

CITY OF WEISER
CITY COUNCIL MEETING
55 West Idaho Street
Weiser, ID 83672
Monday
DECEMBER 12, 2022
7:00 pm

Call to Order [7:01:00 PM](#)

ROLL CALL

PRESENT: Layna Hafer, Larry Hogg, Cliff Barberis, Alicia Fowler, Mike Hopkins and Sterling Blackwell.

ABSENT: None.

STAFF: Randall Hibberd, David Tate, Mike Campbell, Lonnie Chambers, Bill Taylor, Carl Smith, Troy Krahn and Delaine Singleton.

Guests: John Aegerter, Alex Chavarria, Brian Dalton, Jim Felton, Cheri Gordon, Patty Shearer, Phil Janquart, Liz Mowrey, Skip Duffy, Louise Duffy, Dana Castellani, Shelby Leslie, Gina Clark, Charlie Prentiss, Rhonda Hirata and Shanie McLaren.

Pledge of Allegiance, was led by Bill Taylor. [7:01:32 PM](#)

Commission Reports - [7:01:54 PM](#)

Committee Reports - [7:02:00 PM](#)

Sterling Blackwell, Library update, this year Story Time had over 900 students attend and then another 570 adults attended. We had 180 kids and 86 different adults checking out videos. There were 150 plus that participated in the summer reading program, with another 250 kids participating in the summer STEM program. The Friday Maker Station that we do to help supplement when school's out of session, there's 73 different students that have participated. The Library is doing great things for our community and Timbra has also won three different grants and all of that money will be to help the STEM After School Program as well as the Summer Reading Program. I believe Timbra has talked to you about the Homework Kits which is something she wanted to make sure that people knew would be open to the community to sponsor. It is basically a kit that parents can check out to help their students do homework. It will have manipulatives that they might use in class and things like that. If individuals are interested in sponsoring one of those, they can contact Timbra Long our Librarian Director who is graciously accepting donations to prepare things like that for our community.

7:03:46 PM – Mike Hopkins, Public Safety Committee. The Committee met, but it will be covered later in this meeting.

Department Reports were presented by Clerk Tate. [7:04:11 PM](#)

MINUTES [7:07:13 PM](#)

Motioned by Larry Hogg and seconded by Mike Hopkins to approve the minutes of one (1) Regular City Council Meeting on November 14, 2022 as presented and place them on file.

7:07:28 PM

AYES: Layna Hafer, Larry Hogg, Cliff Barberis, Alicia Fowler, Mike Hopkins and Sterling Blackwell

NAYES: None

ABSTAINED: None

MOTION CARRIED.

BILLS [7:07:35 PM](#)

Motioned by Layna Hafer and seconded by Cliff Barberis to approve the bills as reviewed by the Finance Committee and present them to the Treasurer to have warrants drawn for payment.

7:07:49 PM

ROLL CALL VOTE:

AYES: Cliff Barberis, Sterling Blackwell, Alicia Fowler, Layna Hafer, Mike Hopkins and Larry Hogg

NAYES: None

ABSTAINED: None

MOTION CARRIED.

MINUTES OF PLANNING AND ZONING – No minutes to approve.

UNFINISHED BUSINESS:

JOHN AEGERTER & CHERI GORDON “CAT SHELTER” UPDATE – Action Item.

7:08:07 PM

7:08:23 PM – Layna Hafer, do we want the Committee to share theirs first? Mayor Hibberd affirmed.

7:08:28 PM – Mike Hopkins, the Public Service Committee met and talked over some of the ideas of dealing with the Cat Shelter. Some proposals were brought forward about utilizing an existing building in the city, it's kind of downtown. The Committee was looking at it to use as a start up place for the shelter. Potentially a short term proposal, maybe a long term proposal, it just kind of depends on what our ordinances will allow more than anything. We have one out to Council I guess at this point in time and they have directed us on some issues and when are we going to address that? Mayor Hibberd, we will be talking about that. Mike, we have consulted with our attorneys at the same time we had our meeting, anyway, they have come back with some responses. It looks like there has been some diligent work done by the committee, they have been working on their nonprofit sign up and it sounds like they have many volunteers that are passionate about making a shelter available. Anyway, they came in front of our group and told us what their wants, needs, and desires were and they are working toward a path to make that happen.

