**CITY OF IRWIN, IDAHO**

**CITY COUNCIL REGULAR MEETING & PUBLIC HEARING**

 **MINUTES: AUGUST 3, 2021**

**Location: Swan Valley Fire Station #2, 176 Oakden Street, Irwin, Idaho 83428**

Meeting called to order by Mayor Larry Perzichilli at 7:07 p.m.

City personnel in attendance were:

 Larry Perzichilli Mayor

 Darrel Ricks Council President, Acting Mayor

 ~~Troy Vias Council~~ (Absent)

Bill McKimson Council

Terrie Stromberg Council

 ~~Marc Weimer Council~~ (Absent)

 Teresa Dumont Council

Kelly Palmer City Clerk/Treasurer

 Jay Rice P& Z Administrator

A Quorum was present.

Guests in attendance: Shawna Pruitt and Collette Brown

**EXECUTIVE SESSION:**  Councilwoman Terrie Stromberg motioned to move into EXECUTIVE SESSION pursuant to Idaho Code 74-206(1)(f). Councilman Bill McKimson seconded. 4 in favor. 0 opposed. Mayor Larry: Council has moved and seconded to go into executive session. I will take Roll Call: Darrel Ricks: Yes. Bill McKimson: Yes. Terrie Stromberg: Yes. Teresa Dumont: Yes. City Council moved into executive session at 7:10 p.m.. The Council re-entered open meeting at 7:21 p.m.

**CONSENT AGENDA:**

Bill moved the June 1, 2021 minutes and Financial Reports be approved, and bills be paid. Second by Terrie. Vote all ayes.

**UNFINISHED/OLD BUSINESS**: None

**NEW BUSINESS:**

1. Collette Brown presented a map of the of the 11.5 acres she bought from Grant Frearson, and is now proposing to split 2.94 acres to sell, the lot behind Rod Remsburg property. Mayor Larry asked the Council their opinion, Council approved the lot split. Jay will work with Collette and her engineer to get the lot split completed.

**PUBLIC HEARING:** Council was asked if they had any questions on the proposed budget presented last month, there being no questions Mayor Larry asked for a Vote on proposed 2021/2022 Budget.

Vote: all Ayes, unanimous

**P&Z report**: Issued 6 permits: 2021-09 Double R Road; 2021-10 Moedl Shop on River Run; 2021-11 Collette Brown lot split; 2012-12 Thomas and Brenda Day RV cover; 2021-13 Y-Knot Storage; and, 2021-14 Terry Hulse Bully Barn. Collected $11,000.00 in permit fees this month.

**CITIZEN COMMENTS:**

- Mayor Larry expressed he would like the city to use room tax funds to buy a Bully Barn to house lawn maintenance equipment; and, to promote the park more, maybe have a BBQ/fundraiser.

There being no further business before the council:

**Mayor Larry Perzichilli called for adjournment at 7:38 p.m.**

Larry Perzichilli, Mayor

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ATTEST:\_ Approval Date:

 Kelly Palmer, City Clerk/Treasurer