

MINUTES–CITY OF ASHTON

SPECIAL COUNCIL MEETING – PUBLIC HEARING

Wednesday, August 28, 2019

7:00 p.m.

714 Main (North Entrance)

*The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited for any item or issue listed under the category of **Public Hearings**. The Mayor will not normally allow audience participation at any other time. Idaho Law prohibits council action on items brought under this section except in an emergency circumstance.*

Due to the COVID-19 pandemic, social distancing will be required which may impact the amount of people able to attend the meeting. Masks are required due to the current mask mandate by the East Idaho Public Health District

ALSO: Temperature screening will be required.

Please do not attend the meeting if you feel sick or have been around those who have been sick.

CALL TO ORDER & WELCOME

PRAYER OFFERED BY: Teresa Hansen
PLEDGE LED BY: Tadd Atchley

CALL TO ORDER & WELCOME

In Attendance: Tom Mattingly, Teresa Hansen, Jerry Funke, Tadd Atchley and John Kaelberer.

Also, in attendance: City Clerk Stegelmeier, City Attorney Angell, Chief Griffel, Deputy Clerk Warnke

Mayor Mattingly welcomed everyone and opened the meeting at 7 pm.

1. BUDGET DISCUSSION – City Clerk Stegelmeier, Chief Griffel **ACTION ITEM**

City Clerk Stegelmeier explained that the police were going to order a vehicle this fall because they had enough money to purchase one in their budget. The company cannot deliver one that soon. Chief Griffel explained that the state bid calls for the police car to be built with wiring harnesses, etc. built in and there are no 2020 cars left. A 2021 will not be available to order until February. He had spoken with the Mayor and City Clerk Stegelmeier. City Clerk Stegelmeier explained that tonight the Council would vote to amend the proposed budget to include \$40,000 to cover the cost of the vehicle.

2. PUBLIC HEARINGS:

- A. Reading of Proposed Ordinance 480-20 – FY2021 Budget
Councilman Atchley read the ordinance into the record.
- B. Public Comment (Each speaker will be allowed a maximum of 3 minutes unless repeat testimony is requested by the Mayor/Council.)
Mayor Mattingly opened the public hearing at 7:05pm.
There were no speakers signed in to speak. Mayor Mattingly asked if there was anyone in the audience who would like to comment. There were no public comments.
Mayor Mattingly closed the public hearing at 7:06pm.

3. ORDINANCE/RESOLUTION:

- A. City of Ashton Ordinance 480-20 – City Budget for Fiscal Year 2021 **ACTION ITEM**

Councilman Atchley made a motion to read the City of Ashton Ordinance 480-20 by title only and dispense with the second and third readings. Councilman Funke seconded the motion. Roll call vote was called. The motion passed unanimously.

Councilman Atchley read the ordinance into the record by title.

Councilman Atchley made a motion to that Ashton City Ordinance 480-20 be approved with the proposed \$40,000 amendment and published. Councilwoman Hansen seconded the motion. Roll call vote was called.

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The motion passed unanimously

B. City of Ashton Resolution 20-02 – Rate Update 2021 **ACTION ITEM**

Councilman Atchley made a motion to adopt the City of Ashton Resolution 20-2. Councilwoman Funke seconded the motion. Roll call vote was called. The motion passed unanimously.

REGULAR BUSINESS:

Each speaker will be allowed a maximum of 5 minutes unless repeat testimony is requested by the Mayor/Council.

4. Facilities and Scheduling – City Clerk Stegelmeier **ACTION ITEM**

City Clerk Stegelmeier reported that the pool was up and ready to go. There is not enough staff to be open until Saturday and then it will be open Monday, August 31st through September 5th. Councilman Funke suggested that it be open on Labor Day. City Clerk Stegelmeier will see if it can be staffed for that day. City Clerk Stegelmeier then asked that the City Council come to a meeting on life insurance on Friday the 28th at 9 am. Rudey Ballard will be there to explain the insurance.

Mayor Mattingly said that there are a couple of projects the Council needs to think about. The first, of course, is the restroom at the Ashton City Park. Councilman Funke will be working on that this next fiscal year. Another is getting a meter on the water to fill campers at the Visitor Center. The City also needs to get the ordinance together for the hydrant water and look into either some meters for lease OR a bulk water building. The council agreed and will discuss them more at the next meeting.

5. Executive Session – City Attorney Angell, City Clerk Stegelmeier

I.C. 74-206 Certain City-related matters may need to be discussed confidentially as a matter of law (Acquisition of real property, personnel matters, attorney-client communications) subject to applicable legal requirements, the Council may enter executive session by roll call vote to discuss such matters.

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

Councilman Atchley made a motion to enter executive session. Councilman Kaelberer seconded the motion. Mayor Mattingly called for a roll call vote. Councilman Funke, aye; Councilwoman Hansen, aye; Councilman Atchley, aye; Councilman Kaelberer, aye. The motion passed.

The Council entered Executive Session at 7:31 pm.

Councilman Atchley made a motion to exit Executive Session. Councilman Hansen seconded the motion. The motion passed unanimously.

The Council exited Executive Session at 7:40 pm.

6. ADJOURNMENT:

Councilwoman Atchley made a motion to adjourn. Councilman Hansen seconded the motion. The motion passed unanimously.

The meeting ended at 7:40 pm.

NEXT MEETING

- ◆ Council 7:00 p.m. – Wednesday, September 9, 2020, Council Chambers. Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk or call 208-652-3987.

Minutes respectfully submitted by Cathy Stegelmeier, City Clerk.

Attest

Cathy Stegelmeier
City Clerk

Tom Mattingly
Mayor