

CITY COUNCIL MEETING
August 10, 2015

MAYOR & COUNCIL

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

STAFF

Linda Acock, City Clerk
Jerry C. Larsen, City Treasurer
John Balls, Public Works Director

OTHERS PRESENT:

Laura Sant, Chuck Chesney, Patty Chesney, Robert Merrill, Bailey Beckstead, Bill Salerno, Trish Salerno, Clayton Gefre, Scott Madsen, Doug Ransom, Brad Wall, Shauna Geddes, Linda Hansen

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:
Councilmember Hubbard, Councilmember Kunz, Councilmember Thomas, and Councilmember 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 (July 27, 2015)
- B. Bills (August 10, 2015)

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

Business
Licenses

The following business licenses were presented:

Kyle Heusser (Heusser Construction LLC)
Kari Greaves (Ransom's Country Store)
Chad Hebdon (C&S Tire LLC)

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

Street
Boring
Costs For
Water &
Sewer
Connection
S. Madsen
32 East
2nd South

Scott Madsen, of the House of Pop, came before the Council to make a second request, that the City reimburse him for his cost to have the water and sewer lines bored under 2nd South Street, for the new connections at 32 East 2nd South. He strongly feels that boring under the entire street was unnecessary, and that he should be reimbursed for those costs.

Mr. Madsen further stated that he had brought this matter before the council previously, but that all Councilmembers were not in attendance at that meeting, and he wanted the opportunity to have all councilmembers hear his stance on the matter.

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It was pointed out that Mr. Madsen was advised of having to bore the street on his Water and Sewer Application, before he purchased the water and sewer line, and that if Mr. Madsen feels he was over-charged for the boring costs, he should contest those charges with the company he contracted with to do the bore.

Review
HEAL MAPPS
Community
Report &
Potential
Grants

Laura Sant, University of Idaho Extension Agent, presented updated information regarding the results of the HEAL MAPPS committee's findings. The committee is recommending two options for the HEAL MAPPS grant.
1) A farmer's market in the parking lot behind the courthouse, or 2) Walking trails within the city park.

The committee is asking for the city's recommendation so they can move forward when the funding becomes available.

Council sided with the recommendation of walking trails, and directed Ms. Sant to work with Councilmember Hubbard, as the grant process develops.

Airport
Grant
Appl. &
Acceptance

Shauna Geddes presented a grant application for the airport, for federal assistance for the fiscal year 2015. They have completed the fencing project and are now working on a feasibility study to extend the runway.

Due to the County and the City being joint property owners of the airport ground, the FAA would like acceptance signatures from both the county and city.

It was moved by Councilmember Thomas and seconded by Councilmember Harris to authorize the mayor to sign the Federal Assistance Grant Application, as well as the Federal Assistance Grant Acceptance. This received unanimous approval.

Building
Inspector
Contract

City Treasurer, Jerry Larsen, reintroduced the Building Inspector Contract for October 1, 2015 through September 30, 2017. The City's current inspector, John Burg, has reviewed and signed the contract.

It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to authorize the mayor to sign the Professional Services Contract, contracting the building inspection services with John Burg from October 1, 2015 to September 30, 2017, upon Mr. Burg presenting proof of his worker's compensation certification. This received unanimous approval.

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Discuss The council discussed Idaho Code 50-1004, in regards to
Sale Of the sale of city owned property.
City Owned
Property Attorney Clyde Nelson advised the council of the
 following procedure, should the council agree to start
 the process of the sale of city owned property:

-Establish the value of the property (appraisal)
-A motion in city council meeting of the intent to
sell the property
-Public hearing
-Hold auction

Approve It was moved by Councilmember Hubbard and seconded by
Preliminary Councilmember Thomas to approve the preliminary budget
Budget for fiscal year 2016. This received unanimous approval.
Fiscal A copy of the tentative budget follows minutes.
Year 2016

Resolution It was moved by Councilmember Thomas and seconded by
#86 Councilmember Hubbard to approve Resolution #86, a
License & resolution compiling a fee schedule and water, sewer,
Fee garbage rate schedule. This received unanimous
approval.
Schedule A copy of Resolution #86 follows minutes.
And Water, Sewer,
Sewer, Garbage
Garbage Rate

Executive It was moved by Councilmember Hubbard and seconded by
Session Councilmember Harris to enter Executive Session to
 discuss personnel, as allowed by Idaho Code 74-
 206(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 5:55 P.M.

Returned from Executive Session at 6:43 P.M.

State It was moved by Councilmember Thomas and seconded by
Insurance Councilmember Kunz to approve the disbursement of the
Refund State Insurance refund check in the amount of \$123 to
 the 20 full-time employees, and \$62 to the 1 part-time
 employee. This received unanimous approval.

Merit It was moved by Councilmember Thomas and seconded by
Money Councilmember Kunz to award merit money, as the Employee
 Salary Resolution allows, to the three department
 supervisors in the amount of \$1,000, and to award merit
 money, as the Employee Salary Resolution allows, to each
 department in the following amounts: Clerk's Office
 \$1,140; Police Department \$2,470; Public Works
 Department \$3,040. Department supervisors are to
 distribute these amounts to their employees, based on
 employee evaluations and performance. This received
 unanimous approval.

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Review/
Update
City
Codes

It was moved by Commissioner Hubbard and seconded by Commissioner Thomas to give City Treasurer, Jerry Larsen, the charge of reviewing and updating Preston City Code. This received unanimous approval.

It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to adjourn the meeting at 6:57 P.M. This received unanimous approval.

Linda Acock, Clerk

F. Lee Hendrickson, Mayor