

**CITY COUNCIL MEETING**  
**December 11, 2017**

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MAYOR & COUNCIL

Mark W. Beckstead  
 Todd D. Thomas  
 Terry D. Larson  
 Bradley J. Wall  
 Allyson Wadsworth

STAFF

Linda Acock, City Clerk  
 John Balls, Public Works Director  
 Kelly Mickelsen, City Treasurer  
 Mark T. Owens, City Engineer  
 Dan McCammon, Police Sargent

OTHERS PRESENT:

Scott Palmer, Kris Beckstead, Chuck Chesney, Patty Chesney, Berni Winn, Richard Swainston, Bailey Beckstead, Billy Nielsen, Gina Nielsen, Jeff Hollingsworth, Thane Winward

Council Meeting was called to order at 5:00 P.M. by Mayor Beckstead.

Executive Session Added To Agenda

At the onset of the meeting, Mayor Beckstead proposed that an Executive Session be added to the agenda.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to add an Executive Session, as allowed in Idaho code 74-206(b), to discuss personnel. This received unanimous approval.

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. Minutes (November 27, 2017)
- B. Bills (December 11, 2017)
- C. Treasurer's Monthly Report (November 30, 2017)

It was moved by Councilmember Wall and seconded by Councilmember Thomas to approve the City Council Minutes of November 27, 2017, as presented. This received unanimous approval.

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to accept the bills for December 11, 2017. This received unanimous approval.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve the Treasurer's Monthly Report dated November 30, 2017. This received unanimous approval.

Public Hearing Amend 2018 Budget

Mayor Beckstead called for the following public hearing regarding the amendment to the Fiscal Year 2018 budget, as follows:

Notice of Public Hearing

NOTICE IS HEREBY GIVEN that the City Council of Preston, Idaho will hold a public hearing for consideration of a proposed amendment to the fiscal year 2018 budget. The hearing will be held at the Preston City office 70 West Oneida at 5:00 p.m. or as soon after as this matter can be heard on Dec 11, 2017. The proposed amendment reflects additional expenditures in the general fund (police) for the payout of benefits caused by the retirement and resignation of two officers. The proposed amendment also reflects expenditures in the street and sewer budgets for payment to the contractor for street and sewer repairs originally in the 2017 budget but not paid in that budget year due to delays in finishing the project.

	FY 2016 ACTUAL EXPENDITURES	FY 2016 ACTUAL REVENUES	FY 2017 ACTUAL EXPENDITURES	FY 2017 ACTUAL REVENUES	FY 2018 BUDGETED EXPENDITURES	FY 2018 BUDGETED REVENUES	FY 2018 INCREASE OVER ORIGINAL APPROPRIATION
POLICE	\$639,817	\$0	\$707,200	\$0	\$857,264	\$0	\$40,000
STREET FUND	\$432,607	\$529,895	\$583,315	\$639,848	\$564,725	\$588,447	\$735,275
SEWER FUND	\$532,331	\$581,407	\$524,939	\$566,744	\$630,630	\$566,000	\$132,800

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At said hearing any interested person may appear and show cause, if any he has, why such proposed appropriations ordinance amendment should or should not be adopted. City Hall is accessible to persons with disabilities. Anyone desiring accommodations for disabilities related to the hearing, please contact City Hall, 208-852-1817 at least 48 hours prior to the public hearing.

s/Linda Acock, City Clerk  
Publish November 22<sup>nd</sup> and November 29<sup>th</sup> 2017

City Treasurer Mickelsen stated that the request for additional monies in the street and sewer budgets is a continuance of the 2017 FY budget, to pay contractors for work that wasn't complete before October 1, 2017 when the FY 2018 budget was approved and published. The additional monies to be added into the general fund is due to the police department having had one officer resign and the chief retire, so there is payout for those two.

Mayor Beckstead asked for comments from those in opposition. There being none, he asked if any written comments had been received in the City Clerk's office. There being none, Mayor Beckstead asked for comments with neutral opinion or comments in support. There being no comment, Mayor Beckstead closed the public hearing and turned discussion over to the Council.

Ordinance 2017-17 Amend FY 2018 Councilmember Wall introduced an Ordinance to amend the Fiscal Year 2017 budget, to appropriate additional money to the street budget, in the amount of \$735,275, to appropriate additional money to the sewer budget in the amount of \$132,800, and to appropriate additional money in the General Fund (Police) budget in the amount of \$40,000.

