City of Newdale

P.O. Box 70

Newdale, ID 83436

208-458-4068

September 1, 2016

8:00 p.m.

**City Council Meeting**

Present: Ferron Martineau, Chris Chase, Chad Stevens, Raymonda Furness, John Briggs, Susan Lott, Val Schwendiman, Bill Forsberg, David Schwendiman, Dick Dyer

The Pledge of Allegiance was repeated and a prayer given by Raymonda Furness.

The Council discussed the Schwendiman lease agreement to go over the changes that Mr. Schwendiman would like to have made to the agreement. Mr. Forsberg will make those changes and send the revised agreement back for approval. Mr. Schwendiman gave the city checks totaling $30,000. Susan will hold those checks until the agreement is signed.

Mr. Forsberg read Resolution # 128, a resolution entering into a lease agreement with Val and Diane Schwendiman. Chad Stevens made a motion to adopt the resolution, Raymonda Furness seconded. All voted in the affirmative. Resolution # 128 adopted.

Mr. Dyer gave the Council an update on the Wastewater Improvement Project. The contractor has only finished some of the items on the completion list. In September they are scheduled to seed the dikes. We may find someone else to do the fence work. (KelCo)

Craig Sturman from Idaho Rural Water came out and ran a camera down some of the sewer lines. He said that the lines look good for 30-year-old pipe but did find a considerable amount of grease and tree roots in the line they looked at. We will try to get Hill and Son to come and help fix the problems that were addressed. We will also have them put in a valve to run the city building well without putting the water into the drinking water system.

Chad made a motion to suspend the rules to allow for the second reading of the utility franchise ordinance to be by title only, Chris seconded, all voted affirmative. The Mayor read the Rocky Mountain Power Franchise Ordinance by title. It has been published and then we will pass the Ordinance at the October 2016 meeting.

There was a discussion about the terrorism coverage on the City insurance policy and the cost associated with it. Chad made a motion to decline the terrorism coverage, Chris seconded. All voted affirmative. The Mayor signed the document declining coverage.

Chad made a motion to accept the minutes of the August 4, 2016 City Council meeting. Raymonda seconded, all voted affirmative.

Raymonda made a motion to pay the bills submitted for the month of September 2016, Chad seconded, all voted affirmative.

Chad made a motion to adjourn the meeting, Chris seconded. All voted affirmative.

Meeting adjourned 10:23 p.m.

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Mayor – Ferron Martineau City Clerk – Susan Lott