

Welcome and Roll Call:

The meeting begins at 7:30. Mayor Hall welcomes everybody. Councilmember Hyer shares a quote by Mahatma Gandhi and leads everyone in the Pledge of Allegiance.

Those in attendance include Mayor Jeff Hall, Councilmember John Morrison, Councilmember Brooke Hyer, Councilmember Ned Simper, Councilmember Fizz Bodily, Councilmember Jonna Westover, Abel Herrera (P&Z Administrator/Treasurer), Mary Simpson (Office Manager), Paul Swainston (Public Works Director), Katelyn McDanel, Jarred Glover, Crystel Jukes, Amber Waddoups, Nancy Pitcher, Kristen Pitcher, Stacy Hayes, Minnie Hall.

1. Review and approval of minutes from August 15, 2023. Mayor Hall asks the council if the minutes look correct for last month's meeting. Councilmember Hyer makes a motion to approve the minutes. Councilmember Morrison seconds the motion. All in favor. Motion passes unanimously.

2. Public Comments. Amber Waddoups asks the Mayor how to use the funds available to put together the upcoming Halloween carnival. Mayor Hall explains that we have charge accounts at our local businesses that we would prefer to use, and a credit card for other needs.

Minnie Hall expresses her support of the calendar that the library has done as a fundraiser over the past few decades. She would like to see it continue because lots of people like it and purchase it, and it is a profitable fundraiser.

Stacy Hayes says one of the suggestions to promote the calendar would be to use the monthly newsletter. She was told that the newsletter doesn't exist anymore.

3. Councilmember Simper – new Library Board member; discussion and vote. Councilmember Simper motions to add Anna Law to the library board. Councilmember Bodily seconds. All in favor. Motion carries unanimously.

4. Katelyn McDanel – CRSC snack bar; discussion and possible vote. Mayor Hall explains that the Lewiston City Council does not have governing authority over the CRSC. Any approvals would have to be obtained from the CRSC Board, which is defunct. If needed, he will meet with Richmond Mayor Erickson to discuss items.

Katelyn McDanel explains that they have raised \$300 from running the snack bar over the summer. She proposes to use the money to shade the dugouts. Councilmember Bodily will contact the Richmond City Councilmember over parks to get approval.

5. Regan Wheeler, Nathan Dauggs – Cache County Water District. Nathan Dauggs introduces himself as the manager of the Cache County Water District, which was formed about seven years ago as a result of a vote to protect Cache County's water rights. He recaps some of

the projects they are currently involved in, and the goals and purpose of the Cache County Water District.

6. Master Fee Schedule – adding fee for garbage can delivery; discussion and possible vote.

Councilmember Bodily proposes that the city charges a \$25 fee to have additional cans delivered, or the homeowner comes to the city to pick up the can at no charge. The general feedback from the council is that it is not necessary. Councilmember Hyer suggests that we should still have a public hearing on it next month.

7. Rodeo – discussion on 2-night rodeo and vote. Councilmember Hyer motions to make the Lewiston Rodeo a 2–night event moving forward, as close to the 4th as possible. Councilmember Simper seconds. All in favor. Motion carries unanimously.

8. Resolution 23-06 – Cancelling Municipal Election; discussion and vote.

Councilmember Bodily motion to approve Resolution 23-06 to cancel the municipal election. Councilmember Hyer seconds. Roll call vote:

Councilmember Bodily: Yes

Councilmember Hyer: Yes

Councilmember Morrison: Yes

Councilmember Simper: Yes

Councilmember Westover: Yes

Motion carries unanimously.

9. Mayor's Report

Mayor Hall reports the library fundraising budget is \$3500.

Lewiston is moving ahead with the Verizon contract. Site plans have been received and they look as we expected them to. Verizon is now in the process of submitting for a building permit.

The annexation paperwork was forwarded to the State. It was returned because they require County signatures on the plat. We are still waiting for Cache County to process and sign the plat. Seth Tait has talked to the county attorney, and we are stuck waiting.

Seth Tait is drafting the interlocal agreement for Lewiston to bill Cornish for their share of the garbage going to the landfill.

At the business park, the road has been completed and water has been connected and is available to all the lots. There is more interest in the remaining lots for sale. Buildings have been erected, and others are actively being built.

The chlorinator at the Griffin well is still a work in progress. The new million-gallon water tank at the Cub River Sports Park has had all the concrete poured; floor, walls, and roof are intact. Work on the pump house has begun.

The sewer project – Mayor Hall has met with DWQ and USDARD and asked if we can have our funds allocated towards a new project that could provide a long-term solution. We've applied for more grant and 0% interest money.

City Business. The city party will be on September 30th at 6:00 pm.

10. Councilmember Departmental Reports.

Jonna Westover – Water, Sewer, Youth Council: Councilmember Westover has nothing else to report above which has already been covered by Mayor Hall.

Brooke Hyer – 4th of July, Events Council, Cemetery: Councilmember Hyer reports for the Events Council that the Craft & Gift Boutique will be held on October 21st.

Ned Simper – Roads, Library, Theatre: Councilmember Simper reports that the library is still planning the Halloween Carnival. There will be a chili cook-off and they would like the city council to be the judges. Also looking for baked goods for the cakewalk. The mosquito abatement has found West Nile Virus in the traps in Cornish. They are continuing to spray.

John Morrison – Planning & Zoning, Economic Development: Councilmember Morrison reports that there may be some changes coming through planning & zoning, that would then come to the city council for approval.

Fizz Bodily – CERT/Emergency Preparedness, Fire Department, Garbage, Parks & Rec: Councilmember Bodily has nothing else to report beyond that which was already discussed.

11. Adjourn.

Councilmember Bodily motions to adjourn to an executive session. Councilmember Simper seconds. All in favor. Motion carries. The meeting adjourned at 8:36 pm. Next regular meeting scheduled for October 17th, 2023.

Chris Barr

Lewiston City Recorder

