MIDDLETON CITY COUNCIL SEPTEMBER 4, 2019

The Middleton City Council meeting on September 4, 2019 was called-to-order at 6:30 p.m. by Mayor Darin Taylor, who introduced City Attorney Chris Yorgason, City Clerk Becky Crofts, and Planning and Zoning Official Bruce Bayne.

Roll Call: Council Members Carrie Huggins, Jeff Garner and Beverlee Furner were present. Council President Rob Kiser arrived at 6:33 p.m.

Information: Dr. Jack Harrison updated Council on the city's natural treatment of wastewater opportunities, potential estimated cost savings, IPDES permit discussions with Idaho Department of Environmental Quality, and application of treated wastewater on land the city owns near the city's wastewater treatment plan.

Action Items

- 2. Consent Agenda (items of routine administrative business)
 - a) Consider approving minutes for Council's August 21, 2019 meeting.
 - b) Consider ratifying August 30, 2019 payroll in an amount of \$77,268.42 and approving accounts payable thru August 23, 2019 in the amount of \$55,863.88.

Mayor Darin Taylor called and introduced the agenda items, and postponed them to later in the meeting to allow Council Member Huggins additional time to review accounts payable.

Motion: Motion by Council President Kiser to approve consent agenda items a and b was seconded by Council Member Huggins and carried unanimously.

 Consider approving the purchase of parts from Xylem Water Solutions USA Inc. to maintain and repair the ultraviolet disinfectant system at the wastewater treatment plant in an amount not to exceed \$15,190.56.

Mayor Darin Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none.

Motion: Motion by Council President Kiser to approve the purchase in an amount not to exceed \$15,190.53 was seconded by Council Member Garner and carried unanimously.

4. Consider approving the Sawtooth Lake Subdivision No. 2 final plat.

Mayor Taylor called the agenda item, and Planning and Zoning Official Bruce Bayne presented the Administrative Review and Report. Mayor asked if anyone in the audience would like to speak to this item: none.

Motion: Motion by Council President Kiser to approve the Sawtooth Lake Subdivision No. 2 final plat was seconded by Council Member Huggins and carried unanimously.

 Consider approving Resolution 425-19 to include \$131,251 foregone revenue in the Fiscal Year 2020 Budget.

Public Hearing. Continued from August 21, 2019 Council Meeting to prepare the written resolution and present it to council. Mayor Taylor called the agenda item, declared the public

hearing opened at 7:22 p.m., and introduced the agenda item. Mayor and asked if anyone in the audience would like to like to speak to this item: none.

Motion: Motion by Council President Kiser to approve Resolution No. 425-19 was seconded by Council Member Garner and carried 3-1 with Council Member Huggins voting nay. Mayor Taylor declared the public meeting closed at 7:33 p.m.

6. Consider changing employee medical insurance plan and benefit.

Mayor Taylor called the agenda item and City Clerk, Becky Crofts, described research the city had done with open enrollment and different health insurances policies and coverages for the city.

Public Comments, Mayor and Council Comments. Council President Kiser explained he watched the company the city hired to clean and camera city sewer lines in downtown Middleton, which were significantly clogged by almost everything imaginable; he said this experience showed him the cleaning and damage detection maintenance and repair effort was significantly overdue. Council Member Furner updated that a new Idaho campaign on informing Idaho residents not to flush down the toilet their unused and expired medications will be rolling out shortly across the state. City Clerk Becky Crofts thanked the Council for its hard work on her last night working for the City of Middleton.

Adjourn: Mayor Taylor adjourned the meeting at 8:17 p.m.

ATTEST:

Dawn M. Goodwin, Deputy Clerk

Minutes Approved: September 18, 2019