

CITY COUNCIL MEETING
June 24, 2019

MAYOR & COUNCIL

Mark Beckstead
Todd D. Thomas
Bradley J. Wall
Allyson Wadsworth

STAFF

Linda Acock, City Clerk
Kelly Mickelsen, City Treasurer
Tyrell Simpson, City Engineer
Shawn Oliverson, Economic Development
John Balls, Public Works Director
Dan McCammon, Police Chief
Lyle Fuller, City Attorney

OTHERS PRESENT:

Chuck Chesney, Berni Winn, Scott Palmer, Reggie Hyde, Robert Kooren,
Nile Checketts, Doug Ransom, Cuyler Stoker, Scott Royer, Sally Moser

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

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 10, 2019)
- B. Bills (June 24, 2019)
- C. Swale Bond Refund to Higley Homes LLC 114 E. 1100 N. \$5,025.00

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to approve the items on the Consent Calendar, which include Council Minutes of June 10, 2019, Bills through June 24, 2019 and the refund of a swale bond to Higley Homes LLC for the bond at 114 East 100 North in the amount of \$5,025.00. This received unanimous approval.

Business
License

It was moved by Councilmember Wadsworth and seconded by Councilmember Wall to approve a business license for Kody Golightly, 70 West 8th South, Kody Golightly Painting. This received unanimous approval.

U10 Design
Grant For
Airport

Mayor Beckstead stated that those who had the opportunity to attend the meeting at the airport felt comfortable in the direction it is going. It looks favorable to the city in being able to do a land trade and the FAA will use this towards the "in-kind" match.

Attorney Fuller advised that the grant does have a long list of assurances that the city is committed to, that seem common with Federal Grants. He also brought the council's attention to the zoning of city property in the vicinity of the airport that it should be compatible with airport zoning.

It was moved by Councilmember Wadsworth and seconded by Councilmember Wall to accept the U10 Design Grant for the airport, between Franklin County and the City of Preston, and to authorize Mayor Beckstead to sign said grant. The vote was as follows:

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

Motion passed by majority vote.

Amend
Personnel
Manual

Clerk Acock stated that in Council's motion on April 8, 2019, City Council formally allowed for health benefits for retirees through the III-A agency. This triggered a need to change the City Personnel Manual. Section C11. Insurance Coverage Available to Employees, will now include wording allowing continued coverage, at the retired employees expense, according to III-A rules and regulations. One regulation mentioned is that the employee is only eligible for this benefit until they have met medicare eligibility. Reference to the personnel office administering claims, will be stricken from the paragraph.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to approve the amendment to the Preston City Personnel Manual

CITY COUNCIL MEETING
June 24, 2019

to add health benefits to retirees at their own cost. This received unanimous approval.

Police Chief Dan McCammon presented the P.O.S.T. Master Certificate to
Officer Officer Royer who has met the Advanced Certificate, satisfactorily
Presentation completed over 1,500 hours extra training, earned academic college
S. Royer credits in law enforcement by earning his bachelor's degree in
criminal justice, and has served over fifteen years in full-time law
enforcement.

Change Engineer Simpson explained to the Council, that a change order is
Order necessary for the 2nd East Project because the elevations for the
2nd East sewer are only at .17% slope from the area of the high school track
Project going north to the intersection of 2nd South. To increase the slope
on that section, they extended the project out 350 more feet in front
of the high school.

Water Treasurer Mickelsen stated that there wasn't funding for RCAC to do
Rate Study the water rate study for free, so they have presented a proposal that
includes a fee that may be up to \$10,565.

This matter was tabled to seek samples of completed reports performed
by RCAC, references and to see if DEQ offers similar studies.

Council Councilmembers reported on their various assigned designations.
Report

Budget Budget workshop included investments in the Treasury Pool, police
Workshop budget and the hiring of a School Resource Officer, and land
acquisition.

Executive It was moved by Councilmember Wadsworth and seconded by Councilmember
Session Wall to enter Executive Session to enter Executive Session to discuss
personnel, as allowed by Idaho Code 74-206(a). 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 6:09 P.M.
Returned from Executive Session at 6:51 P.M.

Adjourn Meeting was adjourned at 6:51 P.M. by Mayor Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor