

**CITY OF ABERDEEN
REGULAR COUNCIL MEETING
MAY 9, 2006**

Mayor A. Morgan Anderson called the meeting to order at 7:03 p.m. City Clerk Treasurer Marva Jean Mueller was present to record the following minutes.

Council members present were Hap Fettis, Mary Leisy, Lisa Pankau, Brian Schneider, Darrin Simpson and Craig Wampler.

Other present were: Charles Clark, Charlene Clark, Vicki Gamble, Dan Acevedo, Ray Dalling and Richard Mayer.

APPROVAL OF THE MINUTES

Councilman Wampler made the motion to approve the April 2006 minutes as typed. Councilman Schneider seconded the motion. All were in favor, the motion passed.

Charles Clark from Deaton & Co. reported on the 2004-2005 audit. He advised the council that they should not make a habit on bringing cash forward from cash management every year because they could run into some problems in years to come. He thanked the council for hiring them to do the city's audit. He said they enjoyed working with Marva Jean and Linda and appreciated all their help.

Councilman Simpson stated that he had spoken with the Mennonite Church and they had advised him they like the idea of a one way street on Washington and 4th West by their church. He said that they do have some problems with parking around their church when they have funerals or sometimes in the evenings. The council discussed the parking on Washington and 4th West by the schools.

Marva Jean asked about the minimum serviced charge we have on garbage when no one is living in the house. She was wonder if we still need to be charging them since we do not do the hauling anymore. The council felt that they would probably not be changing this fee because we do provide service to them when we pick the can up and when we have it delivered again and we maintain this service for them for when they come back.

The council discussed alley pick up and decided to ask the residents to put the yard waste they need picked up out by May 31, 2006 and then the crew would start alley pick up after that date.

Councilwoman Pankau advised the council that the city did receive a grant for \$10,000.00 for playground equipment, for children 6 years and under, for the parks. She said that they will get the equipment order and try to have it in by Aberdeen Daze but if it looks like they can't, then they will wait until afterwards so there is no construction going on during the Aberdeen Daze Celebration.

Mayor Anderson stated that the crew and he have been working on the bathroom roof at the city park. He said that the doors had come in but they were the wrong size, so they had to order some different ones. He said the city crew is working on the new water line and should have water to the bathrooms by tomorrow. He advised the council that he has been working with Lisa and I&L Lumber on bathroom fixtures and they have decided to go with porcelain sinks and toilets.

Mayor Anderson stated that he had meetings with two engineering companies and had talked with two others on the phone and that Richard and he would make a decision soon on which engineering company they want to do the transportation plan.

Councilwoman Leisy asked if the city could take care of the water at the kiosk, making sure that it is winterized and turn it on and off when needed. Mayor Anderson said they would look into it to see if that could be a possibility.

Councilman Schneider stated that he was hoping to have a hearing at the planning and zoning meeting to change the code to let the Planning and Zoning Board have more authority in some matters pertaining to Planning and Zoning. Attorney Acevedo stated that any change in ordinances or vacation of street and alleys would have to be done by the council. Planning and Zoning can make decision on special use permits, variances but anything that pertains to an ordinance must go before the council.

Councilman Schneider stated that the hearing will be at the next Planning and Zoning meeting on June 6th. Marva Jean will get the notice in the paper.

Councilmen Wampler asked about reading the water meters. Councilman Schneider stated that the crew has been really busy, but he hopes that we will be able to start reading them soon.

Councilwoman Pankau asked Richard if he could see about getting a cover over the back-stop to see if we can help stop some of the balls from going over the top and landing on the neighbor's property. Richard said that the city does not have the equipment to would reach that high. The council decided to have Richard look into finding someone that might have a cherry-picker that might reach high enough to put a net over the top.

Councilman Wampler stated that there was talk that the area over where they wanted to put the wetland project might not be a big enough area. He stated that it would really be nice if some of the water we get from the warehouse could go through a wetland instead of going through the plant. He stated that they will be looking into it more to see what could be done.

Councilwoman Leisy stated that they had decided to put a lock on the south gate that Jeff Driscoll could open for the people that come in and out of the airport for his business. Mayor Anderson stated that Simplot Food Division had to climb over the gate to get in and out of the airport. Councilwoman Leisy stated that she had heard of other people doing that same thing. She said all anyone needs to do is to come to city hall and get a key.

Councilwoman Leisy stated that they held Arbor Day today and it was really nice.

Mayor Anderson said that he had a meeting with the Elkins and O-zone about the water leak on their line. He stated it is outside the city limits so it is their responsibility to get it fixed. He said it was a good meeting and they are planning to get it fixed and then they will decide whether they each want a meter or just to divide the bill.

Mayor Anderson asked the attorney how hard is it to annex some land into the city. Dan stated that the city would first have to have an impact area established with the county. Then step two, if the area is in the impact area and if it is less than five acres and it is contiguous to other city property you may annex pretty much at will. He stated that there are numerous qualifiers that would factor into that. He stated that's a really short version of what would need to be done. He stated that it is a contentious issue because usually most people do not want to have their property annex into the city for numerous reasons.

Chief Dalling stated they are still down one officer and a part time officer. He stated that there was a shooting on West Boise at the Clair Nichols residents. Clair Nichols shot a young lady in the leg that was staying at the Nichols home.

Richard gave his monthly report.

Marva Jean stated that she had received a call from the librarian asking who was responsible for the up-keep of the library building. Marva Jean stated that she had looked for the contract and couldn't find one. She stated that she had called Dan to see if he had a copy and he said he would look. Dan stated that he had found a copy and he would E-mail it to Marva Jean.

Mayor Anderson stated that his grandson was going to build a counter for the main office and he would do it as an eagle project. Mayor Anderson stated that compared to what the other counters cost, it will save the city a lot of money. He stated that the city will only have to pay him for the materials.

MOTION TO PAY THE BILLS

Councilman Simpson made the motion to pay the April bills presented- for payment. Checks or Warrents #16077- #16129 & 16131- #16132 for a total of \$31,813.73 was presented for payment. Of this amount \$21,122.76 was from the General Fund, \$5,040.51 was from the Water Fund, and \$5,650.46 was from the Waste Water Fund. Councilman Fettis seconded the motion.

Roll call: Fettis, yes; Leisy, yes; Pankau, yes; Schneider, yes; Simpson, and Wampler, yes. All were in favor, the motion passed.

Mayor Anderson stated that councilman Fettis has volunteered to paint the doors going into the police station and shop from the new city hall. He thanked him for doing this.

MOTION TO ADJOURN

Councilman Simpson made the motion to adjourn until June 13th.2006.
Councilwoman Pankau seconded the motion. All were in favor, the motion passed.

The meeting adjourned at 9:04 p.m.

A. Morgan Anderson
Mayor

Marva Jean Mueller
City Clerk Treasurer