CITY OF ST. ANTHONY
REGULAR COUNCIL MEETING MINUTES
May 28, 2015, 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.

ABSENT: Council Member Lisa Haeberle.

ALSO PRESENT: Clerk/Treasurer Patty Parkinson, Attorney Bill Forsberg, Public Works Superintendent Scott Butigan and eight others in the audience.

Mayor Thueson called the meeting to order at 7:00 p.m.

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.

GENERAL BUSINESS

Family Career Community Leaders of America (FCCLA) / Scholarship Request/Community Garden – A representative of the student organization Family Career Community Leaders of America said the organization is preparing for a national trip to Washington, DC to present their projects. One project was food innovation, where two boys used a local ingredient to create a snack product. They created a product called "Idaho Crackers" using Chiz's Ranch Dressing and local potatoes. They got second in the state. They will now go to Nationals to compete. They create the product, market the product and package the product. Destiny Alvarado said she competed in Illustrated Talk about fetal alcohol syndrome. She explained what she did and placed fourth in state and will also be going to Nationals. Lyndsey Tailor said her project was on bullying. She said she is also a state officer, which allows her to attend the National Competition. At Nationals she will be taking leadership training. Eight teams from South Fremont High School attended the State Competition and all teams qualified to attend the National Competition. They are requesting any possible scholarships or resources the city may be able to give them to help their students attend the National Competition. Councilmember Rubert asked if any of the students volunteered at the Fisherman's Breakfast. They said they didn't volunteer, but they did have a booth until about 10:30 a.m. They handed out flyers regarding the community garden. The community garden is one project some high school students have started. Fremont County has offered the land and water they need for the garden behind the landfill. Their idea is to allow community members the ability to garden and grow food for each other. Mayor Thueson said if they would like to have something in the city newsletter to get the information to Clerk Parkinson and she will get it out in the utility bills. Councilmember Willmore suggested they contact P.S.I. (the current garbage contractor) for donations. Councilmember Bagley suggested Utah Power or Rocky Mountain Power for contributions. Councilmember Erickson

suggested Maverick.

Fireworks Permit / Broulim's – Clerk Parkinson said this is for the inside of the store. A motion to approve the Fireworks Permit for the Broulim's Store was made by Councilmember Willmore and seconded by Councilmember Rubert. All council members present were in favor. Motion passed 5-0.

PUBLIC COMMENT

Mayor Thueson opened the floor for public comment.

Linda Law, Parks & Recreation Committee Member, presented shirts to Councilmember Hill and Mayor Thueson with the St. Anthony Parks & Rec Logo. Shirts were provided to all the committee members.

There being no other comments Thueson moved on to the next agenda 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 Willmore and seconded by Councilmember Bagley. All council members present were in favor. Motion passed 5-0.

MINUTES - Regular Council Meeting Minutes of May 14, 2015 were presented to council. A motion to accept the Regular Council Meeting Minutes of May 14, 2015 was made by Councilmember Erickson and seconded by Councilmember Rubert. All council members present were in favor. Motion passed 5-0.

DEPARTMENT REPORTS

PWS Butigan reported crews are working on the city building exterior. The lava rock front has been taken down and will be replaced with stucco. There will also be some additional cement work for extending the sidewalk to place benches under the eaves. The water truck is about finished. Mayor Thueson said some of the storm drains are filling up really fast. He referred to some in his neighborhood which are full. Butigan said if it is a "French drain" there really isn't anything that can be done, as they are full. Butigan said crews were out today cleaning off the tops of all the drains. He said he would go out and check on them.

Attorney Forsberg reported attending the contract meeting with P.S.I., Mayor and Clerk Parkinson. At this meeting Mayor Thueson let P.S.I. Manager Todd Hansen know the proposed pricing is fixed for five years. Forsberg is working on the contract and will have a draft the beginning of the week.

Clerk Parkinson said the next Finance Committee Meeting will be Monday June 1, 2015 at 6:30 p.m. Parkinson also provided council with minutes from the January 7, 2015 and April 1, 2015 Planning and Zoning Meetings, the minutes from the March 30, 2015 Finance Committee Meeting and the Fund Summary for the seven months ending April 30, 2014. Planning and Zoning's next meeting will be June 24, 2015 where they will be having a public hearing for two

applications. One is a variance for a garage being built by Craig and Deanne Chandler and the other a conditional use permit to operate a jerky business in the Industrial Park. Glenwood Meats has purchased the old Summit Truss building. This is good news and the city staff is very much in favor of their operation. Should things go as they plan, they will be processing meat into jerky and plan on 25 to 30 jobs at the site. Councilmember Willmore asked if it was discussed with them the easement for the taxiway. Parkinson reported it was discussed with them. Mayor Thueson said he wanted to wait until they have this property purchase finalized and then the city will review with them the proposed taxi way easement. Parkinson also reported the airport grant money for the work done last fall has been received and will show on the next Fund Summary. Parkinson also provided council with the Idaho Water Users Association 2015 Legislative Scorecard. Parkinson reported the ADA equipment has been ordered for Boyd Yancey Memorial Park. The Boy Scout has already earned $5,258.70 towards the purchase of this equipment.

COUNCIL & MAYOR REPORTS

Councilmember Rubert had nothing to report.

Councilmember Bagley reported one youth from the Mayor's Youth Council volunteered at the Fisherman's Breakfast. James Bagley's Eagle Scout Project for the Welcome to St. Anthony Signs said he will be hitting it hard after finals to begin securing funds.

Councilmember Erickson had nothing to report.

Councilmember Hill had nothing to report.

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 approximately7:40 p.m. by Mayor Thueson.

Neils Thueson, Mayor

Attest:

Patty Unruh Parkinson, City Clerk-Treasurer