

CITY COUNCIL MEETING

Franklin City Building

November 8, 2023

7:00 P.M.

MAYOR AND COUNCIL IN ATTENDANCE

John D. Packer
Lyle J. Fuller
Stuart Parkinson
Mark Dietrich
Kevin D. Beck

STAFF

Tyona Atkinson, City Clerk

ATTORNEY

Aaron K. Bergman

The council meeting was called to order at 7:04 p.m. by Mayor Packer.

Prayer: Councilmember Lyle Fuller

Pledge: Councilmember Kevin Beck

The mayor congratulated Councilmember Kevin Beck and Councilmember Mark Dietrich on their victory as new city councilmembers. They both ran unopposed and were reinstated.

It was moved by Councilmember Stuart Parkinson and seconded by Councilmember Kevin Beck to approve minutes of October 11, 2023, Council Meeting. Motion passed. Unanimous

It was moved by Councilmember Mark Dietrich and seconded by Councilmember Lyle Fuller to approve minutes for the Special City Council Meeting of November 1, 2023, Council Meeting. Motion passed. Unanimous

It was moved by Councilmember Mark Dietrich and seconded by Councilmember Kevin Beck to accept and approve the bills for October 2023. Motion passed. Unanimous

Business License – Honey Salt Salon-Lacie McDonald (0:04:16)

Lacie stated that her business would be called Honey Salt Salon, and it would include a hairdresser, a nail tech, a tanning bed, and tattoo removal. The salon would be in the same building as Second Hansen Merchant on 1 S. Street and the hours would be by appointment only.

It was moved by Councilmember Stuart Parkinson and seconded by Councilmember Mark Dietrich to approve the business license for Honey Salt Salon. Motion passed. Unanimous

Public Surplus Buyer Agreement (0:06:52)

Mayor John Packer identified that the city has some surplus equipment that needs to be disposed of. He communicated with different cities to see how they dispose of their surplus items, and many indicated that they have been using publics surplus.com. He wanted to get the opinion of the city council about using publics surplus.com to sell these items. After much discussion, it was

decided to have our city attorney review the seller's agreement and with the attorney's approval have the mayor sign the agreement to use publicsurplus.com.

It was moved by Councilmember Lyle Fuller and seconded by Councilmember Stuart Parkinson having the city attorney review and with his approval of the seller's contract move forward with completing the agreement for the city to dispose of surplus items through publicsurplus.com. Motion passed. Unanimous

Loan Resolution-Water System Improvement (0:19:55) See Attachment

Mayor John Packer read the summary of the Loan Resolution.

LOAN RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRANKLIN AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WATER SYSTEM IMPROVEMENTS.

It was moved by Councilmember Kevin Beck and seconded by Councilmember Lyle Fuller that they approve the loan resolution for the water system improvement as read by Mayor John Packer.

Roll Call Vote:

Councilmember Stuart Parkinson-Yes

Councilmember Lyle Fuller-Yes

Councilmember Mark Dietrich-Yes

Councilmember Kevin Beck-Yes

Motion passed. Unanimous

Adopt Ordinance No. 2023-11-08 Water Revenue Bond 2023B (Water System) (0:21:51) See Attachment

Councilmember Lyle Fuller introduced Ordinance 2023-11-08 relating to the issuance of water revenue bond series 2023B in the principal amount of \$239,000 for improvements to the water system.

It was moved by Councilmember Lyle Fuller and seconded by Kevin Beck to dispense with the rules requiring the reading of the ordinance on three separate occasions and ordered to be read once in summary.

Roll Call Vote:

Councilmember Stuart Parkinson-Yes

Councilmember Lyle Fuller-Yes

Councilmember Mark Dietrich-Yes

Councilmember Kevin Beck-Yes
Motion passed. Unanimous

Mayor John Packer read the Summary of Ordinance No. 2023-11-08,

SUMMARY OF
ORDINANCE NO. 2023-11-08

AN ORDINANCE OF THE CITY OF FRANKLIN, FRANKLIN COUNTY, IDAHO, AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF A WATER REVENUE BOND, SERIES 2023B, IN THE PRINCIPAL AMOUNT OF \$239,000, FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF IMPROVEMENTS TO THE DOMESTIC WATER SYSTEM OF THE CITY OF FRANKLIN, FRANKLIN COUNTY, IDAHO; DESCRIBING THE BOND; PROVIDING FOR THE COLLECTION AND DISPOSITION OF REVENUES; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BOND; ESTABLISHING FUNDS AND ACCOUNTS; PROVIDING COVENANTS RELATING TO THE BOND; PROVIDING FOR THE SALE OF THE BOND TO THE UNITED STATES OF AMERICA, ACTING THROUGH THE DEPARTMENT OF AGRICULTURE, RURAL UTILITIES SERVICE; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.

It was moved by Councilmember Kevin Beck and seconded by Lyle Fuller to approve Ordinance 2023-11-08.

Roll Call Vote:

Councilmember Stuart Parkinson-Yes

Councilmember Lyle Fuller-Yes

Councilmember Mark Dietrich-Yes

Councilmember Kevin Beck-Yes

Motion passed. Unanimous

Approve Renewal of Business License (0:24:49)

Mayor Packer asked the City Council if they reviewed the list of Business Licenses from the previous year and if there are no discrepancies or issues that the council approve them.

It was moved by Councilmember Stuart Parkinson and seconded by Lyle Fuller to approve the renewal of business licenses as outlined in the packet. Councilmembers Mark Dietrich and Kevin Beck abstained from voting on their own business license but approved the other business licenses listed. Motion passed.

City Christmas Party (0:27:21)

The mayor asked the council what they would like to do for the Christmas Party and if they would like to go where they went last year. The council members agreed to go to the Juniper Inn again and decided on Saturday, December 9, 2023, if a reservation could be made. Lyle stated that having this Christmas Party is a thank you to our staff and employees.

Mayors Report (0:31:05)

Mayor John Packer updated the council that a preconstruction meeting was held for the sewer screen project and RS Jobbers is about ready to start. There is a major part (gate for screen bypass) that is needed to start construction and they cannot get it until April, so they are checking with other sources.

It was identified that BSC Excavation had committed to coming last week to finish the job for phase one and he did not show up. Mayor Packer explained that it is almost to the point where the USDA Rural Development (United States Department of Agriculture) will be stepping in.

He stated that the air dryer for the water plant has arrived, but the air compressor has not shown up yet. Since the water plant is currently turned off, it was suggested that this would be a good time for RS Jobbers to install the filters.

The special council meeting with Heritage Land Developments Third Amendment will be on Wednesday, November 15, 2023, at 7 PM. It was discussed if an executive session can be used to go over the third amendment before the meeting. Aaron Bergman, city attorney, indicated that the subsections for an executive session are very specific, and contracts are not mentioned in that. He encouraged councilmembers to email him with any questions and he would be happy to give legal counsel.

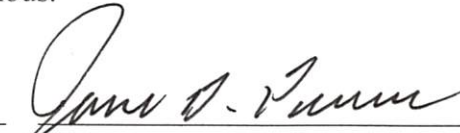
Mayor Packer informed the council that the sewer line for phase one is still leaking.

The \$250,000 grant for the park was approved.

He also updated the council regarding the mayor's walk, which all mayors were encouraged to walk 310,000 steps in the month of October to earn \$1,000 for their community. He reported that he walked 502,244 steps and came in 12th out of 108 mayors.

It was moved by Councilmember Kevin Beck and seconded by Councilmember Stuart Parkinson to adjourn at 7:45 p.m. Motion passed. Unanimous.


City Clerk


Mayor