

CITY COUNCIL MEETING
March 12, 2012

MAYOR & COUNCIL

Lee Hendrickson
 Saundra Hubbard
 Neal Larson
 Travis Kunz
 Todd Thomas

STAFF

Jerry Larsen, Clerk/Treasurer
 Clyde Nelson, City Attorney
 Val Sparrow, Police Chief
 Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Chuck Chesney, Scott Workman

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.

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 (February 27, 2012)
- B. Treasurer's Monthly Report (February 29, 2012)
- C. Bills (March 12, 2012)

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

Business Licenses The following business licenses were presented:

Shad Moser (Shad Moser Construction)
Travis Wyatt Casperson (AutoPro Repair)
Jerrilyn Bingham (Jerri's Place)

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

Bailey Beckstead (Preston Property Management)

It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve the above business license subject to providing a valid Federal Tax ID number. This received unanimous approval.

Food Pantry The Council discussed the Preston Community Food Pantry, with no action being taken.

Annual Cleanup It was moved by Councilmember Hubbard and seconded by Councilmember Larson to set the following dates for the Annual Cleanup:
 South side of Oneida Street, April 9th to April 13th
 North side of Oneida Street, April 16th to April 20th
 This received unanimous approval.

County Commission Report Franklin County Commissioner Scott Workman updated the Council on the status of the DEQ's request for a residential wood combustion ordinance.

Moser Truss Deed Of Trust City Attorney Nelson notified the Council that the foreclosure sale has been held on the Moser Truss building, 1377 Industrial Park Road. After Council discussion, it was moved by Councilmember Larson and seconded by Councilmember Thomas to terminate the lease and offer to work with Zion's Bank on the disposal of the building, giving them 30 (thirty) days to take action. This received unanimous approval.

CITY COUNCIL MEETING
March 12, 2012

Executive Session It was moved by Councilmember Larson and seconded by Councilmember Kunz to enter Executive Session to discuss personnel, as allowed by Idaho Code 67-2345(1)(b). 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 5:25 P.M.

Returned from Executive Session at 5:57 P.M.

It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to adjourn the meeting at 5:57 P.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor