

CITY COUNCIL MEETING
January 11, 2021

MAYOR & COUNCIL

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

STAFF

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

OTHERS PRESENT:

Robert Swainston, Berni Winn

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 (December 14, 2020)

B. Bills (January 11, 2021)

C. Swale Bond Refund

Bart Gunderson	687 East 8 th South	\$4,250.00
Karen Higley	732 South 7 th East	\$1,875.00
Shad Moser	760 South 7 th East	\$1,875.00

It was moved by Councilmember Larson and seconded by Councilmember Dodge to approve all items on the Consent Calendar, which include Council Minutes of December 14, 2020, Bills through January 11, 2021, and swale bond refunds to Bart Gunderson at 687 East 8th South in the amount of Four Thousand Two Hundred Fifty Dollars (\$4,250.00), Karen Higley at 732 South 7th East in the amount of One Thousand Eight Hundred Seventy-Five Dollars (\$1,875.00) and Shad Moser at 760 South 7th East in the amount of One Thousand Eight Hundred Seventy-Five Dollars (\$1,875.00) This received unanimous approval.

**State Of
The City
Address**

Mayor Keller delivered The State of The City Address, highlighting the city's financial stability, the refinance of the water meter loan to lower the interest rate from 3.25% to 1.97%, the water main line break and efficient repairs, progress on the waste water treatment facility, purchase of the Craner Field, and foregoing property tax increase which provided a one-time property tax rebate for city property owners.

Mayor Keller also addressed challenges and opportunities for the 2021 year, touching on upgrades at Craner Field, finding grants for the waste water treatment facility upgrades, and correcting issues with the State Street road diet.

(A copy of the State of the City Address follows Minutes)

**Wadsworth
Elected
Council
President**

Mayor Keller called for the nomination for President of the City Council.

Councilmember Larson nominated Councilmember Wadsworth to serve as Council President for a one year term. Councilmember Dodge seconded the nomination. Mayor Keller called for a vote, and the vote was unanimous for Councilmember Wadsworth to serve as Council President for the year 2021.

**Resolution
#127
Records
Retention
Schedule**

Clerk Acock presented Resolution 127, adopting a schedule for the retention of various city records.

Attorney Fuller stated that he has reviewed the Resolution and recommended approval.

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to approve Resolution #127, Schedule for Retention of Records. This received unanimous approval.

(A copy of Resolution #127 follows Minutes)

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Resolution #128 It was moved by Councilmember Wadsworth and seconded by Councilmember Dodge to approve Resolution #128, authorizing the destruction of certain records that have exceeded their minimum retention period.
Destruction Of Records This received unanimous approval.

(A copy of Resolution #128 follows Minutes)

Business License It was moved by Councilmember Dodge and seconded by Councilmember Larson to approve a business license for Bill Stegelmeier at 87 South State (Boulder Mountain Accounting PLLC). This received unanimous approval.

Award Water Engineering Services Engineer Simpson presented the scores for the two submitted proposals for water engineering services. Epic Engineering scored 83 points, and Keller Associates scored 98 points.

Council discussed the options of selecting the highest-ranking engineering firm, or setting up interviews with the two firms to grant further points in the scoring.

After discussion, it was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to enter into the Agreement for Professional Services with Keller Associates, Inc., as the consulting firm to perform the Water Facility Plan for The City of Preston. The motion received unanimous approval.

Council & Dept. Head Report on Assigned Designations Clerk Acock, Chief McCammon, Economic Development Specialist/ Assistant Planner Oliverson, Engineer Simpson, Public Works Director Balls, Councilmember Dodge, Councilmember Larson, Councilmember Wadsworth, and Councilmember Thomas reported on their various assigned designations and goals for 2021.

Executive Session It was moved by Councilmember Larson and seconded by Councilmember Thomas to enter into Executive Session to discuss Possible Litigation, as allowed in Idaho Code 74-206(1)(f). The vote was as follows:

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

Motion passed by unanimous vote.

Enter Executive Session: 5:56 P.M.
Exit Executive Session: 6:18 P.M.

Adjourn Meeting was adjourned at 6:18 P.M. by Mayor Keller.

Linda Acock, Clerk

Daniel M. Keller, Mayor