

CITY COUNCIL MEETING
April 27, 2015

MAYOR & COUNCIL

F. Lee Hendrickson
Saundra Hubbard
Travis Kunz
Todd Thomas
Randy Harris

STAFF

Jerry Larsen, Clerk/Treasurer
John Balls, Public Works Director
Wendy Merrill, Clerk

OTHERS PRESENT:

Scott Workman, Chuck Chesney

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:
Call Hubbard, Kunz, Thomas, Harris.

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 13, 2015)
- B. Bills (April 27, 2015)

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

Business Licenses The following business licenses were presented:

Haley & Casey Judd (Preston Paradise)

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

Johannes Lambregts (Dutchboy Farms, LLC)

It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to table the above business license until a location has been determined and the Health Department has had a chance to review it. This received unanimous approval.

Meeting Schedule It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to cancel the May 25, 2015 meeting, due to Memorial Day. This received unanimous approval.

Executive Session It was moved by Councilmember Kunz 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 Kunz	Aye
Councilmember Thomas	Aye
Councilmember Harris	Aye

Motion passed by unanimous vote.

Entered Executive Session at 4:20 P.M.

Returned from Executive Session at 5:18 P.M.

CITY COUNCIL MEETING
April 27, 2015

It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to adjourn the meeting at 5:20 P.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor