

CITY COUNCIL MEETING
September 30, 2013

MAYOR & COUNCIL

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

STAFF

Jerry Larsen, Clerk/Treasurer
John Balls, Public Works Director
Darek Kimball, City Engineer

OTHERS PRESENT:

Council Meeting was called to order at 12:00 P.M. by Mayor Hendrickson.

Roll Call Roll Call of Councilmembers showed the following members present:
Call 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 (September 9, 2013)
- B. Bills (September 30, 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.

Application For Variance 55 West 1st North Curtis and Stephanie Bodily filed an application for variance to the requirements of Section 17.08.040(B), Preston Municipal Code, to encroach into the west side yard setback at 55 West 1st North. A Public Hearing before Planning & Zoning was held on September 25, 2013, and Planning & Zoning recommended approval of the variance. It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to approve the variance. This received unanimous approval.

FEMA Assistance Grant The Council reviewed comments from letters sent to residents of Greenpointe Estates about obtaining flood insurance in order to qualify for a FEMA Assistance Grant.

Festival Of Lights Expense Reimburse-ments It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve expense reimbursements for the Festival of Lights Committee members in the amount of \$50.00 per month, beginning October 1, 2013. This received unanimous approval.

Contract With City Engineer It was moved by Councilmember Larson and seconded by Councilmember Hubbard to approve an Agreement for Professional Services Contract between the City of Preston and JUB Engineers, Inc. for city engineering services. This received unanimous approval.

A copy of Agreement follows minutes.

Sewer Plant Backup Operator After Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Hubbard to table the contract for Sewer Treatment Plant backup operator services to research the existing contract. This received unanimous approval.

Resolution For Out Of City Water Users It was moved by Councilmember Larson and seconded by Councilmember Kunz to approve an addendum to Resolution #81, setting water, sewer, and garbage rates, regarding out of City limits water users effective October 1, 2013. This received unanimous approval.

A copy of Addendum to Resolution #81 follows minutes.

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It was moved by Councilmember Larson and seconded by Councilmember Thomas to adjourn the meeting at 1:56 P.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor