

# CITY OF BLOOMINGTON

Bloomington City Offices

Meeting Minutes

June 13, 2012

## **Opening: Jay Ward - Invocation**

The regular meeting of the City of Bloomington was called to order at 7:00 on June 13, 2012 in Bloomington by Ted McGhee Council Member in the absence of Mayor Dunford.

**Attendees:** Roy Bunderson, Jay Ward, Ted McGhee, Shawn Turner, Winston Hart. Mayor Dunford and Dave Madsen were absent.

**Visitors:** Dave Kramer, New VP and GM for Stone Gate, Richard Nelson, Elaine Porter

### **A. Approval of Agenda**

The agenda was unanimously approved as distributed.

### **B. Approval of Minutes**

Roy Bunderson

Jay Ward

The minutes of the previous meeting were unanimously approved as written

### **C. Dave Kramer – Stone Gate - Update**

Introduction was made by Roy Bunderson for Dave Kramer the new GM and VP for Stone Gate. Update to the project was made. Surface and ground water monitoring sites are being considered. Meeting was held in Boise with IDWR and IDEQ; they will leave the BLM property out of the application process to eliminate EPA jurisdiction and restriction.

**Water:** Jay Ward & Shawn Turner: Update on water

Several water connections were repaired, TJ Nelson, Don Robb, Riley's, Susan Beck requested second connection to be terminated. Clerk will delete billing. Riley's purchased E. Painter Estate. Ryan Bateman has leak on his side of the meter, also Findlay property had leak and it has been repaired. Water tank has been cleaned and video scanned for damages, it was determined that there is a rust ring that needs to be epoxied, estimate has been submitted. Work will begin soon.

10 caps needed for water meters, 6 bottles of chlorine needed. Clerk will order.

**Sewer:** Jay Ward

Man hole cover on 3<sup>rd</sup> W and 3<sup>rd</sup> North has been repaired. Blue stake needs to be called for the man hole at the top of the mounds and Bottoms Road. Lift Station – one pump has been removed for repair, still waiting for parts. IRWA has camera that will assist in scanning sewer line from Swett's to the highway to verify leakage. Shawn will contact them, free service. Wayne Lloyd called in response to letter from DEQ on seepage test violation; meeting may be needed in Pocatello.

**Roads:** Roy Bunderson

Discussion on repair of pot holes, budget depleted; decided to get Montpelier to repair holes before more extensive repair is needed. Funds will be used from other budget areas to cover the expense. Canyon Street – water is subbing from irrigation ditches, Cemetery Road was graveled and bladed and Maged, County responded to Cities request. Georgetown re-neged on vehicle offer for law enforcement.

**City Hall** – Ted McGhee

Eagle Projects – Fencing, GPS Valves, Sound Proofing, Jay Ward will assist in determining other projects. Mower has been repaired. City Birthday is on schedule, note will be added with CCR this month. Band has been booked.

**Planning and Zoning** – Dave Madsen Absent – Richard Nelson Reported

It was agreed that the Council and the P & Z would have a joint meeting on June 27, at 7:00 PM. Clerk will post agenda. Definitions and requirements will be discussed.

**Legal -**

Steve Wuthrich has agreed to represent Bloomington City, if he is successful in his write in candidacy, he would have a conflict of interest and would no longer be able to represent us. Discussion on vicious animals – Clerk to write letter to resident and inform them of civic responsibility to care for animals running at large, letting them know of the small children in the area, this request was by Motion

Roy Bunderson

Jay Ward

The Motion was unanimous.

Also, questions arose as to the legality of the transfer of Reese Property that was an illegal lot split. Clerk will call Dale Thornock and clarify.

**Payment of Expenses**

Motion was made to pay the bills as submitted, including Liquid Engineering and Robert Ward.

Rob Bunderson

Jay Ward

Motion was unanimous.

**Delinquent Accounts**

Bruce Bird has filed for bankruptcy, Clerk will call AIC and see if we can add past due balance to County Tax and shut off water.

**Adjournment:**

Meeting was adjourned at 9:45 PM by Council Member McGhee. The next general meeting will be on May 27, 2012 (Joint P & Z Meeting) at the Bloomington City Offices at 7:00 PM

Minutes submitted by: \_\_\_\_\_ Clerk

Approved by: \_\_\_\_\_ - Mayor