

**CITY COUNCIL MEETING**  
**June 22, 2020**

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**MAYOR & COUNCIL**

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

**STAFF**

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:**

Robert Swainston, Paul Loveday, Kris Beckstead, Scott Beckstead  
Darin Dransfield, Avery Jeffers

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. Bills (June 22, 2020)**

It was moved by Councilmember Wadsworth and seconded by Councilmember Larson to approve all items on the Consent Calendar, which include Bills through June 22, 2020. This received unanimous approval.

**Franklin  
County  
Medical  
Center  
Covid-19  
Report**

Darin Dransfield updated on the status of the Franklin County Medical Center in regards to Covid-19. He stated that he could not be more pleased with the physicians and providers. The supply chain for PPE has opened back up although a mask that was 3 cents six months ago is now 5 cents so there is some price gouging going on.

As far as testing, out of 265 tests at their facility, 3 or 4 have come back positive. Of the 17 cases in Franklin County, all but the 3 or 4 have been tested elsewhere. Dr. Jeffers explained that 14 or so cases were caught up in the state sweep at the JBS Plant in Hyrum.

There have been changes in the visiting policy in the hospital. There is one designated visitor for each patient. In the nursing home there will be changes this week. They will allow up to five visitors in the nursing home at a time with two visitors allowed per resident. All visitors will be screened.

Councilman Dodge asked Dr. Jeffers about the rodeo. He stated that it would be an increased risk. He also asked Mr. Dransfield about the hospital's preparation for the rodeo. Mr. Dransfield replied that the hospital has more than adequate resources to handle the influx of people that will come for the event.

**Resolution  
124  
Judicial  
Confirmation  
Sewer Plant  
Project**

Attorney Fuller presented that he was authorized by the Council to proceed with the Judicial Confirmation. He needs the Minutes to be approved to proceed. It was decided to send the minutes out by email to each councilman to approve and then be approved officially in the next meeting. Councilman Dodge asked about the timing to get before the judge. Attorney Fuller thought it would take 60 Days.

It was moved by Councilmember Thomas and seconded by Councilmember Dodge to approve Resolution 124 as written.

**Vote went as follows:**

Councilman Thomas	aye
Councilman Larsen	aye
Councilman Wadsworth	aye
Councilman Dodge	aye

Motion carried by unanimous vote.

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Ordinance 2020-3 Prohibited Discharges NPDES Mayor Keller explained that Idaho DEQ has been after Engineer Simpson, Attorney Fuller and himself about the lack of petroleum discharges prohibited and trucking in the city code.

Ordinance 2020-3 adds the prohibited discharges and has been reviewed by the Idaho DEQ.

Councilman Larsen made the motion to approve the amendment to Ordinance 2020-3. Councilman Thomas seconded the motion.

Vote went as follows:

Councilman Thomas	aye
Councilman Larsen	aye
Councilman Wadsworth	aye
Councilman Dodge	aye

Motion carried unanimously.

Business License It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to approve a business license for Darin Burrell 64 West 4<sup>th</sup> South Preston, ID (DL Customs) This received unanimous approval.

Hire New Police Officer Chief McCammon presented Paul Loveday to be hired as a new police officer for the city.

Councilman Wadsworth made the motion to hire Paul Loveday as a police officer. Councilman Thomas seconded the motion. Motion was unanimously approved.

Open Space Countryside Subdivision Phase II Engineer Simpson presented that Scott Beckstead has two options to satisfy the city code on open space requirements other than having open space in the Countryside Subdivision Phase II.

1. Donate a parcel of land in a different location.
2. Buyout in lieu of land.

Mr. Beckstead stated that he came up with a figure of around \$49,000, computed using the amount a previous developer had paid. Engineer Simpson had come up with the amount of \$128,340. After some discussion. Mr. Beckstead withdrew the buyout offer as he felt he and the city were just too far apart on the amount.

Mayor Keller called for a motion for the City to accept/ not accept the lot on State Street for Mr. Beckstead's open space requirements.

Councilman Thomas made the motion to not accept the land swap for open space for Countryside Subdivision, Phase II between Scott Beckstead and Preston City. Councilman Dodge seconded the motion. The motion received unanimous approval.

Costs for 6" and 8" Sewer Connections Assistant Planner Oliverson gave information on the result of consulting with Public Works Director John Balls. He stated that they came up with a price increase of \$1500 for each 2" over the 4" connection would be sufficient plus a manhole would have to be installed. Developer would install the manhole at their expense. Councilman Wadsworth wondered about the work being completed in a satisfactory manner. Councilman Larson said that he would support the work being done by a licensed contractor.

Councilman Wadsworth made the motion to approve the staff recommendation to add additional fees for larger sewer connections with the addition that the manhole installation be completed by a license and insured contractor. Councilman Larsen seconded the motion. Motion carried unanimously.

Budget Workshop FY 2020-2021 A budget workshop was held to discussed the following items of the fiscal year 2020-2021 budget: Police salaries, cost of living increases, football, P & Z reimbursement, participating in the Property Tax Relief from the state for police costs due to Covid-19 and timing of the Public Hearing for the Budget.

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**Executive Session**      Councilman Larson made the motion to go into executive session in accordance with Idaho Code 74-206, Interest in Real Property, I.C. 74-206(1)(c). Councilman Dodge seconded the motion.

Vote went as follows:

Councilman Thomas	aye
Councilman Larsen	aye
Councilman Wadsworth	aye
Councilman Dodge	aye

Motion carried unanimously.

Time In: 7:34 P.M.

Time Out: 8:01 P.M.

**Adjourn**      Meeting was adjourned at 8:01 P.M. by Mayor Keller.

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Linda Acock, Clerk

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Daniel M. Keller, Mayor