

CITY COUNCIL MEETING
July 31, 2017

MAYOR & COUNCIL

Todd D. Thomas
Terry D. Larson
Bradley J. Wall
Allyson Wadsworth

STAFF

Linda Acock, City Clerk
Kelly Mickelsen, City Treasurer
Mark T. Owens, City Engineer
Ken Geddes, Police Chief
Tyler Olson, City Attorney

OTHERS PRESENT:

Scott Palmer, Trish Checketts, Cameron Rounds, Sheri Hollingsworth, Vance Broadhead, Mike Sant, Berni Winn, Afton Winn, Ray Vaughn, Chris Barton, Chuck Chesney, Patty Chesney

Council Meeting was called to order at 5:00 P.M. by Council President Todd 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. Bills (July 31, 2017)

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to accept the bills of July 31, 2017. The motion received unanimous approval.

Business Licenses The following business licenses were presented:

Mike Sant 27 North State (Amazon Scratch & Dent)
Lester Gray 1085 E 1950 N Logan UT (GCE Solar LLC)

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

Pre-Plat Trish Checketts Subdivision After discussion, it was moved by Councilmember Larson and seconded by Councilmember Wadsworth to approve the preliminary plat for the Trish Checketts Subdivision on the condition that 4th East be abandoned. This received unanimous approval.

Pre-Plat Arbor View Subdivision After discussion, it was moved by Councilmember Larson and seconded by Councilmember Wadsworth to approve the preliminary plat for the Arbor View Subdivision contingent upon 4th East and 1st North being Abandoned within the subdivision, and that the 10% green space be addressed. This received unanimous approval.

Vacate Streets It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to proceed with the street vacation of a portion of 4th East within the Trish Checketts and Arbor View Subdivision and a portion of 1st North within the Arbor View Subdivision. This received unanimous approval.

Dog Park Ray Vaughn asked for commitment to funding and placement of a dog within the Preston City park.

Mr. Vaughn was advised that the city cannot make a commitment to the dog park, but suggested Mr. Vaughn continue with his endeavor.

Joint Powers Agreement Addendum & Participation Agreement It was moved by Councilmember Wadsworth and seconded by Councilmember Wall to enter into the Joint Powers Agreement, Joint Powers Addendum, and Participation Agreement between the City of Preston and the Idaho Independent Intergovernmental Authority, regarding health benefits for city employees, and to authorize Mayor Beckstead to sign said agreements.

Approve Preliminary Budget FY 2018 It was moved by Councilmember Wall and seconded by Councilmember Larson to approve the preliminary budget for fiscal year 2018. This received unanimous approval. A copy of the tentative budget follows the Minutes.

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Refund State Insurance Money To Employees It was moved by Councilmember Wadsworth and seconded by Councilmember Larson to approve the disbursement of the State Insurance refund check in the amount of \$72 to the 22 full time employees, \$54 to the 1 full time/part time employee, and \$36 to the 1 part time employee. This received unanimous approval.

Merit Money Awarded It was moved by Councilmember Wadsworth and seconded by Councilmember Larson to award merit money to the following employees, as the Employee Salary Resolution allows:

Linda Acock	\$1,000
Wendy Merrill	\$ 300
Julie Sharp	\$ 300
Ken Geddes	\$1,000
Dan McCammon	\$ 300
Sally Moser	\$ 300
Scott Royer	\$ 300
Chad Dunn	\$ 300
John Balls	\$1,000
Jan Seamons	\$ 300
Scott Weeks	\$ 300
Roger Nicholas	\$ 300
Dustin Hollingsworth	\$ 300
Doug Ransom	\$ 300
Gordon Talbot	\$ 300
Matt Gleed	\$ 300
Keven Hollingsworth	\$ 300
Justin Thompson	\$ 300
Nick Hyde	\$ 150
Kelly Mickelsen	\$1,000
Mark Owens	\$1,000
Cuyler Stoker	\$ 300
Dustin Olson	\$ 300
Jeffrey Macinanti	\$ 175

This received unanimous approval.

Council Report Council reported on their various assigned designations.

Adjourn Meeting was adjourned at 6:38 P.M. by Council President Todd Thomas.

Linda Acock, Clerk

Todd D. Thomas, Council President