

SPECIAL SESSION COUNCIL MEETING MINUTES

April 22nd, 2024

At Notus City Hall, 375 Notus, ID 83656 @ 7:00 PM

1. Meeting Called to Order

The meeting was called to order by Mayor, David Porterfield at 7:04 pm.

2. Roll Call

Roll Call was taken with the following results: Council President Steven Ahlborn, Councilmen Rob Hartsock and Devin Krasowski (by computer), all present. Mayor, David Porterfield and City Engineer and planner, Antonio Conti were also present.

3. Business

3.1 Street Maintenance Estimates, ACTION ITEM

Estimates for street maintenance were reviewed. Asphalt Driveways & Patching only submitted estimate for street patching and nothing was received for crack sealant work in Kremmwood as requested. Curtis Clean Sweep submitted 3 estimates. One for street patching for \$18,126.00. Two for Kremmwood. Sealcoat with liquid road for \$50,830.08 or sealcoat with roadway sealcoat for \$28,391.07. AA Sealcoat Inc submitted one estimate detailing both street patching and sealcoat of Kremmwood for \$46,151.00. ISPWC (Idaho Standards for Public Works Construction) were discussed. We will need someone to oversee the project to make sure we are getting what we pay for. Make sure of the rock depth, compacting with vibrating plate, etc.. Antonio stated he is willing to send his Engineer, Tyler over (free of charge) to help Public Works Supervisor Tyler do that. It would be great training for both. Councilman Hartsock stated he would be willing to help too. Several notices or door hangers will need to be sent out letting people know what and when this will take place. Roads will be completely closed (no access) for 24 hours. If vehicles are not moved off the street, tow trucks will be on call, and they will be towed at owner's expense. Krasowski motioned to approve AA Sealcoat to do Kremmwood sealcoat and the patch repair throughout town to ISPWC standards and under City supervision. Ahlborn seconded. Roll call was taken with the following results: Krasowski; yes, Ahlborn; yes, Hartsock; yes. Motion carried.

4. Adjournment

Ahlborn motioned to adjourn at 7:34 pm. Krasowski seconded. All in favor. Motion carried.

Respectfully submitted by Loretta Vollmer, idCMC Notus _____

Approved by Mayor, David Porterfield _____