

December 7, 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, Sorensen, Pankratz and Jensen.

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

GUESTS: Three Boy Scouts: Jason Permann, Jarrett Cade and Roman Hill were present and Daniel Moore from the Power County Press.

PLEDGE OF ALLEGIANCE.

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

ANNUAL STREET MOTION by Workman, seconded by Sorensen, to approve the **REPORT** annual Street report as submitted and authorize the City Clerk to it. Motion carried by unanimous vote of those members present.

RESOLUTION #520 **MOTION** by Workman, seconded by Sorensen, to approve **WWTP CAP. IMPROVE. NEUROS BLOWERS**. Resolution #520 for the Neuros Blowers for the WWTP to be paid out of Wastewater Treatment Plant Capital Improvements funds in the amount of \$57,475.00 Motion carried by unanimous vote of those members present.

RESOLUTION # 520

A RESOLUTION OF THE CITY OF AMERICAN FALLS, IDAHO, A MUNICIPAL CORPORATION, AUTHORIZING THE USE OF WASTEWATER CAPITAL IMPROVEMENT FUNDS FOR PURCHASE OF A NEUROS BLOWER FOR USE AT THE WWTP,

WHEREAS, the City of American Falls has established the Capital Improvement Fund by Ordinance #455 which provides that monies deposited to this fund shall be used only upon the resolution of the City Council: and

WHEREAS, the monies in the Capital Improvement Fund may be used for engineering, consulting and construction necessary in the design of, or improvement of a water and sewer system: and

WHEREAS, the City of American Falls needs to replace a blower at the Wastewater Treatment Plant with a new Neuros Turbo Blower NX30-C080.

NOW, THEREFORE BE IT RESOLVED that the use of the Capital Improvement Fund monies be authorized for the following amounts:

APGN INC. (NEUROS)

\$57,475.00

December 7, 2016 Regular Meeting

Page 2

CHRISTMAS GRATUITIES **MOTION** by Hammond, seconded by Hofmeister, to give Christmas gratuities of \$100.00 to all full time City employees and \$75.00 to Volunteer Firemen and the two year round part time City employees. Motion carried by unanimous vote of those members present.

CHRISTMAS LUNCHEON **MOTION** by Hammond, seconded by Workman, to hold a City Christmas potluck luncheon on Wednesday, December 14, 2016 at the Golf Course clubhouse. City offices will close from 11:30 to 12:30 to let employees participate and the City will provide meat and rolls from the Ranch and the rest of the meal will be potluck provided by the City employees. Motion carried by unanimous vote of those members present.

DEC. 2016 RECESSED COUNCIL MEETING **MOTION** by Pankratz, seconded by Workman, to cancel the December 21, 2016 Recessed Council meeting. Motion carried by unanimous vote of those members present.

FLAP GRANT –MARINA ROAD OPEN HOUSE DISCUSSION There was an open house for the public today from 4:00 to 6:30 in the Council Chambers. Mayor Beitia reviewed with the Council some of the discussions and ideas that occurred. There was also a review of the meeting between the Federal Lands, the Power County Highway District, the City and ITD that was held before the open house. The ideas and plans that came out of today's meetings will be put together by Federal Lands and the project will continue to move forward for hopeful construction this spring and summer.

FEE CHANGES GOLF COURSE SET PUBLIC HEARING **MOTION** by Workman, seconded by Jensen, to set a Public Hearing for discuss proposed fees changes for American Falls Golf Course for this season for January 4, 2016 at 7:05 p.m. Motion carried by unanimous vote of those members present.

NOVEMBERBILLS:**MOTION** made by Hammond, seconded by Sorensen, to authorize payment of November 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.

BOY SCOUTS There were three Boy Scouts present for this meeting. They were Jason Permann, Jarrett Cade and Roman Hill. They each introduced themselves and told the Mayor and Council which troop they were from and what badge they were working on.

There being no further business to come before the Council, the meeting was adjourned at 8:02 p.m., upon motion duly made and passed, to reconvene on Wednesday, November 16, 2016 at 7:00 p.m.

Mayor Marc Beitia

City Clerk Robyn Herndon