

HOMEDALE CITY COUNCIL MEETING  
Homedale City Hall  
31 W. Wyoming Street

August 25, 2016

6:00 p.m.

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**Meeting Minutes**

Presiding: Mayor Christoffersen

Council Present: Aaron Tines, Jerry Anderson, Shane Muir, Steve Atkins

Guests: See Attached

Attorney:

Staff attending: Alice Pegram, Casey McGrew, Bret Smith, Sharla Jensen

Approve Agenda: Mayor Christoffersen asked for a motion to approve the agenda. Councilman Atkins made the motion and Councilman Anderson seconded. Motion carried by full Council.

Approve Council Meeting Minutes from August 10 2016: Mayor Christoffersen asked for a motion to approve the minutes from August 10 2016. Councilman Tines made the motion and Councilman Atkins seconded. Motion carried by full Council

Mayor Christoffersen closed the Regular meeting and opened the Public Hearing.

**PUBLIC HEARING TO REOPEN THE FY 2016 BUDGET:**

Mayor Christoffersen asked for any comments or discussion on the reopening of the FY16 Budget. None given.

Mayor Christoffersen closed the public hearing and reopened the Regular Meeting.

Police Report: Casey said they have been busy, but things were starting to settle down.

Public Works Report: Bret stated they accomplished more on the chip sealing than anticipated. (Approx. 17 blocks.) They have repaired irrigation leaks and have started flushing water lines. He added they would be doing that quarterly.

Building Inspector and P & Z: Alice said there were four building permits; one reroof, one addition and two new homes.

Attorney Report: No attorney present.

Mayor and Council Member Report: \_\_\_\_\_

Discussion/Action for Ordinance to Amend the FY2016 Budget: Mayor Christoffersen asked for any discussion on the proposed ordinance: no one had any comments. He asked for a motion to suspend the 3 readings of the Proposed Ordinance and for the Clerk to read in title only: Councilman Tines made the motion and Councilman Atkins seconded; Mayor asked for a roll call:

Councilman Muir	yes
Councilman Anderson	yes
Councilman Tines	yes
Councilman Atkins	yes

Motion carried by full Council. City Clerk read the proposed ordinance's title.

Mayor Christoffersen asked for a motion to adopt the proposed ordinance: Councilman Tines made the motion and Councilman Atkins seconded. Mayor Christoffersen asked for a roll call:

Councilman Muir	yes
Councilman Anderson	yes
Councilman Tines	yes
Councilman Atkins	yes

Motion carried by full Council.

Adoption of the City of Homedale's Water Facility Plan: Andrew Kimmel with Riedesel spoke to the Mayor and Council on the Water Facility Plan and the open meeting that was required. (see attached information) After reviewing the plan and discussion with Andrew the Mayor asked for a motion to approve the Plan using options 1- replacing old lines; upgrading the system: 2 – new well: 3 – replacement of 12" Main along highway 19. Councilman Atkins made the motion and Councilman Anderson seconded. Motion carried by full Council.

Councilman Atkins commented on his previous statements about the proposed new library building. He stated he was not against the library; he just wanted to know all the facts; he didn't want any surprises as far as additional expenses to the tax payers.

Approve the Bills: Mayor Christoffersen asked for a motion to approve the bills; Councilman Tines made the motion and Councilman Atkins seconded. Motion approved by full Council.

Mayor Christoffersen adjourned the meeting.

  
Gheen Christoffersen, Mayor

Attest:   
Alice E. Pegram, City Clerk