7:10:25 PM – John Aegerter, 729 Jonathan Road, Weiser Idaho. Right now the group that is working on creating an Animal Shelter for basically Washington County, but have it here in the Weiser area. Not in the city limits of Weiser, but near the city limits. We have been offered the old Crescent Moon Bar by the owner to put the cats in there. We have taken a look at the facility there and realize that there is not a lot of work that would be required to do that. We hope that it won't take more than three years to get enough money so we can build a facility, find land for it, get it built. But that's sort of what we're looking at right now, is the three year temporary shelter at the Crescent Moon. We are working on doing the paperwork right now to get our nonprofit established as well as getting what we need for tax purposes with the Federal Government. Does anyone have any questions about that? It's not a big story at this point in time, we've only been in place a little over a month so I have to say nice things about the people who have come up and worked beside the people who work at the current shelter to keep the cats and the place clean, we have a dedicated group.

7:12:24 PM - Larry Hogg, do you have any other options as far as the location? John Aegerter, we have not looked for another location, this one was offered before we knew what kind of rules and regulations would affect us. We are having a regular monthly meeting tomorrow and one of the items I have on the agenda for tomorrow is to consider taking some time and looking around the town to see if there's any other place we can find. The Crescent Bar all though it hasn't been used for a number of years is actually in very good shape inside. Heating, Air conditioning, water, two bathrooms, a kitchen and a lot of space, it's a very good place. We would kind of like to be in town to start off our effort because we want people to know about us, we want people to stop when they're downtown, drive by and take a look at what we are doing. We have a lot of things on our desk to do, a lot of things to get in place and we're working very hard to do that.

7:13:45 PM - Cliff Barberis, would you mind going over again, you have people that come in and clean and everything, would you kind of share that with everybody? John Aegerter, that has nothing to do with me specifically, I came in to this situation just a couple of months ago. But currently at Cheri Gordon's place people come everyday of the week to clean the cats and clean the space. It's not a thirty minute task, it's a couple of hours to three hours, it's three people everyday. That would all carry over to the Temporary Shelter if we were able to create it at the Crescent Moon.

7:14:48 PM - Sterling Blackwell, does the organization anticipate things being easier in that space than being at the current house? John Aegerter, recently when I was over at the current location one of

the first things they mentioned to me is there is no toilet and second of all there is no water. So, yes it would be very much easier to go into a place that has all that, the cleaning alone would be much easier to do.

7:15:30 PM - Larry Hogg, so is your choice for a location just based on the fact that that's the easiest or the most available location at the present time? John Aegerter, as I said, as a group we've only been in place a little over a month and what we realized at that point in time was, I believe we all understood that Cheri had been told to get rid of the cats in her home in a very short period of time, which I think has already gone passed. So we were looking for an answer quickly and one of our members owns the Crescent Moon and she was very happy to offer it to us and it's kind of hard not to take advantage of that. But now that we find that there are laws in place that keep us from using it, we will have to do due diligence and look around.

7:16:37 PM – Sterling Blackwell, does the committee see any disadvantages to this possible location? John Aegerter, as a group we've only been in it one time for one meeting. I spent an hour or so with the owner last week to take a look at everything, there's very little we have to do. We actually wouldn't have to do anything right now, maybe do a little painting on the walls. At the time I was in there she hadn't gotten everything off the wall, she's taking down all the things to do with beer and that kind of stuff. It didn't look like there was much work to be done at all. We haven't found a negative about it yet and we hope not to find that.

