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**MIDDLETON CITY COUNCIL**  
**AMENDED MINUTES**  
**MAY 3, 2023**

The Middleton City Council Meeting was called to order on May 3, 2023, at 5:32 p.m. by Mayor Steve Rule.

**Roll Call:**

City Council: Council President Kiser, Council Members Murray, and O'Meara were present. Council Member Huggins was absent.

Mayor Steve Rule, City Attorney Taylor Yett, City Administrator Ms. Crofts, Public Works Director Mr. Van Gilder, and Deputy Clerk Ms. Reynolds were present.

**Pledge of Allegiance, Invocation:** Jim Taylor

**Action Items**

**A. Approve Agenda**

**Motion:** Motion by Council President Kiser to approve Agenda posted April 28, 2023. Motion seconded by Council Member O'Meara and approved Unanimously.

**Information Item:**

1. **Special Recognition to Hubble Homes, Qualitree, Dahle Construction, Mountain Companies, and Precision Excavation and Construction for their exceptional work on clearing the pathway along Mill Creek. – Mayor Rule**

Mayor Rule recognized those companies for their contribution to the pathway. Representatives from Hubble Homes accepted plaques on behalf of the other companies.

**Action Item:**

1. ~~Consent Agenda (items of routine administrative business) (Action Items)~~
  - a. ~~Consider approving minutes for City Council April 5, 2023, meeting.~~
  - b. ~~Consider ratifying payroll for April 7, 2023, in the amount of \$106,841.75.~~
  - c. ~~Consider approving accounts payable through April 7, 2023, in the amount of \$251,966.59.~~
  - d. ~~Consider Authorizing the Mayor or his designee to accept JBJ Diesel's quote to repair the rear suspension on the City's 1994 Kenworth Dump Truck (Vehicle ID 118) in an amount not to exceed \$5,352.61. – Mr. Van Gilder~~
  - e. ~~Consider Authorizing the Mayor or his designee to ratify the Staff's authorization to Do-It-Once Welding for the repair of the dump truck bed on the City's 1994 Kenworth Dump Truck (Vehicle ID 118) in an amount not to exceed \$5,700.00 – Mr. Van Gilder~~
  - f. ~~Consider amending the City's On-Call Professional Services Roster to include the following firms: Third Axis; Compass Ecospatial, LLC; and Advanced Control Systems, LLC. – Mr. Van Gilder~~

~~Mayor Rule called items and Council President Kiser asked Council if they had questions regarding the accounts payable. None~~

**Motion:** ~~Motioned by Council President Kiser to approve Consent Agenda Items 1 a, b,~~

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- e, d, e & f. Motion seconded by Council Member O'Meara and approved unanimously.
1. **Consent Agenda (items of routine administrative business)**
    - a. **Consider approving minutes for City Council April 19, 2023, meeting.**
    - b. **Consider approving minutes for City Council April 27, 2023, Special Meeting.**
    - c. **Consider ratifying payroll for April 21, 2023, in the amount of \$144,227.16.**
    - d. **Consider approving accounts payable through April 21, 2023, in the amount of \$687,560.30.**
    - e. **Consider authorizing the Mayor or his designee to contract with Zenner USA for the purchase of water meters and appurtenances as described sales quote dated 4/19/2023 in the amount not to exceed \$52,0827.24. - Mr. Van Gilder**
    - f. **Consider authorizing the Mayor or his designee to accept the service estimate from MetroQuip dated 4-18-2023 to perform repairs on the City's Elgin Whirlwind MV Street Sweeper (Vehicle #121). - Mr. Van Gilder.**
    - g. **Consider authorizing the Mayor or his designee to ratify the staff's authorization to JBJ Diesel for the service repair of the City's 2001 International Water Truck (Vehicle ID 116) - Mr. Van Gilder**
    - h. **Consider amending the City's On-Call Professional Services Roster to include Baer Landscape Professional Services. – Mr. Van Gilder**
    - i. **Consider approving application for firework stand Outlet Fireworks LLC beginning June 24, 2023 through July 5, 2023. – Ms. Crofts**

Mayor Rule called items and Council President Kiser asked Council if they had questions regarding the accounts payable. None

**Motion:** Motioned by Council President Kiser to approve Consent Agenda Items 1a-i. Motion seconded by Council Member O'Meara and approved unanimously.

(Miles from Hubble Homes entered the room and received special recognition for the pathway as discussed above.)

2. **Consider approving Middleton Chamber of Commerce Special Event Permit for the 4th of July Celebration and Parade and waive fees. - Ms. English**

Mayor Rule called the item and Ms. Zimmerman and Ms. Kendell from the Chamber explained the application and requested the fees to be waived.

