

CITY COUNCIL MEETING
May 23, 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
Derek W. Kimball, City Engineer
Kelly Mickelsen, City Treasurer
Ken Geddes, Chief of Police

OTHERS PRESENT:

Clayton Gefre, Chuck Chesney, Patty Chesney, John Brough, F. Lee Hendrickson, Doran Lambson, Matt Armstrong, Jack Lyman, Kathy Ray, Jerry Larsen

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 (May 09, 2016)
- B. Bills (May 23, 2016)

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to approve the Council Minutes of May 09, 2016. Motion passed by unanimous vote.

It was moved by Councilmember Wadsworth and seconded by Councilmember Wall to approve the bills of May 23, 2016, as presented. Motion passed by unanimous vote.

FY 2015
Annual
Audit

Matt Armstrong, Deaton & Company, presented the fiscal year 2015 annual audit, explaining that all fund balances are in good shape and that Deaton & Company gives the City a clean audit opinion.

Doran Lambson, Deaton & Company, presented information regarding reserve monies, as related to the annual audit.

It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve the 2015 annual audit, ending September 30, 2015, as presented. This received unanimous approval.

Fiber
Optics
Industrial
Park

Kathy Ray, representing CASI, is in the process of applying for a state gem grant, to assist the three existing businesses at the industrial park in obtaining fiber optics. To proceed with the grant application, the city will need to give support to the grant and commit in-kind services to the project.

It was moved by Councilmember Thomas and seconded by Councilmember Larson to give permission to pursue the gem grant, offer support to the project, and commit in-kind services equivalent to 20% of the grant amount. This received unanimous approval.

Police
Vehicles

Chief Geddes has been approached by representative of the Bancorp Bank, regarding management of government lease programs for the police vehicle fleets.

Council asked for side by side comparison to leasing the fleet vehicles and updating to new vehicles every four years, as opposed to purchasing the cars.

Building
Permit
RK
TEK

RK Tek, 1245 Industrial Park Road, has filed for a building permit for a 50'x60' accessory building at the Industrial Park.

City Engineer Kimball advised that there are no issues with the building permit, but whereas the building is in the industrial park, the council should be informed.

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Resolution Amend Annual Approp. Ordinance Mayor Beckstead introduced a resolution providing for estimated expenditures and revenue for the fiscal year 2016, and set a public hearing for amending the Annual Appropriation Ordinance 2015-5. Council determined that, with the new audit information and a need for more research, this matter will be placed on future agendas, giving the council time to obtain more information.

Mark T. Owens Hired It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to approve the hiring of Mark T. Owens, as City Engineer, at an annual salary of \$65,000, effective June 6, 2016. This received unanimous approval.

Executive Session It was moved by Councilmember Wadsworth and seconded by Councilmember Wall to enter Executive Session to discuss personnel, as allowed by Idaho Code 74-206(1)(b). The vote was as follows:

Todd D. Thomas Aye
Terry D. Larson Aye
Bradley J. Wall Aye
Allyson Wadsworth Aye

Motion passed by unanimous vote.

Entered Executive Session at 7:05 P.M.

Returned from Executive Session at 8:09 P.M.

Mobilization Grant Police Dept. It was moved by Councilmember Larson and seconded by Councilmember Wadsworth, to approve the police department's inclusion in the Idaho Mobilization Grant, and instruct payroll to pay out the mobilization compensatory hours, within the payroll of which it is earned. This received unanimous approval.

Pay Out Comp. Time Police Dept. It was moved by Councilmember Wall and seconded by Councilmember Thomas to ratify the action that has been taken to pay out Chad Dunn, Dan McCammon, and Scott Royer for their accrued compensatory time, down to twenty (20) hours. This received unanimous approval.

Adjourn It was moved by Councilmember Thomas and seconded by Councilmember Wall to adjourn the meeting at 8:13 P.M. This received unanimous approval.

Linda Acock, Clerk

Mark W. Beckstead, Mayor