7:17:44 PM – Mayor Hibberd, we've received an opinion from our attorney's and at this time the zoning does not allow for this and we've talked about this at the meeting, so we have to make that clear to begin with but, it doesn't mean that we can't work toward amending the code to take and make room for an allowance. Correct me if I'm wrong guys, because we've all read this. What they recommend, the code allows for six cats if in the meantime the number of animals could be split up between different individuals, that would be the best solution for now while we work things out. Would that be a possibility? John Aegerter, personally I don't know, everybody who works there has a cat and you just can't bring six cats into your home. You can keep them in cages but then you have an issue of keeping it clean. It's not the solution we want because we want to adopt these cats out, so we want to have them all available to anyone who wants to look at them and we don't want to give them six addresses where they can make the rounds to see what's available at that time. Right now we want to move forward and if you tell us this is the only way we can do it, then we'll have to sit down and think about that and see if we can find Foster Parents on a temporary basis. Do you have any sense of how long it may take to...Mayor Hibberd, we don't. The thing is it would have to go through the normal zoning process which would require public hearings and notifications to property owners within a radius of ...Clerk Tate, it would be city wide on something like that. Mayor Hibberd, it would take public hearings, coming before the P&Z then coming before the Council again, so you're talking several months. To work through things.

7:21:06 PM – Layna Hafer, on our specific conditional uses, can we do that without changing the zone? Clerk Tate, it still requires a public hearing, the same process. Layna, but with a Conditional Use if an area's ...Mayor Hibberd, we have to change our code to allow for the conditional use too. Layna, right, but with a conditional use we can also lay out the details of what has to be done to maintain it and provide a safe, clean environment wherever it would be for anybody who is trying to do this they would have to meet the requirements of the conditional use, right? Mayor Hibberd affirmed.

7:21:55 PM – Mayor Hibberd, personally I would hope that it would be a temporary situation in town.

7:22:08 PM – Layna Hafer, so if it's temporary...I guess I would have to go back to this, according to the attorney it says that we would have to go through and amend our zoning ordinance even if it's on a temporary basis. But once we've done that on a temporary could you go back and rescind the ordinance and go back to...I know it's a lot of work. Mayor Hibberd, we've got to find that out. Layna, I'm trying to figure out how to help and not make it so cumbersome.

7:22:46 PM – Larry Hogg, one thing that occurs to me is that the few months process assumes that it gets approved along the way and that's also not guaranteed. In this case the intentions of the group is commendable, who could have a problem with people who want to rescue helpless animals, but it's a zoning law and like we were just discussing it's not temporary and it's not just for one group or one property. It's for a whole classification of properties in town and it may not even be restricted to cats. I think we need to take a hard look at whether we're going to approve something like that. It will take awhile and there are in my mind some hurdles to work through to get to a point where it be allowed whether that be in residential, commercial or industrial. So I think you're wise to be thinking of contingent plans outside of our process.

7:25:13 PM - Sterling Blackwell, since I've taken seat on the Council I think we've all been aware that our zoning needs to be looked at for this issue. We have been facing it for almost a year now. To agree with Larry it's commendable what the organizations are doing and it's a service we appreciate but I do think we need to be proactive about this too, it's not something that I think is appropriate to continue to not put at the front of our line. The community is interested, they're concerned and we're running out of time, I think we need to pursue this and move forward as best and as well as we can. Mayor Hibberd, we are moving forward as best as we can. Sterling, I just think the public gets frustrated cause it feels like it's taking a year and it is and we're not there.

7:26:13 PM – Layna Hafer, one of the things I've been trying to do is I've been trying to research other communities to see if there is anybody else who has been faced with this problem because this is not unique to Weiser. Every city deals with this issue and having found two or three cities that have shelters within the city limits I think there's some area we could look into further to see, how do they make it work and why are they allowing it in the city and what type of criteria. I just don't want to see us go, you know what that would just be too arduous to work through. But let's see if there are some other cities that have some guidelines that we could take some information from. I get it, there's the fear factor, I don't want a cat shelter next to me and I don't want it in my neighborhood. Once we open that conversation you're going to have a lot of feedback from people saying, where does it stop. I totally understand, but I also know that this is a service to the City and a lot of people ask, so what happens if we don't have a place for the cats and the dogs and the animals? I even heard tonight, just put them out in the country. This is a City issue and I think we need to be owners of our own City problems. We know the County has a lot of animals too, and I keep looking back at our police officers and I know this creates all kinds of nightmares for you too, but I do really hope we are all looking at it with a little bit of open mindedness saying, is there something we can do. If not the location that's been offered I just would like to see some help to the person who has been helping shelter the city cats and trying to get them adopted out by taking them to Ontario. I would just like to see us keep trying to solve the problem. It may take some time and I appreciate your nonprofit group looking at what are some options even if it does take a little bit longer.

