

**CITY COUNCIL MEETING  
November 8, 2010**

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MAYOR & COUNCIL

Lee Hendrickson  
Saundra Hubbard  
Neal Larson  
Travis Kunz  
Todd Thomas

STAFF

Jerry Larsen, Clerk/Treasurer  
John Balls, Public Works Director  
Darek Kimball, City Engineer  
Clyde Nelson, City Attorney  
Val Sparrow, Police Chief  
Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Scott Workman, Kathleen Lewis, Paul Judd

Council Meeting was called to order at 4:30 P.M. by Mayor Hendrickson.

Roll Call Roll Call of Councilmembers showed the following members present:  
Hubbard, Larson, Kunz, Thomas.

Consent Calendar The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it be discussed in greater detail. Explanatory information is included in the City Council's agenda packet regarding these items.

- A. Council Minutes (October 25,2010)
- B. Bills (November 8,2010)

It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to approve the items listed on the consent calendar. This received unanimous approval.

Business Licenses The following business licenses were presented:

Travis Dahle (TNT Custom Homes & Tile, LLC)  
Doug Atamanchuk (DJ's Concrete Co., LLC)  
Phillip Archibald (Bear River Cross Fit)  
Ben Walton (Walton Drywall)  
Gabe Robinson/Matt Jolley (Rocky Mountain Insulation)

It was moved by Councilmember Hubbard and seconded by Councilmember Larson to approve the above business licenses. This received unanimous approval.

Review ADA/504 Transaction Plan To finalize the Industrial Park Grant, Kathleen Lewis, Executive Director of the Southeast Idaho Council of Governments, reviewed the revised 2003 ADA/504 Transition Plan. After Council discussion, it was moved by Councilmember Larson and seconded by Councilmember Thomas to adopt the revised plan as presented. This received unanimous approval.

Chateau Mill Lease At Industrial Park It was moved by Councilmember Hubbard and seconded by Councilmember Larson to have City Clerk Larsen sign the letter drafted by City Attorney Nelson to Ireland Bank advising them that the City of Preston has no objection to the bank taking the building or buildings located upon Chateau Mill's property as security for their loan. This received unanimous approval.

Mont Poulsen Bond Refund It was moved by Councilmember Thomas and seconded by Councilmember Larson to refund the improvement bond in the amount of \$1,122.71 to Mont Poulsen, 371 East Eagle Way. This received unanimous approval.

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Police  
 Car Bids

The following bids for a new police car were received:

Hunzeker Ford

Bid for 2011 Ford Crown Victoria police car:	<b>\$22,944.00</b>
Extended warranty:	<b>\$ 1,600.00</b>
	<b>\$24,544.00</b>

West Motor Co, Inc.

Bid for 2011 Dodge Charger police car:	<b>\$25,244.00</b>
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It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to award the bid to Hunzeker Ford in the amount of \$22,944.00, with the extended warranty in the amount of \$1,600, for a total of \$24,544.00. This received unanimous approval.

Police  
 Report

Police Chief Sparrow gave the Council a monthly report on the activity in the Police Department.

Drug  
 Drop  
 Box

Police Chief Sparrow informed the Council that the drug drop box will be finished soon. Councilmember Thomas asked to be notified when it is ready so that the information can be made available to the public.

County  
 Commission  
 Report

County Commissioner Scott Workman updated the Council on the progress of the Senior Citizens Center remodeling project. He also informed them of an upcoming public hearing to be held on December 15, 2010, for Rocky Mountain Power's proposed rate increases, and urged the Council and citizens to become involved.

Executive  
 Session

It was moved by Councilmember Larson and seconded by Councilmember Thomas to enter Executive Session to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated, as allowed by Idaho Code 67-2345(1)(f). The vote was as follows:

Councilmember Hubbard	Aye
Councilmember Larson	Aye
Councilmember Kunz	Aye
Councilmember Thomas	Aye

Motion passed by unanimous vote.

Entered Executive Session at 5:34 P.M.

Returned from Executive Session at 6:51 P.M.

It was moved by Councilmember Thomas and seconded by Councilmember Kunz to adjourn the meeting at 6:51 P.M. This received unanimous approval.

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Jerry C. Larsen, Clerk

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F. Lee Hendrickson, Mayor