

CITY COUNCIL MEETING
September 27, 2021

MAYOR & COUNCIL

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

STAFF

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

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

At the onset of the meeting, Mayor Keller congratulated the Preston High School football team on their homecoming game victory. He has also received positive feedback on the angular parking that the police department and public works department implemented this summer.

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 (September 13, 2021)
- B. Bills (September 27, 2021)

It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve the Council Minutes of September 13, 2021, with a few adjustments. The vote was as follows:

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

Motion passed by majority vote.

Clerk Acock stated that the original minutes of September 13, 2021 would reflect the corrections.

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to approved the bills through September 27, 2021. This received unanimous approval.

Resolution
139
Moratorium
Minor
Subdivision

Attorney Lyle Fuller presented Resolution 139 for a Ninety (90) Day Moratorium on Minor Subdivisions. The moratorium was made effective on September 13, 2021. Applications logged into the clerk's office before September 13th may be processed and go forward. No new applications can be accepted during this moratorium.

It was moved by Councilmember Thomas and seconded by Councilmember Dodge to approve Resolution 139, imposing a temporary moratorium on development under the minor subdivision ordinance. The vote was as follows:

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

Motion passed by majority vote.

Councilmember Thomas moved to amend the motion to include authorizing Mayor Keller to sign Resolution 139. Councilmember Dodge seconded said motion. The vote was as follows:

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

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Motion passed by majority vote.

(a copy of Resolution 139 follows Minutes)

Wastewater Equipment PrePurchase Award Ultra-Filtration Membrane Suez Water Technologies Colter Hollingshead of Keller Associates presented their Equipment Pre-Purchase Award Recommendation for the ultrafiltration membrane system at the sewer treatment plant. They have evaluated and scored the two bids that were received, and are recommending Suez Water Technologies, whose bid was One Million Four Hundred Ninety-Eight Thousand Dollars (\$1,498,000). Selection criteria for scoring included items such as capital costs, O&M costs, manufacturer experience and references, product support, system configuration and operation, and extended warranty.

The scoring, evaluation and recommendation was reviewed by the funding agency, the United States Department of Agriculture - Rural Development (USDA-RD), and concurred on September 22, 2021.

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to award Suez Water Technologies the bid for the ultrafiltration membrane system, as recommended by the engineering firm Keller Associates and the funding agency, USDA-RD, and authorize Mayor Keller to sign the Notice of Award. 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 approval.

Business Licenses It was moved by Councilmember Dodge and seconded by Councilmember Thomas to approve a business license to the following:

Cache Valley Bank	227 South State Ste B	(Cache Valley Bank)
Stuart Greene	736 East 6 th South	(Northwind Electric)

This received unanimous approval.

Compression Brakes & Reduced Speed On Hwy 34-36 Lori West, 858 Fairway Drive, came before the council asking for an ordinance restricting compression brakes within Preston City limits and that the speed limit on Highway 34-36, within the city limits be reduced.

Doug West, Sharon McLing, David Kunze, Val Sparrow, and Dennis Jensen, residents of the Country Club Subdivision offered comments in support of Ms. West's request for an ordinance restricting compression brakes and reducing the speed limit along East Highway 34-36.

Engineer Simpson stated that he has contacted Kory Krantz of the state highway department, and Mr. Krantz has put together a team, which will be headed by Engineer Todd Hubbard, to collect data on that section of highway. Mr. Krantz has also asked that Preston City remove hedges and a tree that are blocking the sight on the intersection coming from the subdivision onto the highway, and paint a stop bar indicating how far onto the highway the residents can pull out before actually turning out into traffic. Police presence would also be beneficial. These few things should increase the safety and sight distance.

Chief McCammon explained that trucks, as well as diesel pick-ups, are equipped with compression brakes. He agreed that lowering the speed limit is a good idea. A merge lane could also be considered.

Mayor Keller thanked those present for their interest, as their public input is important. He committed to include this section of highway in his negotiations with the state highway department.

After discussion, it was moved by Councilmember Thomas and seconded by Councilmember Dodge to initiate work on a stop bar placement at the

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intersection from the subdivision onto the highway, and direct legal counsel to work towards a compression brake ordinance. This received unanimous approval.

Request For Donation Senior Center The Franklin County Senior Center has requested a donation from Preston City.

Treasurer Mickelsen explained that Preston City has donated to the Senior Center in the past, and, six thousand dollars (\$6,000) was budgeted for them in the F.Y. 2021-2022 budget.

It was moved by Councilmember Dodge and seconded by Councilmember Thomas to donate six thousand dollars (\$6,000) to the Franklin County Senior Center from the 2021-2022 fiscal year budget. This received unanimous approval.

Stop Sign Discussion Mayor Keller explained that he has had a citizen request for a four-way stop sign placed at the intersection of 4th East and 1st South.

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to table this matter for thirty days, to allow Chief of Police McCammon and council members time to review the necessity of a four-way stop sign at this intersection. This received unanimous approval.

County Commission County Commissioner, Robert Swainston, advised that the County has submitted a grant for improvement to the parking at the airport. If the grant is awarded, Preston City's obligation will be five thousand dollars (\$5,000).

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 Aye
Councilmember Larson Aye
Councilmember Wadsworth Aye
Councilmember Dodge Aye

Motion passed by unanimous vote.

Entered Executive Session at 6:47 P.M.

It was moved by Councilmember Thomas and seconded by Councilmember Dodge to exit Executive Session at 7:28 P.M. This received unanimous approval.

Adjourn Meeting was adjourned at 7:28 P.M. by Mayor Keller.

Linda Acock, Clerk

Daniel M. Keller, Mayor