7:28:45 PM – Mayor Hibberd, in communication from our attorney they are saying they are working on some draft ordinances for our review so that we can move forward, take a look at it. What I would probably suggest at this point, I'll back up a little bit, earlier when we had discussed this I rather naively thought that we might be further along than what we are in doing this, but it's going to take a little bit more time. What I would recommend is we can't condone breaking the rules right now, but we can put it in abeyance temporarily until we can work some things out. So I'm thinking of giving another three months. That's what my recommendation would be. Of course, I can not enact that.

7:30:05 PM – Larry Hogg, in that regard I have a couple of questions. I think we first dealt with this question in our September meeting, first, do you know how many cats remain on the property? John Aegerter, I'm told twenty-two. Cheri Gordon, I did bring a couple back from Pet Sense, so there are twenty-four. Larry, in September we went through in detail about the operation and were told that the extension that was being requested was so the existing inventory of animals could be adopted out and that that process took, depending on whether it was a kitten or whether it was ill or whatever, about sixty days. At that time the number we were given is twenty-five to twenty-eight that were on hand so I'm just curious as to what the process has been over the last few months for the deal that we have right now to give more time so that we don't have that many cats on the property. Because whatever is being done doesn't appear to be reducing that number.

7:32:09 PM – John Aegerter, it's not a matter of what's not being done as people aren't showing up to look at cats and we can't get them adopted out to people.

7:32:29 PM – Cheri Gordon, 738 W Galloway. I finally just adopted out a cat after a year and a half. Most of the ones I have there right now are adults. I've adopted out from there probably four, but then you have to realize that's what I have at my house, but then I have to take them over to Pet Sense, those are tiny cages, so hopefully we can get some adopted out. Kittens of course have been going a lot quicker. Then I have to bring them back because the cages over there aren't enough room. We have not been getting a lot of people coming over to Weiser to adopt, plus and I haven't encouraged people to come to my house because of the issue with a neighbor. The neighbor is gone now so maybe we've been considering having an adoption there. It is hard to adopt out adult cats, you don't know if they are going to get along. We always say too, that we will take them back, I've taken a couple cats back that didn't work out for a couple of families, they get them home and maybe they don't adjust to the dogs or the kids are just too much and the cats just aren't use to it, and we've always taken them back. I don't know how else to put it out there. I know Liz Mowrey made up a whole bunch of postcards and we've been handing them out all over. We made posters with them and we have that over at Pet Sense all the

time and sometimes we have people ask. It is a process. For awhile Craig's List were deleting all our posts. Anything to do with a cat was being deleted. Recently Cat Shelters have been able to start putting them on there again. We get a lot of people from Boise that actually come here because our adoption fee is only \$50.00 and not \$125.00, so if I can start getting it out on Craig's List again that will be helpful.

7:35:01 PM – Larry Hogg, so it's just a matter of it's taking longer than you anticipated? Cheri Gordon, yes, well and then we've got like thirty cats out in Fosters right now. I mean I have empty cages in my garage right now because I'm encouraging the Fosters to try to keep them a little longer for me. We are still getting cats delivered to us from the Pound, just so you know. Mayor Hibberd, the Pound is delivering? Cheri, yes, and several people in town are helping, trying to solve this issue because nobody in this town wants to euthanize and that's all we keep hearing is they're going to start euthanizing and nobody addresses the situation of euthanasia. Mayor Hibberd, the City has not been euthanizing animals. Cheri, that's good but what are you going to do when I've used up all my Fosters and I can't take anymore cats, what are you going to do then, are you going to start euthanizing then? Mayor Hibberd, who do you get the cats from? Cheri, Chuck. Mayor Hibberd, that's your only source? Cheri, yes. Mayor Hibberd, Chief Smith do you mind coming forward and addressing this.

7:36:30 PM – Police Chief Carl Smith, to address this, what is the question? Mayor Hibberd, I was unaware that the City was supplying the cats to the shelter. Chief Smith, I don't know to what numbers we do I would have to speak to Chuck about that so I can't give you an exact number, I know we have. Mayor Hibberd, I was unaware of that, OK, thank you.

7:37:10 PM – John Aegerter, I would just like to add to what Cheri said, they're not in the business to keep the cats, that's not what they want to do. We have started a bit of an advertising program to get the pictures out of the cats that we have in some businesses in town. This is some of the stuff that we're working on in the new group. Cats just keep showing up, one of the things we hope to do eventually is catch, spay or neuter, and release so some of the wild cats at least won't be reproducing. There's a big effort into having a successful cat shelter for the community not just for cat lovers. We got a lot on our plate right now to think about to try to work through and getting the government papers filled out is one of the hardest parts of all. The effort of this group is not to keep cats at all, it's just to get cats homes so that people can enjoy them. Was your proposal for another three months going anywhere? Mayor Hibberd, I just threw that out there and I'm not sure. John Aegerter, finding homes for twenty-four cats at the maximum, and that's assuming that people who would volunteer would take six as opposed to one or two. Not many people have six cats, I have seven cats. Mayor Hibberd, is it possible to take and break that up into different foster homes? John, if we could find the foster homes, certainly we could get them out there. It's not easy for cats, it's much easier for dogs.

7:39:51 PM – Sterling Blackwell, I would like to propose a three month extension, you recommended that, but are we open to being able to do this? Is this the time, can I do this? Mayor Hibberd affirmed.

7:40:12 PM
Motioned by Sterling Blackwell and seconded by Cliff Barberis to do a three month advance at the Galloway location of the Cat Shelter until we have further advice from our lawyers and the Planning and Zoning.

7:40:10 PM
ROLL CALL VOTE:
AYES: Larry Hogg, Sterling Blackwell, Alicia Fowler, Mike Hopkins, Layna Hafer and Sterling Blackwell
NAYES: None
ABSTAINED: None
MOTION CARRIED.

7:41:28 PM – John Aegerter, now that that's happened how can I keep myself aware of what's going on with the legal and all that kind of stuff? Mayor Hibberd, contact either myself or Mr Tate.

NEW BUSINESS:

WESTERN TREASURER VALLEY BOYS & GIRLS CLUB INTRODUCTIONS. 7:42:09 PM
Dana Castellani, 1064 SW 7th Ave, Ontario Oregon, CEO of the Boys and Girls Clubs of Western Treasure Valley introduced herself and Shelby Leslie the Weiser Clubhouse Director. Dana explained that they are still in the preliminary stages of just meeting with stake holders in Weiser trying to find

out where a potential Boys & Girls Club could fit in. One of the main things I would like to share is, there are services here and kids have things to do, it was even great to hear that you have a good library and it sounds like they do a lot. So I think of what a club could do would be more in the areas of expansion and maybe offering more services to more kids. The feedback that I have heard is pretty amendable to that. Some of you may have heard I have had the crazy idea of one of the Institute Buildings, we are still working through that. It is certainly not habitable for any life other than spiders and birds, so that's a ways out. We do have the capabilities of offering our services without the building, we would just be looking at partnering with some of the existing programs. I think there is some value that a stable organization could offer, whether it's police, insurance, governance, you know everything that we do, great programs. I've been here several times, I've met with a lot of people but some people might have wondered if I dropped off the face of the earth and I didn't, there's just a lot of behind the scenes work like updating bylaws, in the nonprofit world some things just move slowly. I really wanted people to know Shelby, a lot of you have met two of my other staff members, Madison Kendall and Serene Hooper, they have been with me at a lot of my other meetings. They are both Weiser High School graduates so they have a very different connection to the community that I don't have. I have been enjoying getting to know people and certainly if you have any questions I am happy to answer anything.

7:46:21 PM – Sterling Blackwell, I think we all recognize the wonderful things that the Boys and Girls Club does across the nation. I personally know in the Boise area several people that work with the organization and how wonderful it's been so it will be very exciting to see those additional services brought to our city.

7:46:39 PM – Dana Castellani, I think that's one thing is branding. We are different, each organization is its own 501-C3 with our own governing volunteer Board of Directors and that's good and bad. The good thing is that each Club House can really reflect the individual community. So the programs that Boise might do could be totally different from something that Weiser decides. That's one of the great things is that the community can decide, here's some gaps or here's some programs that aren't currently being offered or we've got a great program but maybe we want to triple the number of kids and what would it take to do that.

