

CITY COUNCIL MEETING
December 15, 2014

MAYOR & COUNCIL

F. Lee Hendrickson
Saundra Hubbard
Travis Kunz
Todd Thomas

STAFF

Jerry Larsen, Clerk/Treasurer
Darek Kimball, City Engineer
Ken Geddes, Police Chief
Wendy Merrill, Clerk

OTHERS PRESENT:

Bill Isham, Rex Pitcher

Council Meeting was called to order at 8:00 A.M. by Mayor Hendrickson.

Roll Call Roll Call of Councilmembers showed the following members present:
Call Hubbard, Kunz, Thomas. Councilmember Larson was absent from meeting.

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 (December 8, 2014)
- B. Bills (December 15, 2014)

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

Final Plat Valley Wide Subdivision Phase I It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to approve the Final Plat for Valley Wide Subdivision, Phase I. This received unanimous approval.

Council Member Larson Resignation It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to accept the resignation of Neal Larson as a Councilmember effective January 1, 2015. This received unanimous approval.

Police Vehicle Proposals Police Chief Geddes presented the following proposals for a new police vehicle. Proposals received were as follows:

State Bid

F150 3.5 Ecoboost	\$27,706.00
Utility 3.7 six cylinder	\$26,447.00

West Motor

Ram 1500 side boxes	\$27,098.00
Ram 1500	\$25,495.00
Durango 6 cylinder	\$27,919.00
Trade in 2007 Crown Vic	\$3,000.00

Hunzeker Ford

F150 3.5 Ecoboost	\$26,922.00
Utility Interceptor ECO 3.5	\$29,242.00
Utility Interceptor 3.7	\$25,947.00
Tarus Interceptor	\$23,741.00
Trade in 2007 Crown Vic	\$4,000.00

The decision was made to accept the proposal from Hunzeker Ford for the Utility Interceptor 3.7 in the amount of \$25,947.00.

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Executive Session It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to enter Executive Session to discuss personnel as allowed by Idaho Code 67-2345(1)(b). The vote was as follows:

Councilmember Hubbard	Aye
Councilmember Kunz	Aye
Councilmember Thomas	Aye

Motion passed by unanimous vote.

Entered Executive Session at 8:22 A.M.

Returned from Executive Session at 9:03 A.M.

It was moved by Councilmember Kunz and seconded by Councilmember Hubbard that City Clerk/Treasurer Jerry Larsen will be on a 30 hour work week at the same annual salary that he is currently receiving, effective January 1, 2015. This received unanimous approval.

It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to adjourn the meeting at 9:06 A.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor