

City of Dalton Gardens
Budget Workshop and Regular City Council Meeting Minutes
Thursday, July 15th, 2021 @ 3:00pm

Meeting was conducted via teleconference and in person.

BUDGET WORKSHOP

1. **CALL MEETING TO ORDER:** Mayor Edwards called the budget workshop to order at 3:05 PM
2. **ROLL CALL:** Councilor Carrie Chase- absent, Councilor Aaron O'Brien- via Zoom, Councilor Robert Wuest, Councilor Ray Craft and Mayor Dan Edwards were physically present. Teresa Janzen- City Clerk/Treasurer was also present.
3. Council reviewed proposed FY 22 Budget
4. Adjourned workshop at 4:43 PM

CITY COUNCIL REGULAR MEETING

1. **CALL MEETING TO ORDER:** Mayor Edwards called Council Meeting to order at 5:00 PM
2. **ROLL CALL:** Councilor Carrie Chase- via Zoom at 5:03 PM, Councilor Aaron O'Brien- via Zoom, Councilor Robert Wuest, Councilor Ray Craft and Mayor Dan Edwards were physically present. Chris Gabbert, City Attorney and Teresa Janzen, City Clerk/Treasurer were also present.
3. **PLEDGE OF ALLEGIENCE:** led by the City Attorney
4. No Amendments to the Agenda
5. ~~8b.~~ **Moving City Financial account to Idaho Central Credit Union-tabled by Council**
 - a. Present from ICCU was Therese Gurgel, Chris Morin (wealth advisor), and Roman Klein
 - b. Presentation on options for better returns on investment monies, and checking account interest rates of .2% with free accounts and personalized service
 - c. ICCU reinvests in the communities they serve. For example, they granted 10 million to U of I to help build the new 'true green' basketball arena.
 - d. Insured by NCUA which is the FDIC equivalent for Credit Unions. ICCU is a 5 star institution. It covers \$250,000 per Council Person up to 2.5 million.
 - e. Recommends that Council keeps an up to date investment policy in line with the State Statutes.
6. ~~8a.~~ **Proposal by Sheriff Norris for Law Enforcement Deputy for Dalton Gardens**
 - a. Would like Dalton Gardens be the pilot city for a motorcycle deputy program for 80 hours/week of law enforcement April to mid September. During rainy days that are unsafe for motorcycles, they would use patrol cars at no additional charge to the City.
 - b. Start up costs would be \$125,600 (\$86,400 to backfill deputy positions, \$39,200 for 2 units)
 - c. Focus would be on increasing public safety and reducing traffic collisions.
 - d. CdA Police Department has a Master Trainer who would train the deputies as a barter with the County. Would be 2 weeks of training followed by 3 months of field training.
 - e. RWuest made a motion to authorize Sheriff to find 1 office and 1 motorcycle to begin the pilot program in the current fiscal year. RCraft seconded.

RCraft: aye AO'Brien: aye CChase: no RWuest: aye Motion carries.

7. ~~5.~~ **Public Comments:**

- a. Sue Supp-
- b. Eileen Wilson- 7454 Valley:
- c. Curtis Exley- 7520 N Mt. Carrol:

8. ~~6a.~~ **Consent Calendar**

- a. AO'Brien made motion to approve Regular Meeting Minutes May 24, 2021. RWuest seconded
RCraft: aye AO'Brien: aye CChase: aye RWuest: aye Motion carries.
- b. RWuest made motion to approve Claims Listed July 1, 2021 to July 15, 2021. RCraft seconded.
RCraft: aye AO'Brien: aye CChase: no RWuest: aye Motion carries.

9. ~~7a.~~ **Resolution 2021-04 Declaration of Intent to receive American Relief Plan Act of 2021 funds.**

- a. AO'Brien made motion to approve Resolution 2021-04 with Clerk submitting for the funds. RCraft seconded.
RCraft: aye AO'Brien: aye CChase: no RWuest: recused for conflict of interest Motion carries.
- b. RWuest wanted resolution amended to show all funds going to Dalton Water Association

10. ~~7b.~~ **Professional Services Agreement with Ryan Hughes of Nexus Planning Services**

- a. RWuest made motion to approve the Professional Services Agreement with Ryan Hughes of Nexus Planning Services. AO'Brien seconded.
RCraft: aye AO'Brien: aye CChase: aye RWuest: aye Motion carries.

11. ~~8e.~~ **HMH Engineering cost estimate for Transportation Plan Workshop mailer**

- a. Cost estimate of \$889.26 for HMH to create and deploy the workshop mailer that would include a page of information and a comment form/survey page as well.
- b. CChase and AO'Brien prefer to have a postcard mailer
- c. RWuest made motion to approve HMH Engineering cost estimate for Transportation Plan Workshop mailer. RCraft seconded.
RCraft: aye AO'Brien: no CChase: no RWuest: aye Mayor: aye Motion carries.

12. ~~8d.~~ **HMH Engineering cost estimate for City boundary survey**

- a. There have been 100 new plats created since the last official survey
- b. Currently shows we have no ROW on Government Way.
- c. Welch Comer was going to establish new ROW so they did not conduct a ROW survey.
- d. RWuest made a motion to table. RCraft seconded
RCraft: aye AO'Brien: no CChase: no RWuest: aye Mayor: no Motion fails.
- e. CChase made motion to approve HMH Engineering Cost Estimate for City boundary survey with the billing to begin in FY 2022. AO'Brien seconded.
RCraft: aye AO'Brien: aye CChase: aye RWuest: aye Motion carries.

13. ~~8e.~~ **Emergency Stoppage of ROW node installation**

- a. CGabbert stated that per Federal law moratoria to put any barriers against telecom are strictly prohibited and temporary moratoria is also prohibited. Recommends to abandon moratoria concept and look for other solutions to address concerns with telecom. All utility companies must play nice with each other in the ROW.
- b. RWuest made motion to remove item from agenda. RCraft seconded.
RCraft: aye AO'Brien: aye CChase: no RWuest: aye Motion carries.

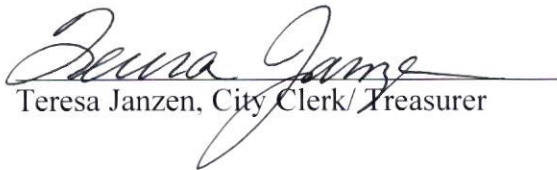
14. ~~9.~~ **Adjournment**

- a. RWuest made motion to adjourn. All in favor. Motion carries.



Dan Edwards, Mayor

ATTEST:



Teresa Janzen, City Clerk/Treasurer