

October 26, 2015

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

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

ABSENT: None.

OTHERS PRESENT: Dennis Holmes, Jerry Haines, Dan Greig, Lucinda Day, Carl Hipwell, Tracy Olsen, Hunter Marrow, Michelle Giokas, Danny Little, JD Huff, and Suzanne Percy.

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

Watkins explained a correction was needed in the September 2015 bills approved at the October 13, 2015 meeting. The check for A-Plus Awards in the amount of \$10.00 should have included an additional invoice for \$828.00. The error was caught after the bills were approved by the Council. An additional check #38811 in the amount of \$828.00 was issued to A-plus Awards and needs to be approved. Councilman Pierson moved to approve the October 13, 2015 minutes with corrections. Seconded by Councilman Hrizuk. Motion carried.

Dennis Holmes of The Insurance Group reviewed the Property/Casualty Insurance Policy with the Council for the 2015-16 policy year. No changes to the policy were reported.

Lucinda Day, representing the Fruitland Beautification Committee discussed the proposed location for a "Welcome to Fruitland" sign just south of the Payette River Bridge and adjacent to the City's waste water plant access road. Mrs. Day requested the City donate labor to install the sign and waive any permit fees. HDR will design an appropriate foundation for the sign and submit an application to ITD for approval.

Citizen Requests-

Dan Greig from the American Legion Post #33 of Payette invited the Mayor and Council to a dedication of the Payette County Veterans Memorial to be held on November 11, 2015 at 11:00 A.M. The Memorial is located on HWY 52, seven miles south of Payette.

City Engineer Reports –

Tracy Olsen, Transportation Engineer - Written report.

Councilman Pierson moved to approve the Transportation Engineer report. Seconded by Councilman Hrizuk. Motion carried.

The Council reviewed a cost estimate for a revised plan rendering request for the Snake River Park. The total cost for the revised plan would be \$890.00. Councilman Hrizuk moved to approve the request. Seconded by Councilman Grimes. Motion carried.

Carl Hipwell, Water/Sewer Engineer – Written report.

- Currently working on Change Order #7 including time extension; will come back to the Council with completed Change Order #7.

Councilman Pierson moved to approve the Water/Sewer Engineer report. Seconded by Councilman Grimes. Motion carried.

The Council reviewed a request from City Clerk Rick Watkins, to authorize destruction of some public records. Councilman Grimes moved to approve the authorization. Seconded by Councilman Pierson. Motion carried.

Councilman Pierson moved to approve the September 2015 Finance Report & Cash Forward Statement. Seconded by Councilman Hrizuk. Motion carried.

Councilman Hrizuk moved to adjourn. Seconded by Councilman Grimes. Motion carried. 8:08 P.M.

ATTEST:

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Ken Bishop, Mayor

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Rick S. Watkins, City Clerk