

January 6, 2016

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, Love, Pankratz and Jensen. Councilmember Elect Terrell Sorensen.
Also present City Clerk Herndon, Chief Wilkinson and Attorney Wittrock.
Councilmember Hammond present over the telephone.

GUESTS: Randy and Jaxson Jensen, Jeremy Peirsol and Preston Crompton from the Power County Press.

PLEDGE OF ALLEGIANCE.

EMERGENCY ADDITION TO AGENDA: **MOTION** by Hofmeister, seconded by Workman, to add setting a Hearing for changes to the golf fees as Item 11B, and a discussion on Fit bits and the City's Wellness Program to the agenda as emergency items as Item 11B. Motion carried by unanimous vote of those members present.

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

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

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

KELLER ASSOCIATES **MOTION** by Workman, seconded by Pankratz, to approve Keller Associates invoice numbers 46 and 47 for work done on the WWTP project for UV replacement. These billings will be paid out of WWTP Capital Improvement funds. Motion carried by unanimous vote of those members present.

STARR CORP. **MOTION** by Workman, seconded by Pankratz, to approve an invoice for Starr Corp. in the amount of \$4,372.16 for work done at the WWTP project. This invoice will be paid out of WWTP Capital Improvement funds
Motion carried by unanimous vote of those members present.

DECEMBER BILLS **MOTION** by Workman, seconded by Pankratz, to authorize payment of the December bills as printed and distributed pending the Mayors review and approval. Motion carried by unanimous vote of those members present.

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ADJOURN PRESENT MEETING

MOTION by Workman, seconded by Jensen, that with the business of the present Council completed, the meeting be adjourned to be reconvened following the swearing in of the newly elected Council members. Motion carried by unanimous vote of those members present.

SWEARING IN OF NEWLY ELECTED OFFICIALS

Mayor Marc Beitia administered oaths of office to Kristen Jensen, Stuart Pankratz and Terrell Sorensen to four year terms as City council members.

RECONVENE REG. MEETING

The Regular Council meeting was reconvened at the close of the swearing in of the newly elected Council persons.

COUNCIL PRESIDENT

Mayor Beitia declared nominations open for Council President. Councilmember Hofmeister nominated Dan Hammond.

MOTION by Hofmeister, seconded by Jensen to declare Dan Hammond as Council President by acclimation.

COUNCIL ASSIGNMENTS

Mayor Beitia read his list of Council assignments for 2016. They are as follows:

Administration	Dan Hammond & Terrell Sorensen
Police & Fire	Gilbert Hofmeister & Stuart Pankratz
Streets & P and Z	Stuart Pankratz & Kurtis Workman
Water, Wastewater & Sanitation	Dan Hammond & Terrell Sorensen
Chamber & Economic Develop.	Kristen Jensen & Kurtis Workman
Parks & Recreation	Gilbert Hofmeister & Kristen Jensen

STRATEGIC PLAN

The Mayor would like the Councils vision done soon. The Council will meet and review the Strategic Plan on February 3, 2016 from 4 to 7 before the Regular Council meeting. The Mayor will then take it to the Superintendents for review.

EMPLOYEE PERFORMANCE REVIEW

The Mayor would like to have it adopted by March 1, 2016.

JUB ENGINEERS TENNIS COURT CONTRACT

MOTION by Hofmeister, seconded by Pankratz, to approve the JUB engineers contract amendment for the tennis court project.

AMENDMENT

MOTION by Workman, seconded by Pankratz, to amend the motion to include not only the JUB amendment but also a firm commitment to acknowledge the in kind match needed to finish the project should the USDA grant be received. The amendment passed by unanimous vote of those members present.

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**JUB TENNIS COURT
CONTRACT WITH
AMENDMENT**

The JUB engineers amendment for the tennis courts contract with the amendment added regarding the in kind match needed passed by unanimous vote of those members present.

**WILLOW BAY
PAVING GRANT**

MOTION by Pankratz, seconded by Jensen, to approve the submittal of the Willow Bay paving grant which would be to pave the campground roads at Willow Bay Marina and is for \$287,200.00. The City of American Falls in kind match would be for \$21,700.00. Motion carried by unanimous vote of those members present.

WILLOW BAY WEBSITE

MOTION by Pankratz, seconded by Sorensen, to maintain the afwillowbay.com domain name and pay the amount of \$150.00 for a years service. Motion carried by vote of those members present with Councilmember Workman abstaining.

**AM. FALLS. GOLF
COURSE 2016 RATES**

MOTION by Pankratz, seconded by Hofmeister, to set a Public Hearing, to consider changes to the Am. Falls golf rates for the 2016 season, for February 3rd with the second and third readings and adoption on February 17, 2016. The agenda on February 17th will state the Councils intent to dispense with the rules and adopt as part of the agenda. Motion carried by unanimous vote of those members present.

**FIT BITS AND
WELLNESS PROGRAM**

MOTION by Workman, seconded by Sorensen, to approve a one paid day off for the winner of the Fit Bit Challenge with the criteria yet to be determined. Motion carried by unanimous vote of those members present.

There being no further business to come before the Council, the meeting was adjourned at 8:55 p.m., upon motion duly made and passed, to reconvene on Wednesday, January 20, 2016 at 7:00 p.m.

MAYOR MARC BEITIA

City Clerk Robyn Herndon