

**SPECIAL BURLEY CITY COUNCIL MEETING  
CITY HALL  
1401 Overland Avenue  
Burley, Idaho  
June 14, 2021**

**SPECIAL MEETING**

**AGENDA**

**SPECIAL 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 \$163,115.00.**
  - c. **PAYROLL ENDING ON 6/4/21 FOR \$243,041.30.**
  
2. **ACTION ITEM** Local Improvement District Public Hearing Mark Mitton
3. **ACTION ITEM** Transfer Airport Entitlements to City of Aberdeen Mark Mitton
4. **ACTION ITEM** Annexation of Real Property within the SE1/4N1/4 of Section 29 in T10S R23E BM Owned by Black Magic Farms LLC Bryan Reiter
5. **ACTION ITEM** Support for Additional Broad Band Grant Mark Mitton
6. **ACTION ITEM** Lands End Phase 1 Approval Bryan Reiter
7. **ACTION ITEM** Declare Blowers as Surplus Dustin Raney
  
8. Report and Discussion of Recent City Events

**INFORMATION ITEMS**

**Building Permits:**

David Price	1041 Magnolia St	Single Family	\$130,738.00
David Price	2418 Raven Avenue	Single Family	\$131,116.00
David Price	2401 Raven Avenue	Single Family	\$128,290.00
Jason Loveless	1900 Normal Avenue	Shop/Storage	\$ 70,345.80
Aurelio Campos	734 Normal Avenue	Addition	\$ 29,600.00

**Fireworks Permits:**

TNT Fireworks – WalMart Parking Lot	\$200.00
TNT Fireworks – Smith’s Parking Lot	\$200.00
Family Fun Fireworks – Stokes Food Market Parking Lot	\$200.00
Outlet Fireworks – Stinker Stores Parking Lot	\$200.00
Phantom Fireworks LLC – CAL Ranch Parking Lot	\$200.00

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**COMMENCE MEETING**

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

City Staff present were as follows: City Administrator Mark Mitton, City Clerk Ellen Maier, Attorney Dave Shirley, Waste Water Treatment Dustin Raney, Economic Development Specialist Doug Manning, Engineer Dave Waldron, Engineer Bryan Reiter, Fire Chief Shannon Tolman, Electrical Supervisor Brent Wallin and Parks Supervisor Brent Winn.

**INVOCATION**

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

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**Information Items**

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A motion was made by Council member Craner 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
John Craner	Aye		

Motion carried.

## **LOCAL IMPROVEMENT DISTRICT PUBLIC HEARING**

City Administrator Mark Mitton stated this is our fifth sidewalk local improvement district. This is a voluntary LID requested by about 38 interested citizens who want new sidewalks and drive ways. Mr. Mitton said the negotiated interest rate with the bank is 2.99% to be paid off in 10 years. He stated we have to go through the LID process getting the documents and bond in place. The bond and the paperwork does commit through the process to lien the property until the LID is paid off. The citizen will be able to pay off the loan at any time or make the monthly payments.

Mayor Ormond opened the meeting up for the advertised public hearing. There was no public comment. Mayor Ormond then closed the public hearing.

It was stated the next step is to approve a resolution that gives findings and facts by the Council based on today's hearing and an ordinance creating the LID.

## **TRANSFER AIRPORT ENTITLEMENTS TO CITY OF ABERDEEN**

City Administrator Mark Mitton asked Council to approve the transfer of entitlements to the City of Aberdeen Municipal Airport in the amount of \$115,687.00. The FAA will not allow us to spend it on our airport because our airport does not meet standards.

A motion was made by Council member Jon Anderson and seconded by Council member Casey Andersen to allow the transfer of entitlements for \$115,687.00 to the City of Aberdeen Municipal Airport 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		

Motion carried.

## **ANNEXATION OF REAL PROPERTY WITHING THE SE1/4N1/4 OF SECTION 29 IN T10S R23E BM OWNED BY BLACK MAGIC FARMS LLC**

This item was tabled for a future meeting.

## **SUPPORT FOR ADDITIONAL BROAD BAND GRANT**

City Administrator Mark Mitton said there is still grant money left to help provide broadband in rural areas. He stated the Department of Commerce contacted ETS asking them to submit a couple of grants. These grants are for connecting the actual service to homes. Mr. Mitton stated ETS is asking Council for a letter of support so they can apply for the grants.

Jacob Johnson from ETS stated that they now have 52 homes on the new system with some being on the edges of Oakley and Declo with around 250 on a waiting list. He said they have had tremendous response without advertising. Mr. Johnson said they will ask for around \$500,000.00 in grant money.

A motion was made by Council member Casey Andersen and seconded by Council member Jon Anderson to approve the letter of support 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		

Motion carried.

## **LANDS END PHASE 1 APPROVAL**

This item was tabled because it was not ready.

## **DECLARE BLOWERS AS SURPLUS**

Dustin Raney from the wastewater treatment plant asked Council to declare 2 blowers as surplus. These blowers were purchased with the dryers from Florida. These blowers were loaned to Gossner Cheese when they were having a problem meeting their pre-treatment permit. They asked if they could purchase them for \$2500.00 each. Mr. Raney said they are only worth about \$300.00 scrap.

A motion was made by Council member Morgan and seconded by Council member Hansen to declare the blowers as surplus.

### **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		

Motion carried.

City Administrator Mark Mitton said that himself, electrical supervisor Brent Wallin, Dustin Raney and Dee Hodge from the wastewater treatment plant went to Boulder Colorado to tour a Bio Gas facility. He said it is a simple process to make bio gas from sludge. He stated that he is not sure why Advanced Bio Fuels, the company from Heyburn, cannot make it happen. He said he will ask Attorney Dave Shirley to write a letter terminating the lease and asking for the bill to be paid. He mentioned the Honeywell report that was done a couple of years ago told us there could be a real potential in bio gas.

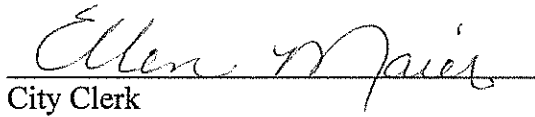
A motion was made by Council member Casey Andersen and seconded by Council member Morgan to adjourn the meeting at 7:36 P.M.

All "Aye."  
Motion carried.

City of Burley

  
Mayor Ormond

ATTEST:

  
City Clerk