It was moved by Councilmember Wall and seconded by Councilmember Larson to dispense with the rules requiring the Reading of Ordinances on three separate days, and ordered the ordinance to be read once in summary. The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wall	<u>Aye</u>
Councilmember Wadsworth	<u>Aye</u>

Motion passed by unanimous vote.

Clerk Acock read the Ordinance once in summary.

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to approve the Ordinance and direct Clerk Acock to assign said Ordinance a number. The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wall	<u>Aye</u>
Councilmember Wadsworth	<u>Aye</u>

Motion passed by unanimous vote.

Vicious Dog Ordinance Sergeant McCammon stated that the Police Department would like to take the breed specific terminology out of the ordinance, and address vicious dogs based on aggression shown in whichever breed.

Attorney Olsen advised that dog specific ordinances are being challenged throughout the state, and Preston City needs to revise the vicious dog ordinance.

This matter will be placed under unfinished business on future agendas so this matter may be resolved.

Business Licenses It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to approve the 2018 business license renewal for Johnson Controls Fire Protection and Groll Family Fitness and to approve a business license for Craig Willis at 777 North State (Yosh Sports) and Trent Siddoway at 145 South State (Wendy's Old Fashioned Hamburgers) This received unanimous approval.

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**Water Service Connection Fee At 888 E Oneida** Billy and Gina Nielson are building a home at 888 East Oneida. The property is inside the city limits, but at the present time, the water line ends at 8<sup>th</sup> East. They will be extending the main line from 8<sup>th</sup> East to 888 East Oneida. They are before the council to request that the city waive the \$2500 connection fee, for them extending the 8" line. If the city wants to upgrade to a 10" line, the city will pay the difference of a 10" line from an 8" line.

After discussion, it was moved by Councilmember Larson and seconded by Councilmember Thomas to approve the request to extend the main water line from 8<sup>th</sup> East and Oneida to 888 East Oneida. The Nielsons will pay the costs for an 8" line and installation. The city will pay the difference to upgrade from an 8" line to a 10" line and waive the \$2500 connection fee. This received unanimous approval.

**Improvement Bond Refund K. Alvey 690 S 8<sup>th</sup> E** It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to refund the Improvement Bond of \$1,825, to Kellen Alvey, for required improvements at 690 South 8<sup>th</sup> East. The motion received unanimous approval.

**Rodeo Arena Upgrades** Richard Swainston, Thane Winward, and Kris Beckstead, of the Famous Preston Night Rodeo Committee came before the Council to ask for support and funding of upgrades to the seating at the rodeo arena. The projected cost is 1.3 million and they are asking Preston City to consider donating \$200,000 to the project.

Councilmembers agreed that upgrades to the seating in the arena will be beneficial and that the Famous Preston Night Rodeo is truly an asset to the community, and will review ways to help support the project financially.

**DEQ Loan Water Line DW99211A** The Department of Environmental Quality has offered a loan for \$1,046,577 from the Drinking Water State Revolving Fund for Preston City's DW99211A for the replacement and extension of the main water line.

It was moved by Councilmember Thomas and seconded by Councilmember Larson to accept the Department of Environmental Quality loan offer for \$1,046,577 and authorize Mayor Beckstead to sign into said loan for the project DW9921A. This received unanimous approval.

**Repairs Hydro Plant** Public Works Director Balls updated the Council on the condition of the Hydro Plant. He explained that he has had the wheel in the generator repaired and running, but not to capacity. A new wheel will be ordered and estimated to cost \$45,000. He has met with Richard New of Canyon Hydro for estimates for additional updates or replacement to the existing plant. It will cost an estimated \$250,000 for repairs, and approximately \$500,000 to rebuild the building and a pelton wheel.

**Executive Session** It was moved by Councilmember Larson and seconded by Councilmember Wall to enter Executive Session to discuss personnel, as allowed by Idaho Code 74-206(1)(b). The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wall	<u>Aye</u>
Councilmember Wadsworth	<u>Aye</u>

Motion passed by unanimous vote.

Entered Executive Session at 7:18 p.m.

Returned from Executive Session at 7:47 p.m.

**Adjourn** Meeting was adjourned at 7:47 p.m. by Mayor Mark Beckstead.

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Linda Acock, Clerk

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Mark W. Beckstead, Mayor