

October 5, 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, Sorensen, and Jensen.

Councilmember Pankratz was present by telephone.

Also present City Clerk Herndon, Chief Wilkinson and Attorney Wittrock.

EXCUSED: Councilmember Hammond and Hofmeister.

GUESTS: Alan Giesbrecht, Jeremy Peirsol, Preston Crompton from the Power County Press and Direct Communications people.

PLEDGE OF ALLEGIANCE.

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

SEPTEMBER MINUTES MOTION by Workman, seconded by Sorensen, to approve the minutes for September as printed and distributed. Motion carried by unanimous vote of those members present.

KELLER ASSOCIATES MOTION by Workman, seconded by Sorensen, to approve Keller Associates invoice #56 for work done at the Wastewater Treatment Plant project. Motion carried by unanimous vote of those members present.

ALCOHOL LICENSE TRANSFER MOTION by Workman, seconded by Sorensen, to approve the transfer of a beer license from L & J Restaurant to M & J Brothers. Motion carried by unanimous vote of those members present.

WILLOW BAY PAVING JUB Engineers submitted a bid evaluation for the three bids that **GRANT BID AWARD** were received for the Willow Bay Paving Grant project. Based on their evaluation it was JUB's opinion that Mickelsen Construction Inc. was the lowest responsible bidder and should be consider by the City for award of Contract.

MOTION by Workman, seconded by Jensen to award the Willow Bay Paving Project to Mickelsen Construction Inc. with a bid of \$129,452.00. Motion carried by unanimous vote of those members present.

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J-U-B ENGINEERS PROFESSIONAL SERVICES AGREEMENT

MOTION by Sorensen, seconded by Jensen, to authorize the Mayor to sign and proceed with the J-U-B Engineers, Inc. Agreement for Professional

Services for grant writing and possible grant administration in conjunction with an application to be submitted for a CDBG for the Roosevelt Bannock improvement project. Motion carried by unanimous vote of those members present.

END OF YEAR TRANSFER OF REMAINING BALANCES

MOTION by Workman, seconded by Jensen to transfer all remaining balances in the budgeted appropriations for Fiscal Year 2016 to their designated accounts or to the

Capital Improvement Funds for those departments. Motion carried by unanimous vote of those members present.

AM. FALLS PAY SCALE CHANGESThe Council discussed three changes to the City of American Falls Pay scale, they were to the following categories:

- III, Parks, Organized Recreation and Grant Admin. Superintendent,
- XXIV. Golf Professional OR Building and P& Z Administrator,
- XXVII. Street & Sanitation Superintendent.

MOTION by Workman, seconded by Sorensen, to approve the City of American Falls Payscale with changes to III, XXIV, and XXVII as presented and discussed. Motion carried by unanimous vote of those members present.

DIRECT COMMUNICATION PERMIT CITY RIGHT OF WAY DIG PERMIT

MOTION by Sorensen, seconded by Jensen, to allow Direct Communication to proceed with a trenching project to run from City Hall up to

the hospital and to allow them to trench or bore in the City right of way on the south side of the City Park with the stipulation that they stay as close as possible to the curb line in that block. Motion carried by unanimous vote of those members present.

SEPTEMBER BILLS:**MOTION** made by Jensen, seconded by Workman, to authorize payment of September bills as printed and distributed. Motion carried by unanimous vote of those members present.

There being no further business to come before the Council, the meeting was adjourned 7:29 p.m., upon motion duly made and passed, to reconvene on Wednesday, October 19, 2016 at 7:00 p.m.

Mayor Marc Beitia

City Clerk Robyn Herndon