

COUNCIL MEETING MINUTES – APRIL 13, 2005
CITY OF ST. ANTHONY
420 NORTH BRIDGE, ST. ANTHONY, IDAHO

PRESENT: Mayor Bill Beck, Councilmembers Joyce Edlefsen, Shawn Fransen, Cathy Koon, Darby Merrill, Garth Rose, and Lowell Williams.

ALSO PRESENT: City Clerk Taci Stoddard, City Attorney Penny Stanford, Woody Andersen, Supt. of Public Works, City Police Officer Don Powell, members of UVYA, Art Fullmer, Parks and Recreation Chairman, Wade and Terry Trost, High Country Flyers members, Stoney Tucker of PSI Waste, Cornell Hansen, local Boy Scout Troop concerned citizens, and newsmedia.

PUBLIC HEARING – HANGER RENT FEE: Mayor Beck opened the hearing at 7:05 p.m. and explained the purpose of hearing. It has been recommended by the Airport Board to raise the hangar rent fee from \$75.00 per hangar per year to \$150 per hangar annually and \$150 plus \$.05 per square foot on commercial hangers. No public comments were received either written or oral. The hearing was adjourned at 7:10 p.m.

PLEDGE OF ALLEGIANCE: A member of the local Scout troop led those present in the Pledge of Allegiance.

2ND APRIL MEETING: The Mayor and Council discussed the 2nd council meeting for April and determined that it should be canceled due to lack of business.

UVYA – CONCESSION STAND: Brett Mackert of UVYA discussed with the council the efforts in recent year to come up with funds to build a new building for concessions at the city ball fields. UVYA is proposing tearing down the current building and putting up either a 12' by 24' or 12' by 20' building with 8 foot walls and a pitched roof. He detailed the preliminary costs (Fremont County has agreed to assist with excavation) of \$5,900, but with volunteers the labor costs would be knocked off making the actually cost \$4,400. This includes leaving the electrical the way it is and no upgrades to the water controls. This cost was only for exterior wall, and interior walls would still need to be put up and added to the cost. Plumbing and water and sewer hookup was discussed. Mayor Beck stated in reviewing the City's general fund with the City Clerk-Treasurer that funding is available. Councilmember Merrill made a motion to approve and move ahead with building a 12' by 24' building with a contribution from the city up to \$4,000. The Mayor agreed to discuss with the Fremont County Planning and Zoning whether a building permit would be needed.

CITY PROPERTY LEASE REQUEST – TROST FEED & SEED: Wade Trost explained to the council that the awning over his loading dock for his new building will stick out five feet into city right of way, but he will still be 18 feet from the road which is still farther from the street than his old building. Mayor Beck recommended the council approve and authorize the Mayor to sign the lease when it is drawn up, motion was made to do so by Councilmember Rose, 2nd, all in favor, motion carried. The City Attorney will draw up the lease agreement.

IMPACT ZONE PROPERTY UTILITY HOOKUP REQUEST - Cornell Hansen and Mayor Beck

described the property location to the council. The property is to the South/Southwest of the city along the frontage road near Highway 20. Hansen owns it and wants to hook on to city water and sewer as he will be building 3 four-plexes on the property. The property is in the county, but is in the city's impact zone. It was discussed whether Hansen should have 3 separate water lines or not. Schiess recommends 3 separate 1" lines, but Supt. Andersen explained there is no right of way area in which to place the 3 separate lines. Hansen's intention is to own buildings and operate them, and it makes sense to just have one line and make it more affordable. Andersen is still waiting for Schiess recommendations on a hook-up fee. Motion to allow Hansen to hook up to city services at a rate established by the engineer made by Edlefsen, 2nd, Williams, opposed, all others in favor, motion carried.

HIGH COUNTRY FLYERS LEASE: Councilmember Fransen explained he had visited with Stanford about how to proceed with a property lease to High Country Flyers at the gravel pit. Fransen feels it would be best to lease the property directly to the group so they will set up the rules and can require insurance for use of the field. This would be better than opening up the field to the general public. As soon as the agreement with the county is official done, and then the city can proceed with this lease. A survey may be needed or something to determine the legal description for the lease.

