

City of Heyburn Council Meeting
Wednesday, July 08, 2020
7:00 P.M.

Mayor: Mark Rosa.

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

Employees Present:

Paul Ross, Tony Morley, Brian Vail, and Ashlee Langley.

Welcome & Pledge

Meeting conducted by Mayor Mark Rosa who welcomed everyone to the meeting and asked Sally Hall to lead those present in the Pledge of Allegiance.

Discuss / Consider the Minutes of the June 24, 2020 City Council Meeting and the July 07, 2020 City Council Work Meeting – ACTION ITEM

Those present reviewed the minutes of the June 24, 2020 City Council Meeting and the July 07, 2020 City Council Work Meeting.

Motion by Chad Anderson to approve the minutes of the June 24, 2020 City Council Meeting and the July 07, 2020 City Council Work Meeting as presented. Second by Joanne Justesen. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen - Aye; Rose Schmitt – Aye.

Discuss / Consider Paying the Bills – ACTION ITEM

Those present reviewed the bills, a question was asked regarding the bill from 3H Fence Company.

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

Discuss / Consider OATS Family Center Donation – ACTION ITEM

Sally Hall provided those present with a brief overview of the services provided by OATS Family Center. Ms. Hall stated the center is a non-profit organization ran off donations from the community.

After discussion, motion by Joanne Justesen to approve a donation in the amount of \$1000 to OATS Family Center. Second by Dick Galbraith. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

Discuss / Consider Waiver of Fees for the Use of the Riverside Parks Small Pavilion for the Clothing Drive - Kari Anderson and Lane Baker – ACTION ITEM

Councilman Chad Anderson stated that his relationship to Mrs. Anderson would not affect or sway his decision regarding this agenda item.

Kari Anderson asked the city council to consider waiving the fees for the use of the small pavilion at Riverside Park for a community clothing drive on July 25th from 8AM – 1PM. Mrs. Anderson stated the clothing drive will be ran by volunteers from the HOPE Committee.

After discussion, motion by Joanne Justesen to approve waiving the fees for the use of the small pavilion for a clothing drive on July 25th from 8 AM – 1PM. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

Discuss / Consider Waiver of Fees for Utility Bills - Nora Mejia – ACTION ITEM

Nora Mejia was not present; therefore, this item was tabled.

Discuss / Consider Wastewater Treatment Plant Improvement Contractor's Application for Payment No. 7 – ACTION ITEM (Tony Morley)

City Administrator Tony Morley presented Wastewater Treatment Plant Improvement Contractor's Application for Payment No. 7 in the amount of \$424,244 to those present. Brad Bjerke Project Engineer with HDR Engineering was present to answer any questions.

After discussion, motion by Dick Galbraith to approve the Contractor's Application for Payment No. 7 for Wastewater Treatment Plant Improvements. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

Discuss / Consider CPR #7 for the Wastewater Treatment Plant Improvements – ACTION ITEM

CPR #7 for the Wastewater Treatment Plant Improvements was not ready for approval and therefore it was tabled to the next regularly scheduled council meeting.

Discuss / Consider SCADA Software and Electrical Components for Wastewater Treatment Plant - (John Barrutia, DC Engineering & Jordan Campbell, IBEX Controls) – ACTION ITEM

Jordan Campbell with IBEX Controls presented a PowerPoint to those present regarding the option of changing the Treatment Plant SCADA Software from Alan Bradley to LS Software or another alternative software provider. Mr. Campbell provided information to those present regarding the software transition and price comparisons. Those present discussed in great length the importance of security. John Barrutia with DC Engineering and Brad Bjerke, Project Engineer for HDR Engineering also provided input regarding the different SCADA Software and security options.

After discussion, this item was tabled for further investigation and research.

Discuss / Consider Installation of Fence at Dayley Park – ACTION ITEM

Mayor Rosa stated the city received a complaint regarding soccer balls coming from those playing at Dayley Park hitting vehicles on 16th street and asked the council to consider a barrier such as a fence at this park.

Parks Department Manager Jose Paz suggested the council consider placing trees and shrubs as an alternate solution to the installation of a fence.

After discussion, motion by Joanne Justesen to approve the planting of trees and shrubs at Dayley Park as suggested by Parks Department Manager Jose Paz. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

Discuss / Consider Ordinance No. 2020-622 Ordinance of the City of Heyburn, Amending Title 1 Chapter 12 Repealing Sections Regarding City Clerk, City Treasurer, City Attorney, and City Employees and Departments; Renumbering Sections Regarding Depositories, Official Newspaper and Website, Corporate Seal, Elections, and Initiative, Referendum and Recall; Creating New Section for City Officers, Employees, and Departments; Specifying Appointed Officers, Providing Employee Policies and Procedures, Creating Human Resources Department, Public Works Department, Municipal Services Department, Community Development Department, Police Department, and City Attorney Department; Amending Cite to Zoning Administrator Under New Code; and Providing Effective Date. –ACTION ITEM

Those present reviewed the latest version of Ordinance No. 2020-622. Opposing views regarding the legality of the document, reappointment of appointed officers, and structuring of departments throughout the city were expressed and discussed.

After discussion, motion by Rose Schmitt to have City Attorney Paul Ross read Ordinance No. 2020-622 by title only suspending the rule requiring three readings and adopt in one reading. Second by Joanne Justesen. Roll-Call Vote: Chad Anderson – Nay; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

City Attorney Paul Ross read Ordinance No. 2020-622 once by title only.

Motion by Joanne Justesen to adopt Ordinance No. 2020-622 suspending the rule requiring three readings and adopt in one reading. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Nay; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

Discuss / Review Department Status Reports

There were no Department Status Reports to review.

Mayors Time & Committee Reports

Councilwoman Joanne Justesen stated the next Joint Powers Animal Control meeting is scheduled for Monday and she would bring an update to the next council meeting.

Motion to Adjourn - ACTION ITEM

Mayor Rosa asked for a motion to adjourn the meeting.

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

The council meeting adjourned at 10:03 PM.

Mark Rosa
Mayor

Ashlee Langley
City Clerk/Treasurer