

AGENDA
REGULAR MEETING OF MELBA CITY COUNCIL
Melba City Hall 401 Carrie Rex Ave
Melba, Idaho 83641

Please Note: To meet the requirements of social distancing Melba City Council will meet at the Melba Friends Tower Theater, 321 Carrie Rex Ave., Melba, Idaho 83641

Monday August 9, 2021 7:00 pm

Roll Call: Council Members: Forsgren, Hinderliter, Johnshoy, Stapleton

Pledge of Allegiance: Councilmember Johnshoy

**ACTION
ITEM**

1. Consent Agenda

All matters listed within the Consent Agenda are considered routine Action Items by the Council and will be enacted by one motion. There will be no separate discussion on the items unless the Mayor, a Councilmember or citizen so requests in which case the item will be removed from the Consent Agenda and placed on the Regular Agenda.

- A. Approval of Agenda
- B. Approve draft minutes of July 14, 2021 Regular Meeting
- C. Approve the July 2021 Treasurer's report. Inclusive of Treasurer Certification of the investment of certified funds on deposit as authorized by Idaho Code § 67-1210, which are not needed for the payment of City operational expenditures during the certified period as permitted by [Idaho Code § 57-1210].
- D. Ordinary and necessary bills to be paid as presented by the Treasurer. Reviewed, by the Mayor and City Council, of the bills together with the assignment of a budget line-item appropriation, for each expenditure, to include bills not yet received for Council approval as recommended by the Treasurer.

2. Presentations:

Items under this category do not require any action from the Council at this time and are for information purposes only. Please Note: *Presentations are subject to a three (3) minute time limit unless extension of time is deemed necessary by Mayor Dickard and/or City Council members.*

3. Citizen Participation:

Items under this category do not require any action from the Council at this time and are for information purposes only. Please Note: *Citizens are subject to a three (3) minute time limit unless extension of time is deemed necessary by Mayor Dickard and/or City Council members.*

4. Business

A. Mayor Dickard to report on meeting with Mayors and elected officials from Canyon County regarding HB 389.

B. Melba applied for and was awarded federal aid from the American Rescue Plan Act (ARPA) in the amount of \$120,000. Funding may be used for Water, Sewer and Broadband projects. Mayor Dickard and Public Works Supt., Romine would like to move forward with painting the water tower, \$40,000 with concurrence from Council.

C. Anne Westcott from Galena Consulting will offer information and answer questions from Council regarding Impact Fees.

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ACTION ITEM D. Clerk to offer information regarding increase in Audit fees from Bailey & Company.

ACTION ITEM E. Review information from Kate Dahl, Canyon County Planner for Planning and Zoning contracted services. Possible action to accept contract.

F. Mayor Dickard to present information for a City Hall building proposal.

5. Public Hearings

The Purpose of the Public Hearing is to allow Council to receive comments written or oral on each of the following proposed items.

A. Proposed amendment to Budget FY 2020-2021 – The purpose of the proposed amendment is to allow expenditure of Local Rural Highway Investment Program funding in the amount of \$13,245 for Road Safety Signs and Markings.

ACTION ITEM Ordinance No. 277 – Amending Appropriation Ordinance No. 274 for review and/or adoption using suspension of the three (3) readings rule. Roll Call Vote: Forsgren, Hinderliter, Johnshoy, Stapleton

B. Proposed Budget FY 2021-2022 – Pursuant to the provisions of Idaho Code Section 50-1002 Melba City Council will receive comments regarding the proposed budget for the fiscal period October 1, 201 thru September 30, 2022. All persons interested may appear and show cause, if any, they have on why said proposed budget should not be adopted.

ACTION ITEM Ordinance No. 278 – Appropriation Ordinance for the Fiscal Year beginning October 1, 2021 ending September 30, 2022 appropriating the sum of \$816,004 to defray the expense and liabilities of the City of Melba for review and/or adoption using suspension of the three (3) readings rule. Roll Call Vote: Forsgren, Hinderliter, Johnshoy, Stapleton

C. Proposed Water and Sewer Rate Increase – Melba City Council will receive comments regarding the Council’s intent to enact a proposed increase to the monthly user fees for water users inside Melba city limits 2.5%. Outside city limit users will exceed 5% of the amount of the last fee collected. Monthly fees for sewer users will increase 2.5%. The purpose of the increase is to provide sufficient fud with which to pay for operation and maintenance expenses of the systems to provide service to the users. The proposed increase will begin with the December 1, 2021 billing period if approved.

ACTION ITEM Resolution No. 124- Establishing an Increase in Fees for Water Service In-side and Out-side Melba City Limits as per Melba City Code 8-1-9B for review and/or adoption. Roll Call Vote: Forsgren, Hinderliter, Johnshoy, Stapleton

ACTION ITEM Resolution No. 125 – Establishing an Increase in Fees for Sewer Service as per Melba City Code 8-2A-3 for review and/or adoption. Roll Call Vote: Forsgren, Hinderliter, Johnshoy, Stapleton

6. Reports

- A. Melba Beautification Committee
- B. City Attorney – Marc Bybee
- C. City Engineer - Mike Davis
- D. Public Works - Darrell Romine
- E. Building Official – Chuck Pavelka – written report.

**ACTION
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7. Adjourn

Enclosures: Agenda, Public Hearing Notices, Draft Ordinance No. 277, Draft Ordinance No. 278, Resolution No. 124, Resolution No. 125, Draft Minutes of July 14, 2021 Regular Meeting, Monthly Financial Reports, City Hall building proposal and any miscellaneous correspondence.

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