

REGULAR BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
March 16, 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** \$199,419.24 Broadband \$15,096.50
TOTAL PAYABLES \$214,515.74
 - c. PAYROLL ENDING ON 2/26/21 FOR \$212,705.39.**

- 2. ACTION ITEM** Farmers Market Report Brittany Tracy
- 3. ACTION ITEM** Cemetery Mower Purchase Dave Allred
- 4. ACTION ITEM** Street Closure May 15th for Annual Anniversary Party Kristen Lindauer
- 5. ACTION ITEM** Golf Shed Construction Scott Draper
- 6. ACTION ITEM** Accept 2020 Audit Mark Mitton
- 7.** Report and Discussion of Recent City Events

Information Items

BUILDING PERMITS:

Intermountain Healthcare	1501 Hiland	Alteration	\$100,000.00
TKO Custom Homes	2640 Grand Canyon	Single Family	\$102,255.00
TKO Custom Homes	2336 Great Basin Way	Single Family	\$102,255.00
Wolverton Homes	2458 Raven Ave	Single Family	\$132,200.00
Wolverton Homes	1025 Magnolia St	Single Family	\$158,500.00

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**REGULAR BURLEY CITY COUNCIL MEETING
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March 16, 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 – excused, Janet Hansen – joined by phone, Bryce Morgan and Kimberli Seely.

City Staff present were as follows: City Administrator Mark Mitton, City Clerk Ellen Maier, Attorney Dave Shirley, Sexton Dave Allred, Waste Water Treatment Director Dee Hodge, Economic Development Specialist Doug Manning, Golf Pro Scott Draper, Engineer Dave Waldron, Building Inspector Gary Pawson, Engineer Bryan Reiter, Fire Chief Shannon Tolman, Electrical Supervisor Brent Wallin, Parks Supervisor Brent Winn, Librarian Tayce Robinson, Human Resource Carol Anderson and Sheriff George Warrell.

INVOCATION

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

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A motion was made by Council member Casey Andersen and seconded by Council member Morgan 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
		Kimberli Seely	Aye

Motion carried.

FARMERS MARKET REPORT

Jessie Mcallister and Britney Tracy thanked Council for allowing the 2020 Burley Farmers Market to be held in the East Park on Main Street. They said it was a huge success and that this year they will move it to the fair grounds to allow for more vendors.

CEMETERY MOWER PURCHASE

Sexton Dave Allred asked Council to approve the purchase of three new Walker mowers for \$27,207.00 after the trade ins. He mentioned that the warranty is for three years and they trade them in every three years. Warranty work is done locally on the Walker mowers. He said this is in the budget and will be paid for through an internal loan that will be paid off over the next three years.

A motion was made by Council member Casey Andersen and seconded by Council member Jon Anderson to allow the cemetery to buy the three mowers.

Roll Call Vote:

The results of the votes were as follows:

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

Motion carried.

STREET CLOSURE MAY 15th FOR ANNUAL ANNIVERSARY PARTY

Kristen Lindauer from Lulu's asked Council for permission to close off the same street area that they have in the past for their 5th annual Street Party. It will be held May 15th from 10:00 AM to 10:00 PM. She presented Council with a diagram of the lay out of the vendors and a signed letter of the business's giving their permission to Lulu's to hold the event.

A motion was made by Council member Jon Anderson and seconded by Council member Morgan to allow the street closure on May 15th from 10 to 10.

Roll Call Vote:

The results of the votes were as follows:

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

Motion carried.

GOLF SHED CONSTRUCTION

Golf Pro Scott Draper presented Council with a proposal to build a 36' x 110' – 30 cart golf cart storage shed for \$95,440.18. This included the shed design, concrete, SIP panels, truss package, electrical package, driving range pole with netting and temporary labor. He stated this is down from the first proposal of \$130,811.00 which did not include the pole and netting or the electrical. It was mentioned that all 30 spots are spoken for with a waiting list. Rental will be about \$400.00 per year per spot.

City Administrator Mark Mitton said that about one half of the general fund did not have to be transferred to the golf course fund so about \$68,000.00 is still available to re-appropriate this year or an internal loan can be done.

A motion was made by Council member Morgan and seconded by Council member Seely to approve the construction of the golf cart storage and start construction.

Roll Call Vote:

The results of the votes were as follows:

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

Motion carried.

ACCEPT 2020 AUDIT

City Administrator Mark Mitton asked Council to accept the 2020 audit as presented at the last Council meeting.

A motion was made by Council member Morgan and seconded by Council member Casey Andersen to accept the audit.

Roll Call Vote:

The results of the votes were as follows:

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

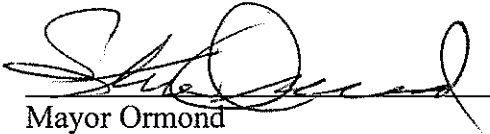
Motion carried.

Librarian Tayce Robinson said they had great community support at the Dr. Sues party with over 200 people attending.

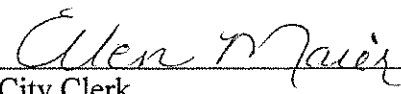
Mayor Ormond acknowledged all of the department heads. He said the work they are doing makes the city run smooth.

A motion was made by council member Casey Andersen and seconded by Council member Morgan to adjourn the meeting at 7:35 P.M.

All "Aye."
Motion carried.

City of Burley

Mayor Ormond

ATTEST:


City Clerk