

RESOLUTION NO. 99-4**A RESOLUTION SETTING THE RATE CHARGED FOR WATER USAGE FOR A RESIDENT IN THE CITY OF PECK, IDAHO, THAT IS DISCONNECTED AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City of Peck is the owner of the water distribution system located in the City of Peck, Idaho, and

WHEREAS, from time to time it is necessary to review and change the rates for water usage, and

WHEREAS, the City of Peck as passed Ordinance No. 133, setting for the water rate charges and providing for amendment of water rates by resolution, and

WHEREAS, there is a mandatory hook-up in the City of Peck, Idaho, and each and every resident must be hooked-up and pay a minimum rate fee, and

WHEREAS, from time to time residents ask to be disconnected from the water system because the house is vacant and the water is not being used, and

WHEREAS, it is necessary to set a rate for people that ask to be disconnected from the water system.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PECK, IDAHO, AS FOLLOWS:

Section 1: The rate charged to anyone whose house is disconnected because it is not occupied or not inhabited in the City of Peck, shall be fifty percent (50%) of the base rate being charged by the City of Peck, Idaho.

Section 2: This ordinance shall take effect and be in force from and after its passage and approval.

CITY OF PECK: _____, 1999.

CITY OF PECK, IDAHO

By _____
Randy Olson
Mayor

ATTEST:

Sharon Miller
City Clerk

The original signed resolution accidentally got mailed to someone. Therefore, the minutes showing that this Resolution did pass is attached to the back.

REGULAR MEETING – PECK CITY COUNCIL
DECEMBER 08, 1999

The Peck City Council met in regular session on December 08, 1999 at 7:00 p.m. at the Peck Community Hall Kitchen.

Mayor Randall L. Olson presiding.

ROLL CALL: Councilman John Barton, Councilman Wanda Head, Councilman Betty Greene, and Councilman Darin Bartman.

VISITORS: Mike Moore Moore Smith Buxton & Turcke Chartered Law Offices
Dona Lannon CEDA
Kevin Gardes Kimball Engineering
Charley Brooks
Ailene Erno
Jeff Turcott

Mike Moore – Discussion of Ordinance #138 providing for issuance of series 1999 bonds for the purpose of retiring the outstanding water revenue bond of 1975. Mr. Moore explained that this was needed in order to get away from GMAC (current holder of bonds) because of too many restrictions, which could hold up financing on the new water system. There is a 1-year minimum required on the new bonds before payoff is allowed. He also needs a deposit slip sent to him so as to deposit the money from the bonds into the City's account in Boise.

Motion needs to be made to accept Notice of Redemption which was previously published by authorization of the clerk.

Councilman Barton made motion to accept Notice of Redemption as previously published. Seconded by Councilman Head. All approved.

Councilman Head – I move to adopt Ordinance #138 under the suspension of the rule requiring three complete and separate readings, and that it be read by title only. Seconded by Councilman Greene. All approved.

Mayor Olson read Ordinance #138 by title only.

Councilman Greene made motion to adopt Ordinance #138 as read by title only. Seconded by Councilman Barton. All approved.

ROLL CALL VOTE

Councilman Darin Bartman	YES
Councilman John Barton	YES
Councilman Betty Greene	YES
Councilman Wanda Head	YES

All Approved. Ordinance #138 passed.

Motion needs to be made to pay the annual water payment in addition to the \$34,000 in bonds from Ordinance #138. Councilman Barton made the motion to pay the annual water payment. Seconded by Councilman Head. All approved.

Ailene Erno - Concerned about how all residents were notified when water problems had been resolved. She was notified to conserve water; however, no one got a hold of her when there was no longer a need to conserve. Suggested different people each take a 3-4-block radius to call and inform

residents in the event of future problems. Deputy Clerk Paula Jones told her that she tried calling everyone for two hours and also put 4 posters up around town to let people know the problems had been resolved concerning the water.

Jeff Turcott - Wanted to know the cost of the Business License and exactly what the purpose was in needing one. Mayor Olson explained that it was a source of additional revenue for the City, which is needed. Councilman Barton informed Mr. Turcott that all revenue generated from the Business Licenses would only be used for improvements in the Park.

