

**City of Grand View, Idaho
Minutes for:
Grand View City Council
and Grand View Water & Sewer Association, Inc.
Regular Meeting held at Grand View City Hall
on Wednesday, December 14, 2011 at 7:00 pm**

Mayor and City Council:

Mayor:	Paul R. Spang	
City Council President:	Franklin Hart	
City Council Members:	Marie	
Hipwell		David
Buffington		
	Tammy Payne	

Water and Sewer Board:

President:	Opal
Ward	
Directors:	Marie Hipwell Franklin Hart David Buffington Tammy Payne
City Clerk:	Helana (Lani) Race
Public Works Supervisor:	Robert Servis
Public Works Maintenance Assistant:	Daniel Whitted

1. **Mayor Paul R. Spang called the meeting to order at 7:00 pm.**

Those present that choose to do so said the Pledge of Allegiance.

2. **Mayor Paul R. Spang asked the Clerk for a verbal roll call for City Council Members and Water & Sewer Board:**

Verbal Roll Call for City Council Attendance:

President:	Franklin Hart	Present
Council Member:	Marie Hipwell	Absent
Council Member:	David Buffington	Present
Council Member:	Tammy Payne	Present

Verbal Roll Call for Water & Sewer Board Attendance:

President:	Opal Ward	Present
Director:	Marie Hipwell	Absent
Director:	Franklin Hart	Present
Director:	David Buffington	Present
Director:	Tammy Payne	Present

Also present:

**Bob Servis, Daniel Whitted, and Bill Mead
 Pat Pulliam with Pulliam & Associates, Chtd
 Duncan Goundry with Contractor Northwest Inc.**

3. Pulliam & Associates, Chtd. - Audit for FY2010 for all accounts:

Mayor will give the floor to Pat Pulliam with Pulliam & Associates, Chtd:

Mr. Pulliam presented the audit for FY2010. No red flags were found, and all the City of Grand View, City of Grand View Street & Road, Centennial Park and Grand View Water and Sewer Association, Inc. were in fine order. (See enclosed FY2010 audit findings.)

Miracle and Associates, Chtd. are currently working on FY2011 year end, and will soon be giving us those books to audit.

City Council, and Water & Sewer Board approved the findings of this FY2010 audit.

4. CNI - Duncan Goundry - Project Manager:

Mr. Goundry stated that the chlorine pulsa feeder pumps were installed as specified per drawings, and they have been working on them at their own cost to make sure the problems are being solved. Bob and Dan agreed that the problems with the chlorine pulsa feeder pumps is not due to the installation by CNI, but due to the product itself and the electrical panel program not talking with the pumps.

CNI has fixed all the punch list items, and Mr. Goundry asked that the last check be released to them.

This project is under warranty, and CNI will work closely with Grand View Water and Sewer Association, Inc. to make sure all is working as specified.

CNI, also has a Performance Bond connected to their business for thirty-five years now, and as a company will not walk away from a problem.

DC Engineering programmers and CenturyLink are working closely together to get the modem talking to the pumps. The PLC program runs the plant, and Bob and Dan both have learned the program.

Discussion was held.

5. Old Business:

a. Mayor Reports:

Mayor Paul Spang has no reports for this month.

- b. Mayor and City Council review of any incomplete past motions, questions or issues:

No incomplete past motions, questions or issues were presented.

Mayor Paul R. Spang turned the meeting over to Opal Ward the Grand View Water and Sewer Association, Inc. President.

6. WATER and SEWER BOARD BUSINESS - current:

Water and Sewer Board President Opal Ward called meeting to order.

- a. Water and Sewer Board – Read and Approve Proposed Regular Meeting Minutes for City Council and Water & Sewer for 11 – 9 – 2011.

Opal Ward asked for a motion to accept City Council and Water & Sewer Minutes.

Motion Made by Water & Sewer Board:

David Buffington made the motion to accept the 11 – 9 – 2011 CC/WS Minutes. Tammy Payne seconded this motion.

Roll Call Vote – Water & Sewer Board:

Marie Hipwell	Absent
Franklin Hart	Yes
David Buffington	Yes
Tammy Payne	Yes

Motion carried.

- b. Holladay Engineering – Application for Payment:

See document and voucher attached for Holladay’s Application for Payment # 31 in the amount of \$ 910.74.

Discussion was held.

