

approaching kids about a lost dog. Cathy explains that a report was filed and the sheriff office followed up on it. Matt asks Fuller to move the speed sign over on 3565 E. and Fuller said he will follow up with him tomorrow.

Old City Building Discussion: Gary said he had Cathy pull the minutes from 2010 when this was last discussed what to do with the old falling down building by the townhall. He discusses pigeons living in the building and how we have barred off the steps but is concerned about legal action if someone gets hurt. Gary discusses holding a public hearing. Kris said it is really a "PR" question. Legally you do not need to but it is always a good idea to. Kris explains that this can be handled any way you want as far as a bid, an auction, sealed bid, etc., so long as you are clear in the minutes on how to be involved in the sale. Discussion ensues on having public comment so the public feels settled over the decision. Discussion then ensues on those that had wanted to salvage and save the building in 2010. Becky said she was involved in trying to get a grant. She explains that in order to get the grant, it had to be for a useful purpose like a museum. Becky said we did not get that grant because there was no usefulness to what we wanted to preserve it for. She said that people in the community would most likely understand about selling the building for rock because it was not for a useful purpose. Kris said that small cities lack financial planning with long term plans for their City. Discussion ensues on conversation needing to be on cost versus the tradeoff with long term plans for the City. Discussion then ensues on future planning. Roy explains how it is just a building, they come and go and then discusses older people's view on the matter. Kent discusses how kids are always playing on the stairs and it is not safe and in the past had two lawsuits when we used the building because people fell on the stairs. Kent also said the pigeons are so bad in there. He said we have listened to everyone's concerns but bottom line we need to have it go because of the liability. Kris suggests bringing in an outside person to explain remodeling and demolishing. Discussion ensues on the costs they were quoted back in 2010 and how expensive it was. Ron Jones said we also need to think of the fact that the building has no handicap access. Discussion ensues on having the public come to discuss. Gary suggests holding out some of the rock for a memorial with a picture of the old building being put there to provide history to it. Brian thinks we should do a hearing and keep the public in the loop. Cathy will put it on the agenda.

Planning and Zoning: Roy Storer isn't at meeting so Cathy can update everyone on last meeting. She explains that Roy and her had a meeting with Naysha at the County to discuss a hearing on the dry fertilizer plant being rezoned in the impact area. She explains the hearing and the procedure. Cathy then explains the progress with the c-store and meeting with the architect. Cathy said she had given him instruction on the procedures involved in the application process and respective hearing for a conditional use permit, since the original application did not include service bays.

Maintenance Update: Matt said it is slow right now. Roy is almost done for the year. He explains they built a drain on the bridge near the bar to help drain water so it doesn't freeze in the winter and make for bad driving conditions. They put a water line into the shop and will eventually put a bathroom in the shop. Discussion ensues on the water line and permits. Discussion then ensues on the water buildup in front of Watson's on the bridge. Kent said it looks good. Discussion ensues on the new LED lights in the townhall. Kent asks about the tests on the sewer. Matt said they were a little high but good. Brian mentions trimming of the trees. Matt said they would hire it out for the big ones but they did a little on their own. Brian explains how in the past a big branch came down and almost hit a child. He said that originally he was against trimming them as he lives by them, but now understands that it is important to do it. Discussion ensues on Christmas lights and replacing some. Matt said they will be up and lit by Thanksgiving night. Noel Raymond asks if there is an advantage of trimming trees when water is out of the canal. Matt said yes.

Bills: Cathy explains a website bill for fixing the frozen agenda on the home page. She also explains a few bills including a purchase of a boat from Amos for the lagoons and the "In God We Trust" emblem bill. The rest of the bills needing approved are for typical day to day operations. Kent said in the future we need to discuss the new amounts for the dance class at the townhall. Discussion then ensues on getting a different lab for testing since they closed down the Pocatello office and now they are only in Twin Falls. Discussion then ensues on testing and the rules with it.

Ron Jones made a motion to approve the bills as submitted. Gary Maples seconded the motion. Motion passed.

Treasurer's Report: Cathy explains both reports she ran. A set was for the fiscal year 2014-2015. Another set was for YTD in this fiscal year 2015-2016. She also told the Council she found a bunny suit on Amazon that they had approved a long time ago to purchase out of Community Activities fund. By waiting this long and in the off-

season, she found a deal for 87% off the original price. Gary asks about the state revenue. Cathy explains that the highway user revenue and the state revenue sharing always comes late past the respective quarter.

Minutes:

Brian Storms made a motion to approve the minutes for the October 8, 2015 Council Meeting. Gary Maples seconded the motion. Motion passed.

Public Input: Gary said it was good to see Noel Raymond come to the meeting and congratulates him on the election. Gary said he would like to see others here too in order to catch up prior to January.

Jail Tour 8:07 pm

Jail Tour ends at 9:00 pm

Gary Maples made a motion to enter into Executive Session per Idaho Code 74-206 (1) (b). Ron Jones seconded the motion. Roll call vote: Ron Jones – aye, Gary Maples – aye, Brian Storms – aye, Becky Nelson – aye. Motion carried.

Enter Executive Session at 9:01 pm.

Personnel

Gary Maples made a motion to come out of executive session. Ron Jones seconded the motion. Ron Jones – aye, Gary Maples – aye, Brian Storms – aye, Becky Nelson – aye. Motion carried.

Out of Executive Session at 9:49 pm.

Gary said we will do more research and have an emergency executive session meeting on Tuesday night.

Gary Maples made a motion to adjourn the meeting. Brian Storms seconded the motion. Motion passed.

Council meeting ends at 9:50 pm.



Cathy Harding, City Clerk/Treasurer