

CITY COUNCIL MEETING
March 26, 2012

MAYOR & COUNCIL

Lee Hendrickson
Saundra Hubbard
Neal Larson
Travis Kunz
Todd Thomas

STAFF

Jerry Larsen, Clerk/Treasurer
John Balls, Public Works Director
Val Sparrow, Police Chief
Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Scott Workman, Dallin Stucki, Derek Christensen,
Trevin Gilbert, Mike Bunn, Eric Sharp, Hardy Stucki

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 (March 12, 2012)
- B. Bills (March 26, 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 License The following business license was presented:

Riley Ricks (R&B Windows)

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

DEQ Wood Combustion Ordinance Mayor Hendrickson informed the Council he has received a letter from
City Attorney Nelson regarding revisions to the Air Quality
Protection - Residential Wood Combustion Ordinance.

County Commission Report Franklin County Commissioner Scott Workman reported to the Council
that Kathy Ray, four county alliance economic development director,
is working with JUB Engineers on a grant to find 25 acres of land
with water, sewer and railway access.

Executive Session It was moved by Councilmember Larson 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), and 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 4:46 P.M.

Returned from Executive Session at 5:40 P.M.

Industrial Park Lease Terms It was moved by Councilmember Thomas and seconded by Councilmember
Larson to establish lease terms for the Industrial Park at \$500.00
per acre, per year, with a minimum lease of 20 years. This received
unanimous approval.

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It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to adjourn the meeting at 5:45 P.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor