

**COUNCIL MEETING MINUTES – SEPTEMBER 14, 2005**  
**CITY OF ST. ANTHONY**  
**420 NORTH BRIDGE, ST. ANTHONY, IDAHO**

**PRESENT:** Mayor Bill Beck, Councilmembers Joyce Edlefsen, Shawn Fransen, Darby Merrill, Garth Rose, and Bill Butterfield. Councilmember Cathy Koon arrived later in the meeting.

**ALSO PRESENT:** City Clerk-Treasurer Taci Stoddard, Supt. of Public Works Woody Andersen, Stoney Tucker of PSI Waste Systems, a representative from Eagle Rock Sanitation, Lisa Widick, Officer Blake Fullmer, concerned citizens and newsmedia.

**PLEDGE OF ALLEGIANCE:** All present we led in the Pledge of Allegiance.

**REVIEW AND AWARD OF GARBAGE PROPOSALS:** Mayor Beck explained that although one of the proposals was turned in late (Triple H Enterprises), the City Attorney felt like it could still be accepted because it was not a formal bid opening. The Mayor explained how the proposals would be evaluated: price and indication of rate increase 50%, experience 30%, time to be in operation 10%, completeness and conciseness of proposal 10%. The Council took some time to review and score, then the scoring was posting and totaled. PSI Waste Systems received the highest score. A motion to award the garbage collection contract to PSI Waste Systems made by Merrill, 2nd, all in favor, motion carried. The Mayor gave details to those present on the rates and indication of price increases in each of the proposals. Mr. Tucker of PSI will fax a contract for review and will also check the possibility of beginning services November 1<sup>st</sup>.

Lisa Widick, city resident, passed out a packet of pictures taken around her neighborhood and explained she is tired of the abandoned junk, trash and unlicensed vehicles in the city. She stated she counted 27 unlicensed, non-running vehicles on 4 properties within ½ block of her house. She cares about getting the city's nuisance ordinance fixed to take care of this problem, and asked what could be done. She also offered to help the city by serving on a committee similar to what was done with the truck/trailer parking ordinance. The Mayor explained the city is looking at the county's ordinance with a committee, and reviewing it and making changes to make it applicable to the city. It is almost ready to present to the council. We will be having a compliance officer starting October 1st to be looking at taking care of the city's ordinances dealing with nuisances and parking. The Mayor explained the city would like to go with a light approach and be friendly to try and work with people. Beck stated the city is moving slowly, but is moving. Widick asked what could be expected from the Council. The Mayor stated the new ordinance could be ready to present to the council as early as the 1<sup>st</sup> meeting in October. Mayor Beck thanked Widick for bringing her concerns before the Council.

**2005 BUDGET AMENDMENT:** The Mayor informed the Council an amendment to the current year's budget needed to be completed before the end of the fiscal year to account for monies received from various grants. The council reviewed the proposed budget changes. A motion to set a public hearing to open the budget was made on September 28th at 7:30 p.m. by Edlefsen, 2nd, all in favor, motion carried.

**MINIMUM STREET WIDTH IN SUBDIVISION ORDINANCE:** Supt. Andersen noticed in the subdivision code of the city that the minimum street width was listed as 52 feet. Andersen stated that should be 60 feet for a new residential subdivision and explained that much is needed for the asphalt, sidewalks and right of ways. He stated that 52 feet is not adequate for cars to safely drive down the street if cars are parked along both sides of that size of street. He also stated the ordinance should also contain provisions for larger streets in large subdivisions when they may need some major arterial streets. Councilmember Edlefsen asked if a moratorium on new subdivisions should be done until this could be addressed. This was discussed and decided that it could be done fast enough a moratorium wouldn't be necessary. Councilmember Rose made a motion to have ready for the council to discuss at the 1<sup>st</sup> meeting in October. The City Clerk will work with City Attorney and Planning and Zoning for what would need to be done to make the change.

**KEEFER PARK SHELTER:** Mayor Beck informed the Council that the Rotary Club had held another meeting and appointed Jerry Reese to meet with the Mayor to find some common ground about the shelter. Mayor Beck stated he felt at the special meeting there could be some consensus on allowing the size to be 24 X 60. He felt there was a lot of empathy in the Rotary Club for an open shelter with some bracket to allow for temporary walls to be attached. This was taken back to the Rotary and they agree with the Mayor and Reese's 1<sup>st</sup> recommendation of having an open shelter. They did ask that the council consider as a wall 3 ½ feet up on the South. It is not a big issue but would just like to see it considered. The council reviewed the map of where the shelter would be placed. The concrete pad will also be raised. The Mayor is concerned that some sort of conclusion to this issue needed to be reached for consideration by CHC of the grant application for the shelter. A motion to build an open shelter 24 feet by 60 feet with option for temporary walls and decision at a later date about partial walls made by Merrill, 2<sup>nd</sup>, Fransen opposed, all others in favor, motion carried by majority. The council discussed posts for the shelter and the advantages of metal over wood. Putting brick on the columns was also talked about. The Mayor believes that post will need to be place every eight feet to accommodate plywood for temporary walls.

**KENNEL LICENSE APPROVAL:** The Mayor presented a kennel license application from Gaylene Blair. All necessary signatures have been obtained on the license. A motion to approve made by Rose, 2<sup>nd</sup>, all in favor, motion carried.

