

*CITY OF ST. ANTHONY
REGULAR COUNCIL MEETING MINUTES
OCTOBER 11, 2012, 7:00 p.m.
420 NORTH BRIDGE, SUITE A, ST. ANTHONY, ID, CITY COUNCIL CHAMBERS*

PRESENT: Mayor Neils Thueson, Council Members Suzanne Bagley, Tom Erickson, Rick Hill, Russ Rubert and Rod Willmore.

ALSO PRESENT: Public Works Superintendent Scott Butigan, City Clerk-Treasurer Patty Parkinson, Police Chief Jim Smith and approximately two citizens.

PLEDGE OF ALLEGIANCE was led by Clerk Parkinson.

GENERAL BUSINESS

Mayor Thueson excused Attorney Forsberg's absence.

Lion's Club Annual Thanksgiving Dinner Request for Donations/Parkinson – Clerk Parkinson reported Woody Andersen contacted her and requested donations to the Lion's Club Annual Thanksgiving Dinner. In the past the city has always provided a turkey and a ham for their annual dinner. Mayor Thueson asked council what they would be interested in doing this year. Councilmember Bagley said this is a good project for the Mayor's Youth Advisory Council to participate in this program and will make plans to get them involved. Council decided to provide two turkeys and two hams. Clerk Parkinson will ensure they get their donation. Councilmember Rubert said he would be willing to volunteer to serve the meal. Thueson said council will do what they can to volunteer on Thanksgiving Day.

National Long-Term Care Residents' Rights Month 2012 Proclamation/Thueson – Mayor Thueson read the Proclamation out loud proclaiming October 2012 National Long-Term Care Residents' Rights Month. Thueson said it is a worthy proclamation. It proclaims individuals living in long term care homes the emphasis in affirming their individual rights to promote and maintain their dignity, autonomy, self-determination and reaffirm their right to vote and their right to have a say in their care. This year's theme is "My Voice, My Vote, My Right".

PUBLIC COMMENT

Mayor Thueson welcomed those in the audience. There was no one wishing to comment. Thueson then closed the floor to any public comment.

INVOICES & CLAIMS - Payment Approval Reports were presented to Council. Following some questions where were satisfactory answered by staff, a motion to pay the invoices and claims was made by Councilmember Rubert and seconded by Councilmember Bagley. All council members present were in favor. Motion passed 5-0.

MINUTES – Regular Council Meeting Minutes of September 27, 2012 and Special Council Meeting Minutes of October 4, 2012 were presented to council. A motion to accept the Regular Council Meeting Minutes of September 27, 2012 and Special Council Meeting Minutes of October 4, 2012 was made by Councilmember Bagley and seconded by

Councilmember Erickson. All council members present were in favor. Motion passed 5-0.

DEPARTMENT, COUNCIL & MAYOR REPORTS

Police Chief Smith reported the Idaho State Police Regional Evidence Technician helped out in the evidence room with the new police clerk, as this will be one of her responsibilities. The police department is looking at a public surplus web site auction where items of surplus property could be disposed. The state and other cities throughout the state utilize this program and it doesn't cost the city anything. A percentage of the sale of the items is kept by the online auction. Councilmember Bagley said she would prefer these surplus items be kept here at the city and to allow city residents and other local agencies first offer and this would give the city all the money. Mayor Thueson thought doing it locally first is a better idea. Councilmember Rubert agreed saying it was a good idea to first offer to local citizens. However what is lost, that 10% given up, can be brought back by increasing the audience with anything that doesn't sell locally. Smith also reported the camera installation at the Skate Park is going slowly. There is one receptor on the Work Camp roof. Smith also reported Matt Blanchard's property has a snow fence around three quarters of the property and the building has since collapsed, so it isn't quite as dangerous. A worker has been seen there salvaging. The new patrol officer begins Monday and will need to be sworn in. Thueson said he would do so first thing Monday morning. The Police Summary is in council's packets and also some additional information regarding "Medicinal" Marijuana, indicating marijuana is not medicine. Officer Harris attended the conference regarding "Medicinal" Marijuana.

