MINUTES OF THE COUNCIL MEETING OF THE MAYOR & COUNCIL OF THE CITY OF RUPERT, IDAHO APRIL 25TH, 2023

Minutes of the regular meeting of the Mayor and the City Council of Rupert, Idaho on the eleventh day of April, 2023 in the Council Chambers located inside City hall at 624 F Street, Rupert, Idaho at the hour of 7:00 PM.

- Present:Mayor Michael D. Brown
Councilmembers Present: Faux, Heward, Jones, Thompson
City Administrator Kelly Anthon
City Clerk Bayley Maughan
City Attorney Lance Stevenson
- Visitors: Jeff McEwen, Suzy Sorenson, Leslie Garner, Cody Pickup, Jeremy Normand (Employees) Matthew Wagnaar, Daniel & Amanda Pieper (Visitors)

Mayor Brown welcomed everyone and called the meeting to order at 7:00 PM. Councilwoman Faux led everyone in the pledge.

Amanda Pieper gave invocation.

CONSENT AGENDA

Councilman Heward made a motion to approve the bills, payroll and minutes of the April 11th, 2023 regular council meeting. Councilman Thompson seconded and the motion carried.

ORDINANCES - RESOLUTIONS Item: A. Resolution 23-104 - Youth Advisory Council

RESOLUTION NO.23-104

RESOLUTION OF THE CITY OF RUPERT, ESTABLISHING A YOUTH ADVISORY COUNCIL, AUTHORIZING PARTICIPATION WITH OTHER MINIDOKA COUNTY CITIES; DETERMINING MEMBERSHIP, OFFICERS, MEETINGS, AND DUTIES; AND, PROVIDING AN EFFECTIVE DATE.

Councilwoman Jones explained that some of the surrounding cities, including Rupert, where teaming up with the School district to create a youth advisory council as an educational tool that would be a benefit to both the students and the local governments involved.

City Attorney, Lance Stevenson, read Resolution 23-104 aloud by title.

Councilwoman Faux made a motion to adopt Resolution 23-104. Councilman Thompson seconded and the roll call was as follows: **Ayes:** Councilman Thompson, Councilwoman Faux, Councilman Heward, Councilwoman Jones **Nays:** None The motion carried.

NEW BUSINESS

Item: A. Presentation from the Minidoka Historical Society Museum John Remsburg was not present and this item will be placed on a later agenda. Item: B. Discussion & Possible Action Regarding the Liquor Licenses Lease This item was moved to follow Executive Session.

COUNCIL DISCUSSION

There was general discussion, with the officers that were present and the Council, regarding semi-truck parking and the updating and enforcement of City Code.

EXECUTIVE SESSION

Councilman Heward made a motion to move to Executive Session, pursuant to Idaho Code 74-206 to have discussions under subsections (1)(a), (1)(b), (1)(c), and (1)(f). Councilwoman Jones seconded and the roll call was as follows: **Ayes:** Councilman Thompson, Councilwoman Faux, Councilman Heward, Councilwoman Jones **Nays:** None The motion carried.

EXECUTIVE SESSION BEGAN: 7:29 PM.

Discussions under subsections (1)(a), (1)(b), (1)(c), and (1)(f).

OPEN SESSION RESUMED: 7:58 PM.

COUNCIL DISCUSSION (Continued)

There was general discussion regarding the proposed Lava Ridge Project in Minidoka County. There was also general discussion regarding the Fire Hall grant.

With no further business before the Mayor and the Council, Mayor Brown adjourned the meting at 8:13 PM.