

CITY COUNCIL MEETING
May 9, 2016

MAYOR & COUNCIL

Mark W. Beckstead
Todd D. Thomas
Terry D. Larson
Bradley J. Wall
Allyson Wadsworth

STAFF

Linda Acock, City Clerk
Tyler K. Olson, City Attorney
John Balls, Public Works Director
Darek W. Kimball, City Engineer
Kelly Mickelsen, City Treasurer

OTHERS PRESENT:

Clayton Gefre, Chuck Chesney, Steven Bennett, Ray Bennett, Scott Workman, Ronald Brackin, Austin Brackin, John Brough

Council Meeting was called to order at 5:00 P.M. by Mayor Beckstead.

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 25, 2016)
- B. Bills (May 09, 2016)
- C. Treasurer's Monthly Report (April 30, 2016)

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to approve the Council Minutes of April 25, 2016, as presented. Motion passed by unanimous vote.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to approve the bills of May 09, 2016, as presented. Motion passed by unanimous vote.

It was moved by Councilmember Wadsworth and seconded by Councilmember Larson to approve the April 30, 2016 Treasurer's Monthly Report, as presented. Motion passed by unanimous vote.

Business
License

The following business license was presented:
Austin Brackin (Brackin Machine)

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

Building
Permit
S. Bennett
1426 North
State

Steven Bennett requested a Resolution 70 Improvement Agreement, to be allowed to continue building his home at 1426 North State, before completing all improvements, as the asphalt companies have not opened their mixing plants for the season.

It was moved by Councilmember Thomas and seconded by Councilmember Larson to allow the City of Preston and Steven and Nicolle Bennett to enter into a Resolution 70 Improvement Agreement. This received unanimous approval.

Festival
Of Lights
Storage
Building

Council discussed the condition of the Festival Of Lights storage building. No action was taken. Mayor Beckstead asked that this matter be placed on future agendas under Unfinished Business.

Reinstate
Comp. Time
Cap

It was moved by Councilmember Thomas and seconded by Councilmember Wall to reinstate the maximum compensatory time accrual to 40 hours, with any excess being forfeited without right of compensation, as directed in the City Of Preston Personnel Policy Manual, effective May 31, 2016. This received unanimous approval.

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Amend
Annual
Approp.
Ordinance
FY 2016

Mayor Beckstead stated there is money in reserves, which could be used toward completing the 18" water main line, videoing and repairing sewer lines, repairing streets, and covering the clerk and treasurer budget.

It was moved by Councilmember Wall to re-open the Fiscal Year 2016 budget to put \$400,000 in the street budget, \$300,000 in the sewer budget, \$310,000 in the water budget, and \$30,000 in the clerk and treasurer budget. Motion died for lack of a second.

After continued discussion, it was moved by Councilmember Thomas and seconded by Councilmember Larson to table this matter, gather more data, and come to next meeting prepared to make a motion. The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wall	<u>Nay</u>
Councilmember Wadsworth	<u>Aye</u>

Motion passed by majority vote.

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to re-open the discussion on amending the 2016 appropriations ordinance. This received unanimous approval.

Council furthered their discussion, and then it was moved by Councilmember Wadsworth and seconded by Councilmember Wall to create a resolution to begin the process for amending the annual appropriations ordinance to add \$400,000 to the street budget for repairs, \$310,000 to the water budget to finish replacing the 18" water main line, \$300,000 to the sewer budget, to camera, flush and repair sewer lines, and \$30,000 for the wages and benefits in the clerk and treasurer budget. The vote was as follows:

Councilmember Thomas	<u>Nay</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wall	<u>Aye</u>
Councilmember Wadsworth	<u>Aye</u>

Motion passed by majority vote.

Council-
Member
Report On
Assigned
Designations

Councilmember Thomas stated that the splashpad is moving along on schedule and a grand opening is scheduled for June 4, 2016.

Councilmember Wadsworth has created a facebook page, and linked the page to the City Of Preston website. There will be a quarterly newsletter sent with the utility billing, and Councilmember Wadsworth has requested that each councilmember, along with the Mayor, have a section of the newsletter, to write a comment on the progress of projects going on in Preston City.

Adjourn

It was moved by Councilmember Thomas and seconded by Councilmember Wall to adjourn the meeting at 6:49 P.M. This received unanimous approval.

Linda Acock, Clerk

Mark W. Beckstead, Mayor