

February 23, 2015

A regular meeting of the Fruitland City Council was held at Fruitland City Hall on the above date at 7:00 P.M.

PRESENT: Ken Bishop, Stuart Grimes, Reece Hrizuk, Ed Pierson, Bud Reifsnnyder.

ABSENT: None.

OTHERS PRESENT: Steve Anderson, Carl Hipwell, Zach Piepmeyer, J.D. Huff, Jerry Campbell, Dwayne Holloway, and Suzanne Percy.

Mayor Bishop called the meeting to order and the roll was taken.

Councilman Hrizuk moved to approve the February 9, 2015 minutes. Seconded by Councilman Grimes. Motion carried.

The Council reviewed a request from the Fruitland School District for the City to assist in transporting fill dirt from a housing construction project near St. Luke's. The District would supply diesel for the trucks and the Maintenance Director would be onsite to help. The City would need to provide the trucks and drivers to move the dirt from the construction site to the school property. The School District also is requesting the City assist with sand/gravel trucks during treacherous winter conditions in the School District's parking lots or paved areas. The sanding would not be on a regular basis. The Maintenance Director would ask for the assistance when needed. Councilman Pierson moved to approve the requests for assistance. Seconded by Councilman Grimes. Motion carried.

City Engineer Reports –

Zach Piepmeyer, Street/Transportation Engineer - Written report.

Councilman Pierson moved to approve the Street/Transportation Engineer report. Seconded by Councilman Grimes. Motion carried.

The Council reviewed a meeting summary report regarding the US-95 Sidewalk Construction proposal on the west side of N. Whitley from the 1700 Block to the 2400 Block. HDR recommends the City and ITD approach the property owners regarding possible compensation for closure of deeded access points. Councilman Grimes moved to approach the property owners again with options. Seconded by Councilman Hrizuk. Motion carried.

The Council discussed Public Safety Building options. HDR will request proposals from architect/planning colleagues for structure review and remodel costs on evaluation of the Olde School for a City Hall Complex to determine if the building is a viable option.

Carl Hipwell, Water/Sewer Engineer - Written report.

- Carl introduced Steve Anderson as the new inspector for the Waste Water Treatment Plant Project.
- Addressed concerns the Council raised at the last City Council meeting regarding the new Waste Water Treatment Plant construction summary report.
- Explained required repairs to the clarifier due to faulty construction.
- Explained current change orders.

Councilman Pierson moved to approve the Water/Sewer Engineer report and change orders. Seconded by Councilman Hrizuk. Motion carried.

Councilman Pierson moved to read Ordinance No. 594 – Annexation, Comprehensive Plan Amendment, Zone designation of Single-Family Residential for the property north and adjacent to Crestview Park, by title only. Seconded by Councilman Grimes. Motion carried.

Councilman Pierson moved to suspend the rules and adopt Ordinance No. 594. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Hrizuk, aye. Pierson, aye. Reifsnnyder, aye. Motion carried.

Councilman Pierson moved to read Ordinance No. 595 – Annexation, Comprehensive Plan Amendment, and Zoning of Light Industrial for the Heitz Family Trust, by title only. Seconded by Councilman Grimes. Motion carried. Councilman Pierson moved to suspend the rules and adopt Ordinance No. 595. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Hrizuk, aye. Pierson, aye. Reifsnnyder, aye. Motion carried.

Councilman Pierson moved to read Ordinance No. 596 – Comprehensive Plan Amendment, Zoning of Light Industrial for 731 SW 7th Street, by title only. Seconded by Councilman Grimes. Motion carried. Councilman Pierson moved to suspend the rules and adopt Ordinance No. 596. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Hrizuk, aye. Pierson, aye. Reifsnnyder, aye. Motion carried.

The Council reviewed a memo from Public Works Supervisor Jerry Campbell regarding the proposed street pole banner systems being investigated. Jerry explained he has received information from Colonial Flag that specifically sells street banner pole systems. They have a wench and pulley system designed that includes engineering. The Council watched a video demonstrating the operation of a banner pole system. The cost of the banner pole system through Colonial Flag is \$16,690.00. Councilman Hrizuk moved to table discussion of this item indefinitely. Seconded by Councilman Grimes. Motion carried.

The Council reviewed the January 2015 Finance Report. Councilman Pierson moved to approve the January 2015 Finance Report. Seconded by Councilman Hrizuk. Motion carried.

The Council reviewed a water rate study as prepared by City Clerk Rick Watkins.

Councilman Grimes moved to adjourn. Seconded by Councilman Hrizuk. Motion carried at 8:23 P.M.

Ken Bishop, Mayor

ATTEST:

Rick S. Watkins, City Clerk