

CITY COUNCIL MEETING
December 14, 2015

MAYOR & COUNCIL

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

STAFF

Jerry Larsen, Treasurer
Linda Acock, City Clerk
Darek Kimball, City Engineer

OTHERS PRESENT:

Chuck Chesney, Patty Chesney, Clayton Gefre, Mark Beckstead, Tyrell Simpson

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, Kunz, Thomas, 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 (November 30, 2015)
- B. Bills (December 14, 2015)

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

Canvass Election Votes It was moved by Councilmember Thomas and seconded by Councilmember Harris to accept the canvass of votes from the November 3, 2015 election, received from the Franklin County Clerk. This received unanimous approval.

Copy of the election results follows minutes.

Business Licenses The following business licenses were presented:

Mary Jo Kvistad (Rhemas Coffee Shop)
Go Wireless (Go Wireless, Inc.)

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

Improvement Bond Refund J. Cox 223 S 1st W It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to refund the Improvement Bond of \$5,500., to Jared Cox, for required improvements at 223 South 1st West. The motion received unanimous approval.

Sod/Swale Bond Refund D. Higley 667 Granny Smith Cir. It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to refund the Sod/Swale Bond of \$970., to Daniel Higley, for the sod and swale at 667 Granny Smith Circle. The motion received unanimous approval.

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

Councilmember Hubbard	<u>Aye</u>
Councilmember Kunz	<u>Aye</u>
Councilmember Thomas	<u>Aye</u>
Councilmember Harris	<u>Aye</u>

Motion passed by unanimous vote.

Entered Executive Session at 4:38 p.m.

Returned from Executive Session at 5:13 p.m.

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Salary Resolution It was moved by Councilmember Kunz and seconded by Councilmember Hubbard to add to the January 11, 2016 agenda, Amendment to the Salary Resolution. The vote was as follows:

Councilmember Hubbard	<u>Aye</u>
Councilmember Kunz	<u>Aye</u>
Councilmember Thomas	<u>Aye</u>
Councilmember Harris	<u>Nay</u>

Motion passed by majority vote.

Adjourn It was moved by Councilmember Thomas and seconded by Councilmember Kunz to adjourn the meeting at 5:15 P.M. This received unanimous approval.

Linda Acock, Clerk

F. Lee Hendrickson, Mayor