

**REGULAR BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
January 5, 2021**

AGENDA

REGULAR SESSION AT 7:00 P.M.

CONSENT CALENDAR

1. ACTION ITEM 1.a through c. Items on the Consent Calendar are considered to be routine and enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a member of the Council. Any request shall be made after the Consent Calendar is read and before action is taken.

a. APPROVAL OF MINUTES FROM REGULAR AND SPECIAL MEETINGS

b. BILLS PAYABLE \$420,989.73 Broadband \$308,273.81

TOTAL PAYABLES \$729,263.54

c. PAYROLL ENDING ON 12/18/20 FOR \$325,489.96.

2. ACTION ITEM First Amendment to Lease Agreement with Vertical Bridge Development, LLC. Granting Utility Easement

Brent Wallin

3. Report and Discussion of Recent City Events

Information Items

BUILDING PERMITS:

Brent Mitchell Construction	1070 Elmwood St	Single Family	\$133,556.00
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**REGULAR BURLEY CITY COUNCIL MEETING
CITY HALL
January 5, 2021**

COMMENCE MEETING

Council met in regular session at 7:00 p.m. with Mayor Ormond presiding. Council members present were Casey Andersen, Jon Anderson, John Craner, Janet Hansen, and Kimberli Seely. Council member Bryce Morgan joined by speaker phone.

City Staff present were as follows: City Administrator Mark Mitton – excused, City Clerk Ellen Maier, Attorney Dave Shirley, Engineer Bryan Reiter, and Electrical Supervisor Brent Wallin.

INVOCATION

The Invocation was offered by Council member Jon Anderson followed by the Pledge to the Flag.

CONSENT CALENDAR

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 - a. **APPROVAL OF MINUTES FROM REGULAR AND SPECIAL MEETINGS**
 - b. **BILLS PAYABLE \$420,989.73 Broadband \$308,273.81 TOTAL \$729,263.54.**
 - c. **PAYROLL ENDING 12/18/20 FOR \$325,489.96.**

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A motion was made by Council member John Craner and seconded by Council member Casey Andersen to accept the Consent Calendar as written.

Roll Call Vote.

The results of the votes were as follows:

Casey Andersen	Aye	Janet Hansen	Aye
Jon Anderson	Aye	Bryce Morgan	Aye
John Craner	Aye	Kimberli Seely	Aye

Motion carried.

FIRST AMENDMENT TO LEASE AGREEMENT WITH VERTICAL BRIDGE DEVELOPMENT, LLC. GRANTING UTILITY EASEMENT

Electrical Supervisor Brent Wallin presented Council with an amendment to allow for a 10' wide easement on city property with Vertical Bridge Development. They have a cell tower just west of the waste water treatment plant. This utility easement would allow for a fiber line to be ran across city property to the tower. Mr. Wallin stated that all other parties have agreed and signed the amendment and asked Council to approve the amendment that allows for an easement and allow the Mayor to sign it.

City Attorney Dave Shirley stated that this is a long term lease and that the easement would terminate when the lease terminated.

A discussion followed.

A motion was made by Council member Jon Anderson and seconded by Council member John Craner to approve the amendment to the lease agreement with Vertical Bridge and allow the Mayor to sign it.

Roll Call Vote:

The results of the votes were as follows:

Casey Andersen	Aye	Janet Hansen	Aye
Jon Anderson	Aye	Bryce Morgan	Aye
John Craner	Aye	Kimberli Seely	Aye

Motion carried.

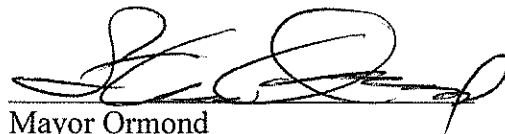
Mayor Ormond thanked everyone involved with the lighting of the city during the Christmas holidays. He said he has heard an endless number of positive comments about them. He also said he was glad B.A.M.A continued the parade this year.

A motion was made by council member Casey Andersen and seconded by Council member Jon Anderson to adjourn the meeting at 7:20 P.M.

All "Aye."

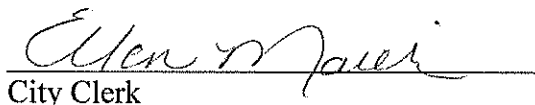
Motion carried.

City of Burley



Mayor Ormond

ATTEST:



City Clerk