Motion Made by Water & Sewer Board:

Tammy Payne made the motion to pay # 31 , however, retain \$ 5,000.00 from last request # 30 to insure chlorine pulsa feeder pumps are working correctly. David Buffington seconded this motion.

Roll Call Vote – Water & Sewer Board:

Marie Hipwell	Absent
Franklin Hart	Yes under protest
David Buffington	Yes
Tammy Payne	Yes

Motion carried.

c. DEQ Reimbursement Request # 10:

Motion Made by Water & Sewer Board:

Tammy Payne made the motion to submit DEQ # 10.
David Buffington seconded this motion.

Roll Call Vote – Water & Sewer Board:

Marie Hipwell	Absent
Franklin Hart	Yes
David Buffington	Yes
Tammy Payne	Yes

Motion carried.

d. d 1: Approval of September , October: Holladay, CNI, Certificate of Substantial Completion, DEQ and etc:

Motion Made by Water & Sewer Board:

Tammy Payne made the motion to pay CNI in full.
David Buffington seconded this motion.

Roll Call Vote – Water & Sewer Board:

Marie Hipwell	Absent
Franklin Hart	Yes
David Buffington	Yes
Tammy Payne	Yes

Motion carried.

d 2: Do not send Substantial Completion until all is fixed.

d 3:

Motion Made by Water & Sewer Board:

Tammy Payne made the motion to pay all except \$ 5,000.00.
David Buffington seconded this motion.

Roll Call Vote – Water & Sewer Board:

Marie Hipwell	Absent
Franklin Hart	Yes
David Buffington	Yes
Tammy Payne	Yes

Motion carried.

e. **Approval of Accounts Payable for Water and Sewer Account – November 2011:**

Motion Made by Water & Sewer Board:

David Buffington made the motion to accept Water and Sewer Accounts Payable except for \$ 5,000.00 to Holladay until issues have been resolved.
Franklin Hart seconded this motion.

Roll Call Vote – Water & Sewer Board:

Marie Hipwell	Absent
Franklin Hart	Yes
David Buffington	Yes
Tammy Payne	Yes

Motion carried.

f. **Approval of Treasurer’s Report for Water and Sewer Account for October & November 2011:**

Motion Made by Water & Sewer Board:

Tammy Payne made the motion to accept October and November 2011 Treasurer's Report.
Franklin Hart seconded this motion.

Roll Call Vote – Water & Sewer Board:

Marie Hipwell	Absent
Franklin Hart	Yes
David Buffington	Yes
Tammy Payne	Yes

Motion carried.

g. **Water and Sewer Budget Revised per DEQ:**

**WS Budget line item 42 from DEQ Water Principle and Interest to:
DEQ Water Principle. (Done per DEQ's direction.)**

h. Count Ballots for 2011 Water and Sewer Election:

Opal Ward read the ballots.

Tammy Payne wrote down Opal's reading of vote.

David Buffington wrote down Opal's reading of vote.

Franklin Hart	48 - Newly Elected WS Board Director
Marie Hipwell	2 - not up for reelection.
Casey Meyers	1 - not a water subscriber
Jon Pennington	1
Richard Waltz	1

Ballot count was accepted by all present.

Public Hearing for: **Proposed Water System Protection Ordinance (WSPO)**

Tabled for further information

Motion Made by Water & Sewer Board:

Tammy Payne made the motion to table WSPO for further information.

Franklin Hart seconded this motion.

Roll Call Vote – Water & Sewer Board:

Marie Hipwell	Absent
Franklin Hart	Yes
David Buffington	Yes
Tammy Payne	Yes

Motion carried.

7. Water and Sewer Board Business – New:

a. Public Comments:

No Public Comments.

Water and Sewer: Public Works Superintendent Robert Servis:

- a. Purchase two or three = 2 Way Radio's or two = Satellite Cell Phones?

Discussion was held

Bob stated that he will contact Intermountain Communications in Mountain Home for pricing on pager's or other devices for communication.

Water and Sewer Secretary Report:

- a. No handouts at this time.

8. Executive Session:

No Executive Session was asked for at this time.

9. Recess Taken for Discussion with a time limit:

Recess was taken for signing of documents.

Opal Ward turned the meeting over to Mayor Spang.

10. CITY OF GRAND VIEW BUSINESS - Current:

Mayor's Report:

Bob Swenson and I went to the Annual Meeting of WAED.

