

*CITY OF ST. ANTHONY
SPECIAL COUNCIL MEETING MINUTES
November 9, 2010 – 7:00 P.M.
420 NORTH BRIDGE, SUITE A, ST. ANTHONY, ID, CITY COUNCIL CHAMBERS*

PRESENT: Mayor Neils Thueson, Councilmembers Rod Willmore, Woody Andersen, Bryant Biorn, Elva Powell, Suzanne Bagley and Bryan Stoddard.

ALSO PRESENT: Police Chief Jim Smith, Public Works Superintendent Scott Butigan, City Attorney William Forsberg and City Clerk/Treasurer Patty Parkinson and approximately two interested citizens.

The meeting was called to order by Mayor Thueson at 7:00 p.m.

PLEDGE OF ALLEGIANCE was led by Clerk Parkinson.

PUBLIC COMMENT

Mayor Thueson opened the floor for public comment. There being no public comment Mayor Thueson closed the floor.

Discussion of updating Airport Planning Study/Resolution (Willmore) – Councilmember Willmore reported on researching the grant for an airport planning study. Willmore said he thinks it is something the city should pursue and complete as a planning study needs to be done and is required to be included in any other grant applications the city might request for the airport. Willmore will ask the county for their support and is on the County Commissioner's agenda next week to see if they will help share the expense. Willmore had concerns about the airport sign and would like PWS Butigan to look at the sign and ensure it is being maintained. Willmore read resolution number 2010-18, a resolution authorizing and updating the present airport planning study. A motion to accept resolution number 2010-18 as read was made by Councilmember Willmore and seconded by Councilmember Andersen. All council members were in favor. Motion passed 6-0.

Discussion of Alcohol Beverage Licensing Ordinance (Parkinson) – Clerk Parkinson talked about the proposed ordinance which would allow for council to establish licensing fees by resolution. This will also allow for council to have a resolution establishing fees for wine, where the city in the past has never collected any fees. Councilmember Biorn read the ordinance out loud. This was the first reading of the ordinance. Council had no further discussion and will have this on the next council's agenda for a second reading. Council felt it important to have three separate readings for this ordinance and a public hearing will be scheduled later for the new proposed fees.

Report on Fairpoint Bankruptcy (Forsberg) – Attorney Forsberg reported on his research on the Chapter 11 plan of bankruptcy with Fairpoint. Fairpoint owes the city, according to the bankruptcy plan, a little over \$18,000. There doesn't appear to be any objections to the plan and things are progressing as expected.

High Country Resource Conservation & Development Area request for financial support (Andersen) – Councilmember Andersen reported on the cloud seeding High

Country Resource Conservation and Development Area does each year. Any measure the city can be involved with in creating water for our area is important, according to Andersen. Andersen reported how involved Idaho Power is with this project and they have contributed \$500,000 in the form of generators used to help seed the clouds. Andersen reminded council it is an item the city has budgeted through the water fund. A motion to contribute \$2000 to High Country Resource Conservation & Development Area to support cloud seeding was made by Andersen and seconded by Councilmember Powell. All council members were in favor. Motion passed 6-0.

Surplus 1 ton truck (Butigan) – PWS Butigan said he went to the State ITD Sale and purchased a newer diesel one ton truck with a dump on the back and they would like to surplus the 1980 Chevy one ton truck. A motion to surplus the 1980 Chevy one ton truck and prepare it for sale was made by Councilmember Andersen and seconded by Councilmember Willmore. Butigan said he will set the minimum bid at \$800. All council members were in favor. Motion passed 6-0.

INVOICES & CLAIMS - Payment Approval Reports were presented to Mayor and Council. After several questions from council, which were satisfactorily answered by staff, a motion to pay the invoices and claims was made by Councilmember Andersen and seconded by Councilmember Bagley. All council members present were in favor. Motion passed 6-0.

MINUTES – Regular Council Meeting Minutes of October 28, 2010 were presented to Council. A motion to accept the Regular Council Meeting Minutes of October 28, 2010 was made by Councilmember Willmore and seconded by Councilmember Bagley. All council members present were in favor. Motion passed 6-0.

DEPARTMENT, COUNCIL & MAYOR REPORTS

Police Chief Jim Smith reported some of the equipment is in from Madison County grant, including two computers and mounts. We are one short, but that is expected to come later. Chief Smith reported the new officer is working out well. The Silver Horseshoe is still closed. Smith also said rather than surplussing the undercover car it will be cleaned up and staff will be using it as the school car.

PWS Scott Butigan reported Depatco has much of the pipe bursting done. Butigan said they have been good to work with. Once the pipe bursting gets done things should go pretty good.

Attorney Forsberg reported he sent out a couple of code enforcement letters to citizens today. One letter is for a garage on city right of way and the other is for a six foot fence, which is too tall, and in the city right of way.

Clerk Parkinson reported Ballard Insurance is looking at the remaining employees and having the medical insurance re-evaluated. Since losing a number of employees, Parkinson thought medical insurance premiums should go down, since the group has changed. Parkinson reported she is still working on the new bill and the online bill payment option. Parkinson also reported the city sign from in front of the building is in for maintenance.

Councilmember Bagley reported there is a lot going on in the city of St. Anthony. There is

the free Thanksgiving dinner and there are plenty of Veteran's Day activities. The city has in the past donated a couple of turkeys for the community dinner and will again this year. The Chamber is busy planning for Christmas events. The Lady Lions are also doing a service project for people serving in the military and they are always looking for projects to participate in.

Councilmember Powell had nothing to report.

Councilmember Andersen had nothing to report.

Councilmember Biorn would like to set the date for the Finance Committee meeting for Monday at 5:30 p.m. Everyone on the committee agreed. Biorn would also like to add to the next agenda repealing from our code the sections on Fire Protection. Attorney Forsberg said he would follow-up.

Councilmember Stoddard reported on the last Parks and Recreation meeting. They talked about ideas for the property next to the city building. Stoddard also reported on the generosity of the community during the scouting for food project he was involved in. They had 8500 cans collected and after the drive there was an additional 1500 cans. Even in these hard times there are people willing to give.

Councilmember Willmore reported on the airport fence project. When the survey was done the city was 17 feet off by Parker's property. Willmore said Parker told him he had it surveyed and the fence is in the proper place and it didn't matter to him as long as it's put back where it was. Attorney Forsberg said this should be fine. The city has a bid from Fremont Fence to finish the fence, but because of the match, we will probably have city crews complete the work and ask for help from the county. Willmore also asked about the easements that need to be signed by Summit Truss. Attorney Forsberg said at this point in time the property is in foreclosure and we need to wait until the foreclosure is completed and then deal with the financial institution. Willmore asked about what the other owners need to sign, Travis Eva and Ken McCune. Forsberg said every lot owner needs to sign, even on the other side of the street. Forsberg asked for a list of lot owners and he will make additional signature pages. Willmore asked about the prohibited uses. Forsberg said the prohibited uses are from the covenants, conditions and restrictions (CCRs). If there will be any changes to the CCRs all owners will need to sign off on it.

Mayor Thueson reported he authorized an Eagle Scout Project on the Greenway. Next to the new dam the Eagle Scout will be building a bench. Mayor Thueson also reported on the Local Rural Highway Investment Program (LRHIP) application. It is progressing along well and due the first part of December. He also spoke to Paul Scoresby about the iWorq information and asked that Clerk Parkinson be trained on the product.

There being no further business to come before the Council the meeting was adjourned at 7:58 p.m. by Mayor Thueson.


Neils Thueson, Mayor

Attest:

P. Unruh Parkinson
Patty Unruh Parkinson, City Clerk-Treasurer

