

City of Heyburn Council Meeting
Wednesday, November 09, 2022
7:00 P.M.

Mayor: Dick Galbraith.

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

Employees Present:

Ivan McCracken, Ryan Bertalotto, Brian Vail, 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 26, 2022 City Council Meeting and the November 1, 2022 City Council Work Meeting – ACTION ITEM

Those present reviewed the minutes of the October 26, 2022 City Council Meeting and the November 1, 2022 City Council Work Meeting.

After review, motion by Joanne Justesen to approve the minutes of the October 26, 2022 City Council Meeting and the November 1, 2022 City Council Work Meeting as presented. Second by Rose Schmitt. 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 Chad Anderson to approve the bills as presented. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye; Rick Tundag – Aye.

Discuss / Consider Bid for Chlorine Gas Monitors for Wells – ACTION ITEM

Water Department Head Brian Vail presented a bid from H.D. Fowler Company for the purchase of three Regal Mocal 3001 Chlorine Gas Detectors for the Wells. Mr. Vail explained to those present the need for these monitors for the safety of employees.

After discussion, motion by Joanne Justesen to approve the bid from H.D. Fowler Company for three Chlorine Gas Monitors in the amount of \$7,546.14 as presented. Second by Rick Tundag. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye; Rick Tundag – Aye.

Discuss / Consider Pump Replacement for H Street Lift Station – ACTION ITEM

Wastewater Department Head Brian Vail presented two bids to those present for the replacement of the H Street Lift Station Pumps.

After discussion, motion by Rose Schmitt to approve the purchase of two pumps for H Street Lift Station from Pump Tech in the amount of \$28,720 as presented. Second by Joanne Justesen. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye; Rick Tundag – Aye.

Discuss / Consider / Adoption of Ordinance No. 2022-666 Ordinance of the City of Heyburn, Annexing Property owned by Nick and Mary Cozakos, Unincorporated Minidoka County Property located at 505 South River Drive, Heyburn, Idaho, to City of Heyburn; Zoning Property as Residential Low; Amending Zoning Map. Second of Three Readings. – ACTION ITEM

City Attorney Paul Ross stated that Ordinance No. 2022-666 was updated to reflect the changes requested by the council, removing Lots F and G and including only Lot H and the road between the Cozakos and Ball parcels. Mr. Ross stated the legal description and map have been updated accordingly.

After discussion, motion by Joanne Justesen to have City Attorney Paul Ross read Ordinance No. 2022-666 for the second of three readings by title only as presented. Second by Rick Tundag. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye; Rick Tundag – Aye.

City Attorney Paul Ross read Ordinance No. 2022-666 once by title only.

Discuss / Consider Resolution No. 2022-5 Resolution of the City of Heyburn Declaring Police Department Surplus Personal Property, Authorizing and Directing Disposal of Surplus Property, Providing for Related Matters – ACTION ITEM

Police Chief Ryan Bertalotto asked council to consider declaring the body armor from former Police Officer Roman Seipert as surplus. The Chief stated where the body armor is individually fit to each officer, the armor cannot be re-used and doesn't benefit the city to keep it. The Chief stated if the council declares the body armor as surplus, the police department seeks to sell the armor to the West Richland Police Department in Washington where Officer Seipert has transferred. The Chief stated the city of West Richland is willing to reimburse Heyburn for 80% of the original cost of the armor panels itself.

Motion by Chad Anderson to adopt Resolution No. 2022-5 declaring Police Department Surplus to West Richland Police Department as presented. Second by Rick Tundag. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye; Rick Tundag – Aye.

Mayors Time, Committee Reports, and Department Reports

Mayor Galbraith stated that he would like to congratulate Police Chief Ryan Bertalotto on his accomplishment of receiving his Chief Management certification through Idaho POST.

No committee reports.

Those present reviewed Department Reports for October 2022.

Comments from the Public

Mayor Galbraith opened the time up for comments from the public.

Hearing no comments, Mayor asked for a motion to go into executive session.

Executive Session Pursuant to Idaho Code 74-206(1)(c) To acquire an interest in real property not owned by a public agency. – ACTION ITEM

Motion by Joanne Justesen to go into executive session pursuant to Idaho Code 74-206(1)(c).
Second by Chad Anderson. 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 topic was a matter of (c) interest in real property.

The Executive Session began at 7:28 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; Rick Tundag - Aye.

Executive Session returned to open session at 8:13 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 Chad Anderson.
Vote: Chad Anderson – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye; Rick Tundag – Aye.

The council meeting adjourned at 8:13 PM.

Dick Galbraith
Mayor

Ashlee Langley
City Clerk/Treasurer