

*CITY OF ST. ANTHONY  
COUNCIL MEETING MINUTES – September 10, 2008 – 7:00 P.M.  
420 NORTH BRIDGE, SUITE A, ST. ANTHONY, ID, CITY COUNCIL CHAMBERS*

**PRESENT:** Mayor Willard D. Beck, and Councilmembers Woody Anderson, Bryan Fullmer, Garth Rose, Dee Rausch, Bryan Stoddard

**ABSENT:** Councilmember Elva Powell

**ALSO PRESENT:** City Attorney Bill Forsberg, Police Chief Jim Smith, Public Works Superintendent Scott Butigan, City Clerk/Treasurer Patty Parkinson, past City Clerk/Treasurer Taci Stoddard, Interested Citizens and Reporter Intern Mary Dixon from the Standard Journal.

Meeting was called to order at 7:00 p.m. by Mayor Bill Beck.

Two public hearings were announced:

**PUBLIC HEARING – COMPREHENSIVE PLAN:** Mayor Beck explained the purpose of the hearing is to allow for public comment on the adoption of the proposed Comprehensive Plan for the City of St. Anthony and its area of impact. Mayor Beck declared the public hearing open, there being no comment in favor of, neutral or opposed Mayor Beck declared the public hearing closed.

**PUBLIC HEARING – ORDINANCE & AMENDMENT OF THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE AREA OF CITY IMPACT WITH FREMONT COUNTY:** Mayor Beck explained the purpose of the hearing is to allow for public comment on the passing of the proposed Ordinance and Amendment for the Joint Exercise of Powers Agreement for the Area of City Impact with Fremont County. Mayor Beck continued by adding that the City failed to include certain areas in a Public Service Zone, i.e. the Fairgrounds. Mayor Beck declared the public hearing open, there being no comment in favor of, neutral or opposed Mayor Beck declared the public hearing closed.

**PLEDGE ALLEGIANCE TO THE FLAG** was led by Mr. Tom Jernigan, citizen.

**PUBLIC COMMENT** – The floor was opened by Mayor Beck for any other public comment.

Mr. Jerry Cain, citizen, discussed the upcoming “Fly-In” being held at Stanford Field on Saturday, September 20, 2008 beginning at 9 a.m. until 1 p.m. Mr. Cain reported on the number of different activities that will be offered to the public, rock climbing wall, inflatable obstacle course and fly ins from many different aircraft, including a Black Hawk helicopter. Harrison Ford has been invited and may possible attend. The Young Eagles, a program that introduces youth to flying, will be there providing information. The Fly-In is insured and a policy is in place. Fish & Game, Forest Service, Fire Department and Search & Rescue are all attending. There will be a raffle with prizes and a model airplane given away to every child that attends.

**AIRPORT MANAGER APPOINTMENT:** Mr. Cain requested to apply to be the Airport Manager. Mr. Cain said he would do this job for no pay. Mayor Beck then appointed Mr. Cain as the Airport Manager. All councilmembers agreed. Mayor Beck then requested that Mr. Cain stay for the upcoming discussion on a new resolution to increase hangar fees. Mr. Cain did remain for the rest of the council's meeting.

**ADOPTION OF COMPREHENSIVE PLAN:** Mayor Beck introduced the Comprehensive Plan for the City of St. Anthony. A motion to adopt the Comprehensive Plan made by Councilmember Fullmer, 2<sup>nd</sup>, all councilmembers present voted in favor, motion carried.

**ORDINANCE & AMENDMENT OF THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE AREA OF CITY IMPACT WITH FREMONT COUNTY:** Mayor Beck introduced the Ordinance & Amendment of the Joint Exercise of Powers Agreement for the Area of City Impact with Fremont County. A motion to suspend the rules and read the ordinance by title only for the 1<sup>st</sup> reading made by Councilmember Stoddard, 2<sup>nd</sup>, all in favor, motion carried. Councilmember Rausch read 1<sup>st</sup> reading by title only. A motion to pass on the 1<sup>st</sup> reading made by Councilmember Rose, 2<sup>nd</sup>, all in favor, motion carried. A motion to suspend the rules and read the ordinance by title only for a 2<sup>nd</sup> and 3<sup>rd</sup> reading made by Councilmember Rose, 2<sup>nd</sup>, all in favor, motion carried. Councilmember Rausch read 2<sup>nd</sup> and 3<sup>rd</sup> readings by title only. A motion to pass the ordinance was made by Councilmember Fullmer, 2<sup>nd</sup>, with roll call vote as follows: Anderson, yes; Fullmer, yes; Powell, absent; Rausch, yes; Rose, yes; Stoddard, yes. Ordinance passed by majority. The ordinance will be effective upon publication and a copy being sent to Fremont County's Planning and Zoning.

