

City of Heyburn Council Work Meeting Minutes
August 06, 2019
3:45 P.M.

Mayor: Mayor Cleo Gallegos.

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

Absent: Dick Galbraith.

Employees Present:

Tony Morley, Paul Ross, and Ashlee Langley.

Update on Meter Installations

City Administrator Tony Morley provided those present with an update on the installation of electric and water meters throughout the city. Mr. Morley stated there have been some challenges along the way with Ferguson Waterworks. Mr. Morley stated PMI, the meter installation company have been great to work with.

Update on Disposition of Items at 21st & O Street Property

City Administrator Tony Morley stated the process of cleaning the lot at 21st & O Street is almost complete. Mr. Morley stated the city is paying \$1,500.00 for the disposal of the home.

Update on Welcome Sign along 21st Street

City Administrator Tony Morley stated the installation of the “Welcome Sign” on 21st Street by Moyle Mink Farm has been delayed. Mr. Morley stated after the cement slab was poured the city was contacted by Minidoka Irrigation District requesting the city apply for a Special Use Permit. Mr. Morley stated he will be meeting with MID on Tuesday, August 13, 2019 regarding the permit.

Update on Wastewater, Water, and Irrigation Departments

Mayor Cleo Gallegos provided those present with a brief update regarding the Wastewater, Water, and Irrigation Departments. Mayor Gallegos stated they had one more small irrigation line break, but it has been fixed.

Update on Construction Projects

City Administrator Tony Morley provided a brief update on 208 Business Park, Paisley’s Place, and The Boulevard developments.

Information Regarding Bonneville Power Administration Electric Rates

City Clerk Ashlee Langley stated the city is not expecting a rate increase over the next fiscal year.

Information Regarding Scheduled Citywide Power Outage

Mayor Cleo Gallegos reminded those present of the Citywide Power Outage scheduled for August 13, 2019 by Bonneville Power Administration for maintenance.

Executive Session Pursuant to Idaho Code 74-206 (1)(e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; (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 as per Idaho Code 74-206(1)(e) Matters of Trade or Commerce (f) Pending Litigation. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

Executive Session Minutes

The Executive Session was conducted by Mayor Cleo Gallegos. The topics were a matter of (e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; (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.

The Executive Session began at 4:20 PM. No decisions were made.

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

Executive Session returned to open session at 4:50 PM.

Motion to Adjourn – ACTION ITEM

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

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

The work meeting adjourned at 4:52 PM.

Cleo Gallegos
Mayor

Ashlee Langley
City Clerk/Treasurer