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**MIDDLETON CITY COUNCIL  
OCTOBER 4, 2023**

The Middleton City Council Meeting was called to order on October 4, 2023, at 5:30 p.m. by Mayor Steve Rule.

**Roll Call:**

City Council: Council President Kiser and Council Members Murray and O'Meara (by phone) were all present. Council Member Huggins was absent.

Mayor Rule, City Attorney Mr. Waterman, City Administrator Ms. Crofts, Public Works Director Mr. Van Gilder, and Deputy Clerk Ms. Day were present.

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

**Action Items**

**A. Approve Amended Agenda**

**Motion:** Motion by President Kiser to approve the Agenda posted September 29, 2023, 4:30 p.m. Motion seconded by Council Member Murray and approved unanimously.

**Information Item:**

**1. Blue Line K-9 Police Dog Presentation – Mr. Fowler**

Mr. Fowler gave a presentation on necessary training for a k-9 dog and discussed additional training for officers (handler). Mr. Fowler said at this time he would donate a dog to the department but would be additional training would be required.

Brief discussion between council members and Mr. Fowler.

**Action Item:**

- 1. Consent Agenda (items of routine administrative business)**
  - a. Consider approving minutes for City Council September 20, 2023, Regular meeting.**
  - b. Consider ratifying payroll for September 22, 2023, in the amount of \$145,559.18.**
  - c. Consider approving accounts payable through September 22, 2023, in the amount of \$447,561.67.**
  - d. Consider approving the FCO for Crossing South Subdivision.**
  - e. Consider approving the FCO for Willow Wood Estates Subdivision.**

Mayor Rule called the item and President Kiser reviewed the accounts payable with the Council.

**Motion:** Motion by President Kiser to approve Consent Agenda Items 1 a, b, c, d and e. Motion seconded by Council Member Murray and approved unanimously.

- 2. Consider entering into an agreement with Blue Line K-9 for a Police Dog in and amount not to exceed \$10,000. – Chief Smith**

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Mayor Rule called the item and it was requested to table to a later date when Chief Smith can be present.

Request granted and item tabled for a future date.

**3. Consider authorizing the Mayor to execute a Task Order with Ardurra Group, Inc. (formerly T-O Engineering) to conduct seepage testing of the City's UV Equalization Lagoon in a lump sum amount of \$25,000 – Mr. Van Gilder**

Mayor Rule called the item and Mr. Van Gilder gave a presentation for the requirement for seepage testing.

**Motion:** Motion by President Kiser to approve Task Order with Adurra Group, Inc. (formerly T-O Engineering) to conduct seepage testing of the City's UV Equalization Lagoon in the amount not to exceed \$25,000. Motion seconded by Council Member Murray and approved unanimously.

**4. Consider authorizing the Mayor to approve the expenditure of \$5,760 to purchase 64 tons of IceKicker road salt from SaltWorx Inc. – Mr. Van Gilder**

Mayor Rule called the item and Mr. Van Gilder presented the item.

The council discussed where it would be stored and how it would be used.

Mr. Van Gilder commented that it would be stored on site and used at key intersections.

**Motion:** Motion by Council President Kiser to authorize the Mayor to approve the expenditure not to exceed the amount of \$5,760 to purchase 64 tons of IceKicker road salt for SaltWorx Inc. Council Member Murray seconded the motion and approved unanimously.

**5. Consider authorizing the Mayor to accept the proposal from Integrity Inspection Solutions, Inc. to install a coating in 6 manholes throughout the City's Sanitary Sewer Collection system in the amount not to exceed \$24,851.50 – Mr. Van Gilder**

Mayor Rule called the item and Mr. Van Gilder presented proposal for coating of manholes.

Mayor Rule asked about the longevity of the coating. Mr. Van Gilder stated 10 years.

Council Member Murray asked if it was budgeted, and Mr. Van Gilder confirmed.

**Motion:** Motion by President Kiser to authorize the Mayor to accept the proposal from Integrity Inspections Solutions, Inc. to install a coating in 6 manholes throughout the City's Sanitary Sewer Collection system in the amount not to exceed \$24,851.50. Motion seconded by Council Member Murray and approved unanimously.

**Public Comments:**

Mike Graefe – Thanked the city for taking care of the weeds and taking the barrier down which was blocking visibility leaving 9<sup>th</sup> St.

Jim Taylor – Made statement about the dog handler presentation.

Patty Crawford – Spoke about moving public comments to the beginning of the meetings

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instead of at the end of the meeting.

**Executive Session: Executive Session pursuant to Idaho Code and possible decision(s) to follow: 74-206(1)(c) Land acquisition.**

Mayor called Executive Session

**Motion:** Motion by President Kiser to open go into Executive Session pursuant to Idaho Code and possible decision(s) to follow: 74-206(1)(c) Land acquisition.

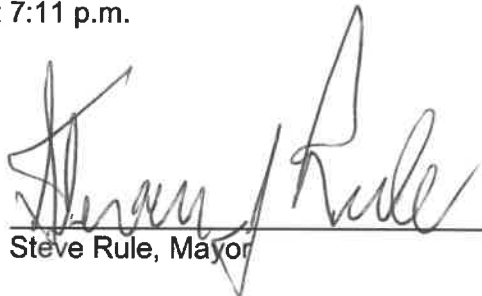
Council Member Murray seconded to motion and approved unanimously by Roll Call Vote. Kiser – Yes, Murray – Yes, O’Meara - Yes.

Executive Session entered at 6:22 p.m and ended at 7:10 p.m. no decisions were made.

**Mayor, Staff and Council Comments:**

*Ms. Crofts:* Reminded Council that there is a special meeting starting at 4:00 p.m. to 5:15 p.m. before regular scheduled meeting on October 18, 2023. Also, proposed a joint meeting on November 7<sup>th</sup> to go over impact fees with fire districts.

**Adjourn:** Mayor Rule adjourned the meeting at 7:11 p.m.



Steve Rule, Mayor

ATTEST:



Amber Day, Deputy Clerk

Minutes Approved: October 18, 2023





# Public Comment Sign In

City Council - October 4, 2023

	Name	Address	Phone or Email	Topic/Agenda Item #
1	MIKE GRAEFE	1889 RIDGE WAY	208-529-6927	
2	Jim Taylor	105 N Trimmick Rd	208-602-9974	
3	<del>Sam Ford</del> Patty Crisp	Lake of Illages	206 276-6779	
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