PSI WASTE PROPOSAL: Mayor Beck read the proposal. It offers the City \$_____ to buy out the current equipment. PSI would provide residents with a 95 gallon garbage cart to be dumped one time per week for a charge of \$_____ per month. The city would still do the billing and collection and could add costs for that on top of PSI's rate. Mr. Tucker of PSI was asked about how often rates were increased. He responded that they usually do ask for a price increase based on the consumer price index. The council discussed how this could affect current sanitation employees. City Attorney Stanford asked if the city could get a list of other communities serviced by PSI so they may be contacted, and asked that any further information about entering into any contract be discussed in executive session.

RIVER ROCK ESTATES SUBDIVISION ANNEXATION: The Mayor and council discussed the request to annex two lots in the River Rock Estates subdivision. The lots are not contiguous to the city and additional property would have to be annexed on the Teton Highway and Lot 1 of the subdivision before the other lots could be annexed. How to get water and sewer to the property was also discussed. The city would only extend an 8" line to Lot 1 and then it would be the properties owners' responsibility from that point. The Sewer is at 10th South across the Teton Highway. Councilmember Edlefsen suggested sending letters to individuals that could possibly be annexed to get their info. It was decided letters would be send to all property owners to be considered for annexation explained what the council was looking at and asking them to come to the 2nd council meeting in May to have a discussion with the council.

DARE PROCLAMATION: The Mayor read a proclamation proclaiming April 14th 2005, as Nation DARE Day in the City of St. Anthony. The Mayor then read the Governor's Proclamation, and Councilmember Fransen commended Officer Powell for his work with the kids in the DARE Program.

EARTH DAY PROCLAMTION: The Mayor read a proclamation proclaiming April 26th, 2005, as Earth Day in St. Anthony. At 10:00 a.m. at the Fort Henry Business Development Center some exciting announcement are scheduled to be made about funding for the Wastewater Treatment Plant.

2ND APRIL MEETING: A motion to cancel the 2nd council meeting in April due to lack of business made by Merrill, 2nd, all in favor, motion carried.

MINUTES: Minutes were presented to the council, some changes were noted. Motion to approve as amended made by Rose, 2nd, all in favor, motion carried.

BILLS: Bills were presented for council approval. After brief discussion a motion to pay was made by Merrill, 2nd, all in favor, motion carried.

RESOLUTION 2005-3 HANGAR RENT RESOLUTION: Mayor Beck read the resolution to increase the hangar rent for private and commercial hangars. A motion to approve was made by Fransen, 2nd, all in favor, motion carried.

ORDINANCE 2005-1: Council agreed at the last meeting to change the numbers of the Parks and Recreation Committee and include two from the impact zone. This needed to be done officially by Ordinance. A motion to suspend the rules and read by title only for the 1st reading made by Merrill, 2nd, all in favor, motion carried. Mayor read ordinance by title. Motion to suspend the rules and read 2nd and 3rd readings by title only made by Edlefsen, 2nd, all in favor. Mayor read 2nd and 3rd readings by title. Motion approve ordinance made by Merrill, 2nd, all in favor by roll call vote, motion carried.

MAYOR & COUNCIL REPORTS

MAYOR BECK

Reported the sewer project is about 50% complete and described recent progress on the project. Edstrom intends to have the project complete by August 1st. No word has been received from EPA yet. Water study is almost complete with some projects outlined which may be presented at the 1st meeting in May. Paperwork has been signed on USDA-RD loan and grant.

COUNCILMEMBER FRANSEN

Fransen reminded everyone about the recycling bins that have been placed at city hall in observance of Earth Day. He also reminded the council about the upcoming Arbor Day and Earth Day celebrations.

COUNCILMEMBER ROSE

Rose encouraged the council to look over the proposal from PSI. Rose also brought up development of the corner property owned by ITD near city hall and the opening of 3rd North. Mayor explained an encroachment permit has been obtained for the corner property, but there are no funds at this time for any development. Supt. Andersen discussed that until the developer that purchased the property decides what to do he doesn't see a reason to open up. Mayor believes there is and would like the council to think about it and discuss at a future meeting.

COUNCILMEMBER WILLIAMS

Williams reviewed and discussed Wastewater financial reports with the council.

Motion to adjourn to executive session to discuss personnel and contract issues made Fransen, 2nd, all in favor, roll call vote.

EXECUTIVE SESSION: Personnel and contract issues were discussed. No decisions were made.
There being no further business to come before the council the meeting was adjourned at 9:20 p.m.

Attest: _____
Bill Beck, Mayor

Taci Stoddard, City Clerk-Treasurer