MINUTES-CITY OF ASHTON SPECIAL CITY COUNCIL MEETING

Tuesday, September 4, 2018

10:00 a.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.

CALL TO ORDER & WELCOME

Councilwoman Hansen called the meeting to order at 9:58 am.

1. NEW BUSINESS:

- A. Farmer's Ditch Pipe Project Vote Councilman Funke ACTION ITEM
 - Councilman Funke explained that the Farmer's Own Ditch is hoping to complete Phase III of the North Fremont Canal System's pipeline project this winter. The City owns 70 shares in the Farmer's Own Canal. The project will be a pressure system and will cost 11 million over 10 years. The City's cost will not exceed \$1000 an acre. The National Resource and Conservation Service is granting 8 million of the total cost and the board is hoping to find 2 million more in grants because of the cost of construction. The ditch company is having a meeting in the evening to vote. They are not voting by shares so every vote counts. Councilman Mattingly asked if that means about \$3,500 a year for 20 years. Councilman Funke said that they might also have to raise assessments but it would be only a few dollars per share each year. This will do away with pumping costs and water loss from seepage.

Councilman Mattingly made a motion that the City vote yes on the Farmer's Own pipeline project and that Councilman Funke take the vote at the meeting for the City. Councilwoman Hansen seconded the motion. The motion passed unanimously.

2. ADJOURNMENT:

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

NEXT MEETING

- Special Council 7:00 p.m. Wednesday, September 12, 2018, Council Chambers, Ashton City Building 714 Main, Ashton.
- Questions concerning items appearing on these Agendas or requests for accommodation of special needs to participate in the meetings 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 Theo R. Stronks Mayor