### **MINUTES**

### CITY OF LEWISVILLE REGULAR CITY COUNCIL MEETING

Wednesday, November 13, 2024 Lewisville Community Center, 3451 E 480 N, Lewisville, Idaho.

The meeting was called to order by Mayor Curtis Thomas at 7:00 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Mayor Curtis Thomas, Council Members Celena Lewis, Brigham Briggs, Blake Ball and Waco Taylor; City Attorney, Kris Meek; Clerk/Treasurer Donetta Fife; Officer Mike Miller from the Jefferson County Sheriff's Department; residents and non-residents.

## **ROLL CALL:**

- Mayor Thomas present
- Waco Taylor present
- Celena Lewis -- present
- Brigham Briggs present
- Blake Ball present

## **PLEDGE OF ALLEGIANCE - Celena Lewis**

### **MINUTES:**

- Minutes for the City Council Meeting held October 9, 2024 had previously been distributed to the Council by the Clerk. Celena moved that the Minutes be approved, Brigham seconded, motion passed.
- Minutes for the Special City Council Meeting held October 16, 2024 had previously been distributed to the Council by the Clerk. Celena moved that the Minutes be approved, Brigham seconded, motion passed.

### **POLICE REPORT:**

A report from the Jefferson County Sheriff's Department had been sent to the City and distributed to the Mayor and Council covering the period between September 14, 2024 to October 11, 2024 where 77 hours were spent within the City with 15 incidents, 0 arrests, no DUI, 3 citations and 20 traffic contacts. Officer Miller reviewed the complaints received and indicated that there were several controlled burns, animals out and a car racing through the City. An officer was here within one minute but was not able to find the offender.

# **ROADS:**

- Curtis reported HK has been working to finish Phase I of the Child-Pedestrian Safety grant. There
  is still a problem with a low spot. Mayor Thomas will call Aaron Swenson and ask him to take
  care of the problem so the project can be closed out.
- Michael is working on the dump truck so he can plow when it snows.

# **CITY ATTORNEY:**

 The ordinance for restricted use of the walking path by motorized vehicles will be ready next month.

- Milton Ollerton from Jefferson County Planning and Zoning discussed the reduced area of impact with Jefferson County. He handed out a map indicating the current AOI and then another map with the proposed zone changes for the AOI and the reduced size. He recommended changing the east boundary to ½ mile which would move the boundary line closer to the City and would be half way through sections 9 and 4 and then the west half of sections 9 and 4 would revert back solely to Jefferson County. He felt that moving the other boundaries would not be advantageous. The zoning designations would be changed from R-1 and R-5 to R-5 and AG-10. The desired result would be to encourage population growth next to the City. Brigham moved to change the east boundary of the Lewisville AOI to the half section line of sections 9 and 4 and to accept the zoning change from R-1 and R-5 to R-5 and AG-10. Celena seconded the motion. A roll-call vote was taken: Celena, yes; Waco, yes; Brigham, yes; Blake, yes. The motion passed. Under current legislation only one hearing is required and that will be held before the County Commissioners. Jefferson County will take care of all notices that are required prior to the hearing.
- Kris made changes to the Contract with Jefferson County Building Department to issue building
  permits and do building inspections for the City of Lewisville. The Council reviewed the changes.
  Waco moved to accept the Contract with Jefferson County to issue building permits and
  perform building inspections for the City of Lewisville, Celena seconded, motion passed. Mayor
  Thomas signed the Contract.

## **CLERK/TREASURER:**

- Copies of the bills and an accounting of expenses incurred by the City for the month between October 10, 2024 and November 13, 2024 have been made available to the Council and Mayor.
   Brigham moved that the bills be paid, Blake seconded, motion passed.
- The draft of the Comprehensive Plan is still on hold.
- Donetta had e-mailed copies of the FY 2024 Treasurer's Year End 4<sup>th</sup> Quarter Report for the
  City of Lewisville to the Mayor and Council and provided paper copies for them and anyone
  interested. She asked if there were any questions about the accounting for FY 2024. One
  question was raised and answered. There were no further questions or comments. Celena
  moved that we accept the FY 2024 Treasurer's Year End 4<sup>th</sup> Quarter Report; Brigham
  seconded, motion passed. It will be posted on the website.
- We have been in contact with Nelson Electric with regard to fixing the street lights that are not working. It has been determined that we will need to replace several heads. A bid was proposed of \$4,962.40 to fix existing non-working fixtures. There is another light that just went out that also needs fixed. Blake made a motion to authorize Nelson Electric to order parts for and fix the street lights as per the bid and to also authorize Nelson Electric to order parts for and fix street lights that are currently failing and to fund the project with remaining ARPA funds, Celena seconded the motion, motion passed.

### **BEAUTIFICATION:**

Blake has received a letter from the Family and Friends of Lewisville Veterans Committee and
was asked to present it to the Council (copy attached). The letter indicated that after several
months it does not seem that a consensus will be reached as to how to move the memorial plan
forward. The Family and Friends of Lewisville Veterans will, therefore, pursue an alternate
Veterans' Memorial Project.

The Council discussed and determined that Mayor Thomas should approach Legacy Flight
Museum and renegotiate the term of the MOU for the WWII gun that is on loan from the City
from 20 years to 10 years.

### MAYOR REQUEST:

 Mayor Thomas indicated that we have 3 years to complete expenditure of the funds awarded under the LHTAC sign grant.

### MAINTENANCE:

• Waco presented information on possible tractors for purchase by the City. The Council discussed various options. The New Holland with a 60" snow blower seemed to be the best option for the work that needs to be done. Brigham moved that Waco check the price on the New Holland with a 60" snow blower and that the Council authorize the purchase of that piece of equipment for a price equal to or less than \$52,675 and that the funds for payment be taken from the ARPA funds that the City is holding, Blake seconded, motion passed.

### OTHER:

- The Council agreed to meet on Saturday at 10 to hang the wreath.
- Mayor Thomas has located a 10-ton floor jack to replace the one that currently is in the shop that is not working properly. He has found models that range from \$1,250 to \$2,300. Celena moved that the Mayor be authorized to purchase a new 10-ton jack for the shop to replace the one we currently have and that the funds to pay for the jack be taken from the capital investment fund, Brigham seconded, motion passed.

#### ITEMS FOR DECEMBER 2024 AGENDA:

Ordinance for authorized access of motor vehicles to the walking path – Action Item

#### ADJOURNMENT:

Celena moved that the meeting be adjourned at 9:08 p.m., Waco seconded, motion passed.

Minutes approved by the City Council of the City of Lewisville on the 11th day of December 2024.

Mayor

Curtis S Thomas

Date

ATTEST:

Clark

Donetta R. Fife

Date

TO: Lewisville City Council

FROM: Family and Friends of Lewisville Veterans

The Family and Friends of Lewisville Veterans is a group formed for the purpose of acknowledging and honoring the service of Lewisville Veterans. A petition and proposed plan of action was presented to the Lewisville City Council to expedite the return of the decommissioned WWII US Naval Gun given to the Village of Lewisville in 1959 as a war memorial.

After several months of effort, it doesn't appear that a consensus will be reached as to how the proposed memorial plan might move forward. Therefore, it has been determined by the Family and Friends of Lewisville Veterans that it will pursue an alternate Veteran's Memorial project.

FAMILY AND FRIENDS OF LEWISVILLE VETERANS

Chair Secretary
Vice-Chair/Secretary
Treasurer

**Finance and Operations:** 

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Read in City Council 11-13-2024 Dys