

**CITY COUNCIL MEETING**  
**June 9, 2014**

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MAYOR & COUNCIL

F. Lee Hendrickson  
Saundra Hubbard  
Neal Larson  
Todd Thomas

STAFF

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

OTHERS PRESENT:

Robert Merrill, Gordon Brewster, JoAnne Brewster, Chuck Chesney, Dave Jones, John Kezele, Shannon Nielsen, Shaun Parkinson, Angela Radack, Eric Radack, Evelyn Storts, Richard Swainston, Thane Winward, Ruby Hoggan

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, Thomas. Councilmember Kunz was absent 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 (May 12, 2014)  
B. Treasurer's Monthly Report (April 30, 2014)  
C. Bills (June 9, 2014)

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

Business Licenses The following business licenses were presented:

Wayne Van Orden (Ideal Electric)  
Shon Kroff (Rock Creek Refrigeration)

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

Eric Radack (Hail Blast, LLC)

It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to approve the above business license on a trial basis through December 31, 2014, on the condition that he follow the zoning ordinance for Residential A-1. This received unanimous approval.

Jeff Thames (Nine Brothers Builders)

It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to deny the above business license as it is not an allowed use in Residential A-1. This received unanimous approval.

Ticket Booth at Rodeo Grounds Thane Winward, representing the Rodeo Committee, presented blueprints for proposed construction of a new ticket booth on the south side of the rodeo arena. It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve the request to construct the ticket booth on the south side of the rodeo arena. This received unanimous approval.

CITY COUNCIL MEETING  
June 9, 2014

---

Valley Wide Co-op Construction & Odor      Gordon Brewster, 279 South 1<sup>st</sup> West, Preston, addressed the Council regarding odors coming from a retention pond located on Valley Wide Co-op's property at 264 South State. He also addressed issues of road noise and traffic danger posed by Valley Wide's construction of two driveways accessing 1<sup>st</sup> West, which is a residential street. After Council discussion, the matter was taken under review.

Bids For Water Tank Coating      The following advertisement for bids was brought before the Mayor and Council:

NOTICE INVITING BIDS  
WATER TANK COATING PROJECT  
CITY OF PRESTON, IDAHO

PROJECT TITLE: Water Tank Coating Project

Separate sealed BIDS for the Water Tank Coating Project will be received by Preston City, at 70 W Oneida, Preston, ID 83263, until 4:00 p.m. local time on June 09, 2014, and then publicly opened and read aloud during City Council Meeting.

The work involves the exterior coating of a 1 Million Gallon above ground welded steel water storage tank with approximate dimensions of 75-ft in diameter and 30-ft sidewall height with a domed roof. The project is to be completed by October 15, 2014.

A detailed description of the projects, the Project Manual, Drawings and Exhibits may be obtained at the following locations:

- City Clerk's Office, City of Preston, 70 West Oneida St., Preston 83263 (CD and/or hard copy)
- J-U-B Engineers, Inc., 1047 South 100 West Suite 180, Logan, UT 84321 (electronic CD)

A Pre-Bid Conference and walkthrough for the project will not be held. However, prospective contractors are strongly encouraged to visit the site.

Preston City Corporation reserves the right to reject any or all proposals, waive any nonmaterial irregularities in the bids received, and to accept the proposal deemed most advantageous to the best interest of Preston City Corporation.

Date: May 12, 2014  
s/Jerry C. Larsen, Preston City Clerk

Dates Advertised: May 21, 2014; May 28, 2014

The bids were formally opened and read aloud by City Clerk Larsen. Bids received were as follows:

<u>State Painting</u>	
Bid for Water Tank Coating Project:	\$86,000.00
<u>Orion Construction, Inc.</u>	
Bid for Water Tank Coating Project:	\$79,000.00
Additional Coating:	\$24,600.00
	<u>\$103,600.00</u>
<u>Purcell Painting &amp; Coating, Inc.</u>	
Bid for Water Tank Coating Project:	\$183,000.00
Additional Coating:	\$10,000.00
	<u>\$193,000.00</u>
<u>Debirk Brothers, Inc.</u>	
Bid for Water Tan Coating Project:	\$134,470.00
Additional Coating	\$25,200.00
	<u>\$159,670.00</u>

It was moved by Councilmember Larson and seconded by Councilmember Hubbard to have City Engineer Kimball verify compliance for all bidders, and to submit a recommendation for next Council meeting.

**CITY COUNCIL MEETING**  
**June 9, 2014**

---

**Bids For Public Works Shop** Bids for a new Public Works maintenance shop were opened and read aloud on May 19, 2014, at 4:30 P.M., by City Clerk Larsen, witnessed by Mayor Hendrickson, City Engineer Kimball and Councilmember Sandra Hubbard. Due to the fact the lowest bidder is not licensed with the State of Idaho, and the next lowest bid was over budget, it was moved by Councilmember Larson and seconded by Councilmember Thomas to deny all bids received, to cancel the bid and return all bonds, and to rebid the project at a future time. This received unanimous approval.

**Festival Of Lights Committee** Mayor Hendrickson presented the name of Heather Keller to the Festival of Lights Committee. It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to approve the above named individual to serve on the Festival of Lights Committee as of April 1, 2014. This received unanimous approval.

**Parking On Parade Route** Councilmember Hubbard addressed the issue of parking along the parade route during the rodeo, stating that since the Council has not been able to make a decision on the matter, maybe the issue should be dropped. Councilmember Thomas suggested painting a line along the streets of the parade route to keep the spectators back. After Council discussion, Councilmember Thomas was directed to work with Kurt Iverson of the Rodeo Committee and the Preston Police Department on solutions to keep the parade route safe.

**Executive Session** It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to enter Executive Session to consider and advise legal representatives in pending litigation or where there is a general public awareness of probable litigation as allowed by Idaho Code 67-2345(1)(f), and to discuss personnel as allowed by Idaho Code 67-2345 (1)(b). The vote was as follows:

Councilmember Hubbard	Aye
Councilmember Larson	Aye
Councilmember Thomas	Aye

Motion passed by unanimous vote.

Entered Executive Session at 5:47 P.M.

Returned from Executive Session at 8:18 P.M.

**Outside City Water Connection 1254 South 8<sup>th</sup> East** It was moved by Councilmember Larson and seconded by Councilmember Thomas to continue to provide water to connection 1534 in accordance with the water contract with West Whitney Water Association dated October 25, 1968, and the Addendum of August 21, 1980, for the property owned by Glenn Alder, which property is appurtenant to the connection, conditioned upon Glenn Alder, or his successors in interest, continuing to provide an easement for water line and water to the David and Ruby Hoggan property, or to their successors in interest, at the cost of Glenn Alder or his successors in interest, based upon the historical usage of said water by the David and Ruby Hoggan property from said connection. Further, that the billing be placed in the name of Glenn Alder and that he pay all charges associated with usage of water from said connection. Further, that the service line from connection 1534 not extend more than 500 feet from said connection in accordance with Section 13.10.030, Preston Municipal Code. Further, that said water from connection 1534 not be used upon the Craig and Kelle Alder property, or upon any other properties, as the same is not appurtenant to said connection, and as the Craig and Kelle Alder property or properties, or other properties are separate parcels under separate ownership, and said usage of water would violate Section 13.16.010A, Preston Municipal Code and the water contract and addendum referred to above. Further, that Glenn Alder and his spouse Dyllynn Alder provide written authorization to the City for the City or its authorized personnel to enter upon their property for the purpose of inspection and to insure compliance with this motion and all ordinances of the City. Further, that a violation of this motion and/or the ordinances of the City would entitle the City to shut off water to connection 1534 and/or to terminate the connection. This received unanimous approval.

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Budget Workshop      A Budget Workshop was held to discuss Legal, Industrial Park, Engineering, Building Inspection, ICRMP, DEQ Loan, Festival of Lights, City Beautification, Senior Citizen donation, PRT Transit Bus, Secondary Water Improvements, Unemployment, Airport Capital Improvement Projects, Idaho Community Review, and Custodial Services.

It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to adjourn the meeting at 9:46 P.M. This received unanimous approval.

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Jerry C. Larsen, Clerk

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F. Lee Hendrickson, Mayor