

**MINUTES OF THE
COUNCIL MEETING OF THE
MAYOR & COUNCIL
OF THE CITY OF RUPERT, IDAHO
SEPTEMBER 26th, 2023**

Minutes of the regular meeting of the Mayor and the City Council of Rupert, Idaho on the twenty-sixth day of September, 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: Thompson, Faux, Heward, Jones
City Administrator Kelly Anthon
Deputy Clerk Linda Hansen
City Attorney Lance Stevenson

Visitors: Vincent Sandstoe, Leslie Garner, Suzette Sorenson (Employees)
Amanda Larsen, Ryan McEuen (Visitors)

Mayor Brown welcomed everyone and called the meeting to order at 7:00 PM.

Deacon, Paul Henschied, gave invocation.

Mayor Brown called for any addenda to the agenda and there were none.

CONSENT AGENDA

Item: A. Approval of the Bills, Payroll & Minutes

Councilman Heward made a motion to approve the bills, payroll, and minutes of the September, 2023 regular council meeting. Councilwoman Faux seconded and the motion carried.

NEW BUSINESS

Item: A. Discussion & Possible Approval of the Access Idaho Service Level Agreement Addendum B

Recreation Director, Suzette Sorenson, presented the Mayor and Council with an amendment to the contract with Access Idaho for electronic payment services for their updated portal system. This new system would be utilized for recreation registrations and payments. There were no concerns from legal counsel.

Councilman Thompson made a motion to approve the Access Idaho Service Level Agreement Addendum B and authorize the Mayor to sign the same. Councilwoman Jones seconded and the roll call was as follows:

Ayes: Councilman Thompson, Councilwoman Faux, Councilman Heward, Councilwoman Jones

Nays: None

The motion carried.

Item: B. Discussion & Possible Selection of Copier Lease Quotes

IT Director, Vincent Sandstoe, presented the Mayor and Council with the copier quotes received for the recreation, fire, and admin departments. The low bid came in from Yost in the monthly amount of \$85.68. There was discussion about language in the lease agreement regarding any legal processes taking place in Oregon needing to be changed to Idaho.

Councilwoman Jones made a motion to accept the quote and approve the copier lease agreement from Yost, in the monthly amount of \$85.68, contingent upon the change of "Oregon" in the lease agreement to "Idaho". Councilman Heward seconded and the roll call was as follows:

Ayes: Councilman Thompson, Councilwoman Faux, Councilman Heward, Councilwoman Jones

Nays: None

The motion carried.

PUBLIC COMMENT

Ryan McEuen – Addressed concerns over the Beet Drop Event.

EXECUTIVE SESSION

Councilman Heward made a motion to move to Executive Session pursuant to Idaho Code 74-206 to have discussions under subsection (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: 7:38 PM

Discussion under subsection (1)(f).

Open Session Resumed 8:08 PM.

With no further business before the Mayor and Council, Mayor Brown adjourned the meeting at 8:08 PM.