

City of Heyburn City Council Work Meeting
Tuesday, October 05, 2021
3:45 P.M.

Mayor: Dick Galbraith.

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

Employees Present:

Paul Ross, Jose Paz, Ivan McCracken, and Ashlee Langley.

Discussion on Idaho Department of Commerce CDBG-Parks Program and Potential Heyburn Projects– Region IV Development – Adeanna Jenkins & Jeff McCurdy

Region IV Development President Jeff McCurdy and Community Development Planner Adeanna Jenkins provided those present with information on grant fund opportunities available through the Idaho Department of Commerce. City Engineer Ivan McCracken provided a summary of needs at each of the city's existing parks.

Discuss / Consider Adopting Resolution No. 2021-7 Resolution of the City of Heyburn Adopting a Revised and Updated Personnel Policy – ACTION ITEM

Those present discussed the holiday schedule in the employee handbook specifically the new federally recognized holiday Juneteenth.

After discussion, motion by Rick Tundag to observe Juneteenth on the federally recognized day. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Absent; Joanne Justesen - Nay; Rose Schmitt – Aye; Rick Tundag - Aye.

Motion by Rick Tundag to allow the employees Christmas Eve off. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Absent; Joanne Justesen - Nay; Rose Schmitt – Aye; Rick Tundag - Aye.

Motion by Rick Tundag to reconsider the adoption of Resolution No. 2021-7 Resolution of the City of Heyburn Adopting a Revised and Updated Personnel Policy reflecting the above-mentioned holiday schedule changes to be effective November 1, 2021. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Absent; Joanne Justesen - Nay; Rose Schmitt – Aye; Rick Tundag - Aye.

Executive Session

Pursuant to Idaho Code 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student – ACTION ITEM

Motion by Rose Schmitt to go into executive session pursuant to Idaho Code 74-206(1)(b). Second by Rick Tundag. Roll-Call Vote: Chad Anderson – Absent; Joanne Justesen - Aye; Rose Schmitt – Aye; Rick Tundag - Aye.

Executive Session Minutes

The Executive Session was conducted by Mayor Dick Galbraith. The topic was a matter of (b) personnel.

The Executive Session began at 4:34 PM.

No decisions were made.

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

Executive Session returned to open session at 4:59 PM.

Motion to Adjourn - ACTION ITEM

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

The special council meeting adjourned at 4:59 PM.

Dick Galbraith
Mayor

Ashlee Langley
City Clerk/Treasurer