

January 20, 2016

RECESSED MEETING

A Recessed Meeting of the City Council was called to order at 7:00 p.m. by Mayor Beitia.

PRESENT: Mayor Beitia. Council members Workman, Hofmeister, Pankratz and Jensen. Council member Hammond present via telephone. Also present City Clerk Herndon, Chief Wilkinson and Attorney Wittrock.

EXCUSED: Terrell Sorensen

GUESTS: Daniel Moore from the Power County Press, Marla Nielson and James Murphy from Int. Gas Co.

PLEDGE OF ALLEGIANCE

TREASURERS REPORT MOTION by Workman, seconded by Pankratz, to approve the Treasurers report for December as printed and distributed. Motion carried by unanimous vote of those members present.

QUARTERLY REPORT MOTION by Workman, seconded by Pankratz, to approve the **OCT-NOV-DEC- 2015** quarterly report for Oct-Nov-Dec, 2015 as submitted and approve for publication. Motion carried by unanimous vote of members present.

IN-HOME DAY CARE MOTION by Workman, seconded by Pankratz, to approve an **REYNOLDS/ 435 HAYES** in-home day care license renewal for Jamie Reynolds dba Lil Bumblebee Daycare located at 435 Hayes Street. Motion carried by unanimous vote of those members present.

INTERMOUNTAIN There was a Public Hearing scheduled for this date and time
GAS FRANCHISE to consider proposed changes to the Intermountain Gas Company
PUBLIC HEARING Franchise. Mayor Beitia opened the public hearing. There was no public comment.

FIRST READING City Clerk Herndon read the proposed Intermountain Gas Franchise
PROPOSED INT. for the first reading at length.
GAS FRANCHISE

SPRING CLEAN-UP There was a discussion on the proposed changes to Spring clean program. It was decided to change back to the past practice of going thru the alleys one week in the Spring and cleaning them of all debris and grass clippings. This would insure that the City utility trucks would have passage thru the alleys for routine maintenance. The final plans and dates will be set at a later council meeting.

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GOLF FEES The Council reviewed proposed changes to golf fees to present at the public hearing scheduled for the first Council meeting in February.

GOLF SPRING SPECIAL **MOTION** by Jensen, seconded by Pankratz, to approve a Spring Golf Special of one-half (1/2) price green fees on Monday and Tuesdays, on the American Falls Golf Course, from opening day until May 24, 2016. Motion carried by unanimous vote of those members present.

The Council would like to see a marketing plan from the Golf Pro on advertising plans for the golf course this season.

There being no further business to come before the Council, the meeting was adjourned at 8:15 p.m. upon motion duly made and passed, to reconvene on February 3, 2016 for a Regular Council Meeting.

MAYOR MARC BEITIA

City Clerk Robyn Herndon