

**CITY COUNCIL MEETING**  
**January 25, 2016**

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MAYOR & COUNCIL

Mark W. Beckstead  
Travis Kunz  
Todd Thomas  
Terry D. Larson  
Bradley J. Wall

STAFF

Linda Acock, City Clerk  
Darek Kimball, City Engineer  
John Balls, Public Works Director

OTHERS PRESENT:

Chuck Chesney, Patty Chesney, R. Scott Workman, Tyler Olson, Clayton Gefre, F. Lee Hendrickson, Linda Hampton, Scott Hampton, Dennis Wilkes, Michael Crane, Ryan Bodily, Cameron Whitehead, John Brough

Council Meeting was called to order at 4:30 P.M. by Mayor Hendrickson.

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 (January 11, 2016)
- B. Bills (January 25, 2016)

It was moved by Councilmember Larson and seconded by Councilmember Wall to approve the council minutes of January 11, 2016. This received unanimous approval.

It was moved by Councilmember Kunz and seconded by Councilmember Thomas to approve the bills for January 25, 2016. This received unanimous approval.

Appoint  
City  
Attorney

Mayor Beckstead introduced Tyler K. Olsen for appointment as Preston City Attorney.

It was moved by Councilmember Wall and seconded by Councilmember Larson to appoint Tyler K. Olsen as Preston City Attorney and enter into the Legal Services Agreement between Preston City and Tyler K. Olson. The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Kunz	<u>Nay</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wall	<u>Aye</u>

Motion passed by majority vote.

It was moved by Councilmember Wall to start the process of terminating the Legal Services Contract with Attorney Clyde Nelson. Motion died for lack of second.

It was moved by Councilmember Wall, and seconded by Councilmember Thomas to give Attorney Clyde Nelson sixty day notice, as required by the contract, to terminate Mr. Nelson's legal services. The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Kunz	<u>Nay</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wall	<u>Aye</u>

Motion passed by majority vote.

Check  
Signature  
Resolution

It was moved by Councilmember Thomas and seconded by Councilmember Kunz to approve Resolution #87, authorizing check signatures. This received unanimous approval.

Copy of Resolution #87 follows minutes.

Investment  
Resolution

It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve Resolution #88, authorizing investment of idle funds. This received unanimous approval.

Copy of Resolution #88 follows minutes.

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- Resignation Of P&Z Member Petterborg**      It was moved by Councilmember Thomas and seconded by Councilmember Wall to accept Terry Petterborg's resignation from the Planning and Zoning Board. This received unanimous approval.
- Lease Agreement Preston**      It was moved by Councilmember Thomas and seconded by Councilmember Thomas to renegotiate the Lease Agreement between the City of Preston and Michale Crane of Preston Fabrication, to a ninety-nine year lease, discontinue the five percent graduation in annual lease fee, and allow Mayor Beckstead, Attorney Olson, and Michael Crane to negotiate the annual lease amount. This received unanimous approval.
- Council Meeting Time**      It was moved by Councilmember Kunz and seconded by Councilmember to instruct City Clerk, Linda Acock to create an ordinance to change City Council meetings to 5:00 P.M. on the second and fourth Mondays of each month. This received unanimous approval.
- Sewer Line 315 E 1<sup>st</sup> S D. Wilkes**      Dennis Wilkes, at 315 East 1<sup>st</sup> South, has an existing sewer lateral that runs behind his home, and through a neighboring property, to 3<sup>rd</sup> East. The line has collapsed, and is now unusable. Scott Hampton, on behalf of the property owner, requested that they be allowed, during the process of replacing the collapsed line, to run the line from his home directly to 1<sup>st</sup> South.
- It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve the sewer lateral being redirected from 3<sup>rd</sup> East to 1<sup>st</sup> South Street, and due to extenuating circumstance, Preston City will not charge a sewer connection fee. The property owner will be responsible for all costs associated with relocating the sewer line. This received unanimous approval.
- Franklin County Commission Report**      Scott Workman reported that LHTAC is nearing the bid stage for the State Street project to take place early summer 2016.
- Adjourn**      It was moved by Councilmember Kunz and seconded by Councilmember Thomas to adjourn the meeting at 5:29 P.M. This received unanimous approval.

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Linda Acock, Clerk

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Mark W. Beckstead, Mayor