

CITY OF ST. ANTHONY
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 27, 2014, 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 and Rod Willmore.

ABSENT: Council Member Lisa Haeberle and Russ Rubert.

ALSO PRESENT: City Attorney Bill Forsberg, City Clerk/Treasurer Patty Parkinson, Police Chief Terry Harris, Public Works Superintendent Scott Butigan and seven others in the audience.

Mayor Neils Thueson called the meeting to order.

PLEDGE OF ALLEGIENCE was led by Chief Terry Harris.

GENERAL BUSINESS

Appointment & Council Approval of Donna Forsberg to Chair the Parks and Recreation Committee – Mayor Thueson said he has appointed Donna Forsberg to Chair the Parks and Recreation Committee. Thueson would like council to ratify his appointment. A motion to confirm Thueson's appointment of Donna Forsberg as the new Chair of the Parks and Recreation Committee was made by Councilmember Willmore and seconded by Councilmember Hill. All council members present were in favor. Motion passed 4-0.

Midnight Muscle Car Club Request for 100 Foot Drag Races at Airport/Don Powell – Don Powell of the Midnight Muscle Car Club came to council to request the city allow the car club to have their 100 Foot Drag Races at the airport, as they have in the past, on May 17th and August 9th. Councilmember Bagley asked if they had concessions at this event. Powell said The Rocky Mountain Stars, a dance team, does serve some food items, like hamburgers. Bagley said there is an Eagle Scout looking for a project to earn money to assist the city with the purchase of a "Welcome to St. Anthony" stone. Powell said the club would welcome this Eagle Scout to come out and work to earn funding. All council members said they didn't have a problem with the Midnight Muscle Car holding their 100 Foot Drag Races at the Airport on May 17, 2014 and August 9, 2014.

PSI Cost of Living Increase Request – Todd Hanson, General Manager of PSI, said he understands according to the contract they need to wait until August to ask for their cost of living increase. Hanson said he is letting council know now he will be coming to make such a request. Mayor Thueson said council did not budget for an increase this year. In addition, the contract renews in 2015. Hanson said they could do both of these things at the same time. Attorney Forsberg said he is aware there will be some

changes in the landfill and wanted to know if this would have an impact on the city's costs. Hanson said garbage right now is delivered there to the transfer station and didn't know if things would change or not. Hanson also asked for the Eagle Scout to contact him and he would see what he could do to help him out. Hanson provided his contact information to Councilmember Bagley.

Surplus 1977 GMC and air compressor/Butigan – PWS Butigan said he would like to surplus a 1977 GMC two ton truck and an old air compressor. The compressor was not running very well and repairs were made to it, so it is currently working. However, Butigan said he would like to surplus it. A motion to surplus the 1977 GMC and the air compressor was made by Councilmember Willmore and seconded by Councilmember Bagley. All council members present were in favor. Motion passed 4-0.

PUBLIC COMMENT

Mayor Thueson opened the floor for public comment. Mayor thanked everyone for coming. Donna Forsberg was in attendance and reported her first Parks and Recreation Committee meeting went well.

There being no other comment, Mayor closed the floor.

INVOICES & CLAIMS - Payment Approval Reports were presented to Council. Following some questions by council which were satisfactorily answered by a staff, a motion to pay the invoices and claims was made by Councilmember Bagley and seconded by Councilmember Willmore. All council members present were in favor. Motion passed 4-0.

MINUTES – Regular Council Meeting Minutes of February 13, 2014 were presented to council. A motion to accept the Regular Council Meeting Minutes of February 13, 2014 was made by Councilmember Bagley and seconded by Councilmember Willmore. All council members present were in favor. Motion passed 4-0.

DEPARTMENT REPORTS

Chief Harris reported Mayor Thueson and Councilmember Rubert donated their time to become Reserve Officers for the City of St. Anthony. They took classes in Idaho Falls through Bonneville County and earned their Reserve Level Two Certificates. Harris presented the certificates.

PWS Butigan reported crews are getting everything ready to go for spring. As weather permits they will begin sweeping the streets and patching when they can. Public works has some training in Boise March 12-14. Once they return, they will probably start crack sealing some of the roads. Butigan said he hasn't heard anything in regards to the street sweeper surplus and advertised for sale.

Attorney Forsberg reported a concerned citizen requesting the Smoke Shop sign be

removed from the building. Forsberg advised the citizen to contact the owner of the building to make this request.

Clerk Parkinson provided council with the Fund Summary Report ending January 31, 2014. Parkinson also reported attending the Henry's Fork Watershed Council (HFWC) meeting in Ashton. This meeting is of interest to our community as it relates to the HUD Consortium and the HUD grant. The HFWC has a number of upcoming meetings related to the possibility of there being a Monument Designation of the Caldera Area. Parkinson said the HFWC is hoping to gain from a study of the area and its importance to the economic, geographic and demographic well-being of the area. The idea is to become better prepared to participate in any possible preparation for a Monument Designation or for any future requests related to this area. Having prepared studies will better assist this area and all participating communities in any future endeavors. Parkinson said she will continue to attend the meetings and provide council with updates and progress as they move along. If there is ever anything council would like for her to present to the committee to let her know and she will forward those items on at the meetings she plans to attend. The next meeting is scheduled for March 11 in Island Park. The next HUD Consortium Meeting is March 6 in Rexburg.

COUNCIL & MAYOR REPORTS

Councilmember Bagley had nothing to report.

Councilmember Erickson had nothing to report.

Councilmember Hill reported the Parks and Recreation Committee met tonight and he attended. There is a good group there volunteering and they will be coming to city council with some requests. There is some concerns about signs in the city parks needing some repair and maintenance. Hill asked Councilmember Bagley if the Mayor's Youth Council might want to become involved in doing some of the work. Bagley said they absolutely would. Mayor Thueson said this is the information we need to get out to Scout Leaders and Eagle Scout Leaders. These are really good Eagle Scout projects. Hill said some of the current signs were probably Eagle Scout projects done some years ago.

Councilmember Willmore had nothing to report.

Mayor Thueson had nothing to report.

EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, subsection 1 (b) –
There was no motion to go into executive session. Mayor Thueson said he would prefer to go into this session when all council members are present.

There being no further business to come before the Council the meeting was adjourned at approximately 7:40 p.m. by Mayor Thueson.

Neil Thueson
Neil Thueson, Mayor

Attest:

Patty Unruh Parkinson
Patty Unruh Parkinson, City Clerk-Treasurer

