City of Castleford Council Meeting April 28th, 2021

Meeting was called to order at 7:02 pm by Mayor Dan Howard. Those in attendance were as follows Dan Howard, Roxanne Stiegemeier, Cliff Lockhart, Pansy Pettit, Melissa Inchausti, and Kristina Scott. Public: Victor Keen

- * Melissa Inchausti established a quorum of the City Council.
- * Minutes from the April 7th, 2021 meeting read by Melissa Inchausti, Cliff motioned to approve minutes and Pansy 2nd, motion passed

Old Business:

- City Hall Meals update- Cliff found a set of cabinets within the approved amount of \$250 he was given and brought them to City Hall. The stove now needs to be installed including electrical work done. No motions made.
- * **2nd Amendment Sanctuary City-** Draft of resolution presented to council. Cliff motioned to adopt Justin 2nd, motion passed
- * Road Use Agreement/permit- options discussed with attorney, Nathan Fowler there is existing damage to road so have an expert come out to assess current damage and again to reevaluate at the end of the farming season. There are no other farmers using said road so a year to year "Road Use Maintenance Agreement" with Barrinaga Family Trust is the best option. Cliff motioned for Attorney to draw up an agreement, Pansy 2nd, motion passed.
- * **Dog Ordinance-** discussed the possibility of requiring a 4' fence. Several argued against the addition of fence requirement. Received email from Nathan stating there is a Twin Falls county animal control officer that will come into Castleford. Cliff made a suggestion of working with Buhl's animal control. Justin motioned to table the discussion until we can see what the county officer will do for us. Cliff 2nd, motion passed.
- * **Clean up day -** Pepsi has generously donated drinks, Victor to pick up on Friday. The stove is not yet installed in the kitchen so we are unable to cook pizzas. Justin Motioned we get 10 baked pizzas in lieu of the take and bake, Cliff 2nd, motion passed.

New Business:

- * Emergency item Digline membership and bill for water line damage
 Nathan is looking into the statute requiring us be a member of digline. Kristina will research any correspondence previously received that may have notified of this requirement.
- Melissa Inchausti resigned as clerk Justin motioned to accept resignation, Roxanne 2nd, motion passed
- * Kristina Scott nominated as new clerk by Dan Howard Justin motioned to accept nomination, Roxanne 2nd, motion passed
- * Kristina sworn in as clerk
- Melissa sworn in as Treasurer
- Safelink rep was unable to attend this meeting will contact to see when we can put them
 on a future agenda
- * City Hall property line survey- Discussed documents received from Twin Falls County assessor's office. Nathan stated our best course of action will be to have an easement put on the property. Survey has not been ordered yet. Pansy motioned a survey be obtained from a different company than was used in original survey Curt had done and have an easement drawn up by Nathan. Justin 2nd, Cliff-yes, Roxanne abstained from voting, Pansy-yes, Justin-yes. Motion passed.

- * **Grants –** Pansy moved to allow Dan to start filling out grant paperwork, Justin 2nd, motion passed.
- * **AIC Conference** Pansy motioned Kristina be allowed to attend conference, Cliff 2nd, motion passed.
- * **Sump Pump** needed for future emergency situations. Larry Curtis previously donated one, unsure if it works. Cliff motioned to allow purchase of hoses and whatever needed to get the pump running, Pansy 2nd, motion passed.
- * Local Government Investment Pool possibility of investing discussed no decisions made
- Public Hearing Budget Meeting Justin moved to set date for July 21st, 2021, Roxanne 2nd, motion passed.
- * Public Comment:
- * Victor Keen brought up the digline issue again, stated he was told that this is how little towns are finding out about this requirement. It is \$86 a year to become a member. Cliff stated he thinks we should pay the bill because of how much will we end up spending paying the attorney to dispute it. Justin motioned to become members of digline and pay the bill to Western Septic, Cliff 2nd, Pansy-yes, Roxanne-nay, Cliff-yes, Justin-yes, motion passed.

Financial Statement:

Melissa requested all financial issues be discussed at the 1st meeting of the month – nothing to discuss this meeting

Executive Session:

* Cliff motioned to enter executive session, Pansy 2nd. Motion passed. Cliff motioned to close executive session, Pansy 2nd, motion passed.

Adjournment:

*	Pansy made the morpm.	tion to adjourn the meeting	, Cliff 2 nd , motion passed	meeting called at 8:45
 Kristin	a Scott		Approved on	