**PROPOSAL OF AIRPORT HANGAR RENTAL FEE RESOLUTION:** Public Works Superintendent Scott Butigan reported that he measured all hangars for square footage and provided a total square footage of leased ground. Butigan suggested that if we charged \$.17 per square foot that the smallest hangar's fee would be around \$150 per year and for the largest, around \$950 per year. Doing this would cover the annual costs for maintaining the airport, less the costs of snow removal. Councilmember Anderson suggested a \$.20 per square foot fee so that there could be some recovery of the snow removal costs. A motion to change the hangar rental fees to \$.20 per square foot was made by Councilmember Fullmer, 2<sup>nd</sup>, all in favor, motion carried. A public hearing will be scheduled for September 24, 2008, at 7 p.m.

**2008 FISCAL YEAR BUDGET AMENDMENT:** Mayor Beck began discussion on the amendments to the 2008 Fiscal Year Budget. Some of the events that led to this change were the sale of the gavel pit, receiving the rural development grant and court fees. The street fund received \$41,000 from Home Land Security for last winter's snow removal. The Greenway Fund will be reimbursed with some grant money. The Safe Routes 2 School Grant will only cover construction costs. A motion to pass the 2008 Fiscal Year Budget Amendment was made by Councilmember Fullmer, 2<sup>nd</sup>, all in favor, motion carried. A public hearing will be published and scheduled for the September 24, 2008 council meeting.

**INSURANCE PROPOSAL:** Kay Biorn of Biorn Insurance Agency presented a proposal for insurance with Blue Cross. The program would offer the same kind of medical coverage the employees of the City currently have with the exception of the prescription program, which would increase from \$5 per prescription to \$10 and a reduced out of pocket expense from \$2,000 to \$1,500. Mr. Biorn provided each councilmember with a written proposal. There was some discussion after which Mayor Beck requested that Mr. Biorn come back to the council with firmer rates.

**DEPARTMENT REPORTS:**

**STREET PROJECT UPDATE:** Past City Clerk Taci Stoddard reported on meeting with engineering and discussed that there are a number of streets that need to be seal coated in the next four years, including West Main. Mayor Beck reported that there was a lot of public input from the summer. 12<sup>th</sup> West is done except for the striping. A grant application will be submitted to try and get a new bridge at the west end of Main.

**PROPOSED ANIMAL CONTROL ORDINANCE CHANGES:** The biggest change in the ordinance is a charge for dog licensing, where a spayed or neutered dog is \$5 and if not then \$100. This would be for the life of the dog. Councilmember Fullmer commented that the \$100 seemed high. Council liked the description of a kennel. Councilmember Rausch commented that the fee for an address change, \$25, seemed high and that the price for an abandoned animal was also high. Chief Smith informed council that these were violation fees and not fees for changing an address or dropping off an animal. Council referred the ordinance to City Attorney Forsberg. Forsberg will review and return with a report to next council meeting.

**MINUTES:** Councilmember Fullmer moved to approve regular meeting minutes of August 13, 2008 and August 27, 2008 as read, motion seconded. All councilmembers present voted in favor of motion.

**INVOICES & CLAIMS:** The claims were presented to Mayor Beck and Council. Councilmember Anderson moved to approve the claims presented, seconded. All councilmembers present voted in favor of motion.

**MAYOR & COUNCIL REPORTS:**

Mayor Beck introduced the new City Clerk/Treasurer Patty Unruh Parkinson.

Councilmember Fullmer recognized the recent passing of past Mayor Boyd Yancey. Council discussed a plaque or something for recognition. Council also discussed placing all past photos of Mayors on a wall. Councilmember Fullmer requested that a discussion for a memorial be placed on the next city council agenda.

Councilmember Anderson asked Public Works Superintendent Butigan a question regarding algae control. Butigan indicated that the product they used worked well for the algae, but not very good for the duck weed.

Councilmember Anderson reported that the Parking Committee was still working on things and still had some more meeting time scheduled.

**DEPARTMENT REPORTS:**

Public Works Superintendent Butigan reported that the new roof is to go on Monday, September 15, 2008 at a cost of \$44,000.

Chief Smith reported that the tower is going in and that the lines for the police department are being transferred. The new police car is having the finishing touches completed on it for a total cost of \$27,940. Economy Printing will be placing on the decals. The car is black. The local Ford dealer, in Rexburg, will be placing a bid for a new police vehicle that will be purchased for the next fiscal year. Councilmember Rausch asked about buying local and Chief Smith reported that there were no local dealers that could provide the type of police vehicle required.

Taci Stoddard, past City Clerk/Treasurer received confirmation on the Safe Route 2 School Grant and wanted to know about putting a bid package together and going through a formal bid process. Mayor Beck suggests a formal bid process.

Councilmember Fullmer requested that Brett Mackert of Search & Rescue be placed on the next council meeting agenda.

Councilmember Rausch wanted to know if Jerry Cain had spoken to the Chamber about the Fly-in. Mr. Cain said he had and that he welcomes any suggestions.

There being no further business to come before the Council the meeting was adjourned at 8:20 p.m. by Mayor Beck.

Attest:

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Willard D. Beck, Mayor

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Patty Unruh Parkinson, City Clerk-Treasurer