7:47:19 PM – Sterling Blackwell, have you had the opportunity to meet Tyler our new 4-H and Extension Coordinator? Dana Castellani, no. Sterling, they have a beautiful facility that they redid a few years ago after Snowmageddon, I think that would be a great connection to make as well as a possible place to move forward with the facility as well. Dana, that would be great. I've only been in the community for three and a half years, so I do appreciate those connections.

7:48:36 PM – Larry Hogg, just wanted to thank you for your interest in inviting the services that you provide in our community. I think if you're successful in getting that done that will be a huge benefit for us. Dana Castellani, with everything I've seen from this community, obviously there's a lot of pride in the youth and Weiser is definitely a community that is family focused and focused on kids. I know when I met with the Mayor, you know every community kind of has a different reason, Ontario's reason for the birth of that Club House is probably going to be very different but in the end you can see that we have the three outcomes, that's kind of universal and then the mission of just serving the kids who need us. That's up to the community to decide who that is, I don't make that decision. Like me Shelby has worked in both Clubhouses so she does have the Oregon-Idaho perspective. She, partly due to being short staffed has worked almost every position so she is very conversant if anybody wants to know what happens in a Club on a day to day basis, every room, every program what's going on.

7:50:23 PM – Mayor Hibberd, thanked Dana for coming and for her efforts. I anticipate this project will be moved forward, building a coalition to make this happen. Dana Castellani, I just want you guys to know I have been doing stuff, but as you know life is very busy and there's probably ten different jobs I have to kinda juggle and this has been a big one, and an exciting one, but one of ten that I'm always keeping a float.

ANDERSON EXCAVATING, LLC PADDOCK SEWER MAIN AGREEMENT AMENDMENT #1 \$5,465.00 – Action Item. 7:51:06 PM

Lonnie Chambers, Wastewater Supervisor. The \$5,465.00 is above what the bid was, the reason it's over is because we had to install an extra manhole that was not accounted for. This was for the Paddock Sewer replacement job, the job is now done. I think that line is going to be a really nice line in the future if that is ever developed up there. It's all new now so it will be easy to maintain, but this is extra and above what the bid was.

7:52:07 PM – Cliff Barberis, what was the original bid on that? Lonnie Chamber, I don't have the

papers. Mike Campbell, it was just over \$49,000.00.

7:52:21 PM – Larry Hogg, has the work been done or is this something in addition that needs to be done? Lonnie Chambers, it has been done.

7:52:34 PM – Layna Hafer, so how does that work? Mayor Hibberd, we were in the middle of the job and it needed to be done. Layna, so our action item is to approve the payment? I guess it's too late to ask if it's in your budget? Lonnie Chambers, it is in the budget, yes. This is something, when you are doing construction and digging in and out of the easements and right of ways sometimes there are things you come across that you can't see unless you dig the ground up ten feet the whole way and that's what this was. We had to install that extra manhole because of unforeseen things in the ground. Layna, it's better to do it right. Larry Hogg, it's a matter of leaving a hole ten feet in the ground for someone to fall in or ...Lonnie, it is the gas company to be honest, they didn't want to move theirs so we moved around them. Larry, so it's either leave a big hole there or go ahead and finish it.

7:53:53 PM

Motioned by Cliff Barberis and seconded by Mike Hopkins to approve the bid from Anderson Excavating, LLC in the amount of \$5,465.00.

7:54:07 PM – Layna Hafer, comment. So this isn't a bid, this is an amendment? Clerk Tate, Amendment #1. Layna, OK, just clarification. Cliff Barberis, thank you.

7:54:20 PM

ROLL CALL VOTE:

AYES:	Mike Hopkins, Larry Hogg, Cliff Barberis, Alicia Fowler, Sterling Blackwell and Layna Hafer
NAYES:	None
ABSTAINED:	None

MOTION CARRIED.

