

CITY COUNCIL MEETING
February 25, 2019

MAYOR & COUNCIL

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

STAFF

Linda Acock, City Clerk
Kelly Mickelsen, City Treasurer
Tyrell Simpson, City Engineer
Shawn Oliverson, Economic Development
John Balls, Public Works Director
Mike Peterson, Police Chief
Tyler Olson, City Attorney

OTHERS PRESENT:

Chuck Chesney, Scott Palmer, Beverly Durrant, Robert Durrant, Zan Sharp, Vivian Sharp, Jed Fellows, Betty Fellows, Casey McCammon, Alex Knudsen, Dan K. Johnson, Robert Swainston, Keri Povey, Bryan Povey, Julie Knudsen, Russ Knudsen, Kris Williams, Bartley Williams, Kolter Moffitt, Wyatt Palmer, Russell Kunz, Luke Foster, David Jeppsen, Berni Winn, Peterson, Tony Hollingsworth, Linda Nielson, Brenda Moosman, Tim Moosman

Council Meeting was called to order at 5:00 P.M. by Mayor Mark Beckstead.

Executive
Session

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to enter Executive Session to discuss personnel as allowed by Idaho Code 74-206(1)(b). The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wall	<u>Aye</u>
Councilmember Wadsworth	<u>Aye</u>

Motion passed by unanimous vote.

Entered Executive Session at 5:01 P.M.

Returned from Executive Session at 5:08 P.M.

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 (February 11, 2019)
- B. Bills (February 25, 2019)

It was moved by Councilmember Wadsworth and seconded by Councilmember Larson to approve the items on the Consent Calendar, which include the Council Minutes of February 11, 2019, and the Bills through February 25, 2019. This received unanimous approval.

Wages
Police
Department

It was moved by Councilmember Larson and seconded by Councilmember Thomas to set wages, coinciding with the police department's wage table, in the police department, for Dan McCammon to that of Police Chief, for Cuyler Stoker to the wage of Sergeant, Brad Gailey at second level officer and Carter Knudsen at base level for full-time officers, effective March 1, 2019. This received unanimous approval.

Swear In
Police
Chief
McCammon

Outgoing Police Chief, Michael Peterson, swore in Daniel McCammon as The City of Preston's Police Chief.

Swear In
Sergeant
Stoker

Police Chief Dan McCammon swore in Cuyler Stoker as The City of Preston's Police Sergeant.

Swear In
Police
Officer
Knudsen

Police Chief Dan McCammon introduced Carter Knudsen as the newly hired police officer, then swore in Officer Knudsen as The City of Preston's Police Officer.

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Franklin County Commission Report Franklin County Commissioner, Robert Swainston, reported that the County has been approached to convert the Bear River Heritage Area into a congressional area. No final decisions have been made, he just wanted City Council to be advised that they had been approached.

Water Revenue Bond Ordinance 2019-2 Clerk Acock presented Ordinance 2019-2, an ordinance authorizing and providing for the issuance of a water revenue bond, series 2019, in a principal amount of \$1,046,577.00. The purpose of the bond is for financing the acquisition, construction and installation of the culinary water system. In August 2016, the city ordered a special bond election, and on November 8, 2016, the voters elected to incur the indebtedness and issuance of bonds not to exceed \$1,500,000.00.

Treasurer Mickelsen added that the city will be able to pay a large sum of the loan back later this fiscal year, paying off the debt earlier than anticipated.

Councilmember Wall introduced Ordinance 2019-2. It was moved by Councilmember Wall and seconded by Councilmember Thomas to dispense with the rules requiring the reading of ordinances on three separate days, and ordered the ordinance to be read once in summary. This received unanimous approval.

City Clerk Acock read Ordinance #2019-2 once in summary.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to approve Ordinance #2019-2. The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wall	<u>Aye</u>
Councilmember Wadsworth	<u>Aye</u>

Motion passed by unanimous vote.

Water Revenue Bond Series It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to approve the Series 2019 Water Revenue Bond in the amount of \$1,046,577.00, and to authorize Mayor Beckstead and Treasurer Mickelsen to sign said bond. This received unanimous approval.

Water & Sewer Rates After furthering their discussion regarding water and sewer rates, it was moved by Councilmember Thomas and seconded by Councilmember Wall to present, at public hearing, an increase in the residential water service rates an additional ten (\$10.00) dollars per month and to increase the sewer service rates an additional ten (\$10.00) dollars per month. The allotted gallons will decrease from 50,000 to 35,000 per month. In approximately eighteen months, there will be another increase in the sewer service rates. As an exemption for those who have qualified for the Circuit Breaker program, the base increase will be waived. The allotted gallons, and overage fees will still be effective to those who qualify for the Circuit Breaker program. This received unanimous approval.

Clerk Acock was instructed to prepare a Resolution for the fees and rate schedule and set a public hearing for March 25, 2019.

Comp. Time Cap Lifted Public Works Director Balls explained that some of the crew has acquired a lot of comprehensive overtime, due to snow removal. He asked that the comprehensive time cap be lifted to allow them time to use the excess hours.

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to lift the comprehensive time cap of forty hours, and allow the employees to use the excess hours before May 31, 2019. This received unanimous approval.

Council Report Council Members reported on their various assigned designations.

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Executive Session It was moved by Councilmember Wall and seconded by Councilmember Larson to enter Executive Session to discuss pending litigation as allowed by Idaho Code 74-206 (1)(f). The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wall	<u>Aye</u>
Councilmember Wadsworth	<u>Aye</u>

Motion passed by unanimous vote.

Entered Executive Session at 6:13 P.M.

Returned from Executive Session at 7:06 P.M.

Water Line Agreement Swainston It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to approve a Water Line Agreement between The City of Preston and Swainston Farms, LLC, RC Dairy, LLC, and R. Carl Swainston Land Co., LLC for the operation of culinary water lines that ran through property owned and/or operated by Swainstons, crop damages caused by the lines, and air vents within the property. For a 24 month period, the City shall observe and document any evidence of wet spots from the French drain. The City shall issue a check to the Swainstons in the amount of \$23,125.00. There is a city water connection to the RC Dairy property, and it is agreed that during the months of November through April, they shall be provided up to 400,000 gallons per month, at the base fee. This received unanimous approval.

Adjourn Meeting was adjourned at 7:09 P.M. by Mayor Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor