

CITY COUNCIL MEETING
April 22, 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
 Clyde Nelson, City Attorney
 Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Scott Workman, Chase Bingham, Karson Bodily, Stephanie Bodily, John Fugua, Kallan Groll, Zach Groll, Dillon Lemmon, Dillon Robinson, Braxton Smith, Riley Smith, George Tillitson, Michael Tillitson

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 absent 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 (April 8, 2013)
- B. Treasurer's Monthly Report (March 31, 2013)
- C. Treasurer's Quarterly Report (March 31, 2013)
- D. Bills (April 22, 2013)

It was moved by Councilmember Thomas 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:

Jared Coburn (Coburn Law, PC)
Lacie McDonald (Preston Sno)
Ivan Mercado (American Maintenance Pros, LLC)

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

Jacquelyn Johnson (All Around Natures Call)

It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to approve the above business license with the stipulation that the portable toilets are stored out of sight behind the barn and are not noticeable from the road. This received unanimous approval.

Restrooms In City Park Councilmember Thomas reported the restrooms in the City park are in need of painting and Ireland Bank has volunteered to paint them as a service project if the City will provide the paint. After Council discussion, Councilmember Thomas will work with Ireland Bank to accomplish this project.

Century Link Permit City Attorney Nelson addressed Century Link's application for a permit to install and maintain buried fiber optic cable along West Oneida and Highway 36. He advised not signing the permit in its present form as it contains no starting or ending dates, no design standards, no traffic control standards, no reference to water, sewer or other utility lines which may be disrupted, no provisions for insurance, no bond and no map showing the exact location of the proposed construction. The Council was in total agreement with City Attorney Nelson's advice and will wait for Century Link to make further contact with the City.

Meeting Schedule It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to cancel the May 27, 2013 council meeting due to the Memorial Day holiday. This received unanimous approval.

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It was moved by Councilmember Larson and seconded by Councilmember Hubbard to adjourn the meeting at 5:00 P.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor