

**CITY COUNCIL MEETING**  
**July 08, 2013**

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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  
Clyde Nelson, City Attorney  
Darek Kimball, City Engineer  
Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Cal Kunz, Chuck Chesney, Douglas 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 (June 24, 2013)
- B. Bills (July 08, 2013)

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

Memorial For Cody Moosman        Douglas Webb reported that the memorial bench in the City park for Army Specialist Cody Moosman, who was killed in the line of duty in Afghanistan on July 3, 2012, has been completed and is ready for the lighted flagpole to be installed by the City.

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.

Parking On Parade Route        Councilmember Hubbard addressed the issue of people parking along the parade route at least a month before and during that Famous Preston Night Rodeo, and the dangers posed to the public, children and vehicles. Cal Kunz, on behalf of the Larsen Sant Library Board, voiced concerns about vehicles entering and exiting the library parking lot and the danger posed by sight limitations caused by vehicles parking along the parade route. After Council discussion, Mayor Hendrickson directed City Attorney Nelson, Councilmember Hubbard and Councilmember Thomas to work together to draft an ordinance providing parking restrictions along the parade route.

Projects At City Park        Councilmember Thomas asked the Council for clarification on the purchase of the flagpole to be placed at the Cody Moosman memorial bench in the City Park and discussed the cost associated with the project. The Council agreed to move ahead with the purchase of the flagpole, installation, and lighting of the flagpole.

Councilmember Thomas updated the Council on the Ireland Bank service project to paint the restrooms in the City Park, stating this will take place on Wednesday, July 10, 2013 at 6:00 P.M. and encouraging anyone who would like to help to do so.

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Recreation Budget Councilmember Thomas reported that the T-Ball/Softball program exceeded this year's budget and the Council discussed budget options for next year's season.

East Oneida Construction Project City Engineer Kimball updated the Council on the progress of the East Oneida Reconstruction Project. He reported the question and answer phase from the public has been completed and asked if the Council was ok with the comments received and the answers given, to which the Council stated they were.

Executive Session It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to enter Executive Session to discuss transferring an interest in real property 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 Larson	Aye
Councilmember Kunz	Aye
Councilmember Thomas	Aye

Motion passed by unanimous vote.

Entered Executive Session at 5:25 P.M.

Returned from Executive Session at 6:00 P.M.

Budget Workshop A budget workshop was held to discuss health insurance for the Mayor and Council; Preston Police Department budget; and water, sewer & garbage rates.

Questar Franchise Fees It was moved by Councilmember Larson and seconded by Councilmember Thomas to pursue Questar Gas franchise fees at the maximum amount allowed. This received unanimous approval.

It was moved by Councilmember Larson and seconded by Councilmember Kunz to adjourn the meeting at 7:20 P.M. This received unanimous approval.

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Jerry C. Larsen, Clerk

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F. Lee Hendrickson, Mayor