

GARDEN CITY URBAN RENEWAL AGENCY

**MEETING MINUTES
March 21, 2011**

**Garden City Municipal Building
6015 Glenwood Street — Garden City, Idaho**

Chair Pam Beaumont called the Meeting of the Garden City Urban Renewal Agency to order at 12:10 p.m.

- **Roll call** was taken and the following were present . . . Chair Beaumont, Massman, Souza, and Ziegert.
- **Secretary Certified Meeting Notice:** Sherry Atwell certified that the meeting had been legally noticed in accordance with Idaho Code 67-2343.
- **Changes to Agenda:** . Chair Beaumont has one change to the Agenda . . . the minutes of the Special Meeting on February 16, 2011 be added for approval. Julaine Ziegert made a motion to include the minutes of February 16, 2011 for approval to the Agenda. Parker seconded. Motion carries.
- **Approval of November 15, 2010 and February 16, 2011 Minutes:** A motion was made by Parker Massman to approve the minutes as presented. Jeff Souza seconded the motion. Motion carries.
- **Treasurer's Report:** Parker Massman reported that the tax increment revenue since October was \$479,640.40. Total expenses of \$60,018.22 majority for park improvements and final payment on Well #13. Net ordinary income of \$419,622 with interest income of \$1,237.95 for a total net income of \$420,860.30. Assets total \$1,364,968.67. A motion was made by Julaine Ziegert to approve the treasurer's report. Jeff Souza seconded the motion. Motion carries.
- **Approval of Bids for Ray, Bills, & Teena Water and Sewer Lines:** Chair Beaumont stated that these projects were given tentative approval last July. The original cost for this project was \$450,000 . . . the Ray and Teena project came in at \$130,751; the Bills project came in at \$18,870. Total \$149,000. These are the final bids and with the Agency's approval they will begin working on them immediately and will be completed in June. Jeff Souza made a motion to approve the bids for the Ray, Teena, and Bills water and sewer projects. Parker Massman seconded the motion. Motion carries. Roll call vote taken . . . Chair Beaumont – yes; Commissioner Heil – absent; Commissioner Massman – yes; Commissioner Souza – yes; and Commissioner Ziegert – yes. Motion carries.

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Urban Renewal Agency**

- **Approval of Bids for Adams Street Waterline Improvements:** Chair Beaumont reported that the original bid was \$242,000 and bid came in at \$112,096. Parker Massman made a motion to approve the bid for the Adams Street Waterline Improvements in the amount of \$112,096. Jeff Souza seconded the motion. Roll call vote taken . . . Chair Beaumont – yes; Commissioner Heil – absent; Commissioner Massman – yes; Commissioner Souza – yes; and Commissioner Ziegert – yes. Motion carries.
- **Update on 47th Street Reservoir Project:** Chair Beaumont gave an update on the reservoir project. The design is underway and a concept meeting will be held this week on the design and landscape issues. Design will take 6 months.
- **Approval of Annual Report to the City:** Chair Beaumont requested comments and questions after review of the projects that have been completed during the prior year. Ryan Armbruster stated that the attachments would be a copy of the audit and a copy of the FY 2010 income statement and balance sheet which would be attached the report and formally filed with the City. Ryan’s office will file the published notice. Jeff Souza made a motion to approve the 2010 Annual Report to the City. Julaine Ziegert seconded the motion. Motion carries.
- **Boys & Girls Club Sound System:** Chair Beaumont stated that this item came to notice when the memorial service for former Garden City Mayor Ted Ellis was held at the Boys & Girls Club and the sound system was not working. After the service, discussed with the executive director and she stated that the original gym system was about \$20,000 to install and 15 of the 16 transformers have gone out. To replace them would cost \$250 per transformer or \$3,000 and the installation would be a cost of \$1,000 or \$4,000 to bring the sound system back. The Agency has \$10,000 in the budget for youth programs this year. Jeff Souza made a motion to allocate up to \$5,000 to upgrade the sound system at the Boys & Girls Club to a workable condition. Julaine Ziegert seconded the motion. Roll call vote taken . . . Chair Beaumont – yes; Commissioner Heil – absent; Commissioner Massman – yes; Commissioner Souza – yes; and Commissioner Ziegert – yes. Motion carries.
- **Update on Legislative Issues:** Ryan Armbruster led a discussion of this legislative session.
- **Other Business:** None.
- A motion was made by Julaine Ziegert to adjourn. Parker Massman seconded the motion. Motion carries. Meeting adjourned at 12:45 p.m.
- Next Meeting to be held **Monday, May 16, 2011.**

Chair, Pam Beaumont

Date

Secretary, Sherry Atwell

Date