

CITY OF KUNA
City Council Emergency Meeting
Minutes

Thursday, May 28, 2015

Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho

1. CALL TO ORDER AND ROLL CALL:

COUNCIL MEMBERS PRESENT: Mayor W. Greg Nelson
Council President Richard Cardoza
Council Member Briana Buban-Vonder Haar – Via
Conference Call
Council Member Pat Jones – Via Conference Call
Council Member Joe Stear

CITY STAFF PRESENT: John Marsh, City Treasurer
Chris Engels, City Clerk
Richard Roats, City Attorney
Dawn Stephens, Deputy City Clerk

Consideration to Approve a Resolution R32-2015 for server replacement

(Timestamp 00:00:54)

Mayor Nelson explained that the City's primary network server was very badly damaged early Tuesday morning, possibly due to a power surge or lightning strike during an electrical storm. The server has been characterized as old. Investing funds to try to repair the system even if the parts could be found, is really not good business. Replacement of the server is recommended. Funds for replacement would be allocated from the contingency fund in the same percentages as the current server funds are allocated. (sewer/water, pressurized irrigation, parks and general fund) Mayor Nelson asked if John Marsh, City Treasurer would like to explain further about the damage to the server and how the city arrived on the course of replacing it.

John Marsh, City Treasurer stood for explanation and questions. Our third party network administrator IntegriNet Solutions was alerted on Monday regarding an issue with our server. Basically, the server has "melted down". To this point he has been able to limp the system along at best. We are barely functioning as is. To this point he has not been able to repair the system. The recommendation is to replace. As the mayor said, it is near the end of its life cycle anyway. We do believe the culprit may be something to do with the electrical storms in the area Monday and quite possibly an electrical surge.

We have received a quote for this purpose. In addition, Mr. Marsh has been in touch with ICRMP to see if our policy will cover a portion of this if not all, less our deductible.

The quote we have received for replacement of the server and everything we currently have today is \$15,420.00. In addition, in speaking with our contract representative, Mr. Marsh asked about making sure our back up procedures are adequate as far as standards today with the new server. He recommended we upgrade our process. Mr. Marsh asked him to provide a solution to us. The solution was to change the way we back up today. This would put a

couple of new drives on our new server for an additional amount of \$2,060.00. The grand total would be \$17,480.00.

Mayor Nelson asked if that total amount includes labor.

Mr. Marsh responded – Yes, the total includes hardware and labor. The total is an estimate so it could potentially be a little bit less.

Mayor Nelson stated he believes the council has heard what happened and the solution that has been proposed. At this point the floor will be open to any questions the council may have.

Council President Richard Cardoza asked Mr. Marsh how much is in the contingency fund at this time.

Mr. Marsh responded – In the general fund there is just over \$500,000.00. In each of the sewer, irrigation and water funds there are adequate contingency balances. One thing we will have to do, depending on what happens with the sewer fund is re-appropriate in the sewer fund down the line depending on what Gordon has going on with one of the projects he has. The contingency balances can handle this with no problem.

Council President Cardoza asked if this expenditure would be split between all the funds not just the general fund.

Mr. Marsh stated – Exactly

Council Member Joe Stear stated that was actually less than he was assuming this would cost so he is OK with that.

Mayor Nelson asked the IntegriNet representative if there were any questions for him or if he had anything to add.

Mr. Marsh asked if Brandon, IntegriNet representative had anything to add. Brandon had nothing to add, he is available to answer any questions about the quotes.

City Clerk Chris Engels asked if Council Member Buban-Vonder Haar had any questions via conference call.

Council Member Buban-Vonder Haar responded “nothing from me”.

City Clerk Chris Engels asked if Council Member Jones had any questions via conference call.

Council Member Jones wanted to be assured labor was included in the quote.

Mr. Marsh responded - Yes it is, the quotation includes \$7200.00 in labor. It does take an extensive amount of labor, somewhere in neighborhood of 60+ hours of dedicated time.

Council Member Stear moved to approve Resolution R32-2015, Seconded by Council President Cardoza with the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar and Stear

Voting No: None

Absent: None

Motion carried 4-0.

2. **ADJOURNMENT:** 11:39 a.m.

W. Greg Nelson, Mayor

ATTEST:

Chris Engels, City Clerk

*Minutes prepared by Dawn Stephens
Date Approved: CCM 06.02.2015*