

CITY COUNCIL MEETING
March 25, 2013

MAYOR & COUNCIL

F. Lee Hendrickson
 Saundra Hubbard
 Neal Larson
 Todd Thomas

STAFF

Jerry Larsen, Clerk/Treasurer
 John Balls, Public Works Director
 Darek Kimball, City Engineer
 Ken Geddes, Police Chief
 Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Scott Workman, Necia Seamons, Chuck Chesney, Patty Chesney, Byron Kelley, Darron Kelley, Nathan Hale, Sydney Hale, Randall Apgood, Emily Apgood, Skyler Broadhead, Dan Ashton

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, Thomas. Councilmember Kunz was excused from meeting.

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 (March 11, 2013)
- B. Treasurer's Monthly Report (February 28, 2013)
- C. Bills (March 25, 2013)

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

Business Licenses The following business licenses were presented:

Daniel Higley (Higley Homes)
Randall Apgood (Clear View Counseling)

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

Business Parking Issue Police Chief Ken Geddes discussed parking issues associated with a private parking lot at 47 North State Street.

Chipping During Spring Cleanup Public Works Director Balls informed the Council he received bids from both Hull Tree Care, LLC., and Jensen Tree Care to provide wood chipping services during the Spring Cleanup. After Council discussion, it was moved by Councilmember Hubbard and seconded by Councilmember Thomas to table this item until Councilmember Larson has contacted Theon Merrill and given him a chance to bid. This received unanimous approval.

Highway 91 & 4th East Project Mayor Hendrickson informed the Council he had received a letter from Ed Bala, of the Idaho Transportation Department, addressing the issue of the Junior High School's loading and unloading of students in regard to the reopening of the intersection of Highway 91 & 4th East.

Street Repair Projects 2013 Public Works Director Balls outlined some of the street repair projects for 2013. He suggested paving 8th South from 1st West to 2nd West, chipping on Oakwood Drive, and possible chipping on 8th West, 8th East and in the Majestic View Estates subdivision. It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve Public Works Director Balls suggestions, and have City Engineer Kimball prepare an advertisement for bids.

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Refinancing DEQ Water Loan City Clerk Larsen informed the Council he had received an email from Cameron Arial, Vice President of Zions Bank Public Finance, regarding a proposal to refinance the DEQ water loan through the Idaho Bond Bank. Mr. Arial stated that the City's application had been accepted pending a buy down of the City's outstanding DEQ loan in an amount between \$50,000 to \$100,000. After Council discussion, it was decided that since a buy down of the DEQ loan had not been mentioned by Zions Bank prior to this, the City will not pursue refinancing the DEQ water loan at this time.

Date For FY 2014 Budget Hearing It was moved by Councilmember Larson and seconded by Councilmember Thomas to set the date for a public hearing for fiscal year 2014 budget at 5:00 P.M. on August 26, 2013 at City Hall, and to have City Clerk Larsen notify the County Clerk of that date and time. This received unanimous approval.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to move the August 12, 2013 council meeting to August 5, 2013 to accommodate publishing requirements for the budget public hearing. This received unanimous approval.

Oneida Stake Academy Pageant Nathan Hale, representing the Oneida Stake Academy, outlined some of the Oneida Stake Academy sponsored events for 2013. Among them are a men's basketball league, the Oneida Stake Academy Pageant, a fifty mile bike race and the annual Oneida Stake Academy Heritage Day on July 24th.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to adjourn the meeting at 5:30 P.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor