

**CITY COUNCIL MEETING**  
**July 14, 2014**

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MAYOR & COUNCIL

F. Lee Hendrickson  
Saundra Hubbard  
Neal Larson  
Travis Kunz  
Todd Thomas

STAFF

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

OTHERS PRESENT:

Robert Merrill, Scott Workman, Alisha Allen, Ryan Barton, Stacy Barton, Mark Beckstead, Tanner Bodily, Evan Bostwick, Laurie Bostwick, Jayse Burnett, Chuck Chesney, Sheridee Earl, Casey Judd, Travis Meikle, Trisha Montes, Tony Rawlings, Mike J. Read, Collin Schofield, Mason Schofield, Chuck Shoemaker, Lillian Shoemaker, Howard Thomas, Senator John H. Tippetts, Eli Waddoups

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:  
Call                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 (June 23, 2014)
- B. Council Minutes (June 30, 2014)
- C. Treasurer's Monthly Report (June 30, 2014)
- D. Treasurer's Quarterly Report (June 30, 2014)
- E. Bills (July 14, 2014)

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:

Noel & Susan Barney (Glenn J. Kimber Academy - Preston)  
DavaKay Beckstead (Look at Me Clothing)  
Trisha Montes (Love Yourself Boutique)  
Michael D. Earley (Back in Action Chiropractic, LLC)  
O'Reilly Auto Enterprises (O'Reilly Auto Parts #4766)

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

Beer & Wine Licenses        Raven Hull (Sporty's Pizza, LLC)

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

Eagle Scout Project        Ryan Barton reported the completion of his Eagle Scout Project sanding and repainting the picnic tables in the City Park. The Council congratulated him on a job well done.

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Bids For  
Street  
Paving  
Project

City Clerk Larsen opened bids received for the street chipping and sealing projects:

ADVERTISEMENT FOR BIDS

STREET CHIP SEALING PROJECTS  
CITY OF PRESTON, IDAHO

PROJECT TITLE: Street Paving Project

Separate sealed BIDS for the Street Paving Project will be received by Preston City, at 70 W Oneida, Preston, ID 83263, until 4:00 p.m. local time on July 14, 2014, and then at said office publicly opened and read aloud during City Council Meeting.

The work involves chip sealing and crack sealing of selected roads. Roads to be chip sealed will first have the cracks sealed by the contractor. 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
- J-U-B Engineers, Inc., 1047 South 100 West Suite 180, Logan, Utah 84321

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

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: June 16, 2014  
s/Jerry C. Larsen, Preston City Clerk

Dates Advertised: June 25, 2014; July 2, 2014

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

<u>Staker Parsons Company</u>	
Bid for Street Paving Project:	\$64,484.00
<u>Consolidated Paving</u>	
Bid for Street Paving Project:	\$75,989.40

It was moved by Councilmember Larson and seconded by Councilmember Hubbard to conditionally accept the bid from Staker Parsons Company in the amount of \$64,484.00, upon review by City Attorney Nelson, City Engineer Kimball and City Clerk Larsen. This received unanimous approval.

Overview  
Of Agrium  
Operations  
In SE Idaho

Senator John H. Tippets presented an overview of Agrium's operations in Southeast Idaho. Agrium produces agricultural nutrients and industrial products such as nitrogen, phosphate and potash and is the largest agriculture retailer in the United States. These fertilizers replenish soil nutrients and increase crop yields necessary to meet the basic food requirements of the world's population. He explained that Agrium will soon be looking into accessing a new mining site, to be known as the Rasmussen Valley Mine. The project requires an environmental impact statement, public input and public support and he hoped the Council would be willing to provide a letter of support from the City of Preston for the Rasmussen Valley Mine Project at a future time.

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**Industrial Park Lease**      Tony Rawlings, of Northstar Dairy, inquired about leasing the property at the Industrial Park currently leased by Chateau Mill and Supply. He had several questions regarding a lease, which were answered by the Council. After Council discussion, it was moved by Councilmember Hubbard and seconded by Councilmember Thomas to have Mayor Hendrickson work with City Attorney Nelson to draw up a proposed lease agreement with Northstar Dairy. This received unanimous approval.

**Water Retention At Green Pointe Subdivision**      Police Chief Geddes and a group of concerned citizens addressed the issue of flooding at the Green Pointe Subdivision. After Council discussion, it was moved by Councilmember Hubbard and seconded by Councilmember Larson to have Mayor Hendrickson contact Ed Bala of the Idaho Transportation Department about the possibility of funneling the excess water into the drainage along the highway. This received unanimous approval.

**County Commission Report**      County Commissioner Scott Workman asked about the City's dispatching budget, and was informed the City has placed \$20,000 in the next fiscal year budget. He also discussed a complaint regarding garbage, weeds, equipment and debris at Cache Valley Rental, 47 South 1<sup>st</sup> West.

**Budget Workshop**      A Budget Workshop was held to discuss Festival of Lights, Parks & Recreation and Fee Schedules.

It was moved by Councilmember Thomas and seconded by Councilmember Kunz to adjourn the meeting at 6:45 P.M. This received unanimous approval.

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Jerry C. Larsen, Clerk

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F. Lee Hendrickson, Mayor