

CITY COUNCIL MEETING
May 8, 2023

MAYOR & COUNCIL

Daniel M. Keller, Mayor
Todd Thomas, Council
Terry Larson, Council
Brent Dodge, Council
Chris Larsen, Council

STAFF

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

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

Mayor/
Council
Community
Comment

Councilmember Todd Thomas stated that he feels the city and county employees are hometown heroes.

People do pay attention to city council discussion and votes. Councilmember Todd Thomas offered assurance that dissenting votes amongst the council, does not mean a lack of solidarity on the council's part.

He wished all moms a happy Mother's Day. He advised, "if you still have your mom with you, spoil her. If you don't have her with you, make her proud of you because of your actions."

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	April 24, 2023
B.	Bills	May 8, 2023
C.	Treasurer's Monthly Report	April 30, 2023

It was moved by Councilmember Terry Larson and seconded by Councilmember Brent Dodge to approve the Consent Calendar, which includes City Council Minutes of April 24, 2023, the Bills through May 8, 2023, and the Treasurer's Monthly Report dated April 30, 2023. This received unanimous approval.

Development
Agreement
North Point
Subdivision

City Engineer Tyrell Simpson presented a Development Agreement for Terry Madsen, Developer of the North Point Subdivision.

Attorney Fuller advised that he has reviewed the Development Agreement, And with respect to the developer of the project, the agreement needs to further define who the developer is. The agreement lists North Point as the developer. North Point is the name of the subdivision, TAGM Development LLC and/or Terry Madsen is the developer. That change needs to be made in the Development Agreement, then it is ready to be executed. As for the Letter of Credit, the letter from Beehive Federal Credit Union states that TAGM Development LLC does have the funds totaling 120% of the estimated improvements, but it is not a surety of the funds staying in the account until the improvements are completed.

It was moved by Councilmember Todd Thomas and seconded by Councilmember Brent Dodge to approve the Development Agreement for TAGM Development LLC, on the conditions that there be a language change from North Point to TAGM Development LLC and/or Terry Madsen as the developer of the subdivision and an appropriate Letter of Credit from Beehive Federal Credit Union, specifically being a guarantee acceptable to Preston City, under paragraph 2C of the Development Agreement. The vote was as follows:

Councilmember Todd Thomas	<u>Aye</u>
Councilmember Terry Larson	<u>Aye</u>
Councilmember Brent Dodge	<u>Aye</u>
Councilmember Chris Larsen	<u>Aye</u>

Motion received unanimous approval.

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Final Plat North Point Subdivision It was moved by Councilmember Todd Thomas and seconded by Councilmember Chris Larsen to approve the Final Plat for North Point Subdivision, TAGM Development LLC. This received unanimous approval.

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

Philip Baker	375 West Oneida	NextGen Motorsports
Brad Shurtliff	1383 W Industrial Park	ProSteel LLC
Shane Teuscher	1691 N Elk Rd Pocatello	All Trade Construction

The motion received unanimous approval.

Cameras At Craner Field Police Chief Dan McCammon stated that he was able to obtain a grant for cameras at Craner Field. They have worked out the issues of getting 110 Volt electricity at the park, so now they can put the cameras up.

It was moved by Councilmember Terry Larson and seconded by Todd Thomas to instruct Police Chief Dan McCammon to move forward with the camera placement at Craner Field, with the grant through Southeastern Idaho Public Health. This received unanimous approval.

Revize Web Services Sales Agreement Councilmember Chris Larsen introduced an agreement to enter into business with Revize Web Services to create a website for the City of Preston. This will be a much-improved website.

It was moved by Councilmember Chris Larsen and seconded by Councilmember Terry Larson to go into business with Revize Web Services, approve the Sales Agreement, and authorize Mayor Dan Keller to sign said Agreement. The vote was as follows:

Councilmember Todd Thomas	<u>Aye</u>
Councilmember Terry Larson	<u>Aye</u>
Councilmember Brent Dodge	<u>Aye</u>
Councilmember Chris Larsen	<u>Aye</u>

Motion passed by unanimous approval.

County Commission Report County Commissioner Robert Swainston gave a brief update on the flooding situation from Glendale Reservoir to East Oneida. There is a blockage in the East Oneida culvert, not allowing the water to run south. At this point, Parsons' plan is to breach the road, take it down to water level and add some culverts to try to get the water moving and the water level down. Parsons is stating that it will take four days to excavate and then get the road put back together. The county will close East Oneida.

Credit Card Debit Card Fees City Clerk Linda Acock asked the Council to give consideration to an ordinance which will allow the City of Preston to charge the bankcard fees to the customer, instead of the City absorbing those costs. The bankcard companies (Visa, Mastercard, Discover) charge a 3% processing fee for all transactions.

It was moved by Councilmember Todd Thomas and seconded by Councilmember Brent Dodge to instruct staff to draw up an ordinance and schedule a public hearing for consideration of adopting the credit card/debit card fees. This received unanimous approval.

Council & Dept. Head Report On Assigned Designations Police Chief Dan McCammon, Community Development Specialist Shawn Oliverson, Public Works Director John Balls, and City Engineer Tyrell Simpson reported on their assigned designations.

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

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Councilmember Todd Thomas	<u>Aye</u>
Councilmember Terry Larson	<u>Aye</u>
Councilmember Brent Dodge	<u>Aye</u>
Councilmember Chris Larsen	<u>Aye</u>

The motion received unanimous approval.

Entered Executive Session at 6:11 P.M.

It was moved by Councilmember Terry Larson and seconded by Councilmember Todd Thomas to exit Executive Session at 6:57 P.M. This received unanimous approval.

Adjourn Meeting was adjourned at 6:57 P.M. by Mayor Dan Keller.

Linda Acock, Clerk

Daniel M. Keller, Mayor