**KELLER CONSULTANT AGREEMENT AMENDMENT #1 FOR RESERVOIR #1
CORROSION MITIGATION \$68,475.00 – Action Item. [7:54:38 PM](#)**

Bill Taylor, Water Department Supervisor. This is the beginning of our project to rehab Reservoir #1 that's up behind the Golf Course. It was built back in 1957 I believe, and it's time to give it a little bit of love and care. This is just the engineering part to maintain the structure part of it

7:55:14 PM – Cliff Barberis, haven't we painted the inside of that or not? Bill Taylor, I believe it was done in the 70's or 80's, but we did Reservoir #2 up on Chicken Hill totally inside and out and this is the next one on the list.

7:55:32 PM – Layna Hafer, two back behind the Golf Course right? Clerk Tate, you have a total of three reservoirs. Bill Taylor, we have two, million and a half gallon reservoirs, one behind the Golf Course and one up on Chicken Hill and then we have a half million gallon reservoir up above Valley View. Layna, that's the one I'm thinking of. Clerk Tate, that's the new one. Mayor Hibberd, so this is the oldest one? Bill confirmed adding that the original reservoir was the square open air reservoir in the middle of the Golf Course and they built the million and a half back behind it.

7:56:06 PM – Sterling Blackwell, was this something we were expecting to happen so it's in the budget? Bill Taylor, yes, this is part of that Infrastructure Act money that we received that we are putting toward this reservoir.

7:56:16 PM – Sterling Blackwell, for educational purposes for myself why are we calling it Amendment #1? Clerk Tate, that's just what Keller has on their agreement. Sterling, that's their title? Clerk Tate affirmed.

7:56:32 PM – Mike Campbell, I believe it's because we looked at this earlier and they gave us kind of a scope cost, it wasn't narrowed down and then they amend it to be more precise. Clerk Tate, but that wasn't approved it was just... Mike, it was just speculating what we were looking at.

7:56:48 PM

Motioned by Sterling Blackwell and seconded by Layna Hafer to approve the Keller Consultant Agreement Amendment #1 for Reservoir #1 Corrosion Mitigation in the amount of \$68,475.00 .

7:57:02 PM

ROLL CALL VOTE:

AYES: Sterling Blackwell, Mike Hopkins, Larry Hogg, Layna Hafer, Cliff Barberis and Alicia Fowler

NAYES: None

ABSTAINED: None

MOTION CARRIED.

APPROVE 2023 LIQUOR, WINE & BEER LICENSES – Action Item. 7:57:20 PM

Police Chief Carl Smith, I reviewed the list of applicants and I see nobody on there that I would not recommend to be re-licensed for the upcoming year. Larry Hogg, are these all re-licenses? Chief Smith affirmed.

7:57:52 PM

Motioned by Mike Hopkins and seconded by Larry Hogg to approve the following 2023 Liquor, Wine & Beer Licenses:

LIQUOR

Ruszoni's Pizza	540 State Street
Copper Lounge	45 East Idaho
Crescent Lounge	328 State Street
BPOE (Elks)	38 West Idaho
Weiser Golf Association	50 West Indianhead

WINE

Farmers Restaurant	622 East Commercial
OL' 95 Burger House	1095 West Indianhead
Idaho Pizza Company	17 West Commercial
Legends On Main	114 East Main
Marabella	36 West Court
Cook Shack	1095 West 7 th
Los Chipenos	1255 State Street
Bus Bar Idaho LLC	30 East Idaho
Farmers Co-op (Market)	689 East 7 th
Bo's Barn	1280 State Street
Ridley's	1401 East 6 th
Pioneer Express	698 Pioneer Rd
Maverik	703 East Main
Bi-Mart	1545 East 6 th
Campo Oil (Sinclair)	711 East Court
Family Dollar	512 East 7 th

BEER

Ruszoni's Pizza	540 State Street
Copper Lounge	45 East Idaho
Crescent Lounge	328 State
BPOE (Elks)	28 West Idaho
Weiser Golf Association	50 West Indianhead
OL' 95 Burger House	1095 West Indianhead
Farmers Restaurant	622 East Commercial
Idaho Pizza Company	17 West Commercial
Legends On Main	114 East Main
Marbella	36 West Court
Cook Shack	1095 West 7 th
Los Chipenos	1255 State Street
Bus Barn Idaho	30 East Idaho
Farmers Co-op (Market)	689 East 7 th
Bo's Barn	1280 State Street
Pioneer Express	698 Pioneer Rd
Ridley's	1401 East 6 th
Maverik	703 East Main
Campo Oil (Sinclair)	711 East Court
Bi-Mart	1545 East 7 th

Family Dollar

512 East 7th

7:58:03 PM

AYES: Layna Hafer, Larry Hogg, Cliff Barberis, Alicia Fowler, Mike Hopkins and Sterling Blackwell

NAYES: None

ABSTAINED: None

MOTION CARRIED.