It was stated that WAED helped Grand View with:

Grand View's Web Site

Grant for Pedestrian Bridge

Business Kiosk Grant

CC and WS asked the Clerk to print out total Dues and Professional Costs paid in FY 2010 for all accounts to compare with the FY2010 Audit and present at 1 - 11 - 2012 CC/WS Meeting.

- a. **Read and Approve Proposed Minutes for CC and WS Meeting held on 11-9-2011:**

Motion Made by City Council:

Tammy Payne made the motion to accept the 11 – 9 – 2011 City Council and W/S

City Council of Grand View and Grand View Water & Sewer Board Minutes

Minutes for: 12 – 14 – 2011

Approved on: 1 - 11 - 2012

Minutes as accepted by Water and Sewer Board.
David Buffington seconded this motion.

Roll Call Vote – City Council:

Franklin Hart	Yes
Marie Hipwell	Absent
David Buffington	Yes
Tammy Payne	Yes

Motion carried.

- b. **Holladay Engineering – Application for Payment # 31:**
- c. **DEO Reimbursement Request # 10:**
- d. **Approval of September Holladay, CNI and Certificate of Substantial Completion, etc:**

Motion Made by City Council:

Tammy Payne made the motion to pay as per Water and Sewer Board for b, c & d.
Franklin Hart seconded this motion.

Roll Call Vote – City Council:

Franklin Hart	Yes
Marie Hipwell	Absent
David Buffington	Yes
Tammy Payne	Yes

Motion carried.

- e. **Approval of Account's Payable for ALL Accounts for November, 2011: and**
- f. **Approval of Treasurer's Report for City, St&Rd and WS Accounts for October and November 2011:**

Motion Made by City Council:

David Buffington made the motion to accept e and f as per Water and Sewer Board,
and accept for City/St&Rd, Centennial Park.
Tammy Payne seconded this motion.

Roll Call Vote – City Council:

Franklin Hart	Yes
Marie Hipwell	Absent
David Buffington	Yes

Tammy Payne Yes
Motion carried.

- g. Proposed Water System Protection Ordinance (WSPO) as per WS Public Hearing:
- h. Water and Sewer Budget Revised per DEO:
- i. Approve WS 2011 Election Count:

Motion Made by City Council:

Tammy Payne made the motion to accept g, h and i per WS Board decisions.
David Buffington seconded this motion.

Roll Call Vote – City Council:

Franklin Hart	Yes
Marie Hipwell	Absent
David Buffington	Yes
Tammy Payne	Yes

Motion carried.

- j. Approve Owyhee County results for 11-8-2011 Grand View City Election:

Motion Made by City Council:

David Buffington made the motion to accept Owyhee County's results for the 11-8-2011 Grand View City Election.

Franklin Hart seconded this motion.

Roll Call Vote – City Council:

Franklin Hart	Yes
Marie Hipwell	Absent
David Buffington	Yes
Tammy Payne	Yes

Motion carried.

Public Hearing for: Proposed International Building Code Ordinance.

3 Reading of: Proposed International Building Code Ordinance:

3 Reading done by: Tammy Payne

Motion Made by City Council:

Tammy Payne made the motion to accept International Building code Ordinance with a change only of the word "desires" changed to "intent" and declare the number to be 2011 - 01.

David Buffington seconded this motion.

Roll Call Vote – City Council:

Franklin Hart	Yes
Marie Hipwell	Absent
David Buffington	Yes
Tammy Payne	Yes
Motion carried.	

No Public Hearing for: Proposed Amendment to Ordinance # 18:

Dropped from the agenda - Council does not intent to amend this ordinance.

11. CITY OF GRAND VIEW BUSINESS - New:

a. Public Comments:

No public comments.

City / Street Road: Superintendent Robert Servis:

Bob stated that Dave Ellis with the Water Ways Commission called and said we need a walk way to the Boat Ramp. This will give handicapped people access to the Boat Ramp. Water Ways has \$ 7,000.00 to build a walk way.

City Clerk's Report:

a. Present any handouts with possible discussion.

No handouts at this time.

12. Adjourn Meeting:

Tammy Payne and David Buffington motioned to adjourn this meeting.

Adjourned at 9:10 pm

This meeting was taped on 12 – 14 – 2011 # 1 CC/WS tape and new Sony recording device.

Paul R. Spang
Mayor of Grand View

Opal Ward
President of
Grand View Water & Sewer
Association, Inc.

Helana (Lani) Race
Grand View City Clerk
and Secretary / Treasurer of Water & Sewer Association

Minutes approved on: _____



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