION ITEM**

Those present discussed options to remove the deck on the home located on R & 17<sup>th</sup> Street.

Motion by Dick Galbraith to Declare Deck located on R & 17<sup>th</sup> Street as Surplus and have it removed. Second by Chad Anderson. Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

**Discuss / Consider Disposition of Misc. Items at house on 21<sup>st</sup> & O Street and/or Declare Surplus or Dispersal or Disposal – ACTION ITEM**

Those present discussed options to clear the lot located on 21<sup>st</sup> & O Street of miscellaneous items.

Motion by Dick Galbraith to declare the miscellaneous items at house on 21<sup>st</sup> & O Street as surplus and have these items removed from the lot. Second by Rose Schmitt. Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

**Discuss / Update Tree Removal on City Property**

City Administrator Tony Morley provided those present with an update on tree removal on the properties of R & 17<sup>th</sup> Street as well as 21<sup>st</sup> & O Street.

**Motion to Adjourn**

Mayor Gallegos asked for a motion to adjourn the work meeting.

Motion by Dick Galbraith to adjourn the work meeting. Second by Joanne Justesen. Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

The work meeting adjourned at 4:25 PM.

Cleo Gallegos  
Mayor

Ashlee Langley  
City Clerk/Treasurer