
**MIDDLETON CITY COUNCIL
MARCH 1, 2023**

The Middleton City Council Meeting was called to order on March 1, 2023, at 5:32 p.m. by Mayor Steve Rule.

Roll Call:

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

Mayor Steve Rule, City Administrator Ms. Crofts, City Attorney Douglas Waterman, Public Works Director Mr. VanGilder, 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 February 24, 2023. Motion seconded by Council Member O'Meara and approved Unanimously.

Action Item:

1. **Consent Agenda (items of routine administrative business) (*Action Items*)**
 - a. **Consider approving minutes for City Council February 15, 2023, meeting.**
 - b. **Consider ratifying payroll for February 24, 2023, in the amount of \$144,053.66.**
 - c. **Consider approving accounts payable through February 17, 2023, in the amount of \$128,034.47**
 - d. **Consider approving the FCO for the Rowe Station Project that was approved on 2/1/2023.**

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, c & d. Motion seconded by Council Member O'Meara and approved unanimously.

2. Swearing in of new police officer Eric Brown. – Mayor Rule

Mayor Rule administered the Oath of Office to Eric Brown as the newest police officer in MPD.

3. **Consider a motion to authorize the Mayor to execute the Notice of Award and enter into a contract with AME Electric, Inc. for the procurement and installation of a backup power generator for the Well 8 site in the amount of \$114,300.00. Mr. VanGilder**

Mayor Rule invited Public Works Director Mr. VanGilder to explain the item.

Motion: Motion by Council President Kiser Consider a motion to authorize the Mayor to execute the Notice of Award and enter into a contract with AME Electric, Inc. for the procurement and installation of a backup power generator for the Well 8 site in the

amount not to exceed \$114,300.00. Motion seconded by Council Member O'Meara and approved unanimously.

4. **Consider a motion to authorize the Mayor to execute Change Order 1 with Knife River Construction for the modification of davit poles as necessary for the construction of the Sawtooth Roundabout Project. Mr. VanGilder**

Mayor Rule invited Public Works Director Mr. VanGilder to explain the item. He said the city has given Knife River a notice to proceed for construction of the roundabout March 15th.

Motion: Motion by Council President Kiser to authorize the Mayor to execute Change Order 1 with Knife River Construction for the modification of davit poles as necessary for the construction of the Sawtooth Roundabout Project. Motion seconded by Council Member Huggins and approved unanimously.

5. **Consider a motion to authorize the Mayor to execute Change Order 2 with Knife River Construction to work on or adjacent to Tax Parcel 18498000 0 in the construction of the Sawtooth Roundabout. Mr. VanGilder**

Mayor Rule invited Public Works Director Mr. VanGilder to explain the item.

Motion: Motion by Council President Kiser to authorize the Mayor to execute Change Order 2 with Knife River Construction to work on or adjacent to Tax Parcel 18498000 0 in the construction of the Sawtooth Roundabout. Motion seconded by Council Member O'Meara and approved unanimously.

6. **Consider a motion to authorize the Mayor to execute agreements necessary with Idaho Power in amounts up to \$6,239 for the provision of utility power to the Hartley and Sh44 signal. Mr. VanGilder**

Mayor Rule invited Public Works Director Mr. VanGilder to explain the item.

Motion: Motion by Council President Kiser to authorize the Mayor to execute agreements necessary with Idaho Power in an amount not to exceed \$6,239 for the provision of utility power to the Hartley and Sh44 signal. Motion seconded by Council Member O'Meara and approved unanimously.

7. **Consider a motion to authorize the Mayor to execute Change Order 7 with La Riviere, Inc. in the amount of \$2,005.58 for changes related to water system necessary for the 30" Hartley Sewer Main Project. Mr. VanGilder**

Mayor Rule invited Public Works Director Mr. VanGilder to explain the item and thanked Kirby Cook, City Engineer for his work on the project.

Motion: Motion by Council President Kiser to authorize the Mayor to execute Change Order 7 with La Riviere, Inc. in the amount not to exceed \$2,005.58 for changes related to water system necessary for the 30" Hartley Sewer Main Project. Motion seconded by Council Member O'Meara and approved unanimously.

8. **Consider a motion to authorize the Mayor to execute Change Order 8 with La**

Riviere, Inc. in the amount of \$16,799.09 to reconcile estimated contract quantities to the actual quantities installed for the 30" Hartley Sewer Main Project. Mr. VanGilder

Mayor Rule invited Public Works Director Mr. VanGilder to explain the item. This is the final reconciliation for this project.

Motion: Motion by Council President Kiser to authorize the Mayor to execute Change Order 8 with La Riviere, Inc. in an amount not to exceed \$16,799.09 to reconcile estimated contract quantities to the actual quantities installed for the 30" Hartley Sewer Main Project. Motion seconded by Council Member Huggins and approved unanimously.

9. Consider a motion to authorize the Mayor to execute Change Order 9 with La Riviere, Inc. to address issues related to stabilization rock and liquidated damages associated with the 30" Hartley Sewer Main Project. Mr. VanGilder

Mayor Rule invited Public Works Director Mr. VanGilder to explain the item.

Motion: Motion by Council President Kiser to authorize the Mayor execute Change Order 9 with La Riviere, Inc. to address issues related to stabilization rock and liquidated damages associated with the 30" Hartley Sewer Main Project. Motion seconded by Council Member O'Meara and approved unanimously.

Public Comments:

Isaac Cox: Question if the Change Order 9 will mean that Hartley will be worked on again and closed.

Mayor said this project is complete, but there will be more construction on Hartley in connection with the light and other construction projects.

Mike Graefe: Confused how Carlton Meadows was approved with smaller lots and R-4 zoning. Mayor said he would have the Planning and Zoning Official reach out to him to clarify.

Jim Taylor: Asked for clarification on Well 7 and 10, are they not in a looping water system?

Mr. VanGilder said Well 7 is very active, and Well 10 is active in a reserve capacity.

Mayor Rule said the wells will become more active when the boring occurs across the Boise River, at which time, the entire system will be completely looped.

Anthony Raymond: Concerned about wrecked cars parked in front of his house. Wants to know the code that will address it.

After discussion between the Mayor, Mr. Raymond, and Council Member Murray, the Mayor said someone would get back with Mr. Raymond.

Mayor and Council Comments

O'Meara: O'Meara discussed CHD4 plans to build a "fly-over" bridge from Old River Rd and extending over HWY 30. Concerned this would cut off access from Caldwell to Middleton. Mayor said he was not aware of this and tasked Ms. Crofts and Mr. VanGilder to look into it.

Murray: Brought up the code for junk vehicles for Mr. Raymond.

Huggins: Asked for some type of accounting for City Council for the Sawtooth Roundabout. Mr. VanGilder said that Knife River would be submitting pay applications.

Mayor Rule: Staff is very busy. They are working to get a Request for Proposal (RFP) for the River Walk Concept, particularly the Mill Creek Plaza out in April. He appreciates staff's hard work.

Adjourn: Mayor adjourned the meeting at 6:35 p.m.



Mayor Steve Rule

ATTEST:



Jennica Reynolds, Deputy Clerk
Minutes Approved: March 15, 2023





Public Comment Sign In

City Council - March 1, 2023

	Name	Address	Phone or Email	Topic/Agenda Item #
1	MIKE BRKEFE	1889 RIDGE WAY	208-527-6227	
2	Jim Taylor	105 N Triumph	208-601-8991	
3	Lucas D	1041 White horse ridge	909 294 0939	
4	Anthony Raymond	7 Borup Ave	541 720 3257	
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