

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF THE WINCHESTER CITY COUNCIL

4 APRIL 2024

7:00 P.M.

Regular meeting of the Winchester City Council was called to order by Mayor Youngren.

Council present: Calkins, London, Lawson and Tannahill

Councilperson Calkins moved to approve the minutes as presented. Councilperson London seconded. M/C Unanimous.

Councilperson Lawson moved to approve the bills and fund transfers as presented. Councilperson Tannahill seconded. M/C Unanimous.

Mike Haight: Superintendent report.

Adding nitrifying bacteria to treatment plant to help with ammonia removal.

Repaired drinking fountain at community center.

Replaced backhoe bucket teeth.

JUB Report:

Bid documents for design package. Pre – bid meeting April 9th 10:00 a.m. Bid opening scheduled for April 30th.

Collection system design package. Waiting to be assured of the funding package before going to bid.

Still working with Rural Development and Corp of Engineers.

Completed the Nutrient Reduction Evaluation and submitted it to EPA.

Community Center Awning report. Approve Agreement with Concept Construction (Andrew Miller). \$91,700.

Council person Calkins moved to accept the contract with Concept Construction. Councilperson Tannahill seconded. M/C Unanimous.

Fair Housing Proclamation adoption – this is to be in compliance with IDOC. Councilperson Calkins moved to adopt the Fair Housing Proclamation. Councilperson Lawson seconded. M/C Unanimous.

Approve Banking information. Councilperson Tannahill moved to approve the following banking arrangements.

designate Key executives: Miriam J Youngren, Mayor; and LeAnn J Trautman, City Clerk

Authorized to add and remove signors and open and close accounts.

Approve signors on accounts: Miriam J Youngren, Mayor; Leslie London, Mayor Pro-tem; and LeAnn J Trautman, City Clerk.

Remove Randolph D. Stewart and Rosemary McLeod. Councilperson Calkins seconded. M/C Unanimous.

Fire Department report: John Lawson.

Winchester Days Fireworks permit has been submitted to Rocketman Pyro. Inc.

Looking for ways to acquire new turnouts.

May start training on Saturdays.

Getting tender certified with IDL again.

Tanya and Travis Osborn – regarding Air B & B, short term rentals and event venues.

Travis Osborn problem is no over site in the Air B & B, short term or venues. Tanya Osborn expressed her concerned about short term rentals and how un nerving not knowing what is going on and the coming and going on. If the big events could go away it would solve most of the problems.

We are working on updating and looking at changing ordinances to deal with short term and events that might be happening.

Todd Richardson, Attorney. Idaho tries to protect property rights. Idaho tried to get out in front of the problems. It limits the city's ability to restrict short term rentals. Want to move slowly and carefully on getting rules and regulations in place. He is working on and reviewing other ordinances and state regulations. It may be June before we have a suggested response.

Mayor Youngren suggested a meeting between parties involved. Away from a Council meeting.

Attorney suggested we look at calendars and set a meeting as soon as possible.

Any committees should represent all parties that could have involvement.

No further business. Councilperson Calkins moved to adjourn the meeting. Councilperson Tannahill seconded. M/C Unanimous.

LeAnn J Trautman, City Clerk

Miriam J Youngren, Mayor