CITY COUNCIL MEETING November 18, 2019

The City Council of the City of Montezuma met in regular session at Montezuma City Hall on November 18, 2019. The meeting was called to order at 6:00 p.m. with Mayor Simpson presiding.

PRESENT: Willrich, C. Bolen, J. Bolen, Brownell & Eichenberger ABSENT: ALSO, PRESENT: Mark Ewing, Abby Hubbard, River Webb, Andy Erselius, Bret Warden, Kassi Lent, Libby Patton, Colin & Kiegan Watts

The meeting was called to order at 6:00 p.m. with Mayor Simpson presiding.

The Boomerang Partial Payment #3 for \$127,276.25 and Change Order #2 in the amount of \$48,660.10 were discussed before the consent agenda was approved as the payment was included in the claims. Warden said they have some issues to take care on the headworks building, but they have made a lot of progress despite the cold temps for the past couple of weeks.

The consent agenda was approved on a motion made by Councilmember J. Bolen and a second by Councilmember Brownell. Ayes: all, Nays: none.

- Minutes from November 4, 2019
- Claims

Councilmember Brownell made the motion to approve Change Order #2 in the amount of \$48,660.10. A second was made by Councilmember Willrich. Ayes: all, Nays: none.

Kassi Lent addressed the Council with her concern of the lack of stop signs at the south intersections around the square. She stated that she drives through those areas several times during the day and has had a few close calls when someone has not yielded to the person that has the right-of-way. She would like to have the intersections be four-way stops. There are certain steps to follow in order to set this into motion and Mayor Simpson said the City will look into it. The major issue is where to install the stop-signs as there is little room on a couple of the corners. Ewing said he would look into finding different ways to alert drivers of the change. Councilmember Brownell motioned to go ahead with changing both intersections into a four-way stop. Councilmember J. Bolen seconded the motion. Ayes: all, Nays: none.

Dave and Christy Hall rent the city's pasture ground and wrote the Council asking to lower the rent due to a few different factors. The sewer project construction happening in that area has condensed the amount of pasture their cattle have to graze and several trees have sprouted as well reducing the access area. Water is also not currently available. A hydrant will eventually be put in on this property when it is run for the sewer plant upgrade, but has not been installed as of yet. Because of these issues, they are asking the Council to consider reducing the amount of rent by \$300/year. A motion to reduce pasture rent from \$1600 to \$1300 and renew in 2 years was made by Councilmember J. Bolen with a second by Councilmember Willrich. Ayes: all, Nays: none.

A public hearing on proposal to sell real property for Justin Richards, Lots #25 & 26 in the South Diamond Addition was opened at 6:14 p.m. No one was present and the hearing was closed at 6:15 p.m.

Resolution #19-11-02: Resolution Approving Sale of Real Property to Justin Richards, Lots #25 & 26 in the South Diamond Addition. A motion to approve Resolution #19-11-02 was made by Councilmember J. Bolen and seconded by Councilmember C. Bolen. Ayes: all, Nays: none.

Resolution #19-11-05: Resolution Proposing Sale and Authorizing Public Hearing for Sale of Certain Real Property – Logan and Ashely Battreall Lots #29, 30 & 31 in the South Diamond Addition. Councilmember C. Bolen motioned to approve Resolution #19-11-05. A second was made by Councilmember Willrich. Ayes: all, Nays: none.

A Zoning Board of Adjustment for the City of Montezuma has been completed and consists of the following members:

- Tammi Quinlan
- Marie Boulton
- Brent Holland
- Kelsey Boughton
- Bridget Miller

Councilmember J. Bolen made the motion to appoint these members to the Zoning Board of Adjustment. A second was made by Councilmember Brownell. Ayes: all, nays: none.

Andy Erselius has a potential buyer requesting information about street parking and if any street lights will be installed in the South Diamond Addition. Warden explained that due to the open field to the north of the development, a big snow event can cause issues and having extra cars parked on the road could result in added problems removing the snow. Councilmember J. Bolen hoped that anyone planning on building a new home in the development would plan accordingly and make sure enough off-road parking would be measured for the residents of that particular home. Ewing explained that all current parking ordinances would still remain in effect in that area as well. Mayor Simpson suggested getting quotes from Montezuma Light and Power to see about having street lights installed at South Diamond and the quote would be discussed at a later date.

The meeting adjourned at 6:27 p.m. on a motion from Councilmember Brownell and a second by Councilmember C. Bolen. Ayes: all, Nays: none.

City Clerk

Mayor