**MINUTES**

**REGULAR MEETING**

**DOWNEY CITY COUNCIL**

**TUESDAY AUGUST 9, 2022**

**7:00 PM**

**ATTENDANCE: Rex Nielsen, Gary Barnes, John Hyde, Bonnie Hill, Grant Johnson, Tony Hancock and Kiesha Keller.**

**PATRONS- Bryce and Erica Hollingshead (Infinite Q Networks), Barbara Hill, Christy Mason (ICCU), Officer Jason Durham (Bannock County Sheriff Office), Marjohna K. Madsen**

**CALL TO ORDER: Mayor Rex Nielsen called the meeting to order and welcomed those attending the meeting.**

 Gary Barnes offered the invocation and led the group in the Pledge of Allegiance

**Action Item** **- CONSENT AGENDA**

**The following business items may be approved by one motion and a vote. If any one member of the Council so desires, any matter listed can be moved to a separate agenda item.**

1. **Council Minutes** **– July 12, 2022**
2. **Accounts Payable- August 2022**

**Bonnie Hill made the motion to approve Consent Agenda including Council Minutes for July 12, 2022, and Accounts Payable for August 2022, seconded by John Hyde, roll call vote Bonnie Hill; aye, John Hyde; aye, Gary Barnes; aye, Grant Johnson; aye, motion carried.**

**Law Enforcement-** Fair went well. Law enforcement is aware of the motorcycles, four wheelers and side by sides in town speeding.

**Action Item-** Consider Approval for a Restructure on an Investment inside ICCU to a Higher Yield Investment

Christy let the council know about the new current rates and advised the council to restructure the City’s investments to the new rates with the one-time withdrawal.

**Bonnie Hill made the motion to Approve the Proposed Structure, 18-month promo rate Collateralized 2.20%, 18-month promo rate 2.40%, 60-month promo rate 2.25% and 60-month promo rate 2.25%, seconded by John Hyde; roll call vote Bonnie Hill; aye, John Hyde; aye, Gary Barnes; aye, Grant Johnson; aye, motion carried.**

**Action ITEM:** Consider Approval for a Purchase a Dump Truck, Snowplow and Sanding Bed from Idaho Transportation Department

Tony showed the options he’s found. Best option was from Idaho Transportation Dept. Dump Truck for $7,000, a Sander bed for $500, and a Snowplow for $200.

**John Hyde motioned to Approve a purchase of a Dump Truck, Sander Bed, and Snowplow, seconded by Gary Barnes, roll call vote Bonnie Hill; aye, John Hyde; aye, Gary Barnes; aye, Grant Johnson; aye, motion carried.**

**Action Item-** Consider Approval for Purchase of a Sewer Jetter with ARPA Funds

**Bonnie Hill made the motion to Approve the purchase of the Sewer Jetter with ARPA Funds, seconded by Gary Barnes; roll call vote Bonnie Hill; aye, John Hyde; aye, Gary Barnes; aye, Grant Johnson; aye, motion carried.**

**Action Item-** Consider Approval for a 1-year Lease for Infinite Q Networks as a Tenant

Ericka Hollingshead explained Infinite Q Networks would like to rent a 6’x 6’ space in the basement of the City Office and install a new dish on the roof. They already have a dish on the roof. This would be a little larger but in place of the old one. The lease is one year while they wait on their space in McCammon to be finished.

**Bonnie Hill made the motion to Approve a One Year Lease for Infinite Q Networks as a tenant for $50 per month and $25 for electricity per month, seconded by Gary Barnes; roll call vote Bonnie Hill; aye, John Hyde; aye, Gary Barnes; aye, Grant Johnson; aye, motion carried.**

**Action Item****-** Consider Approval to Sponsor Ace and Rietta Call in the Bannock County Animal Auction

**John Hyde made the motion to Approve Sponsorship for Ace and Rietta Call in the Bannock County Animal Auction for $100, seconded by Bonnie Hill; roll call vote Bonnie Hill; aye, John Hyde; aye, Gary Barnes; aye, Grant Johnson; abstained, motion carried.**

**Comments from the Audience-** No Comments

**Reports-**

**Tony Hancock-** Spring Flow is 191 per minute. Clean up for the Fair starts this week. We have a larger amount of cold mix on hand than usual. There has been some put down at the RV Park to help build up the ramps into the bathrooms and we have some sections in town that will need some used before winter. Maintenance has materials that can help build a sign coming into town so it wont cost much to complete. Council gave permission to start on the sign during the winter and they will work on procuring the land next to the railroad tracks before the sign is completed so it can be constructed right as vehicles enter town.

**Kiesha Keller-** There needs to be a notice put in the newsletter for next month about residents dropping off strays at the Pocatello Animal Shelter and charging the City Office for it. Kiesha explained to the Director at the shelter that our Ordinance only approves Tad Bybee, the dog catcher, to drop animals off using the City of Downey account. Pocatello Animal Shelter will have to bill the residents responsible for dropping them off.

**Gary Barnes-** Thanked Kiesha for the comments she has put out that make it easy to understand what is going on. Thanked Tony and Matt for everything they do around the city. The staff represents our city very well. Thanked the residents who attend the meetings to hear what is going on and we hope for the feedback for things we need to hear about. And thanked the Council and the Mayor for their efforts.

**Bonnie Hill-** Budget Meeting and Hearing is next Tuesday at 7:00pm. Asked to get a date for Clean Up Downey so we can get it in the newsletter. Asked if we have contacted the residents doing the Airbnb’s? Kiesha told her no. Bonnie asked that we get the Business Licenses out with the letter so they can follow the Ordinance. Thanked Tony for going out and finding the Dump Truck.

**John Hyde**- Asked about the vandalism to the Stop Sign by Wheatley’s? Tony said they had cleaned it off but haven’t checked it at night yet. Fire hydrants look nice with the new paint. Fire Dept didn’t hold a public meeting last month but there will be this month. Canal water will go out probably this weekend and be back September 15th for two days. Complaints about speeders on Main Street and complaints about motorcycles. Mayor Nielsen asked about the ambulance crew at the fair and John Hyde explained he and Melissa were on for the Rodeo and it went well.

**Grant Johnson**- Grant has been asked for more benches at the Splash Pad. Grant thanked Bonnie and Kiesha for their efforts on the budget. They did a lot of work to get it on track. Thanked everybody for everything being done around town. Asked about the dogs not on leashes during Fair Week. Bonnie said Fair Board takes over the park during Fair Week so it’s on them.

**Mayor Rex Nielson**- Appreciates Council and staff.

**Action Item- Adjournment**

**Grant Johnson motioned to Adjourn, seconded by Bonnie Hill, motion carried.**

**APPROVED\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rex Nielsen, Mayor**

**Attest\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Kiesha Keller, City Clerk**