**MINUTES:** Minutes were presented for the August 10<sup>th</sup> and August 24<sup>th</sup> 2005 Council meetings. No changes were noted. Motion to approve made by Merrill, 2<sup>nd</sup>, all in favor, motion carried.

**BILLS:** Council discussed bills presented for council approval. Questions were answered and a motion to approve was made by Edlefsen, 2<sup>nd</sup>, all in favor, motion carried.

**ORDINANCE APPROVAL:** The council discussed findings and Planning and Zoning recommendations regarding the city's setback requirements and open space requirements for commercial property. The City Clerk reminded the council the amendment had been discussed

before and referred back to Planning and Zoning for clarification of the open space requirements. After holding a hearing the Planning and Zoning Commission recommended taking out the open space requirement. Councilmember Edlefsen stated she was not comfortable eliminating that portion of the amendment. She felt the council's intentions in having the commission review again were just to clarify the open space requirement, not eliminate it. The council agreed that there needed to be some landscaping on commercial property. Council discussed maybe it was misunderstood by Planning and Zoning what the Council wanted them to look at. Mayor Beck felt the amendment needed to be sent back to Planning and Zoning for a definition, but with instructions that the Council wants to leave the landscaping requirement in the ordinance. A motion to send back to Planning and Zoning for clarification and to leave in the open space requirement but define it made by Edlefsen. A question arose of what the city's definition of landscaping is or if the city has one. The motion was amended by Merrill for Planning and Zoning to also define landscaping if not already defined in the city's ordinance. All in favor of the amended motion, 2<sup>nd</sup>, all in favor, motion carried.

## **MAYOR & COUNCIL REPORTS DEPARTMENT REPORTS**

### ***MAYOR BECK***

The Mayor announced that the grand opening of the Skatepark would be held Saturday September 24th at 1:00 p.m. with a BMX and skateboard competition.

Sewer collection line replacement had begun on 12<sup>th</sup> West. Lagoon #2 began filling that week and all aeration has been installed. A company will be coming to start the blowers and test the aeration lines, and then the City can start filling Lagoon #1. A leak test of the lagoon will also be done soon. Councilmember Edlefsen asked about the Greenway. The Mayor stated he believed everything was fixed, and he felt the path looked better than he had anticipated.

### ***COUNCILMEMBER FRANSEN***

Fransen reported that Forestry Consultant Sandra Thorne-Brown would be presenting the Parks and Recreation Committee with a final draft of the Community Forestry Plan at their next meeting. It could be presented for council approval as early as the council meeting on September 24<sup>th</sup>. Fransen asked Supt. Andersen if the trees discussed in prior council meetings had been removed. Andersen reported they had not because he had been hoping to save the cost of having them removed by having the city crew do it in the off season, possibly sometime in October. Fransen informed the council they have had some interest in people helping the city obtain some new playground equipment. Mayor Beck informed Fransen that Judy Hobbs would serve on that committee.

### ***COUNCILMEMBER MERRILL***

Merrill reported she had talked with water operator Kirk Nelson if it had helped the water department when turn on and turn off fees were raised. He reported there had been a lot less problems.

***COUNCILMEMBER ROSE***

Rose commented that the volunteer Fire Department is doing a good job for what they get reimbursed. He stated he felt things went well on the Garbage proposal. Rose also discussed with the council the need to look to the future for downtown improvements and doing something to assist property owners in helping their buildings look better.

***COUNCILMEMBER KOON***

Koon discussed the airport and that it looked like crack sealing would be done this year, but that the runway seal would have to wait for warmer weather in the spring. She reported the Mayor, Supt. Andersen, and Neils Thueson had talked with Paul Scorseby at Schiess & Associates to help come up with bid specifications for when that will be put out for bid next year.

***COUNCILMEMBER BUTTERFIELD***

Butterfield commented that he agreed with Lisa Widick's comments about the nuisance ordinance and enforcement.

He reported that a new police vehicle had been purchased and that Chief Fullmer was on his way from Chicago with it now.

Butterfield also reported he would be bringing information to the Council about options for bulk fuel and storage for the fuel.

***SUPT. ANDERSEN***

Andersen reported on a recent service project. Key Bank employees painted playground equipment in Harry Worrell Park. Mayor Beck asked the city clerk to send a thank you letter.

Andersen reported on the crack sealing at the airport. They are using a new crack seal this time that they haven't used before. It is a cold crack seal product instead of a hot crack seal. The crack sealing that will be done will be reviewed in the spring to check for quality and if more needs to be done.

The remainder of the old concessions building at the ball fields has been taken down and the power shut off in preparation for construction of the new building. Concrete is scheduled to be poured by Upper Valley Youth this weekend.

City Crews have prepared a pad in Litton Park for moving the Keefer Park shelter. Andersen has not yet found an adequate flatbed trailer to move the Horsey Park shelter.

Andersen also reported the new used sweeper has been purchased. He also discussed some items that would need to be surplused in the near future. Andersen mentioned that grant applications will be coming up for seal coating and street signs. Andersen stated the City may need some help with the applications and would like to ask Marla Vik of JUB for assistance since JUB is doing the transportation study and are the most informed. Andersen discussed the new street and traffic sign requirements.

There being no further business to come before the council the meeting was adjourned at 9:00 p.m.

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Willard D. Beck  
Mayor

Attest:

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Taci Stoddard, City Clerk-Treasurer