

January 4, 2017

REGULAR MEETING

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

PRESENT: Mayor Beitia, Council members Workman, Hofmeister, Hammond, Sorensen, and Pankratz.

Also present City Clerk Herndon, Chief Wilkinson. Attorney Wittrock present on the telephone.

EXCUSED: Council member Jensen

GUESTS: Daren Dahlke and Preston Crompton from the Power County Press.

PLEDGE OF ALLEGIANCE

CLERKS REPORT MOTION by Hofmeister, seconded by Pankratz, to approve the Clerks Report for December as printed and distributed. Motion carried by unanimous vote of those members present.

TREASURERS REPORT MOTION by Hofmeister, seconded by Pankratz, to approve the Treasurers report for November, 2016 as printed and distributed. Motion carried by unanimous vote of those members present.

DECEMBER MINUTES MOTION by Hofmeister, seconded by Pankratz, to approve minutes from the December meeting as printed and distributed. Motion carried by unanimous vote of those members present.

KELLER ASSOCIATES MOTION by Hofmeister, seconded by Pankratz, to approve Keller Associates invoice #58 for work done at the Wastewater Treatment Plant project. Motion carried by unanimous vote of those members present.

ORGANIZED RECREATION MOTION by Hofmeister, seconded by Pankratz, **BASKETBALL GYM CONTRACT** to approve the organized recreation gym use **ST. JOHNS LUTHERAN CHURCH** contract with St. Johns Lutheran Church. Motion carried by unanimous vote of those members present.

PUBLIC HEARING There was a Public Hearing scheduled for this date and time to **AM. FALLS GOLF** consider changing and adding new fees for this season at the Am. **COURSE FEES** Falls Golf Course. Mayor Beitia opened the public hearing at 7:07. There was a short discussion on the changes involved and a general review of the two resolutions but no public comment. The Mayor closed the public hearing at 7:12.

RESOLUTION 521 MOTION by Workman, seconded by Sorensen, to adopt Resolution **GOLF FEES** #521 which sets golf fees for the American Golf Course. Motion carried by roll call vote as follows:

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Workman	Aye	Sorensen	Aye
Hofmeister	Aye	Pankratz	Aye
Hammond	Aye	Jensen	Absent

RESOLUTION # 521

A RESOLUTION OF THE CITY OF AMERICAN FALLS, IDAHO, A MUNICIPAL CORPORATION, CHANGING GREEN FEES FOR THE AMERICAN FALLS MUNICIPAL GOLF COURSE.

WHEREAS, the City of America Falls has heretofore set rates, fees, and charges for green fees and golf course use and desires to revise the previously adopted fee schedule which was set by Resolution #509 on February3, 2016.

NOT, THEREFORE BE IT RESOLVED, that the rates to be charged for green fees, golf passes, punch cards, Golf Cart Fees and Cart Storage fees be as follows and to become effective January 4, 2017:

	<u>*Weekdays (Monday-Friday)</u>		<u>Weekends (Saturday-Sunday)</u>	
Adults:	9 Holes	\$ 12.00	9 Holes	\$ 14.00
	18 Holes	\$ 16.00	18 Holes	\$ 18.00
Students:	9 Holes	\$ 6.00	9 Holes	\$ 7.00
	18 Holes	\$ 8.00	18 Holes	\$ 9.00
Unlimited		\$ 22.00		

*Golf Passes

Couples	\$ 500.00
Single Adult	\$ 325.00
Student (-18)	\$ 60.00
Family *	\$ 600.00
(2 Parents + 2 Children [-18]) or	
(1 Parent + 3 Children [-18])	
Each Additional Child	\$ 75.00
Senior Couples	\$ 440.00
Senior Singles	\$ 270.00
Full-Time College	\$ 150.00
9 Hole Punch Card	\$ 100.00

*Golf Cart Fees & Storage

Cart Rental 1 person 9-Hole	\$ 8.00
Cart Rental 2 people 9-Hole	\$ 16.00
Cart Rental 1 person 18-Hole	\$ 13.00
Cart Rental 2 person 18-Hole	\$ 26.00
10 Round 9-Hole Cart Punch	\$ 60.00
	<i>Tax Exempt</i>
Trail Fee	\$ 10.00
Cart Storage	\$200.00
Cart Usage-Seasonal	\$160.00

*All above prices, other than tax exempt, are including sales tax to be paid to the State of Idaho.

