

CITY COUNCIL MEETING  
April 29, 2019

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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  
Tyler Olson, City Attorney

OTHERS PRESENT:

Berni Winn, Nile Checketts, Scott Palmer, Sharon McLing, Howard Thomas, Bruce Nate, Kim Nate, Zach Nielson, Jeremy Edwards, Robert Wright, Penny Wright

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

Water And  
Sewer Rate  
Workshop

Mayor Beckstead stated that the meeting had been called by Councilmember Thomas, and therefore, he would turn the workshop over to Councilmember Thomas.

Councilmember Thomas stated that after the meeting on April 22, 2019, he has given a lot of thought about posting a public hearing while the council is still divided on the water rates issue, and wanted to hold a workshop to work out details. He further stated that he would like the council to consider passing Resolution 115, without making any changes to water rates.

It was moved by Councilmember Larson and seconded by Councilmember Thomas, to rescind two motions made in the April 22, 2019 City Council meeting. Rescind the motion made by Councilmember Larson and seconded by Councilmember Thomas to adopt a schedule where the base rate increase would be \$15, base gallons set at 50,000, and overages set at the same as current resolution with no increase. And, to rescind the motion made by Councilmember Thomas and seconded by Councilmember Wall, to direct Deputy Clerk Mickelsen to schedule a public hearing on May 28, 2019. The vote to rescind said motions was as follows:

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

Motion passed by majority vote.

The council discussed having the Rural Community Assistance Corporation (RCAC) do a study to define, more accurately, the cost of operating the secondary system, what the required water fees should be, and if full-time operators would be necessary to operate the system.

Resolution  
No. 115

Attorney Olson advised that Council has already heard the portions of Resolution 115, relating to the cut permits, development agreements, striking the word "garbage" from the title, and sewer rates.

It was moved by Councilmember Thomas and seconded by Councilmember Wall to approve Resolution 115, as written, with the exception of any and all items related to water fees. The water fees will be addressed after RCAC has presented the findings of their study. The vote was as follows:

Councilmember Thomas	Aye
Councilmember Larson	Aye
Councilmember Wall	Aye
Councilmember Wadsworth	Aye

Motion passed by unanimous vote.

(A copy of Resolution 115 follows minutes)

It was moved by Councilmember Thomas and seconded by Councilmember Wall to instruct Treasurer Mickelsen to inquire with RCAC to have a presentation on the water rates and study. This received unanimous approval.

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Adjourn Meeting was adjourned at 5:26 P.M. by Mayor Beckstead.

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Linda Acock, Clerk

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Mark W. Beckstead, Mayor