

**SPECIAL CITY COUNCIL MEETING
MEETING MINUTES – SEPTEMBER 5, 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 Bill Butterfield

ALSO PRESENT: City Clerk-Treasurer Taci Stoddard and Brett Mackert representing the Fisherman's Breakfast Committee

KEEFER PARK SHELTER: Mayor Beck read a letter delivered to Les Ball, Rotary President, explaining the Council's position on the shelter and asking that Rotary Club member attend the special meeting if possible. In talking with several Rotary Club members they had made a decision to table the Keefer Park Shelter project until next year. The Mayor expressed concerns that the funds raised by the Rotary Club would then go to other projects, and that tabling the project would put the CHC grant that has been applied for in jeopardy. He would like to continue to proceed this fall and wanted to discuss this with the Rotary Club if they would have attended this meeting.

Brett Mackert stated he could understand the security concerns for city and reasons for wanting a more open shelter. He stated he didn't feel the extra 10 feet should be a big deal. It would be nice to be larger, but is adequate even now as it is. He commented he didn't see why there should be a conflict with the Rotary and the City over the project. Councilmember Koon asked if the Rotary Club talked with the Fisherman's Breakfast Committee about their needs for a new shelter. Mackert explained that about 2 ½ years ago a committee was formed which tried to make some plans for the shelter, but planning was inadequate and there were not enough funds. It was suggested at that time to seek grant funds from CHC and Bechtel. The committee at the time talked about a steel structure with a metal roof and no side walls. Mackert discussed the advantages and disadvantages of having side walls, but there was no reason why temporary walls could not be done. For the Breakfast, ventilation is needed and a proper design could allow for moveable walls and include that cost in building when you build.

The council discussed and debated the shelter plans including size, openness, materials, and aesthetics. Councilmembers Koon and Merrill left the meeting leaving the Council without a quorum. Therefore, no final decisions were made, and the meeting was adjourned at 8:30 p.m.

Willard D. Beck, Mayor

Attest:

Taci Stoddard, City Clerk-Treasurer