APPROVE 2023 GSG PAWN SHOP BROKER LICENSE – Action Item. 7:58:11 PM

Police Chief Carl Smith, again this is their renewal and he has worked very well with the Police Department and I would recommend that he be re-licensed for the upcoming year.

7:58:31 PM

Motioned by Mike Hopkins and seconded by Larry Hogg to approve the 2023 GSG Pawn Shop Broker License.

7:58:46 PM

AYES: Layna Hafer, Larry Hogg, Cliff Barberis, Alicia Fowler, Mike Hopkins and Sterling Blackwell

NAYES: None

ABSTAINED: None

MOTION CARRIED.

ELECTRICAL TRANSFORMER BIDS SUNDANCE POINTE SUBDIVISION \$66,009.00 – Action Item. 7:58:55 PM

Mike Campbell, City Purchasing Agent. These are the transformers it will take to put the infrastructure into Phase 1 of the Sundance Pointe Subdivision. Where they were over \$50,000.00 for all of them I did go out and get the three quotes. I actually got many more than that, but only two responded with an actual quote of what they are because they are all over a year out, forty-five to fifty-five weeks is the shortest one. We have dealt with both of these before, they both have the same spec, they're both remanufactures, same warranty. This says forty-five to fifty-five weeks, we'll hope that's true.

7:59:54 PM – Sterling Blackwell, does the City department have a preference with which organization is easier or best to work with? Mike Campbell, we've worked with both of them, they've both been real good. We haven't worked with Jerry's in a while because they had stopped doing quotes whatsoever for the last year but when I talked to them about this they went ahead and sent us a quote. There's a bunch of these transformers from each one in our system now, so it's not like we would be using something out of the ordinary.

8:00:30 PM – Larry Hogg, so there's about \$10,000.00 difference, is there any reason not to take the low one? Mike Campbell, we would take the low one on this, Jerry's Electric for \$66,009.00. There are fifteen transformers here and your what \$700 to \$800 difference in each one. I don't know the cause of that, they all use the same rebuild techniques, they all meet the same specs. I do know T and R has gradually been increasing prices over the last year as with everything. I don't have any issues with buying them from Jerry's.

8:01:18 PM – Mike Hopkins, how many transformer units are there in that bid? Mike Campbell, this is for fifteen, fourteen residential and a 50 KVA that would go up and run the pump station for their irrigation system.

8:01:35 PM – Clerk Tate, and Mike for the record who is paying for this? Mike Campbell, this will be paid for by the developer, they will reimburse us.

8:01:49 PM

Motioned by Cliff Barberis and seconded by Sterling Blackwell to approve the Jerry's Electric Transformer Bid of \$66,009.00 for Sundance Pointe Subdivision.

8:02:04 PM

ROLL CALL VOTE:

AYES: Alicia Fowler, Cliff Barberis, Layna Hafer, Mike Hopkins, Larry Hogg, and Sterling Blackwell

NAYES: None

ABSTAINED: None

MOTION CARRIED.

8:02:20 PM – Layna Hafer, for the record I just want to thank all the people working on the streets for the snow removal. Sometimes I think the City gets a bad rap and I have seen trucks moving at all hours and I just want to say thank you.

ADJOURNMENT – Action Item. 8:02:58 PM
Motioned by Layna Hafer and seconded by Sterling Blackwell to adjourn.

8:03:04 PM
AYES: Layna Hafer, Larry Hogg, Cliff Barberis, Alicia Fowler, Mike Hopkins and Sterling Blackwell
NAYES: None
ABSTAINED: None
MOTION CARRIED.

THIS REGULAR CITY COUNCIL MEETING WAS ADJOURNED AT 8:03:06 PM

Randall E Hibberd, Mayor

David Tate, Clerk/Coordinator