

City of Heyburn Council Meeting
Wednesday, December 08, 2021
7:00 P.M.

Mayor: Dick Galbraith.

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

Employees Present:

Paul Ross, Tony Morley, Noah Shiner, Braden Hill, Ivan McCracken, and Ashlee Langley.

Welcome & Pledge:

Meeting conducted by Mayor Dick Galbraith who welcomed everyone to the meeting and lead those present in the Pledge of Allegiance.

Discuss / Consider the Minutes of the November 24, 2021 Council Meeting & Public Hearing – ACTION ITEM

Those present reviewed the minutes of the November 24, 2021 City Council Meeting & Public Hearing.

Motion by Rose Schmitt to approve the minutes of the November 24, 2021 City Council Meeting & Public Hearing as presented. Second by Joanne Justesen. 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 bills.

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

Discuss / Consider R & 17th Street Lift Station and Forcemain Contractors Application for Payment No. 08 – ACTION ITEM

City Administrator Tony Morley presented the R & 17th Street Lift Station and Forcemain Contractors Application for Payment No. 08 in the amount of \$29,250.

After review, motion by Chad Anderson to approve the R & 17th Street Lift Station and Forcemain Contractors Application for Payment No. 08 in the amount of \$29, 250 and the associated Forsgren invoice in the amount of \$8,545 as presented. Second by Joanne Justesen. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen - Aye; Rose Schmitt – Aye; Rick Tundag - Aye.

Discuss / Consider Plan of Annexation for Eugene and Shirley Mae Hruza – ACTION ITEM

City Attorney Paul Ross presented the Plan of Annexation for Eugene and Shirley Mae Hruza for the property located at 1248 21st Street, Heyburn. Mr. Ross stated the annexation plan is prepared pursuant to Idaho Code 55-222(5)(b)(iii) and is being proposed by the City.

After discussion, motion by Joanne Justesen to approve the Plan of Annexation for Eugene and Shirley Mae Hruza as presented. Second by Rick Tundag. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen - Aye; Rose Schmitt – Aye; Rick Tundag - Aye.

Discuss / Consider the Commercial Garbage Hauling Licenses for 2022 – ACTION ITEM

- a) **PSI Environmental**
- b) **Total Waste Management LLC**
- c) **Western Waste Services, Inc.**

Those present reviewed the Commercial Garbage Hauling License Applications for 2022.

Motion by Joanne Justesen to approve the Commercial Garbage Hauling Licenses for 2022 as presented. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen - Aye; Rose Schmitt – Aye; Rick Tundag - Aye.

Discuss / Consider the Salvage Yard License for 2022 – United Metals, LLC – ACTION ITEM

Those present reviewed the 2022 Salvage Yard License for United Metals, LLC. Those present discussed concerns brought forward by a resident regarding the height of the salvage, fencing, noise, and odor coming from the facility.

After discussion, this item was tabled.

Discuss / Consider Bonneville Power Administration Customer Portal Access and Use Agreement – ACTION ITEM

City Attorney Paul Ross stated he reviewed the Bonneville Power Administration Customer Portal Access and Use Agreement and did not have any concerns.

Motion by Chad Anderson to approve the Bonneville Power Administration Customer Portal Access and Use Agreement as presented. Second by Rose Schmitt. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen - Aye; Rose Schmitt – Aye; Rick Tundag - Aye.

Discuss / Consider Appointing City Administrator Tony Morley to serve on the Southern Idaho Development (SID) Board of Directors – ACTION ITEM

Those present reviewed minutes from the most recent Southern Idaho Development Board meeting and discussed appointing City Administrator Tony Morley to serve on the SID Board of Directors.

After discussion, motion by Joanne Justesen Appointing City Administrator Tony Morley to serve on the Southern Idaho Development (SID) Board of Directors. Second by Rick Tundag. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen - Aye; Rose Schmitt – Aye; Rick Tundag - Aye.

Discuss / Review Heyburn Zoning Map Proposal for Upcoming Adoption, and other Upcoming Development Standards for later Consideration – Ivan McCracken

City Engineer Ivan McCracken provided a draft zoning map proposal to those present stating that the updated map will need to be passed by Ordinance and recorded at the county once the council is comfortable with the changes. Mr. McCracken also discussed development standards for residential intersections to be considered at an upcoming council meeting.

Those present thanked Mr. McCracken for the information.

Discuss / Consider Discover Area Guides Offers – Jack Johnson – ACTION ITEM

Jack Johnson provided a proposal to those present for a two-page ad in the Discover Area Guides. Mr. Johnson stated the two-page ad would cost \$600 and 3,000 books would be distributed.

After discussion, motion by Joanne Justesen to approve placing an ad in the Discover Area Guides for the cost of \$600 as presented. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Joanne Justesen - Aye; Rose Schmitt – Aye; Rick Tundag - Aye.

Mayors Time, Committee Reports, and Department Reports

Council President Joanne Justesen provided an update to those present from the most recent Joint Powers Animal Control Board meeting. Councilwoman Justesen stated she has been appointed the new Chairman of the Committee.

Those present reviewed the monthly department reports.

Mayor Galbraith stated the city crews have been working hard and they work together like no one he has even seen. Mayor Galbraith thanked the employees for all they do.

Comments from the Public (Each person has 3 min. to comment).

Mayor Galbraith opened this time up to the public for additional comments.

Motion to Adjourn - ACTION ITEM

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 8:13 PM.

Dick Galbraith
Mayor

Ashlee Langley
City Clerk/Treasurer