

CITY COUNCIL MEETING
January 21, 2014

MAYOR & COUNCIL

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

STAFF

Jerry Larsen, Clerk/Treasurer
John Balls, Public Works Director
Wendy Merrill, Clerk

Council Meeting was called to order at 8:00 A.M. by Mayor Hendrickson.

Roll Call Roll Call of Councilmembers showed the following members present:
Hubbard, Larson, Kunz, Thomas.

Justin Thomson Hired It was moved by Councilmember Larson and seconded by Councilmember Hubbard to approve the hiring of Justin Thomson at an annual salary of \$33,280, effective February 1, 2014. This received unanimous approval.

Work Meeting Outside City Limits Water Usage The Council held a work meeting to discuss the issue of reading meters and charging outside City water users on a year round basis. After discussion, the decision was made to raise the base rate for outside City water users from 60,000 to 100,000 gallons per month, during the winter months. City Clerk Larsen will prepare a resolution implementing this change effective February 1, 2014.

Executive Session It was moved by Councilmember Kunz and seconded by Councilmember Hubbard to enter Executive Session to discuss acquiring an interest in real property which is not owned by a public agency, as allowed by Idaho Code 67-2345 (1) (C). The vote was as follows:

Councilmember Hubbard	Aye
Councilmember Larson	Aye
Councilmember Kunz	Aye
Councilmember Thomas	Aye

Motion passed by unanimous vote.

Entered Executive Session at 8:40 A.M.

Returned from Executive Session at 8:45 A.M.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to adjourn the meeting at 8:48 A.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor