

REGULAR BURLEY CITY COUNCIL MEETING
CITY HALL
August 4, 2020

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. Bryce Morgan was absent.

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, Engineer Dave Waldron, Engineer Bryan Reiter, Fire Chief Shannon Tolman, Electrical Supervisor Brent Wallin, Librarian Tayce Robinson, Human Resource Carol Anderson and Lt. Jason Rogers was also in attendance.

INVOCATION

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

CONSENT CALENDAR

1. 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 \$899,225.93.**
 - c. **PAYROLL ENDING 7/17/20 FOR \$354,971.16.**

Information Items

BUILDING PERMITS:

Nathan Harris	603 Deon Street	Alteration	\$ 10,000.00
Eco Con LLC	420 Hansen Ave	Single Family	\$123,070.00
Emma Jean Hansen	710 Burton Ave	Multiple Family	\$146,520.00

A motion was made by Council member Craner and seconded by Council member Seely 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		
John Craner	Aye	Kimberli Seely	Aye

Motion carried.

FIRE UNION CONTRACT

This item is not ready and will be brought back to the next meeting.

DECLARE LIBRARY ITEMS AS SURPLUS

Librarian Tayce Robinson asked Council to approve declaring 8-cloth wing back chairs, 25 – wood chairs and 2- 6’ round tables as surplus. He said they are having a book sale that he will try to sell them at and post them on Burley buy sale and trade.

A motion was made by Council member Jon Andersen and seconded by Council member Casey Andersen to approve the declaration of these items as excess and allow the library to sell them.

Roll Call Vote:

The results of the votes were as follows:

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

Motion carried.

APPROVAL OF WATER RIGHTS LEASE DOCUMENT WITH CITY OF POCATELLO

City Attorney Dave Shirley presented Council with two documents for their approval. He recommended that they approve the lease from Pocatello and also the application for storage and wheeling with Water District 1. He said as part of our contract these documents need to been signed each year.

A motion was made by Council member Casey Andersen and seconded by Council member Hansen to approve the water rights lease and storage agreement.

Roll Call Vote:

The results of the votes were as follows:

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

Motion carried.

REPORT AND DISCUSSION OF RECENT CITY EVENTS

Council member Craner said he met with the Chairman of the Cassia County Fair and Rodeo parade committee. He said they had a handout about the parade and precautions for COVID. He said some were social distancing, encouraging the use of hand sanitizer, wearing masks, no hand outs and that they will post the parade on Facebook for those who do not want to attend. He also stated that they will not be enforcing any of the rules. Mr. Craner asked Council members to let Mr. Mitton know if they will be participating in the parade so he can have a golf cart there for them and also let him know if they want to give out taffy so he can order it.

Council member Jon Anderson stated there was an article in the paper that said the four Snake River Dams will not be removed. There has been controversy over these dams for some time.

Citizen Josh Bethke from Schodde Avenue said for the last three months there have been problems with dogs with one child being attacked. He asked if the City would look into it for him, he said he has called animal control and has not received any calls back.

Council member Hansen said that Idaho now has more daily cases of COVID than Utah. She said that Utah contributes it to wearing masks, social distancing and staying home when you are sick.

A motion was made by council member Casey Andersen and seconded by Council member Craner to adjourn the meeting at 8:19 P.M.

All "Aye."
Motion carried.

City of Burley

Mayor Ormond

ATTEST:

City Clerk