RESOLUTION 522 GOLF COURSE SPECIAL FEES MOTION by Workman, seconded by Hammond, to adopt Resolution #522 establishing special golf fees for categories of play at the American Falls Golf Course and adding language to subsection two that the one-price golf must take place the same day as the camping. Motion carried by roll call vote as follows:

Workman	Aye	Sorensen	Aye
Hofmeister	Aye	Pankratz	Aye
Hammond	Aye	Jensen	Absent

RESOLUTION #522

GOLF COURSE SPECIAL FEES

A RESOLUTION OF THE CITY OF AMERICAN FALLS, IDAHO, MUNICIPAL CORPORATION, ESTABLISHING SPECIAL GOLF FEES FOR SPECIFIC CATEGORIES OF PLAY ON THE AMERICAN FALLS MUNICIPAL GOLF COURSE.

WHEREAS, the City of American Falls Golf Course wishes to create categories and fees for special categories of play.

NOW, THEREFORE, BE IT RESOLVED, that the rates to be charged for the specific play categories listed below be as follows:

1. FAMILY PLAY

No greens fees for families who play on Monday and Wednesday from 7:30 a.m. to Noon. Family is defined as one or more parents accompanied by one or more of their children.

2. WILLOW BAY AND INDIAN SPRINGS CAMPERS

Golfers who are staying at Willow Bay Campground or Indian Springs Campground may pay one-half price greens fees, the same day as they camp, with a proper receipt which lists the number of campers from either campground.

3. AM.FALLS/ABERDEEN COMBO PASS

Golfers who purchase a season pass at American Falls Golf Course or Aberdeen Hazard Creek Golf Course may purchase a discounted Combo pass from the other course as follows:

Adult	\$100.00
Couple	\$150.00
Student	\$ 30.00

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ELECTION OF Council member Hofmeister nominated Council member

COUNCIL PRESIDENT Dan Hammond as Council President. There were no other nominations.

MOTION by Workman, seconded by Pankratz, to close nominations and assign the position of City Council President to Dan Hammond by acclamation. Motion carried by unanimous vote of those members present.

CITY COUNCIL Mayor Beitia announced his list of Council assignments for this year.

ASSIGNMENTS They are as follows:

Administration, Grant Committee	Jensen	Workman
Police and Fire	Hammond	Pankratz
Street, Sanitation, Planning & Zoning	Hofmeister	Hammond
Water, Wastewater	Sorensen	Pankratz
Chamber of Commerce, Econ.Development	Pankratz	Jensen
Golf, Parks, Willow Bay and Org. Rec.	Workman	Hofmeister

STREET DEPT. LEASE PURCHASE FOR ROLLER AND TRUCK The street department is working on a lease purchase through Ireland Bank to purchase a Case DV26 used roller from Pioneer Equipment and a used 2002 Freightliner FLD112 truck from Diesel Depot. The city's present roller would be traded in on this newer roller.

MOTION by Workman, seconded by Pankratz, to approve a lease purchase for approximately \$76,500.00 with Ireland Bank and to allow the Mayor and the bank to work out the details and then to allow the Mayor to sign the final lease document. Motion carried by unanimous vote of those members present.

DECEMBER BILLS: **MOTION** made by Hammond, seconded by Workman, to authorize payment of December bills as printed and distributed. Councilmember Hammond has reviewed the bills and found all in order. Motion carried by unanimous vote of those members present.

There being no further business to come before the Council, the meeting was adjourned at 7:46 p.m., upon motion duly made and passed, to reconvene on Wednesday, January 18, 2017 at 7:00 p.m.

Mayor Marc Beitia

City Clerk Robyn Herndon