

**CITY COUNCIL MEETING**  
**July 28, 2014**

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MAYOR & COUNCIL

F. Lee Hendrickson  
Saundra Hubbard  
Neal Larson  
Travis Kunz  
Todd Thomas

STAFF

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

OTHERS PRESENT:

Robert Merrill, Gordon Brewster, Cohen Christiansen, Kaeden Christiansen, Rodney Felshaw, Dylan Hansen, Alice King, Necia Seamons, Lis Stewart, Bronson Tatton, Douglas S. Webb

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 (July 14, 2014)  
B. Bills (July 28, 2014)

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

Plans for Building At 102 West Oneida The Mayor and Council discussed complaints regarding garbage, weeds, equipment and debris at 102 West Oneida and at Cache Valley Rental, 47 South 1<sup>st</sup> West.

Oneida Stake Academy Foundation Alice King and Necia Seamons, of the Oneida Stake Academy Foundation, requested official approval from the City of Preston for the Oneida Stake Academy Pageant. It was moved by Councilmember Larson and seconded by Councilmember Thomas to give them the City's official approval and support for the pageant. This received unanimous approval.

Industrial Park Lease It was moved by Councilmember Larson and seconded by Councilmember Hubbard to have Mayor Hendrickson and Councilmember Kunz work on finalizing the proposed lease agreement between the City of Preston and Northstar Dairy Services at the Industrial Park, addressing the number of employees, the length of the lease, and the 5% per year increase set forth in the proposed lease agreement. This received unanimous approval.

Golf Tournament Donation Douglas Webb requested a donation for the Preston City Amateur Golf Tournament. After Council discussion, it was moved by Councilmember Larson and seconded by Councilmember Thomas to make a donation to the Preston City Amateur Golf Tournament in the amount of \$1,000. The vote was as follows:

Councilmember Hubbard	Nay
Councilmember Larson	Aye
Councilmember Kunz	Aye
Councilmember Thomas	Aye

Motion passed by majority vote.

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Outside City Water Connection 1254 South 8<sup>th</sup> East      The Water Connection No. 1534 Agreement between Glenn and Dylenn Alder and the City of Preston passed at the June 9, 2014 council meeting providing water to connection 1534, located at 1254 South 8<sup>th</sup> East, was signed by Mayor Hendrickson.  
A copy of the Water Connection No. 1534 Agreement follows minutes.

Budget Workshop      A Budget Workshop was held to discuss the license and fee schedule, and the water, sewer, garbage rate schedule.

State Insurance Refund      It was moved by Councilmember Hubbard and seconded by Councilmember Larson to approve the disbursement of the State Insurance refund check in the amount of \$126 to the 20 full time employees, and \$63 to the 2 part-time employees. This received unanimous approval.

Merit Money      It was moved by Councilmember Larson and seconded by Councilmember Thomas to award merit money, as the Employee Salary Resolution allows, to the three department supervisors in the amount of \$1000, and to award merit money, as the Employee Salary Resolution allows, to each department in the following amounts: Clerk's Office \$950; Police Department \$2,470; Public Works Department \$3,420. Department supervisors are to distribute these amounts to their employees, based on employee evaluations and performance. This received unanimous approval.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to adjourn the meeting at 5:47 P.M. This received unanimous approval.

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Jerry C. Larsen, Clerk

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F. Lee Hendrickson, Mayor