

**COUNCIL MEETING MINUTES – SEPTEMBER 26, 2007**  
**CITY OF ST. ANTHONY, IDAHO**  
**420 NORTH BRIDGE, ST. ANTHONY, IDAHO**

**PRESENT:** Councilmembers Shawn Fransen, Darby Merrill (by phone), Dee Rausch, and David Loomis.

**ABSENT:** Mayor Bill Beck, and Councilmember Garth Rose, and Matt Blanchard.

**ALSO PRESENT:** City Clerk-Treasurer Taci Stoddard, Supt. of Public Works Scott Butigan, Police Chief Jim Smith, Park and Recreation Chair Melissa Hinckley, Former Supt. of Public Works Woody Andersen, concerned citizens and news media.

Councilmember Fransen conducted the meeting in the absence of the Mayor and Council President.

**PARKS AND RECREATION REPORT:** Melissa Hinckley, chair of the Parks and Recreation Committee discussed changes to the City's recreation committee ordinance and tree ordinance. She will speak with City Attorney Forsberg to draw up a proposed ordinance with the changes the committee is recommending. She also reported on the recent grant application that was submitted to the Idaho Department of Lands Community Transportation Enhancement Program, discussed having a recommended tree list for residents, and continuing work on the Parks Master Plan. She reported on the auction from Summerfest. The horse swing was sold for \$200, the maypole \$35, and \$388 was made from the art sale and the street sign sale. Rotary will turning those funds over and possibly some additional funds. Bob Reiley has also offered to do an auction in the spring for Parks and rec.

**BUDGET AMENDMENT HEARING:** A public hearing was opened for comment on the City's proposed amendment to the 2007 fiscal year budget. No written or oral comments were received. The hearing was closed and a motion to suspend the rules and read the ordinance by title only made by Merrill, 2<sup>nd</sup>, all in favor, motion carried. City Clerk Stoddard read the ordinance, noting a typographical error. A motion to pass with changes made by Merrill, 2<sup>nd</sup>, all in favor, motion carried. A motion to suspend the ordinance and read by title only for the 2<sup>nd</sup> and 3<sup>rd</sup> readings was made by Merrill, 2<sup>nd</sup>, all in favor, motion carried. Stoddard read 2<sup>nd</sup> and 3<sup>rd</sup> readings by title only. A motion to pass was made by Merrill, 2<sup>nd</sup>, all in favor, motion carried.

**AWWA INTERMOUNTAIN SECTION REPORT:** Former Supt. Woody Andersen reported on the recent conference he attended in Sun Valley in which he received the outstanding operator of the year award for 2006-2007. He had been a member of AWWA for 28 years, and this was the 1<sup>st</sup> time he had been recognized for anything. He showed the award to Councilmembers and they expressed their appreciation for his years of dedicated service to the City.

**CLOUD SEEDING:** Councilmember Merrill proposed taking \$1,000 to \$1,500 out of the water budget the 1<sup>st</sup> year of the High Country RC&D's efforts and then see how it was going. She reported the City would have enough for \$1,000. Councilmember Loomis suggested breaking it

down into square miles to figure the City's costs compared to the County's \$5,000 contribution. Merrill suggested looking at how many people were on the water system and how many would be affected. Water rights issues were discussed and that these efforts may alleviate some pressure. Loomis then suggested giving \$500, and then more could be budgeted next year. Rausch suggested between \$500 and \$800. A motion to give \$500 with the option of increasing or decreasing that amount in the next fiscal year made by Merrill, 2<sup>nd</sup>, all in favor, motion carried.

**AUTHORIZATION TO ALLOW COMPLIANCE OFFICER TO TOW VEHICLES:**

Chief Smith informed the Council that Idaho Code allows police and those authorized by the City Council to tow vehicles. He explained that it would more efficient for their department to give the compliance officer authorization to tow vehicles. After discussion the issues was tabled for the next meeting due to Councilmember concern about liability and whether the compliance officer should have police duties without being POST certified.

**POLLING PLACE FOR NOVEMBER ELECTION:** The City Clerk announced that the polling place for the November 6, 2007, election would be at City Hall.

**MAYOR & COUNCIL REPORTS  
DEPARTMENT REPORTS**

***SUPT. BUTIGAN***

Butigan reported on the clean up efforts at the Danco property at the airport. Councilmember Rausch asked about how many other properties were being looked at for clean up and nuisance issues. The Chief informed here there were about 20 properties the City was tracking at this time.

***CHIEF SMITH***

The Chief informed the Councilmember the report system the department will be going to has been approved by the County, which will put the City and the County on the same system. He will contact them and see what the time schedule is for getting it in place.

***CITY CLERK-TREASURER STODDARD***

Stoddard reported insurance money had been received for the repair on the Cities well earlier this spring.

There being no further business to come before the Council the meeting was adjourned at 8:00 p.m.

Attest:

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Willard D. Beck, Mayor

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Taci Stoddard, City Clerk-Treasurer