

**Troy City Council Meeting
Council Chambers
March 26, 2008**

The meeting came to order at 7:00 pm. Attending – Mayor Jim Hammons, Council: Laura Schrader, Larry Coryell, Don Banning, Larry Baker, and Deputy Clerk Tracy Rebo.

GUESTS: Ron Rebo, Junior Peterson, Greg Matelich – TD&H, Greg Larson, Ragan Thom, Katie Randall, and Charles Curtiss

Mayor James Hammons called the meeting to order and led the pledge of allegiance.

NEW BUSINESS LICENSES: H & C Repair – Small engine repair. Owner - Dennis Hensley (not present) located at 307 Yaak Avenue. Request was tabled until the owner could be present.

S & L Underground Inc. – Contractors – Owner - Shem Johnson, located in Bonners Ferry, ID. A **motion** to approve the business license was made by Larry Baker, second by Larry Coryell. **Motion carried.**

TD&H Invoice No. 21089 – Sewer Project: Mayor Jim Hammons asked for a motion on TD&H Invoice No. 21089. **Motion** to approve Invoice No. 21089 made by Laura Schrader in the amount of \$895.18, second by Larry Baker. Coryell - yes, Banning - yes. **Motion carried.**

Engineering Amendment No. 3 – An amendment to increase the sewer project by \$3,100 to include a flow metering system. To be paid out of the RD grant. A **motion** to approve made by Larry Coryell, seconded by Don Banning. Larry Baker – yes, Schrader – yes. **Motion carried.**

Inspection Engineer – Tyler Herreid – A **motion** to approve Tyler Herreid as the Inspection Engineer for Troy was made by Don Banning, with a second by Larry Coryell. Schrader – yes, Baker – yes. **Motion carried.**

SEWER PROJECT UPDATE: Greg Matelich, TD&H – S&L underground broke ground on the project. They have a four month time period to get it completed. They do not plan on taking that long. Coryell asked if there was another type of barrier to keep the public out. Matelich confirmed that a plastic movable safety fence is up until they get area cleared for a more permanent structure.

WATER PROJECT UPDATE: Noble Excavating Pay Request No. 8 – Schrader asked questions regarding the completion of the paving. Greg Matelich explained that there is still warranty time to take care of anything needed. They are also bonded to insure satisfaction. A **motion** was made by Laura Schrader to approve Noble Excavating Pay Request No. 8 in the amount of \$209,630.08, seconded by Larry Baker. Coryell- yes, Banning - yes. **Motion carried.** Banning asked questions regarding the status on the meter reading. Hammons explained that the meters are unreadable with the Itron portable unit and software that we currently have, and the city is working to change that along with TD & H. Rural Development is also involved. Matelich assured council that this will be taken care of.

Change Order No. 4 – Upgrading of the well, pump house and telemetry. **Motion** to approve made by Don Banning, second by Larry Coryell. Schrader – yes, Baker – yes. **Motion carried.**

RD Interim Interest - Interim interest on the RD Loans of \$1,680,000 and \$224,000 in the amount of \$54,765.81. A **motion** to approve payment was made by Laura Schrader, seconded by Larry Baker. Coryell – yes, Banning – yes. **Motion carried.**

TETRA TECH- Annex Lease for One Year – 4/1/08 to 3/31/09: The lease reads the same as last year, only the dates have changed. A **motion** was made by Laura Schrader to approve the

Annex Lease to Tetra Tech, seconded by Larry Baker. Coryell – yes, Banning – yes. **Motion carried.**

MINUTES OF FEBRUARY 27, 2008- Public Meeting for the proposed Green Belt Path: A **motion** was made by Laura Schrader to approve the Minutes of February 27, 2008, second by Larry Coryell. **Motion carried.**

MINUTES OF FEBRUARY 27, 2008- CITY COUNCIL MEETING: A motion was made by Laura Schrader to approve the Minutes, second by Larry Coryell. **Motion carried.**

MINUTES OF MARCH 12, 2008-CITY COUNCIL WORK MEETING: in reviewing the minutes, Hammons wanted a correction on the subject of the BNSF storage. The discussion was regarding gates and fences, not the storage. A **motion** was made by Donald Banning to approve the Minutes with corrections, seconded by Larry Coryell. **Motion carried.**

CLAIMS: Schrader questioned the claim to the Lincoln Co. Treasurer. It is surcharges for the Law Enforcement Academy and Justice Court technology collected by the Troy City Court, and required by the State. Banning questioned the claim to Itron. This is for the maintenance of the meter reading system. A **motion** to approve made by Don Banning in the amount of \$64,941.01, second by Larry Coryell. Baker – yes, Schrader – yes. **Motion carried.**

DEPARTMENT REPORTS: Hammons – none. **Schrader** – none. **Baker** – none. **Banning** - Trash cans, bleachers, etc. have been removed from the property being transferred to the school. The public works department would like their seasonal worker to begin on May 1st. Hammons stated that he checked the budget and May 1st was good.

PUBLIC COMMENTS: Charles Curtiss and Ragan Thom – manager and owner of the Pine Tree Plaza. Curtiss explained he had a complaint with dispatch and the police department. He had requested an officer in the early morning around 3:00 a.m., and didn't agree with the procedure taken by Hammons explained that the City does not have authority over Dispatch and stated that he had written a letter to the Dispatch board about this matter. Hammons advised Curtiss to go to the Dispatch board. Curtiss asked why the Police Department and Dispatch are separate. Schrader explained to him that is its own entity with separate funding. Curtiss expressed his frustration further. **Junior Peterson** - requested that the pole on his property (put in by the power company last summer) be straightened. He stated that it is leaning with low wires and will create a bigger problem if not taken care of soon. Hammons told Peterson that power manager Clint Taylor had been out of the office but will address it as soon as he is back. **Greg Larson** - asked for future time with the council to discuss the Rural Community Development Initiative Grant, and the events coming this year. Council agreed that the next work meeting on April 2, 2008 at 6:00 pm will be a good time.

Motion to adjourn at 7:48 p.m. was made by Laura Schrader, second by Larry Baker. **Motion carried.**

James C. Hammons, Mayor

ATTEST:

Sandra Johnson, City Clerk/Treasurer