

City of Heyburn Council Meeting
Wednesday, October 26, 2022
7:00 P.M.

Mayor: Dick Galbraith.

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

Employees Present:

Tony Morley, Ivan McCracken, Noah Shiner, 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 October 12, 2022 City Council Meeting
– **ACTION ITEM**

Those present reviewed the minutes of the October 12, 2022 City Council meeting. Councilman Anderson asked for clarification on the motion for Ordinance No. 2022-666 regarding the road in front of the property being annexed.

After discussion, motion by Chad Anderson to approve the minutes of the October 12, 2022 City Council Meeting as presented. Second by Rick Tundag. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye; Rick Tundag – Aye.

Discuss / Consider Paying the Bills – ACTION ITEM

Those present reviewed the bills as presented.

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

Discuss / Consider Memorandums of Understanding with Steven Camp, David Molina, and Jimmy Stimpson related to development of properties at 10th & H Street – ACTION ITEM

City Administrator Tony Morley explained the three stand-alone Memorandums of Understanding with Steven Camp, David Molina, and Jimmy Stimpson for the development of 10th and H Streets. Mr. Morley stated after a lot of negotiations between the parties involved all have agreed to sign the agreements being presented for councils' consideration.

Mr. Morley stated Mr. Camp has agreed to allow access to the property for surveying, removal of the existing shop, and relocation of the existing irrigation line. Mr. Morley stated the city is agreeing to pay for all the administrative costs incurred for the survey, legal description, and recording of the property transfer. Mr. Morley stated city staff will relocate the existing irrigation line and will look at how best to dispose of the existing shop structure.

Mr. Morley stated that Mr. Molina has agreed to build a new shop for Mr. Stimpson of like kind materials, size and shape as described in the estimate provided. Mr. Morley stated the city is agreeing to pay for ½ the cost of constructing the new shop as identified in cost estimates on Exhibit A of the agreement.

Mr. Morley stated that Mr. Stimpson agreed to grant the city ownership of the existing garage/shop free of encumbrances, liens, and mortgages free of any cost to the city.

After discussion, motion by Rick Tundag to approve the Memorandums of Understanding with Steven Camp, David Molina, and Jimmy Stimpson related to development of properties at 10th & H Street as presented. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye; Rick Tundag – Aye.

Discuss / Consider Above Rate Period High Water Mark (RHWM) Load Power Supply election with Bonneville Power Administration for the upcoming Purchase Period – ACTION ITEM

City Administrator Tony Morley provided a brief update from the recent meeting held with Bonneville Power Administration and city staff. Mr. Morley explained in accordance with the terms of the cities Power Sales Agreement with Bonneville Power Administration the city needs to specify any New Resource(s) and modify Tier 2 elections for FY 24-25 and decide if we would like to purchase DFS or FORS for a new Specified Resource for FY 24-25 and notify BPA whether Tier 2 Remarketing and Resource Removal is needed for FY 24-25.

Mr. Morley stated due to the current market price of Tier 2 Power city staff's recommendation would be to not modify our current Tier 2 elections for FY24-25 or acquire non-federal power beyond what we already have committed through '24. It appears that from the proposed rate case settlement with BPA that Bonneville's product is better than or at least as good as market prices. Specifying a new resource to serve tier 2 loads essentially locks in a commitment to acquire market, non-federal power which is currently and forecasted to be quite high.

Mr. Morley also advised the council to not exercise any of the 3 Mega-Watt Tier 2 non-federal resource NRU acquired as elective products for the 2022-2025 period. Heyburn should retain the option of the Tier 2 Non-Federal 3 MW resource for 2026 and beyond with the understanding that we could opt out of this elective at a future date.

After review, motion by Chad Anderson to not modify the present BPA Tier 2 non-federal resource products and not purchase any of the NRU provided Tier 2 non-federal resources through 2024 as presented. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye; Rick Tundag – Aye.

Mayors Time and Committee Reports

Councilwoman Justesen provided those present with an update on the Joint Powers Animal Control Board. Councilwoman Justesen stated they have 22 Animals in the shelter as of today. They are looking into several fundraising opportunities and possibly accept donations through the city by placing a message on the monthly utility bills.

Mayor Galbraith stated he has been participating in the Mayors Walking Challenge through Blue Cross of Idaho. Mayor stated he hopes to get some grant funding for the parks department through his participation.

Mayor stated he has been receiving complaints about the living conditions at the County RV Park. Mayor stated he encouraged those with concerns to contact dispatch so we can send our Police Department to investigate the concerns as they are law enforcement and code enforcement issues.

Comments from the Public

Mayor Galbraith opened the time up for comments from the public. No comments made.

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.

Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye; Rick Tundag – Aye.

The council meeting adjourned at 7:36 PM.

Dick Galbraith
Mayor

Ashlee Langley
City Clerk/Treasurer