Kevin Gardes - Informed the Council of the progress of the new Water System. He had some of the Drawings and Designs of the new system. Expected it to go out to bid in April. Plans to order equipment in January. He has turned in the study to DEQ.

Dona Lannon - Mentioned that the City would have to get an easement done with surrounding property owners of road going into the plant. Paula told her this easement had been completed earlier and would find the paper work and send to her. Council asked Dona if there was any grant money that could be used to replace the pump that had recently gone out at the intake. She will ask Mel Johnson about the extra money left from the flood mitigation.

Councilman Barton mentioned that he was going to take out an extra check valve per Chris Anderson's Request.

Dona needs to set up a meeting with herself, someone from the City (Clerk?), and Kevin regarding how the different money is to be spent. She also informed Kevin that he needs to write a letter to Mel Johnson with regards to extending the Deadline. Kevin said he would take of this. Kevin is also going to talk to the Building Inspector about the details needed when bids go out regarding permits.

Kevin informed the Council of the Enhanced Surface Water Rule. The pilot plant had high TOC Numbers, which could be a problem with this rule. This rule takes effect in 4 years. He hoped that the Reduced chlorine levels would eliminate this from being a problem.

Dona needs someone to be an Officer for a Fair Housing and Civil Rights Committee. Officer will work with Dona to be sure all guidelines are in compliance. Officer will put up posters, take care of any grievances and send out questionnaires to landlords. Councilman Greene volunteered to be the Officer of both the Fair Housing Committee and the Civil Rights Committee. There should be another 2 people to make up the committee.

Motion made by Councilman Greene to approve the minutes of the previous meeting. Seconded by Councilman Head. All Approved.

Motion made by Councilman Barton to approve and pay the bills when they all come into the city office. Seconded by Councilman Head. All approved.

OLD BUSINESS:

Motion made by Councilman Barton to approve Resolution #99-4 with regards to charging 50% of the base water rate to vacant homeowners. Seconded by Councilman Bartman. All approved.

Motion made by Councilman Head to approve Resolution #99-5 with regards to a fee of \$20 annually being charged for a business license. Seconded by Councilman Greene. All approved.

Bill McCann will help the city figure out the transfer of water rights to Eslinger and Gussenhoven's.

The Council discussed what to do about Chris Mikstokke's overdue bill. He has not made any effort to pay since the city started billing him and his meter is shut off. They decided to remove the meter completely and discontinue billing and the amount owed on his account. When water service is needed again there will be the standard "New Hook-Up" fee charged at that time.

Councilman Head mentioned that people were having problems with the water rates rising so fast. It was explained that we were following Ordinance #133 with regards to rates being charged. Councilman Barton was concerned about the water rate going to \$45.00 before construction was completed on the new system. Clerk to check with Bill McCann about a resolution that would stop the increase to \$45 (currently effective April 20) until after all construction has been completed.

It was decided to forget the Christmas Light Contest this year as of lack of time to get it competed.

Councilman Barton stated that he has talked with Brian Deyo and as soon as Brian has more time they will cap the well on Pine Street and fix the culvert drainage at Ed Sparkman's.

New Business:

Councilman Bartman will fix the snowplow on the Dodge so that it works properly.

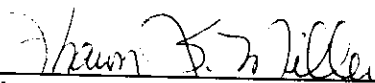
Councilman Greene updated the council on the lighting at the Park. There is power run so that people will be able to plug lights in for decorating the trees. People have been donating lights but we may have to buy more lights and more cords.

Mayor Olson asked about giving a raise to Sharon and Paula. After discussion with the Council it was decided that Sharon would receive an extra \$18.40 per month in addition to the current monthly base of \$460. Paula would be increase .20 per hour to the current \$5.65 per hour. New pay scale will be Sharon \$478.40 per month and Paula \$5.85 per hour.

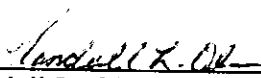
Motion made by Councilman Greene to approve pay increase. Seconded by Councilman Head.

Motion made by Councilman Bartman to adjourn. Seconded by Councilman Barton. All approved.

Next council meeting is January 12, 2000.



Sharon S. Miller—City Clerk



Randall L. Olson--Mayor