

CITY COUNCIL MEETING
January 27, 2014

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
Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Scott Workman, Chuck Chesney, John Woytko, Dorian Johnson, Shannon Nielsen, Kiley Dabb

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:
Hubbard, Larson, Kunz, Thomas.

Councilmember Kunz declared a conflict of interest with the business license for Travis Kunz (Sparrow, Kunz & Chatterton, LLC).

Items
Added To
Agenda

Mayor Hendrickson proposed two items be added to the agenda. It was moved by Councilmember Kunz and seconded by Councilmember Thomas to add a Resolution Authorizing Destruction of Records, because the information from City Attorney Nelson was received after the agenda was posted, and to add an 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). 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. Council Minutes (January 13, 2014)
- B. Council Minutes (January 21, 2014)
- C. Treasurer's Monthly Report (December 31, 2013)
- D. Treasurer's Quarterly Report (December 31, 2013)
- E. Bills (January 27, 2014)

It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to approve the items listed on the consent calendar. This received unanimous approval.

Business
Licenses

The following business licenses were presented:

Anna Gustin (Cuddle Corner Family Day Care)
David Blackett (Diversified Products Industries)

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

Travis Kunz (Sparrow, Kunz & Chatterton, LLC)

It was moved by Councilmember Larson and seconded by Councilmember Hubbard to approve the above business license. The vote was as follows:

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

Motion passed by majority vote.

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Recreation It was moved by Councilmember Hubbard and seconded by Councilmember
Baseball Larson to appoint Kiley Dabb as Baseball Director for 2014, with
Director Ben Madsen as his assistant. This received unanimous approval.

Volunteer Dorian Johnson, representing the Volunteer Center of Cache Valley,
Center Of outlined the mission of the Volunteer Center of Cache Valley to
Cache promote volunteerism in Cache Valley as a means of fostering
Valley increased citizen involvement in the community and enabling public
 and private non-profit agencies to maintain human services. He
 invited the City of Preston to join with the Volunteer Center of
 Cache Valley in their volunteer efforts. The Council agreed this
 would be a great benefit to our community as well.

Resolution It was moved by Councilmember Hubbard and seconded by Councilmember
Out of City Larson to approve the second addendum to Resolution #81, setting
Limits water, sewer, and garbage rates for out of City limits water usage.
Water Usage The vote was as follows:

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

Motion passed by majority vote.

Resolution It was moved by Councilmember Larson and seconded by Councilmember
Destruction Kunz to approve Resolution #82, a Resolution Authorizing Destruction
Of Records of Records. This received unanimous approval.

Executive It was moved by Councilmember Hubbard and seconded by Councilmember
Session Kunz 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 4:55 P.M.

Returned from Executive Session at 6:00 P.M.

It was moved by Councilmember Hubbard and seconded by Councilmember
Thomas to adjourn the meeting at 6:00 P.M. This received unanimous
approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor