CITY OF ST. ANTHONY
SPECIAL AND REGULAR COUNCIL MEETING MINUTES
JUNE 27, 2013, 6:30 p.m.
420 NORTH BRIDGE, SUITE A, ST. ANTHONY, ID, CITY COUNCIL CHAMBERS

PRESENT: Mayor Neils Thueson, Council Members Suzanne Bagley (arrived at 6:54 p.m.), Lisa Haeberle, Rick Hill and Rod Willmore.

ABSENT: Council Member Tom Erickson and Russ Rubert.

ALSO PRESENT: Public Works Superintendent Scott Butigan, City Attorney Bill Forsberg, City Clerk-Treasurer Patty Parkinson, Police Officer Terry Harris and two citizens.

Mayor Neils Thueson called the meeting to order.

SPECIAL MEETING 6:30 PM

Report from County Commissioner Lee Miller – Mayor Thueson has invited Commissioner Lee Miller to attend this city council meeting to report on things going on in the county. Miller reported county crews are working on the road west of town to Parker. It is going to be a really nice road. Miller also reported they are trying out two different kinds of oil for chip sealing. The county will be going out to bid on the construction of the building for the transfer station at the landfill in about two or three weeks. The building may start towards the end of the year. The county is allowed a couple of years to fix the landfill. Miller said it will take about four feet of fill. This will be a huge cost to the county. They are looking at working with a farm which will provide the fill at the cost of hauling it. Miller said there has been some circulation of creating a National Monument of the Mesa Falls area including thousands of acres. This could critically reduce what people can do in the Island Park area. Miller said he believes this is serious and we really need to take an active role in doing something about it. He said he has spoken to Jan Brown of the Greater Yellowstone Consortium to see if there is anything which the HUD Grant can provide as assistance to show the economic impact this would have on the county and its businesses and citizens. Should a National Monument be determined then snow machines, hunters, bikers would not be allowed on the land. In addition, the Forest Service just provided Fremont County with a response on the number of off road vehicle trails allowed in the park. This cuts out 41,000 acres of land currently being used for off road vehicle recreation. Miller said Fremont County wasn't invited to sit on the committee regarding the snowmobile programs. Fremont County has the largest registration of snowmobiles in the state. The state wants to run all the snow mobile registrations through the DMV (Department of Motor Vehicles). Miller said it is almost impossible to catch everyone this way, with weekend riders in Island Park. Fremont County has offered a program allowing vendors to complete the registrations. Miller said really the biggest issue right now is the transfer station at the landfill. Should the county have to transfer solid waste it would be to Jefferson County. There is still some hope for building the waste/fuel plant in Dubois. The county receives about $100,000 each year in recycling and right now China is not taking any more plastics so there is nowhere to put the plastic. This may have an impact on the landfill. This is happening everywhere. Thueson said he appreciates working with the county. Miller said they will help

the city out with their streets, doing the chip and seal, when the time comes. Thueson said he understands what a big thing this is the county does for the city and the city really appreciates the help. Miller also talked about how all the commissioners went to Island Park the other day and looked at the work they are doing on the sewer lines. He talked about how they are relining the sewer lines, fixing the cracks and repairing them. Miller said they will help the city out where they can at the airport and plan on filling up the hole at the airport by the taxi-way. Miller completed his report and then left.

PLEDGE OF ALLEGIENCE was led by PWS Scott Butigan.

PUBLIC HEARING 7:00 PM

Hearing on Resolution Establishing a License Fee for the Use of City-Owned Benches for Advertising – Mayor Thueson opened the floor for public comment. There being no one to comment from the audience Mayor Thueson closed the public hearing.

GENERAL BUSINESS

Request for funding for Batting Cages/UVYA/Andrea Morton – Mayor Thueson asked the audience if anyone was here to talk about the Batting Cages. Councilmember Hill said he received a phone call saying Andrea Morton would not be unable to attend. There being no one to address this item Thueson moved on to the next agenda item.

Discussion/action on properties listed for clean-up – Mayor Thueson asked if the two people in the audience were present for this item. They said they were. Randy Otteson, 205 W 6th S, introduced himself and his guardian/care provider, Carla. Carla said their concern was to make sure the clean-up they have conducted, since the letter, is satisfactory to council. Clerk Parkinson projected photos for council to review the before and after photos taken of the clean-up to the property. Thueson said it looks like quite an improvement. PWS Butigan agreed. Otteson said there are a lot worse places in town than his place. Thueson agreed and told him they are working on getting the same result at other properties. He said some take longer than others to clean-up. Thueson said when you live in the city, you live in close proximity to others and your property and your neighbor's property affects the value of others. This is what is important. Thueson said it is also important to trim the weeds and cut the grass. Tall grass and weeds can become a fire hazard. Councilmember Willmore said it has been cleaned up significantly and wished others in town could do the same. Councilmember Bagley said it looks good. Thueson said he commends Otteson for what he has done and requested he continue to keep it clean-up. Randy and Carla then left. Council then reviewed the other properties, Karen Henderson, 44 S 8th W; David Knowles, 510 W Main and Chris Riebsomer, 30 E 9th S. Parkinson projected the before and after photos. Parkinson said Henderson has moved to Blackfoot and the home is unoccupied. Letters have been sent. Bagley said she thought Henderson has medical problems or may be disabled. Attorney Forsberg said an option here is to have city crews clean up the property and bill the homeowner. Thueson requested Butigan to work with Forsberg and clean the property up. The Knowles property was reviewed. Butigan said the issues are the vehicles on the property are not licensed. City ordinance allows for one non-registered vehicle on the property. Chief

Smith said Knowles has some health issues as well. Thueson requested Smith to make a personal contact to let Knowles know he could be cited and see if the personal contact will suffice. The last one is Riebsomer. Riebsomer placed an underground power line and in doing so dug up the asphalt. The asphalt has never been replaced. Butigan said Riebsomer was told he had to replace the asphalt. Butigan said this needs to be patched due to the upcoming chip and seal. Thueson told Butigan to patch the road and bill Riebsomer for the repair. Attorney Forsberg reminded council the city cited two properties since the last meeting, Terry Lewis and Todd Lewis. Both parties contacted Forsberg and both understood what they needed to do. Butigan went back to the properties and said they looked okay and Forsberg dismissed the citations.

Draft of Bench Ordinance/Third Reading/Approval – Mayor Thueson requested if council would like to entertain a motion on the Bench Ordinance. A motion to suspend the rules and to read Ordinance Number 2013-01 by title only was made by Councilmember Willmore and seconded by Councilmember Hill. All council members present were in favor. Motion passed 4-0. Mayor Thueson read the Ordinance by title only. A motion to adopt Ordinance No. 2013-01 An Ordinance of the City of St. Anthony, Idaho, Providing for Advertising Signs on City Owned benches, Providing for Fees and Penalties was made by Willmore and seconded by Councilmember Haeberle. All council members present were in favor. Motion passed 4-0.

Resolution Establishing a License Fee for the Use of City-Owned Benches for Advertising Approval – A resolution establishing a license fee for the use of city-owned benches for advertising was read by Clerk Parkinson. Councilmember Bagley asked if $50 was not enough. She said she wanted to make sure it's covering all the possible costs associated with the bench. Attorney Forsberg said the benches are something built and paid for then donated to the city by the person advertising on the bench. Advertising on it is then permitted with an annual $50 fee. They are also responsible for maintaining and caring for the bench. Should they not care for the bench, the agreement will end and the city will then either permit another to advertise on the bench or remove the bench. Mayor Thueson said it was a good point to start out with to see where it goes. A motion to adopt Resolution number 2013-01 a resolution establishing a license fee for the use of city-owned benches for advertising was made by Councilmember Willmore and seconded by Councilmember Hill. All council members present approved. Motion passed 4-0.

PUBLIC COMMENT

Mayor Thueson opened the floor for public comment.

There being no one to comment from the audience Mayor Thueson closed the floor.

INVOICES & CLAIMS - Payment Approval Reports were presented to Council. A motion to pay the invoices and claims was made by Councilmember Willmore and seconded by Councilmember Bagley. All council members present were in favor. Motion passed 4-0.

MINUTES – Regular Council Meeting Minutes of June 13, 2013 were presented to council. A motion to accept the Regular Council Meeting Minutes of June 13, 2013 was made by

Councilmember Bagley and seconded by Councilmember Haeberle. All council members present were in favor. Motion passed 4-0.

DEPARTMENT REPORTS

Chief Smith reported the Family Crisis Center is looking for $200 for backpacks for the Celebrate Youth Event. This was done last year. Councilmember Bagley said our kids don't participate as this event is held in Madison County and only includes Madison County children and residents. Smith said the department is part of the Response Team and the Family Crisis Center benefits our community. Bagley said it is a program called Celebrate Youth and it's a back to school picnic for all the kids in Madison County. All the kids go to the picnic and they are given a back pack for school which is filled with school supplies. Bagley said she knows the Women's Crisis Center benefits our community but this particular event does not. She said the Family Crisis Center benefits our community, but that's not what this is for. This money is for filling these back packs and to feed the kids in Madison County. Mayor Thueson said it is a worthy project, but it is something Madison County should provide for. If they wanted to come to our county and do this, then okay, we can participate. Council did not want to participate in this program. Smith said the department is looking at ordering a patrol car to be built. There is a preference for a Ford to be ordered through St. Anthony Motors. Thueson said he likes the idea of ordering it locally. Councilmember Bagley said this purchase isn't approved until next year's budget and she would feel more comfortable waiting for council to approve the purchase after the public hearing on the budget, which will be held August 8. Councilmember Hill agreed. Thueson said this isn't an emergency to order the vehicle right now and we can wait a month to order. Councilmember Willmore said we should wait. Smith said Officer Distelhorst has done well in his training and will be attending P.O.S.T. beginning July 7 through December 13. Impaired Driving Mobilization is coming up this weekend through July 12. Smith said summer school ends tomorrow.

PWS Butigan reported 12th Street will be paved beginning Monday. They will then dress the edges, do the manholes and stripe it. There was a change order done by Lyman Jackson's house as a culvert was found which was rotting. There will be some extra expense removing the culvert. Butigan said all the material for the sewer pond repairs has arrived. The crew which will do the install is in Nebraska and heading this way and should be here in the next day or two to start installing. City crews are working on streets for chip sealing on the south side. Whenever the county is ready they will chip seal. Mayor Thueson said they have done a lot already. This could begin the end of July or August. Butigan said he talked to Nick from County Road and Bridge about the airport road and they'll see if the Fair Board will do at least one coat of chip and seal on that road. Then next year go back and do another coat.

Attorney Forsberg had nothing to report.

Clerk Parkinson reported on meeting with Councilmember Willmore and PWS Butigan and working on the Idaho Airport Aid Grant application. The application was sent yesterday and Bill Statham from the Idaho Department of Aeronautics has already responded back as having received it. Statham said the application looked understandable, concise and complete. We should hear back on this by the end of next month. The city is requesting for money to maintain the current existing taxi-ways. Parkinson also reported on the Use Agreement for the

alley-way behind the Roxy. She said she phoned the property owner, Josh Norman, and left a voice mail message, emailed him with a copy of the use agreement and sent a use agreement to him by mail. Parkinson has not heard back from the Norman's and will continue to hold the $100 check she received from Pottersville until the lease is returned signed. Parkinson also provided council with the Fund Summary for the month ending May 2013. A zoning and fence permit report was also provided to council. Parkinson also reported on receiving a complaint regarding one of the Upper Valley Youth Association's (UVYA) umpires. Parkinson forwarded the complaint to Matt Blanchard who forwarded it to Josh Norman, UVYA President. Norman quickly responded to that email by saying he would be speaking with the writer. Parkinson also reported on the last Planning and Zoning (P&Z) Meeting. P&Z met last night and listened to Judy Hobbs who presented them with information on possibly changing the covenants at the Industrial Park. After some discussion they decided a draft of new covenants will be prepared providing for three separate types of covenants for the park. There will be some loosening of the covenants on the west side to allow for airport hangars, the covenants will remain similar to the current covenants on the east side and then the south end will have covenants to allow light industrial type businesses. A draft will be prepared and approved for recommendation to council in the near future.

COUNCIL & MAYOR REPORTS

Councilmember Bagley had nothing to report.

Councilmember Haeberle had nothing to report.

Councilmember Hill had nothing to report.

Councilmember Willmore had nothing to report.

Mayor Thueson reported after attending the Association of Idaho Cities Conference he met up with some vendors who build bridges. Thueson said he is requesting for bids on the proposed foot bridge going across the Egin Canal. Hopefully, bids will be coming in the next few days.

There being no further business to come before the Council the meeting was adjourned at approximately 8:15 p.m. by Mayor Thueson.

Neils Thueson, Mayor

Attest:

Patty Unruh Parkinson, City Clerk-Treasurer