

CITY COUNCIL MEETING
February 24, 2020

MAYOR & COUNCIL

Allyson Wadsworth, Council President
Todd Thomas, Council
Terry D. Larson, Council
I. Brent Dodge, Council

STAFF

Linda Acock, City Clerk
Kelly Mickelsen, City Treasurer
Tyrell Simpson, City Engineer
Shawn Oliverson, Econ. Dev.
Dan McCammon, Police Chief
John Balls, Public Works Dir.
Lyle Fuller, City Attorney

OTHERS PRESENT:

Chuck Chesney, Amy Manning, Colter Hollingshead, Jim Mullen, Kim Palmer, Scott Palmer, Robert Swainston, LeRoy Johnson, Bryce Lancaster, Berni Winn, Afton Winn, Lana Duke, Doug Ransom

Council Meeting was called to order at 5:00 P.M. by Council President Wadsworth.

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 10, 2020)
- B. Bills (February 24, 2020)

It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve all items on the Consent Calendar, which include Council Minutes of February 10, 2020, and Bills through February 27, 2020. The vote was as follows:

Council President Wadsworth	<u>Aye</u>
Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Councilmember Dodge	<u>Abstain</u>

Motion passed by majority vote.

Business
Licenses

It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve the following business licenses:

Scott Palmer	96 North State	Spit Shine of Preston
Gordon Brewster	279 South 1 st West	Prime Shine Hood Cleaning
April Murray	2223 South 1600 East	April's Wallcovering

This received unanimous approval.

III-A
Insurance
Annual
Report

Amy Manning, Executive Director of the III-A Self-Funded Benefits Trust, presented their annual report for the fiscal year 2018-19. She explained that, through careful management and secure investments, the trust's financial stability is promising. Looking to the future, the mental health program will include an onsite mental health screening along with the onsite wellness screening. She asked that Preston City consider participating in the implementation, and encourage the employees to take part in both the mental and physical health screenings.

Festival
Of Lights
Committee
Members
Sharp
Ogden

Council President Wadsworth advised that Matt Nielsen, Nicole Nielsen and Shayla Thane have been released from the Festival of Lights Committee. She introduced Desiree Sharp and Tanya Ogden as new committee members.

It was moved by Councilmember Thomas and seconded by Councilmember Larson to appoint Desiree Sharp and Tanya Ogden to serve on the Festival of Lights Committee for a term of six years, effective February 24, 2020. This received unanimous approval.

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Wastewater Facility Planning Preferred Alternatives Colter Hollingshead went over the preferred alternatives to be considered for the wastewater treatment plant. Four alternatives were presented. Alternative 1 - Oxidation Ditch. Alternative 2 - Sequencing Batch Reactor. Alternative 3 - AeroMod Processor. Alternative 4 - Membrane Bioreactor.

Council discussed the qualities of each alternative. Due to the Preston City treatment plant already being an oxidation ditch, site area and layout, costs, and upon recommendation of the public works director and the wastewater treatment plant operator, it was move by Councilmember Thomas and seconded by Councilmember Larson to choose alternative 1, the oxidation ditch and to direct Keller Associates to move forward, as outlined in the Preliminary Short Term Project Schedule. The vote was as follows:

Council President Wadsworth	<u>Aye</u>
Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Councilmember Dodge	<u>Aye</u>

Motion passed by unanimous vote.

Timeline For Petition For Judicial Confirmation Attorney Fuller cited Idaho Code 7-1304 - Petition for Judicial Confirmation, explaining that the city has to first hold a public hearing to consider whether to adopt a resolution or ordinance authorizing filing of a petition for judicial confirmation. The public hearing must be at least fourteen days before adopting the resolution approving the filing of the petition. And, as with publications, it must be published in the paper at least fifteen days prior to the public hearing, but only needs to be published once. The petition for judicial confirmation would be filed in Franklin County. After the petition is filed, the court clerk will publish and post the notices of the petition.

Town Hall Meetings The first public open house meeting for the wastewater treatment plant will be sponsored by Keller Associates as part of the Wastewater Facility Planning Study. The goal of the meeting is to obtain public input for the study.

It was moved by Councilmember Thomas and seconded by Councilmember Dodge to schedule the public open house with Keller Associates for March 16, 2020 at 7:00 P.M. to 8:00 P.M. in the Preston City council room. This is contingent upon Keller Associates being able to meet publication rules for the meeting to be held on March 16, 2020. This received unanimous approval.

Adjourn Meeting was adjourned at 6:30 P.M. by Council President Wadsworth.

Linda Acock, Clerk

Allyson Wadsworth, Council President