

**CITY COUNCIL MEETING  
February 27, 2012**

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MAYOR & COUNCIL

Lee Hendrickson  
Saundra Hubbard  
Travis Kunz  
Todd Thomas

STAFF

Jerry Larsen, Clerk/Treasurer  
John Balls, Public Works Director  
Val Sparrow, Police Chief  
Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Scott Workman

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, Kunz, Thomas. Councilmember Larson was excused from meeting.

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 (February 13, 2012)
- B. Bills (February 27, 2012)

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

Business Licenses The following business licenses were presented:

- Shane Pitcher (Country Gourmet Home)
- Redbox Automated Retail (DVD Rental Kiosk)

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

Records Retention Schedule It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to approve Resolution #77, a Resolution Authorizing Destruction of Records. This received unanimous approval.

A copy of Resolution #77 follows minutes.

Jed Fellows Resignation It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to accept the resignation of Jed Fellows as Animal Control Officer, effective immediately. This received unanimous approval.

It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to retain Jed Fellows as a Reserve Police Officer. This received unanimous approval.

County Commission Report Franklin County Commissioner Scott Workman informed the Council that another meeting with the DEQ, other County Mayors and Franklin County Commissioners will be held Wednesday, February 29, 2012, at 7:00 P.M. at the Franklin County Extension conference room, 561 W. Oneida, to discuss DEQ's request for a wood combustion ordinance in the PM.2 Nonattainment Area.

It was moved by Councilmember Kunz and seconded by Councilmember Thomas to adjourn the meeting at 4:50 P.M. This received unanimous approval.

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Jerry C. Larsen, Clerk

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F. Lee Hendrickson, Mayor