

*CITY OF ST. ANTHONY  
REGULAR COUNCIL MEETING MINUTES  
SEPTEMBER 11, 2014, 7:00 p.m.  
420 NORTH BRIDGE, SUITE A, ST. ANTHONY, ID, CITY COUNCIL CHAMBERS*

**PRESENT:** Council Members Suzanne Bagley (arrived at 7:09 p.m.), Tom Erickson, Rick Hill and Russ Rubert.

**ABSENT:** Mayor Neils Thueson, Council Members Lisa Haeberle and Rod Willmore.

**ALSO PRESENT:** City Clerk/Treasurer Patty Parkinson, Police Chief Terry Harris and no others in the audience.

Councilmember Hill called the meeting to order at 7:09 p.m. Mayor Neils Thueson and Councilmember Haeberle were both sick and Council President Rod Willmore was out of town attending a funeral.

**PRAYER** was offered by Councilmember Erickson. (This is a non-denominational offering and anyone who would like to offer prayer may do so by request.)

**PLEDGE OF ALLEGIENCE** was led by Councilmember Rubert.

## **PUBLIC HEARING**

**2013/2014 Budget Amendments** – Councilmember Hill opened the floor for the public hearing. There was no one present to comment. Clerk Parkinson reported there were no written comments received. A copy of the Finance Committee Meeting Minutes were included in the packets which reported there were six funds where additional revenue was received which was not expected. Those funds are the Road and Street, Police Grants, Drug Enforcement, Water, Sewer and Sanitation Funds. The Road and Street Fund saw an increase of revenue from the County Road and Bridge, a transfer from the finished 12<sup>th</sup> Street Fund from last year, a transfer from the Airport Fund for snow removal and additional revenue from the sale of surplus street items. This totaled \$33,000. The Drug Enforcement Fund needs to be opened for the police department to use \$3,300 for drug enforcement tasks. The Police Grants received approximately \$30,000 in unexpected revenue. The Water Fund has an increase in unbudgeted revenue for miscellaneous items, water hook ups and interest earnings. Additionally, revenue received on late fees and collections will be split equally between the Water, Sewer and Sanitation Fund, providing for additional unexpected revenue. The Water Fund will be increased \$50,000. Both the Sewer Fund and Sanitation Fund experienced similar increases and have additional unexpected revenue of \$44,000 and \$35,000 respectively. Councilmember Rubert said he has no problems with the budget amendments and think they all look good. Councilmember Bagley said there is a small increase in water, but with the increase in these revenues this is what is helping out. Hill closed the floor to public comment.

## GENERAL BUSINESS

**2014-03 2013/2014 Budget Amendment Ordinance** – Councilmember Hill said he would entertain a motion to suspend the rule for the 2013/2014 Budget Amendment Ordinance. A motion to suspend the reading of Ordinance Number 2014-03 on three different days and to read by title only once was made by Councilmember Rubert and seconded by Councilmember Bagley. A roll call vote was taken with Council Members Rubert, yes; Bagley, yes; Erickson yes; and Rubert, yes. Motion passed 4-0. Clerk Parkinson read Ordinance 2014-03 by title. Hill asked for any comment or discussion. A motion to adopt Ordinance 2014-03 Amending Ordinance No. 2013-02 to Appropriate Additional Monies was made by Councilmember Erickson and seconded by Bagley. A roll call vote was taken with Council Members Rubert, yes; Bagley, yes; Erickson yes; and Rubert, yes. Motion passed 4-0.

**Crosswalk Safety/Lori Olsen** – Councilmember Hill said Lori Olsen left and so he will table this item and the next two items on the agenda in order to provide this information and information on some costs to a full council.

**Pedestrian Safety Signs in the Area of Highway 20 overpass/Parkinson** – Item was tabled by Councilmember Hill to the next agenda.

**Zoning Issues Outside Area of Impact** – Councilmember Erickson asked about what this item is. Clerk Parkinson said Mayor Thueson has become aware there may be the sale of a property just outside the city's area of impact and was told the property owner was planning on placing a feed lot with 1200 head of cattle on it. His concern is the city is downwind of this property and wanted to discuss the matter with council. This item was tabled by Councilmember Hill to the next agenda.

