

City of Troy
519 S. Main, Troy, ID 83871

Regular Meeting Minutes
January 13, 2021

City Council Meeting: 5:00 pm.

Present: Mayor: Steve Corr, Councilors: Bill Abbott, Mike Yenney, Patrick Cordova, Cindy Gray
Employees Present: Clerk/Treasurer: Dawn Stetler; Attorney: Susan Wilson,

Guests: Rich Schaefer, Rich Kinder, Megan Kautz (via phone)

Meeting Called to Order: Steve Corr called the meeting to order at 5:04 pm.

Minutes: Cindy Gray moved, and Mike Yenney seconded to approve the minutes from December 9, 2020, council meeting. Motion passed.

Accounts Payables: Bill Abbott made a motion, and Cindy Gray seconded that the City pays the bills presented for January 2021. Motion passed.

Maintenance Report: Danny Haskell was present to give a maintenance report. The city crew has been busy with snow removal, slush removal, and flood control. The chains on equipment will need to replacement soon. A pump went out at the water plant, and another is beginning to run rough and will need replacement soon. Phil suggested installing a lift to hoist and remove pumps when maintenance needs to work on them. This is the first time in 20 years that they have been pulled, so Danny does not feel it is worth the \$2,000.00 to install a lift. If maintenance pulled the pumps more often, it might be a good investment. Front Street needed a trench dug out to allow more flow. More water has come up on Christie Street, but the leak's source was actually in a different area. They will dig it up when the weather improves. Idaho water came out to help locate the leak. The vac truck will be taken down to Idaho Truck to be serviced due to the rear brakes being out. Councilman Yenney asked what we are doing about vehicles parked on the street and not being moved. They are in the way of snowplows and will need to be tagged and moved.

Forestry Report: Rich Schaefer called for clarification on the log lining bid process. Three bids are needed, it will require about 3-4 weeks to get through the process, and then they can get started on the logging. The council and city attorney discussed the bid process for line logging on Troy property. Rich will work with Susan to get a request for bid document published as soon as possible.

City Engineers Report: None.

Agenda:

- **Maintenance Truck Purchase** – The maintenance department is requesting to purchase a new service truck. There is money in the budget for equipment replacement. Danny has researched rebuilding the engine with mechanics, but it is almost impossible to locate parts. Danny took the truck into Brunell to have the front end worked on as a minimum. The workbox is rusting out and will need to be replaced; it will about \$8k. Danny would prefer a new diesel truck. This vehicle is about to blow up. It has a cracked head or gasket leaking as it is burning the antifreeze. The antifreeze is going into the cylinders. The truck is It was bought about five years ago, used. The cost of a new truck would be up around 50,000. They would prefer diesel for torque and power. However, diesel engines are not conducive to

the short trips that maintenance often makes and need to be warmed up before use. The budget does allow for an equipment purchase. The other equipment is holding up well, except for the service truck and the service truck is the vehicle that is used every day.

- The council would like Danny to bring in quotes of new service trucks and workboxes to consider for purchase. Matter tabled until the next council meeting.
- Code Enforcement Officer: Susan Wilson introduced Gerry Mack to the council as a possible Code Enforcement Officer for Troy and the City of Deary. Susan wrote up a simple service agreement contract for the council to consider. The emphasis will be on code education, especially at certain times of the years. He will educate the public when problems arise, and if citations need issuing, then a contract deputy from latash county would be involved. Gerry will work 10 hours a month here in Troy and then 10 hours a month in Deary. Gerry will not be on-call but can follow up on a complaint, take notice of a situation and follow up on it. The City will need to invest in a uniform for Gerry. Troy and Deary will provide Gerry with a phone, and both cities will share the cost. The one phone will allow for two different phone numbers.
 - Action taken – Cindy Gray moved, and Bill Abbott seconded to accept the services agreement as written except for the change in hours and upon final approval of the Mayor and city clerk and the final approval of Deary. Motion passed.
- Deters Easement – Easement was previously approved at council and sent to Mr. Deter. Mr. Deter has a few questions about easement that he did not feel were answered sufficiently. He is concerned about the gate, specifically who all has access to the gate and wants the gate's key. He specifically does not want city employees or employee's friends to use his easement for hunting. It is specific for timber and logging.
 - Susan will respond to Mr. Deter's questions, and then the easement may be finalized.
- Rench Property Address – The parcel has three separate buildings. The owner would like three different addresses for deliveries, etc. The clerk contacted Fire and EMS, the post office, and the county to see if there would be a concern to have different addresses. Fire, EMS, and the post office did not have a preference for addressing. The council determined one of the buildings on the property had an address on record and will remain as such.
 - Action taken – Cindy Gray moved, and Mike Yenney seconded for the clerk to assign the addresses as
 - The old high school is 107 Main, Unit A
 - The gym will be 107 Main, Unit B
 - The shop will be 502 First Street. Motion passed.
- Propose a resolution to adopt for assigning addresses –
 - Action taken – The resolution was tabled for another meeting. Susan Wilson and Dawn Stetler will work together and come up with a resolution and bring it back before the council
- Latah County Sanitation – Latah County Sanitation responded to a letter from the council asking for clarification on the reason for an administrative fee. The council did not feel like they received an adequate response and posed further questions. Will the county quantify it for just the City of Troy? How did the county come up with \$.20, and what is the rest of the county paying now?
 - Action taken – Tabled until the next council meeting.
- Comprehensive Plan – Susan Wilson updated the council on what we need to get accomplished. Susan will have a land-use colored map to propose, and the council can make changes as appropriate. After we have an accurate land-use map, the council needs to update the zoning and designations that complement the land-use plan.
- Executive Session –

Mayor Corr's Correspondence/ Report:

Council Reports:

Susan Wilson - City attorney: Susan introduced Jennifer Tagano, an attorney working with Susan, and will come to our meetings when Susan is not available to advise the City.

Bill Abbott	- Parks & Rec: No report.
Cindy Gray	- Public Safety: No report.
Mike Yenney	- Streets, Solid Waste: No report.
Patrick Cordova	- Water & Sewer Services: No report.

Clerk/Treasurer Report: Dawn would like to purchase a new cash register to record cash transactions more accurately. The Mayor would like to buy a new conference phone that is expandable and add microphones for both ends of the table to improve sound quality during call-in council meetings.

Adjournment Motion: Cindy Gray moved, and Mike Yenney seconded to adjourn. Motion passed.

Adjourned at 7:04 pm

Steve Corr, Mayor

Dawn Stetler, City Clerk/Treasurer