Bancroft City Council Monday, November 14, 2022 Meeting Minutes of the Mayor and City Council for Bancroft, Idaho

Roll call showed the following council and staff members present: Council President Rick P. Hatch, Council Members Joseph Perry and Eric Christensen Mayor Spencer, Clerk Swensen, and Maintenance Moreland were present

Others: Aaron Swenson, James Ackerman, Eric Hobson, Reed Crandall, and TaraLee Christensen

Call to Order: Mayor Spencer called the meeting to order at 8:03 p.m.

Pledge: Mayor Spencer Prayer: Cp, Rick Hatch

Item: 1 Agenda

Cm, Eric Christensen made a motion to approve the agenda.

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

Item: 2 Minutes

Cp, Rick Hatch made a motion to approve the minutes from the October 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 payable for October 2022.

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

Item: 4 Forsgren Engineers

The engineers completed the city's assessment. The results show that the streets have a remaining service life of 10 years; approximately 69% with 100% being a perfect score. The Idaho average is 73%. There are 7 street signs currently constricted by obstacles and 10 signs that failed completely. The overall rating for street signs is average.

Sidewalks are in extremely poor condition. Twenty-two (22) of the sidewalks failed and sixteen (16) are in very poor condition. The city will need to form a TAK committee and meet at least two (2) times around January. The committee usually consists of one a council member, public works, a county representative, and representative from the school.

Council members were given a copy of the Resolution drafted by the State of Idaho Department of Environmental Quality. The Resolution authorizes Mayor Spencer to sign the wastewater study application, agreements, and any other documents relating to the wastewater project. The engineers will start the study in February 2023. Roll Call Vote:

Cp, Rick Hatch=YES Cm, Eric Christensen=YES Cm, Joseph Perry=Yes Motion passed 3-0.

Item: 5 Reed Crandall/3C Wireless

Reed updated the council on progress, rates, and packages offered to customers. Reed also stated that he hopes to be able to lower rates as they get a larger customer base. As they increase in size the antennas will get larger. The company recently bought out a couple of contracts which will allow them to expand range of service to more communities. The cabinet that houses the equipment is on a 4x4 concrete pad.

Item: 13 MR&E Contract

Mayor Spencer informed council members that the contract with MR&E still has details that need to be worked out. It has been a difficult process due to new owners and contract changes. The city has always paid a monthly flat rate and done the billing. The new contract is more detailed which has warranted more items for negotiation. Both parties agree that fuel prices have increased but will continue to work out pricing on cans per month. The city would like MR&E to do their own inventory of the cans monthly. Mayor Spencer discussed the option of purchasing a garbage truck and has priced garbage cans. The concern is employee manpower.

Item: 14 Eric Hobson/Caribou County EMS

Eric gave council members an update on the new emergency 208 system. The goal is to get each household equipped with a home radio that would allow communication in the event of an emergency. Eric gave the city a radio to keep at the office. Eric did a demo and explained how to charge the radio. Council will encourage residents to purchase walkie talkies and get some training. The repeater radio is located on Soda Point and will allow all three communities to link together.

Clerk Swensen reminded council that the city will need to re-open the budget in the next couple of months before starting the sidewalk project. The grant money has been deposited in a savings account until the project begins. Clerk Swensen will start working on the reports to re-open the budget. A new appropriations ordinance will need to be passed as well.

George Hulse was not present to update council on the airport contract. Council members were asked to read the sample contract they were given. Council would like to table the topic for the December meeting.

Adjournment

Cm, Eric Christensen made a motion to adjourn the meeting at 9:16 p.m. Cp, Rick Hatch 2nd the motion. Motion passed 3-0.

Recorded by: ds

City Clerk /Debbie Swensen

Date Accepted by Council

Mayor, LuCus H. Spanger

NOTICE OF PUBLIC HEARING CITY OF BANCROFT

A Public Hearing will be held on Monday, December 12, 2022 at 8:00 p.m. at the Bancroft City Hall., 95 S. Main Street, to consider testimony regarding the following ordinance:

ORDINANCE NO 303

AN ORDINANCE OF THE CITY OF BANCROFT, CARIBOU COUNTY, STATE OF IDAHO PERTAINING TO ANNEXATION, REPEALING CODE SECTIONS 2-1-1 THROUGH 2-1-3; REPEALING CODE SECTIONS 10-4-3; AMENDING CODE SECTION 10-4-4(B), AND AUTHORIZING THE CITY COUNCIL TO ANNEX PROPERTY IN ACCORDANCE WITH IDAHO CODE SECTION §50-222 ET. SEQ; SUPERSEDING ORDINANCES IN CONFLICT WITH THIS ORDINANCE; ESTABLISHING AN ANNEXATION APPLICATION FEE; AND ESTABLISHING AN EFFECTIVE DATE OF THIS ORDINANCE