PWS Butigan reported two new buildings, Farm Bureau and Fong's, are going along pretty well. There has been some discussion over the curb, gutter and asphalt with Val Hammond, the contractor for Farm Bureau. Fong's has poured their footings for their new restaurant. Mayor Thueson said the access may require at most the city to supply a grade, but nothing more. Thueson said this is according to the city's ordinances. Butigan also reported they are trying to keep and maintain the sweepers. Crews have been doing a lot of sweeping. Thueson said the streets are looking really good. Most of the complaints are about not going completely to the curb on some of the streets and the loose rock chips. The rock chips used were not the quality expected. The chips were bigger and this will not happen again. Crews continue to prepare the parks and city equipment for the winter. Thueson said at first the county was going to supply the chips, however were later unable to do so. The city was then scrambling to find chips for the streets. The chip order for next year is already in and we should be receiving much better chips. The county was very generous to us by helping with some chips, equipment and labor. Thueson asked if the crews would be doing anything with the flower beds. Butigan said the Chamber of Commerce took the project over and if the city is to clean out the flower beds it will be cheaper to hire at the rates of the former employees who did that work and not at the rates they are paying the rest of the public work crew. Council members discussed this as being a good project for the Youth Council. Councilmember Bagley said they would be able to assist. Darin Burrell from 5 County said he had juvenile inmates who could assist. Councilmember Rubert said Sherri Jackson, President of the Chamber of Commerce, is in the process of contacting those who adopted the beds to clean up. Butigan said the city can supply the bags and will then pick up the bags. The SCADA System's hard wiring is done and the computer program is to be worked on maybe next week.

Clerk Parkinson reported there is a press release on the refinanced bonds. Stephanie Bonnie, the Idaho Bond Bank Attorney, will be present at the November 8th council meeting to bring the required ordinances for council to discuss and approve. There will be two, one for the water and one for the sewer bonds. Parkinson reminded council there will only be one meeting in November, since the 22nd is Thanksgiving. Mayor Thueson said he would like another press release right after the sale of the bonds is finalized to show citizens the exact savings. Thueson said city council will need to decide what to do with the freed up reserves. Cameron Arial of Zion's Bank will provide council with some figures to help in making the decision. Parkinson reminded council to continue work on the ICRMP Online University. Parkinson said as the city's Risk Manager there are a couple of training courses she needs to provide for them and she wanted to know when they would like to schedule their training. Council decided to have these trainings right before the next council meeting. Parkinson said the next meeting will be scheduled a half an hour earlier for the training. Parkinson also reported the new server and work stations are up and running and everything seems to be going pretty smoothly. There have been a few hiccups but nothing major. The new utility software is expected to be loaded tomorrow and active on the work stations for some side by side review. Mid November the utility program will go live. Additionally, the city's annual audit is scheduled for the week of November 26th.

Councilmember Rubert had nothing to report.

Councilmember Bagley had nothing to report.

Councilmember Erickson asked about the new Fong's Restaurant going in on Yellowstone Highway having to place required curb, gutter and sidewalk and why the existing laundry mat right next to them doesn't have curb, gutter and sidewalk. Mayor Thueson said it is possible in the past there may have been some sort of variance given to them which allowed them to not have curb, gutter and sidewalk. However, in the future, if there is any development there, they will have to place curb, gutter and sidewalk. As those lots sell it is a requirement to have curb, gutter and sidewalk. Butigan said the city's current ordinance does allow the city the authority to require curb, gutter and sidewalk, should they choose to enforce it and require it sooner than any new development. Erickson said this is something to be thinking about. Thueson said he would speak to the city attorney about the ordinance and/or see if the owners of the laundry mat would lay curb and gutter.

Councilmember Hill reported the church on West 3rd North has plans to expand their parking lot as they have purchased the property to the east. This parking lot will be done by spring. Hill also said he feels the city needs to be consistent with the sidewalks, curb and gutter regarding the other new building in town. Councilmember Erickson said the corner where Homestead Assisted Living is really looks nice and really improves the value of the property. PWS Butigan said the originally developer, Clegg, was supposed to place in the road, curb, gutter and sidewalk before developing the properties in the subdivision or he was supposed to have bonded for it. Neither has been done. Mayor Thueson said the city attorney is preparing a letter to the developer to explain his responsibilities. A copy will be sent to the general contractor of Farm Bureau. This is really between Farm Bureau and Clegg. Thueson said he would be talking to the city attorney.

Councilmember Willmore had nothing to report.

Mayor Thueson had nothing to report.

There being no further business to come before the Council the meeting was adjourned at approximately 7:50 p.m. by Mayor Thueson.


Neils Thueson, Mayor

Attest:


Patty Unruh Parkinson, City Clerk-Treasurer