**Motion:** Motioned by Council President Kiser to approve the request from Middleton Chamber of Commerce Special Event Permit for the 4th of July Celebration and Parade and waive fees. Motion seconded by Council Member O'Meara and approved unanimously.

3. **Consider entering into an agreement with West Valley Humane Society and consider paying outstanding charges or negotiating charges. - Director Adkins**

Mayor Rule called the item and Ms. Adkins and Ms. Vink from the West Valley Humane Society presented information about the services they provide and proposed entering into a contract with the City and negotiating outstanding charges from previous years.

Discussion about the possibility of city residents paying twice, the difference between city residents and county residents, city licensing, and communication that may have occurred

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between the former Humane Society Director and the former Police Chief.

President Kiser confirmed the City has no outstanding charges as previously stated because the City has not ever entered into a contract with the Humane Society.

**Motion:** Motion by Council President Kiser to table item number 3 to a date to be determined when we can gather the other information necessary to make a decision. Motion seconded by Council Member O'Meara and approved unanimously.

- 4. Consider authorizing the Mayor to execute a Consultant Service Task Order with Keller & Associates for the design of the Dewey Ave. culvert replacement project in an amount not to exceed \$60,600. - Mr. Van Gilder.**

Mayor Rule called the item and Mr. Van Gilder explained it.

**Motion:** Motion by Council President Kiser authorizing the Mayor to execute a Consultant Service Task Order with Keller & Associates for the design of the Dewey Ave. culvert replacement project in an amount not to exceed \$60,600. Motion seconded by Council Member O'Meara and approved unanimously.

- 5. Consider approval of change order #3 with Knife River in the amount of \$3,315.73 for salvage of existing guardrail on the Sawtooth Roundabout Project. - Mr. Van Gilder**

Mayor Rule called the item and Mr. Van Gilder explained it.

**Motion:** Motion by Council President Kiser to approve change order #3 with Knife River in the amount not to exceed \$3,315.73 for salvage of existing guardrail on the Sawtooth Roundabout Project. Motion seconded by Council Member O'Meara and approved unanimously.

- 6. Consider approval of change order #4 with Knife River in the amount of \$2,575.57 for the removal and placement of pavement marking on the temporary bypass road on the Sawtooth Roundabout Project. – Mr. Van Gilder**

Mayor Rule called the item and Mr. Van Gilder explained it.

**Motion:** Motion by Council President Kiser to approve change order #4 with Knife River in the amount not to exceed \$2,575.57 for the removal and placement of pavement marking on the temporary bypass road on the Sawtooth Roundabout Project. Motion seconded by Council Member O'Meara and approved unanimously.

- 7. Consider approval of change order #5 with Knife River in the amount of \$9,488.00 for the installation of electrical conduit to the center island roundabout feature on the Sawtooth Roundabout Project. - Mr. Van Gilder**

Mayor Rule called the item and Mr. Van Gilder explained it.

**Motion:** Motion by Council President Kiser to approve change order #5 with Knife River in the amount not to exceed \$9,488.00 for the installation of electrical conduit to the center island roundabout feature on the Sawtooth Roundabout Project. Motion seconded by Council Member O'Meara and approved unanimously.

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**Public Comments:**

*Mike Graefe:* Appreciates the scrutiny of pets. Wants to see scrutiny of Developers. He is concerned about the water table and aquifer resources.

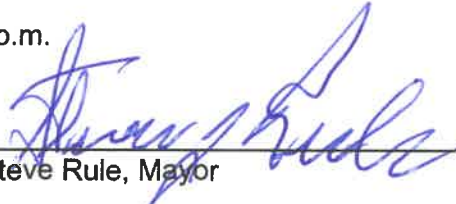
**Mayor and Council Comments:**

*Mayor Rule:* Middleton sits on one of the best Aquifers in all of Treasure Valley. Middleton constantly fights infiltration into the sewer lines. Since he came into office the city has budgeted monies to fix leaks and cracks in the sewer lines. And have stopped hundreds and hundreds of thousands of gallons of water leaking into the septic system. He wants to thank public works and staff for all their hard work. He also wants to thank the citizens who show up to City Council.

**Adjourn:** Mayor Rule adjourned the meeting at 6:40 p.m.

ATTEST:

  
Jennica Reynolds, Deputy Clerk  
Amended Minutes Approved: July 5, 2023

  
Steve Rule, Mayor





# Public Comment Sign In

City Council - May 3, 2023

	Name	Address	Phone or Email	Topic/Agenda Item #
1	MIKE GRAEFFE	1889 RIDGE WAY	908-577-6777	
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