

Bellevue Common Council
Monday, February 26, 2018
Minutes

6:12 pm Call to Order:

Mayor Koch called the meeting to order. Council members present were Bob Leahy, Craig Wolfrom, Kathryn Goldman, Ned Burns. Greg Cappel and Shaun Mahoney were absent. Staff present were Diane Shay, Community Development Director; Frank Suwanrit, Public Works Director, Kelly West, Water Supervisor.

Notice and Hearing Compliance:

The posting of this agenda complied with Idaho Code 67-2343. The agenda was posted at the Bellevue Post Office, the bulletin board outside City Hall and on the website on February 21, 2018. Goldman moved that the notice was in compliance with Idaho Code, Leahy seconded, motion carried unanimously.

4. Resolution 2101 – authorizing the Mayor to sign a contract for services; Jeff Vert –Suwanrit stated it was originally a six month contract, and it needs to be updated. He stated that James Savage is now taking over the water system duties so Vert will only be handling the wastewater items. A brief discussion was held regarding the licensing issues and systems for Suwanrit. As soon as West has met the years of service requirements he will be going for licensure in wastewater as well. Clarification of payment to Vert was discussed. Wolfrom asked to discuss the contract with James Savage as well. Savage will be paid additionally as a contractor for his licenses. Goldman made a motion to pass Resolution 2101 authorizing the mayor to sign the contract with Jeff Vert. Motion was seconded by Wolfrom. By roll call vote, motion passed.

5. Resolution 2102 – authorizing the Mayor to sign a contract for services; As discussion of this resolution was included with the prior resolution, Goldman immediately made a motion to pass Resolution 2102 authorizing the mayor to enter into a contract with James Savage for services, Wolfrom seconded, motion passed unanimously by roll call.

6. Request for funds, Main Lift station pump repair; Suwanrit explained that the Main Lift station developed a leak, a discussion was held regarding the worth of repairing rather than replacing. The upgrades via the Region IV grant has helped make these more efficient. Wolfrom made a motion to grant the wastewater treatment request for funds of \$1653.70 for the repair of the Main Lift Station pump. Goldman seconded, motion passed unanimously.

7. Request for funds: Chantrelle Lift Station Replacement. Suwanrit stated this is an older lift station from 1996, people flush unflushables, things get all clogged in and pumps get burned out. The old pumps no longer meet the City's needs so Suwanrit would like to replace them with new pumps that should be good for 20 years. Discussion of budgeted dollars and Suwanrit's recommendation ensued. Burns asked if the City sends out anything regarding items that should not be flushed. Suwanrit stated we do. Goldman asked for clarification on where this sits within the budget. Suwanrit explained how this was part of a future plan to put together a Capital Improvements Plan. Goldman made a motion to

approve the request for funds to replace the Chantrelle lift station pumps, not to exceed \$11,761.50, with Burns seconding. The motion was approved unanimously by roll call.

8. Consent Agenda

- A. Minutes from 02/12/18
- B. Payables from 02/13/18 – 02/26/18
- C. Department Head Updates
- D. 1/31/18 Financial Statements

Clark stated that Departments are all running well within budgets for the year. Wolfrom would like to see a Parks committee report soon.

Wolfrom made a motion to accept the Consent Agent as presented, Leahy seconded. A roll call vote was taken and approved unanimously.

Wolfrom made a motion to adjourn the meeting, Goldman seconded and the motion passed unanimously.

Approved this 3-12-18

Christopher Koch, Mayor

Kathleen Clark, City Clerk/Treasurer