HOMEDALE CITY COUNCIL MEETING

Homedale City Hall
31 W. Wyoming Ave.
Homedale, Idaho 83628

July 25, 2013   6:00 P.M.

Regular Meeting Minutes

Presiding: Councilman Downum, Council President

Council Present: Tim Downing, Aaron Tines, Steve Atkins

Guests: See attached

Attorney: absent

Staff Attending: Alice E. Pegram, Larry Bauer

Approve Agenda: Councilman Downum asked for a motion to approve the agenda; Councilman Downing motioned to approve the agenda as written and Councilman Atkins seconded. Motion carried by full Council.

Approve Council Meeting Minutes from July 10, 2013: Councilman Downum asked for a motion to approve the minutes; Councilman Atkins motioned to approve the minutes as written and Councilman Tines seconded. Motion carried by full Council.

Police Report:
        Bartender Licenses: Councilman Downum asked for a motion to approve the permits: Councilman Tines motioned to approve the permits and Councilman Atkins seconded.

Public Works Report: Larry spoke to the Council about sharing costs on the seal coating being done on of Johnstone Rd. The Highway Dist. is seal coating Johnston and they will seal coat the city's portion but we will need to reimburse them. He added costs should be approx. $5,000 to $6,000. Councilman Downum asked for a motion to pay up to $6,000; Councilman Atkins motioned to approve up to $6,000 and Councilman Downing seconded, motion carried by full council.
        Councilman Tines asked Larry about the weeds in town; Larry said they have sprayed more this year, but he was open for ideas. Councilman Tines said the airport was looking bad; Larry said they were dead ones, but they could go to a stronger spray. Councilman Atkins asked if community service people could assist with the cleanup at the airport parking area; Larry said they have talked about it and he would look into it. He added the weeds are becoming resistant to the spray.
        Councilman Downing said it would be nice if the airport people could assist with the weeds. Larry said John McBean does help, but the others really don't.

Larry said Ducks Unlimited is going to have a deal at the airport and they would put extra effort into it prior to that.

Councilman Downum talked to the Council about the employees at the pool and what a great job they have done this year. He asked for their approval to give them $50 towards a pizza party at the pool. Everyone was in agreement.

Building Inspector and P & Z: No one present

Attorney Report: No Attorney Report

Mayor and Council Member Report:

Review/approve Volunteer Handbook and Policy: the Council discussed the information and Councilman Downum asked for a motion to accept the policy and handbook; Councilman Tines motioned to approve and Councilman Atkins seconded. Motion carried by full Council.

Councilman Downum said he had talked with Manual Ramos (the property owner on Barbara St.) and Mr. Ramos said he would sell the property to the city. It was decided Councilman Downum and Larry would go mark out the area and then they could offer Mr. Ramos a fair market value for the piece of property.

Councilman Downing asked about graveling the parking lot area. He said he felt there was a dust problem. Councilman Atkins asked about using recycled asphalt. Larry said they have a pretty good pile of asphalt and he would check on using it and the costs involved. Larry added John Badiola has the equipment to do that type of project. Larry said the cost for pea gravel would be approximately $4,000 to $5,000.

They also discussed fencing the property; using surplus cable. Larry is going to check on costs. It was also decided the area should have a gate. Councilman Downing said he felt Homedale Youth Sports and the other users could help with costs to fence the property.

Approve the Bills:

Councilman Downum asked for a motion to approve the bills; Councilman Atkins made the motion to approve the bills and Councilman Downing seconded. Motion carried by full Council.

Councilman Downum adjourned the meeting.

Council President, Dave Downum

Attest:_____
    Alice E. Pegram, City Clerk