DATE Monday, February 4, 2019

MAYOR MCLEAN CALLED THE MONTHLY COUNCIL MEETING TO ORDER AT 7:00 P.M.

IN ATTENDANCE

Mayor Present: Mike McLean

Council Present: Joan Harding, Jason Berglund, Rick Vicek, Robert Trotter, Teressa Dewey

Council Absent:

Staff Present: Jennifer Toepke/City Recorder

Staff Absent: Steve Kleen/Water Master (due to winter road conditions)

Guests Present: Dave Fessler, Julie Bennett, Paul Anderes/Union County Commissioner

APPROVED PRIOR MEETING MINUTES

MMSC: Rick Vicek/Robert Trotter

Attachment: January 7, 2019-Council Meeting Minutes

APPROVED BILL PAYMENTS

MMSC: Joan Harding/Teressa Dewey

Attachment: Check Register January 8-February 4, 2019

STAFF REPORTS

MAYOR MCLEAN for Water Master, Kleen:

-BRIEF REF JOHNSON CONTROLS INSPECTION, SEE NEW BUSINESS

City Recorder, Toepke:

- -CALLED CROWE'S TO REMOVE CEMENT BLOCKS
- -DOUG WRIGHT/UCPW TO COME & INSPECT LONEPINE
- -LOC REPORT: SAME PRESENTATION CONTENT AS 2018 WORKSHOP WITH EXCEPTION OF NEW ROLE PLAYING SESSION & BRIEF BUDGET INFO; COMPLETE BUDGET WORKSHOP TO BE HELD IN LA GRANDE IN MARCH; DIGITAL PRESENTATION SLIDES REQUESTED FOR COUNCIL
- -4 WATER ACCOUNTS WERE ISSUED DISCONNECTION NOTICE'S, NONE DISCONNECTED-ALL PAID IN TIME
- -IN FEBRUARY'S BILLING THERE WERE ONLY 2 ACCOUNTS ISSUED A 30 DAY PAST DUE NOTICE
- -WATER RATE FOR TRAILER/MOBILE PARK NEEDS TO BE INCREASED-\$17.25 PER TRAILER SUGGESTED
- -DENNY CLINE COMMUNITY SERVICE-HE HAS KEY TO BUILDING, FILES ARE ALL PUBLIC RECORD
- -IF/WHEN BRITTANY CLINE OR OTHER QUALIFIED RESIDENT IS HIRED TO ASSIST IN RECORDS

ORGANIZATION-HIRE UNDER CONTRACT SERVICES, NOT PERSONNEL

- -COUNCILOR VACANCY PRINTED ON FEBRUARY'S BILLING, POSTED ON CITY & POST OFFICE
- -COUNCILOR DEWEY ACCEPTED TO BE THE FY 19/20 BUDGET OFFICER
- -WEBSITE WAS OFFLINE DUE TO GODADDY REMOVING THE OLD SITE BEFORE THE NEW SITE IS READY FOR UPLOAD-THE OLD SITE WILL BE UPLOADED AGAIN BY FEB 5^{TH}

UNFINISHED BUSINESS

MAYOR AND CITY RECORDER SIGNED BLUE MOUNTAIN TRANSLATOR DISTRICT'S LETTERS OF SUPPORT REFERENCE 'RESOLUTION NUMBER 2019-1, IN SUPPORT OF THE BLUE MOUNTAIN TRANSLATOR DISTRICT'S LEGISLATION SB-393 & SB-394'

Attachment: 'BMTD-Imbler Support Letters-1', sent via email January 28, 2019

ANIMAL ORDINANCE WORK SESSION SCHEDULED FOR THURSDAY, FEB 21ST AT 7:00 P.M., ANNOUNCE ACCORDINGLY – EDITS TO BE APPLIED TO DRAFT ORDINANCE & SENT TO COUNCIL

Land Development Code

-Write an ordinance for land development code, most specifically addressing 'Livestock Uses'; 'Manufactured Dwellings, Single Family, Two-Family, etc.; and 'Accessory Buildings'

Attachments & Example's: Sent via email December 20, 2018 & January 21, 2019

NEW BUSINESS

SUGGESTION TO MOVE THE PARK BENCH AT THE CITY TO THE POST OFFICE. COUNCILOR HARDING TO REQUEST PERMISSION FROM THE POST OFFICE

Commission Imbler High School's Shop Class to build a Park Bench to place in front of the Post Office MMSC:

ALLOCATE FUNDS TO REPLACE/UPGRADE REQUIRED PARTS OF THE CITY'S WATER PUMP SYSTEM IN THE FY 2019/20 BUDGET. THEN ADVERTISE FOR BID'S IN JUNE OR JULY.

Reference the City's Water Pumping System's Emergency Backup Pump Controls: Review proposal to <u>either</u> replace the entire pump skid <u>or</u> upgrade specific control components

Attachment: 'Johnson Controls Proposal-City Water Pump Skid Replacment-01.11.19', sent via email January 28, 2019

MMSC:

TOPICS DISCUSSED

-CLOSER REVIEW NEEDED OF TOTAL EXPENSES RELATED TO THE WATER SYSTEM – AGAINST THE CURREN	JΤ
REVENUE, TO DETERMINE WHETHER OR NOT THE RATES SHOULD BE INCREASED	

MONTHLY COUNCIL MEETING ADJOURNED @ 8:18 p.m.

MMSC: Joan Harding/Rick Vicek

MMSC: Motion Made Seconded Carried

Jennifer C. Toepke

City Recorder

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