

CITY COUNCIL MEETING
April 13, 2020

MAYOR & COUNCIL

Daniel M. Keller, Mayor
Todd Thomas, Council
Terry D. Larson, Council
Allyson Wadsworth, Council
I. Brent Dodge, Council

STAFF

Linda Acock, City Clerk
Kelly Mickelsen, City Treasurer
Tyrell Simpson, City Engineer
Shawn Oliverson, Economic Development
John Balls, Public Works Director
Dan McCammon, Police Chief
Lyle Fuller, City Attorney

OTHERS PRESENT:

Shane Selley, Simon Kayiki, Chelsea Kayiki
(via video/telephone)

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

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 (March 9, 2020 & March 25, 2020)
- B. Emergency Staff Meeting (March 26, 2020)
- C. Bills (April 13, 2020)
- D. Treasurer's Monthly/ Quarterly Report (March 31, 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 March 9, 2020 and March 25, 2020, an Emergency Staff Meeting of March 26, 2020, Bills through April 13, 2020, and the Treasurer's Monthly/Quarterly Report dated March 31, 2020. This received unanimous approval.

Business
Licenses

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

Gwynn Beck	52 South State	(Q. Expressions)
Brad Gailey	375 S 440 W	(Gailey's Thin Blue BBQ)
Jason Petterborg	1593 East 400 North	(Stirrin Dirt Services)
Jeff Wood	711 E 590 N Smithfield UT	(Woodco Builders)

This received unanimous approval.

Decision
Special Use
Permit
Martin
291 North
8th West

It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth, based on the recommendation of the Planning and Zoning Commission, to approve a special use permit for Steven and Hannah Martin 291 North 8th West, Preston, Idaho to manufacture portable storage buildings in the Transitional Zone. This received unanimous approval.

Improvements On December 6, 2019, Attorney Fuller notified Shane Selley of 650 650 E 8th S East 8th South, that Preston City would hire a contractor to construct Shane Selley the improvements in front of his house in the spring of 2020, and an invoice would be sent to him.

Mr. Selley is before the Council to contend that he was not aware of all the improvements required, as he would have liked to have this done sooner. With the confusion, he is asking the Mayor and Council for some help from the city with digging, etc. and he be allowed to do all the concrete work.

After discussion, it was determined that the City of Preston will move forward with the scheduled work of the improvements along the frontage of 650 East 8th South.

RV Dump
Costs
Alternative

Engineer Simpson presented an automated dump station alternative for the RV dump station. One alternative is to close the dump at the archery building, and install a new station at a local gas Station. The gas station would take responsibility for giving tokens to the Franklin County residents, and charging for non-residents. This alternative may be too cost prohibitive, as well as portion of the dumping fees would go to the gas station.

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Alternative two would be installing the automated station at the already existing dump station at the archery building. Options would be that everyone using the station pay a fee, or the city clerk's office giving tokens to the residents of Franklin County.

The initial cost for installation of two stations would be \$2,250.00 and a monthly maintenance cost of \$250.00.

Engineer Simpson and Clerk Acock are to review the two options of Alternative two, and report to city council on April 27, 2020, which option will be most beneficial.

DEQ Mayor Keller explained market rates have fallen to unprecedented
Loan rates, and so he and City Treasurer Mickelsen have explored
Refinance refinancing of the City's DEQ loan. They have received two
 proposals. One from Zion's Bank Public Finance and one from U.S.
 Bank.

After review of the two proposals, it was moved by Councilmember Larson and seconded by Councilmember Thomas to pursue the refinancing of the DEQ Loan, through Zion's Bank Public Finance, and to authorize Mayor Keller to sign the Commitment Letter. This received unanimous approval.

Admin. City Treasurer Mickelsen presented the Administrative and Financial
& Financial Professional Services Contract, through SICOG, for the Five Hundred
Prof. Serv. Thousand Dollar (\$500,000) CDBG grant on the Wastewater Improvement
Contract Project.

SICOG
WWTP It was moved by Councilmember Thomas and seconded by Councilmember
 Wadsworth to authorize Mayor Keller to sign the SICOG Administrative
 and Financial Professional Services Contract for the CDBG Grant.
 This received unanimous approval.

Proclamation Clerk Acock read a Proclamation, proclaiming March 17, 2020 as
Preston Preston High School Boys Basketball Team Day.
High School
Boys (a copy of the Proclamation follows Minutes)
Basketball
Day 3/18/2020

Proclamation Clerk Acock read a Proclamation, proclaiming the week of April 11-17,
Week of The 2020 as Week of the Young Child, through the Idaho Association for
Young Child the Education of Young Children and National Association for the
Education of Young Children.

(a copy of the Proclamation follows Minutes)

Proclamation Clerk Acock read a Proclamation, proclaiming the week of April 19-25,
National 2020 as National Crime Victims' Rights Week.
Crime
Victims' (a copy of the Proclamation follows Minutes)
Rights Week

It was moved by Councilmember Dodge and seconded by Councilmember Wadsworth to approve the Proclamations, Proclaiming March 17, 2020 as Preston High School Boys Basketball Team Day, the week of April 11-17 as the Week of the Young Child, and April 19-25 as National Crime Victims' Rights Week. This received unanimous approval.

Extension Simon Kayiki, 697 South Oakwood Drive, would like the city to help in
Of Road extending Oakwood Drive to the South, at least, to the edge of his
Near property.

697 South
Oakwood Dr. Engineer Simpson explained that there is provision for Preston City
 to extend Oakwood Drive, when it is deemed necessary by Preston City.
 There was no monies budgeted in the 2019-2020 budget for this
 project.

It was suggested that the Kayikis attend budget workshops, and request that the extension of Oakwood Drive be considered in the 2020-2021 budget.

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Eradication Quagga Mussel It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to support Consolidated Irrigation Company's inspection station in the amount of Two Thousand Five Hundred Dollars (\$2,500). No monies were budgeted to donate to the Twin Lakes Canal Company. This received unanimous approval.

Spring Clean Up The annual spring clean up was delayed a week, due to COVID-19.

The public works department is ready to move forward with the spring clean up, and therefore, the North side of Oneida will be picked up April 20th through April 23rd. The South side of Oneida will be picked up April 27th through April 30th.

It was stressed that there will only be a one-time pick up per street, that no toxic materials can be gathered, and residents are asked not to mix the green waste with other materials.

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

Councilmember Thomas Aye
Councilmember Larson Aye
Councilmember Wadsworth Aye
Councilmember Dodge Aye

Motion passed by unanimous vote.

Entered Executive Session at 7:30 P.M.

Left Executive Session at 7:58 P.M.

Hire Nicholas Hyde Councilmember Dodge declared a conflict of interest, and refrained from discussion and vote in this matter.

Full-time Police Officer It was moved by Councilmember Thomas and seconded by Councilmember Larson to extend an offer of full-time employment to Nicholas Hyde, effective April 15, 2020. The vote was as follows:

Councilmember Thomas Aye
Councilmember Larson Aye
Councilmember Wadsworth Aye
Councilmember Dodge Abstain

Motion passed by majority vote.

Adjourn Meeting was adjourned at 8:05 P.M. by Mayor Keller.

Linda Acock, Clerk

Daniel M. Keller, Mayor