

City of Heyburn Council Meeting
Wednesday, August 09, 2023
7:00 P.M.

Mayor: Dick Galbraith.

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

Employees Present:

Tony Morley, Ryan Bertalotto, Ivan McCracken, Paul Ross, and Ashlee Langley.

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 the Minutes of the July 26, City Council – ACTION ITEM

Those present reviewed the minutes of the July 26, 2023 City Council Meeting.

Motion by Joanne Justesen to approve the minutes of the July 26, 2023 City Council Meeting as presented. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Abstain; Joanne Justesen – Aye; Rose Schmitt – Aye; Rick Tundag – Aye.

Discuss / Consider Paying the Bills – ACTION ITEM

Those present reviewed the proposed bills.

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

Discuss / Consider Bank Business Proposals – ACTION ITEM

Mayor Galbraith turned the time over to each Financial Institution to present their proposals for the funds presently held in CDs at Idaho Central Credit Union, set to mature on August 20, 2023. The Financial Institutions and their representatives who submitted business proposals included Christy Mason from Idaho Central Credit Union, Jerri Tegan from D.L. Evans Bank, and Tiffany Warr from First Federal Savings Bank.

After discussion, motion by Joanne Justesen to approve the 12-month CD option with Idaho Central Credit Union at 5.24 APY (reduced from 5.3% to insure over the \$250,000 FDIC, NCUA amount) with a one-time early withdraw without penalty and with the stipulation that all funds must be fully insured. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye; Rick Tundag – Aye.

Discuss / Consider Creation of City Library – ACTION ITEM

In attendance were Tayce Robinson, City of Burley Librarian, and Shambry Emero, City of Rupert Librarian, who actively participated in facilitating and contributing to discussions pertaining to the establishment of a City Library or potential collaboration

with a District Library. City Attorney Paul Ross provided valuable insights into the process of creating a city library, addressing crucial budgetary considerations including the implications of the 3% levy cap.

City Attorney Paul Ross outlined the legal and financial aspects associated with establishing a city library. He emphasized that, if the decision were made to establish an independent city library, it would be prudent to manage it as an enterprise fund to ensure sustainable financial operations.

After discussion, this item was tabled to the next meeting.

Discuss / Consider Ordinance No. 2023 - 679 Ordinance for Annual Appropriation of the City of Heyburn for the Fiscal Year Beginning 1 October 2023, Appropriating the sum of \$15,815,444 to Defray the Expense and Liabilities of the City of Heyburn for the Fiscal Year, authorizing a Levy of Sufficient Tax Upon Taxable Property, and Specifying the Objects and Purposes for which said Appropriation is made. First Reading of Three Readings – ACTION ITEM

The attendees conducted a review of Ordinance No. 2023-679 during its initial reading. The Public Hearing Notice has been set for August 23, 2023.

Motion by Joanne Justesen to have City Attorney Paul Ross read Ordinance No. 2023-679 once, by title only. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye; Rick Tundag – Aye.

City Attorney Paul Ross read Ordinance No. 2023-679.

Discuss / Consider 1st Amendment to Addendum C to the Service Level Agreement for Electronic Transaction and Access – ACTION ITEM

City Clerk Ashlee Langley explained that the 1st Amendment to Addendum C to the Service Level Agreement for Electronic Transaction and Access was to transition to the new online payment portal supported by Access Idaho.

Motion by Chad Anderson to approve the 1st Amendment to Addendum C to the Service Level Agreement for Electronic Transaction and Access as presented. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye; Rick Tundag – Aye.

Mayors Time, Committee Reports, and Department Reports

No Committee Reports.

Mayor Galbraith stated he will be attending the South Central Community Action 100th House Dedication tomorrow in Filer.

Those present reviewed Department Reports for July 2023.

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.

Executive Session

Pursuant to Idaho Code 74-206(1)(c) To acquire an interest in real property not owned by a public agency; and (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 pursuant to Idaho Code 74-206(1)(c)(f). 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 topics were a matter of (c) interest in real property and (f) litigation.

The Executive Session began at 8:39 PM.

No decisions were made.

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

Executive Session returned to open session at 9:38 PM.

Motion to Adjourn – ACTION ITEM

Mayor Galbraith asked for a motion to adjourn the meeting.

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

The council meeting adjourned at 9:38 PM.

Dick Galbraith
Mayor

Ashlee Langley
City Clerk/Treasurer