

**CITY COUNCIL MEETING**  
**January 28, 2013**

---

MAYOR & COUNCIL

Lee Hendrickson  
 Saundra Hubbard  
 Neal Larson  
 Travis Kunz  
 Todd Thomas

STAFF

Jerry Larsen, Clerk/Treasurer  
 Darek Kimball, City Engineer  
 Wendy Merrill, Clerk

OTHERS PRESENT:

Scott Workman, Matt Armstrong, Dallen Miner

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

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 (January 14, 2013)
- B. Council Minutes (January 17, 2013)
- C. Treasurer's Monthly Report (September 30, 2012)
- D. Treasurer's Quarterly Report (September 30, 2012)
- E. Treasurer's Monthly Report (October 31, 2012)
- F. Treasurer's Monthly Report (November 30, 2012)
- G. Treasurer's Monthly Report (December 31, 2012)
- H. Treasurer's Quarterly Report (December 31, 2012)
- I. Bills (January 28, 2013)

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

Annual Audit Matt Armstrong, from Deaton & Company, presented the fiscal year 2012 annual audit, explaining that all fund balances are in good shape and that Deaton & Company gives the City a clean audit opinion. It was moved by Councilmember Kunz and seconded by Councilmember Hubbard to approve the audit as presented. This received unanimous approval.

Employee Assistance Program Councilmember Thomas introduced Dallen Miner, from Blomquist Hale Consulting, who presented an Employee Assistance Program (EAP) for counseling services to help employees deal with mental, emotional and life-changing issues. After Council discussion, it was moved by Councilmember Larson and seconded by Councilmember Hubbard to accept the Employee Assistance Program with Blomquist Hale Consulting. This received unanimous approval.

CPR Training & AED Purchase Councilmember Thomas proposed that all employees of the City Of Preston become certified to perform CPR and that the City keep an automated external defibrillator (AED) on the premises. After Council discussion, Councilmember Thomas was directed to look into the cost of purchasing an AED and finding a qualified instructor to certify all City employees in CPR.

Coliform Issue At Bergquist Springs City Engineer Kimball discussed the need to provide disinfection to customers receiving water from the City water line between the water storage tanks and Bergquist Springs, since routine monitoring results have shown the presence of coliform bacteria in the water for several years. He explained that the DEQ has been working with the City during this time, but is now requiring the City to take action to remedy the situation. City Engineer Kimball outlined the following options: to do nothing, to disconnect affected users, to drill wells for affected users, to chlorinate the entire line, to provide ultraviolet disinfection for all users, or to use a hybrid of the above options. After Council discussion, City Engineer Kimball was directed to explore these options.

**CITY COUNCIL MEETING**  
**January 28, 2013**

---

---

It was moved by Councilmember Thomas and seconded by Councilmember Kunz to adjourn the meeting at 5:55 P.M. This received unanimous approval.

---

Jerry C. Larsen, Clerk

---

F. Lee Hendrickson, Mayor