**Support Request for Shop With A Cop/Bagley** – Councilmember Bagley said she is on the board of Shop With A Cop and one of their jobs is to secure funding for this program. There are a number of children and families from our community who participate. Bagley is asking for a \$700 pledge for this year and to have the help of Officer Packer as he has some contacts from the Jr. High which helps to secure help from the kids and the community there. Packer was also able to give the program some names of families who could benefit from the program. Chief Harris said he will have as many officers participate as they can. Last year all but one participated as the city left one officer in town on duty. Bagley said last year the city pledged \$500. Clerk Parkinson said the money will come from the General Fund. A motion to pledge \$700 to the Shop With A Cop Program was made by Councilmember Erickson and seconded by Councilmember Rubert. All council members present were in favor. Motion passed 4-0. Bagley thanked the council.

***(Proclamation of Constitution Week for the Daughters of American Pioneers)*** – Clerk Parkinson reported a representative of the Daughters of American Pioneers brought in a proclamation and requested it be added to the council agenda. This proclamation is for next week. Councilmember Hill said he would entertain a motion to

add this item to the agenda. A motion to add the Proclamation of Constitution Week to the agenda was made by Councilmember Bagley and seconded by Councilmember Erickson. Bagley read the proclamation. A motion to adopt this proclamation was made by Bagley and seconded by Councilmember Rubert. All council members present were in favor. Motion passed 4-0.

**West Main Property Use Agreements/Information and Packets** – Councilmember Hill tabled this item to the next meeting.

## **PUBLIC COMMENT**

There being no one in the audience to comment Councilmember Hill moved on to the next item.

**INVOICES & CLAIMS** - Payment Approval Reports were presented to Council. Following some questions which 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 4-0.

**MINUTES** - Regular Council Meeting Minutes of August 14, 2014 were presented to council. A motion to accept the Regular Council Meeting Minutes of August 14, 2014 was made by Councilmember Bagley and seconded by Councilmember Rubert. All council members present were in favor. Motion passed 4-0.

## **DEPARTMENT REPORTS**

**Police Chief Harris** reported he has directed his officers to step up patrolling the cross walks in town to ensure all four lanes of traffic are stopping for pedestrians. Harris said he has received a request from Madison County and Fremont County Sheriff's Offices to designate two officers from our department to be part of the regional S.W.A.T. (Special Weapons And Tactics) Team. Harris said he picked Officer Packer and Neff to participate. Harris will be outfitting them staying within budget to do so. Councilmember Erickson asked what being a member to the team means. Harris said there is a regional S.W.A.T. Team as there is no way a department our size can field an entire S.W.A.T. So Madison and Fremont County have come together to field a team. This team would help any department in the area which may need it. These members would then be "on-call" for any possible incident. Councilmember Bagley said it is an excellent resource for a city our size providing a team of 15 or 17 individuals all at one time. There is training involved with the entire group about once or twice a month.

**Clerk/Treasurer Parkinson** reported the monthly Fund Summary ending July 31, 2014 is available in the packets. The city's funds are all looking good. Parkinson said she and her staff will be attending the ICCTFOA (Idaho City Clerks Treasurers and Financial Officers Association) Conference next week in Boise. Shannon Chelson has been hired to fill in while everyone is away.

**COUNCIL & MAYOR REPORTS**

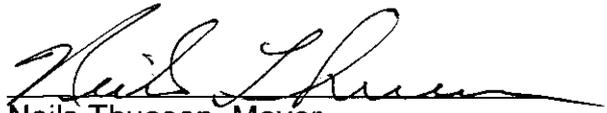
**Councilmember Rubert** had nothing to report.

**Councilmember Bagley** had nothing to report.

**Councilmember Erickson** had nothing to report.

**Councilmember Hill** wanted to know how much longer it was going to be for the work on the West Main water lines. Clerk Parkinson said PWS Butigan told her at the last staff meeting they expected the lines to be completed the end of this week. Asphalt or hot mix will be used to cover up where the lines were dug up to repair the street. This will be done as soon as the contractor can mobilize and when all the work is completed on the water lines. Parkinson said on Tuesday, September 16, city crews will be fog coating all the streets which were chip sealed last month. Door tags have been placed on doors and vehicles parked in all the streets the city will be doing. Crews were working on door tags today and will be finished tomorrow. Hopefully, the weather will hold out for all the fog coating to be done on Tuesday. It is expected to be nice. Parkinson requested all council members try and get the word out about the upcoming work thus eliminating any vehicles getting towed.

There being no further business to come before the Council the meeting was adjourned at approximately 7:45 p.m. by Councilmember Hill.

  
Neils Thueson, Mayor

Attest:

  
Patty Unruh Parkinson, City Clerk-Treasurer

