Bancroft City Council Monday, June 13, 2022 Meeting Minutes of the Mayor and City Council for Bancroft, Idaho

Roll call showed the following council and staff members present:

Joseph Perry, Eric Christensen, Rick Hatch, Mayor Spencer, and Clerk Swensen

Others in attendance:

Absent: Cm, Mickelle O'Brien

Call to Order: Mayor Spencer called the meeting to order at 7:10 p.m.

Pledge: Mayor Spencer Prayer: Cm, Rick Hatch

Item: 1 Agenda

Cm, Eric Christensen made a motion to accept the agenda as stated.

Cm, Joe Perry 2nd the motion. Motion passed 3-0.

Item: 2 Minutes

Cp, Rick Hatch made a motion to accept the minutes from the May 2022 council meeting.

Cm, Joseph Perry 2nd the motion. Motion passed 3-0.

Item: 3 Accounts Payables

Cm, Eric Christensen made a motion to pay the accounts for May 2022.

Cp, Joseph Perry 2nd the motion. Motion passed 3-0.

Item: 4 Airport-George Hulse

George received a call from a citizen asking if the city would consider leasing the airport and building a new hanger. Council agreed that the current hanger is in poor condition and building a new hanger facility could be a good source of revenue as it may increase business. George suggested the city run power and water to the site. George has a brother-in-law that would be willing to help if the council decides to make upgrades to the airport. Council agrees that it might be more cost effective to tear down the old hanger and replace it with a new structure. The runway will also need to be smoothed out in order for pilots to safely land.

Mayor Spencer contacted the AG teacher at North Gem High School regarding having the students build a tetrahedron for the Airport. The teacher is concerned that this project may be too complicated for the students and she is not familiar with a tetrahedron. She commented that she would need help from someone that knows more about the structure of the tetrahedrons. George would be willing to go in the classroom and explain the design process and then help with the hands-on portion of the project.

Item: 5 MR&E Sanitation Contract

Mayor Spencer updated the city council on the MR&E contract. The city attorney felt that the contract presented by MR&E was outdated and needed to be completely renegotiated a final agreement can be made or signed. Council members were all given a draft to review and asked to contact the city office by noon the following day if they see any other necessary changes.

Item: 6 FFA Donation

The FFA from North Gem High School is doing the T-Shirt fundraiser again this year. The class is asking for a donation of \$209.

Cm. Eric Christensen made a motion to approve a donation of \$209.

Cm, Joe Perry 2nd the motion. Motion passed 3-0.

Item: 7 Water Line Repair Preparation

Cm, Eric Christensen is concerned that in the event of another severed water or sewer line, the city may have to wait 6-12 months for the necessary repair tools to ship in. Being prepared could prevent contamination and backflow. Council members agree that the city needs to be prepared and budget for the proper tools is necessary.

Item: 8 Building Permits

Trent Jensen-Shed and Concrete Driveway

Delene Barfuss-Fence Permit

Nate (Walter) Eiman-Retaining Wall and stairs

Cache Davids-Sidewalk

Cm, Joseph Perry made a motion to approve all submitted building permits

Cp, Rick Hatch 2nd the motion. Motion passed 3-0.

Item: 9 Donation to Rodeo Committee

Council discussed the cost of the handrails and stairs to the announcers stand and other miscellaneous parts and supplies purchased to make upgrades this year. The city will supply the rodeo grounds power and portable toilets for the 24th of July celebration as well.

Item: 10 July 24th Celebration Preparations

The candy has been ordered but some of the items are not available this year. Clerk Swensen will purchase the other items at Winco Foods. The cost of the candy has increased 10-15%. Mayor Spencer will line up a truck for the council members.

Item: 11 Code Review

Council members discussed updating several of the planning and zoning codes over the next several months. Council will review the codes and make notes of necessary changes for the upcoming meetings.

Item: 12 Council and Staff Reports

Council members will turn in a list of addresses in violation of city codes.

Cm, Rick Hatch had a resident complain about the smell coming out of an unoccupied home.

Cm, Eric Christensen informed council that in the past the city has cleaned up properties and passed the expenses on to the property owner. The city can send out letters and issue fines.

Council members agree that residents and employees can have the gravel that is swept up off the streets at no cost. City maintenance must operate the heavy equipment for deliveries.

Residents and employees can hire the city at an hourly rate for use of heavy equipment under the conditions that city maintenance operate the equipment and have the time to do so. In the event of an emergency the city can contact the liability insurance for prior authorization of other individuals. Public Comment

James Ackerman informed council members that there has been recent vandalism in the county. James commented that his brother's restaurant should be open for pizza and milkshakes by July 24th. Adjournment: Cm, Eric Christensen made a motion to adjourn regular council meeting at 7:50 pm.

Cp, Rick Hatch 2nd the motion. Motion passed 3-0.

Recorded by: ds

City Clerk / Debbie Swensen

Wille Quensen

7- /8-2022 Date Accepted by Council

Mayor, LuCus H. Spencer

Bancroft City Council Monday, June 13, 2022

Pre-Budget Workshop

Minutes of the Mayor and City Council for Bancroft, Idaho

Roll call showed the following council and staff members present:

Joseph Perry, Eric Christensen, Rick Hatch, Mayor Spencer, and Clerk Swensen

Others in attendance: James Ackerman

Absent: Cm. Mickelle O'Brien

Call to Order: Mayor Spencer called the meeting to order at 8:52 p.m.

Item: 1 Bank Accounts Review

Council members reviewed all bank accounts and their current balance

Item: 2 Funds and Accounts

Each account in the General, Water, Sewer, and Garbage funds were reviewed. Council members discussed the revenues and expenses of each fund and the overall fund balances.

Item: 3 Cm, Eric Christensen made a motion to purchase flowers for the city office building out of the planning and beautification account. Council would like to stay under \$400. Cp, Rick Hatch 2nd the motion. Motion passed 3-0.

Item: 4 Council members would like to increase the taxes and utilities to their maximum allowable for 2022-2023 Fiscal Year.

Clerk Swensen will make the adjustments to the budget and present the new budget numbers at the Pre-Budget Hearing in July.

Adjournment

Cm, Eric Christensen made a motion to adjourn the meeting.

Cm, Joseph Perry 2nd the motion. Motion passed 3-0.

City Clerk / Debbie Swensen

7-18-2022 Date Accepted by Council