

February 1, 2017

PRE-MEETING 6:00 p.m.

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

Also present City Clerk Herndon, Chief Wilkinson

GUESTS: Terri Miller, Pete Cortez, Cody Moldenhauer, Jo Turner, Chris McKay

This was a Mayor, Council, and Employee meeting regarding a proposal to adopt a longevity benefit for the City. The Mayor reviewed some options that the Superintendents have come up with and each was discussed. The employees will discuss this further amongst themselves and their fellow workers and it will be discussed again in a few weeks.

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, Sorensen, Pankratz and Jensen.

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

EXCUSED: Council member Hammond

GUESTS: Frank Marvin, Ron Stilwell, Charles Jones, Preston Crompton from the Power County Press, Kiara Scherer. Daisha Leyshon, Tamby Gilley, and Brian and Nick Hopkins from the Rocky Mountain Bow fishing Association.

PLEDGE OF ALLEGIANCE

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

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

WILLOW BAY CARP TOURNAMENT Nick and Brian Hopkins from the Rocky Mountain Bow fishing Association were present to discuss the 2017 annual Class Carp tournament that they would like to hold at the Willow Bay recreation area. The tournament is planned for May 20 and 21, 2017. They are asking for the same arrangements for the weekend as they have had the last couple of years.

MOTION by Pankratz, seconded by Sorensen, to allow the American Falls Classis Carp Tournament at the Willow Bay marina on May 20 and 21, 2017. Motion carried by unanimous vote of those members present.

February 1, 2017

Page 2

MOTION by Workman, seconded by Jensen, to approve a \$500.00 rate at Willow Bay Campground for dry camping in a designated area during the American Falls Classis Carp Tournament to be held on May 20 and 21, 2017. Motion carried by unanimous vote of those members present.

SEARCH AND RESCUE Ron Stilwell, Frank Marvin and Charles Jones were present
SALMON BBQ for a discussion regarding the Annual Search and Rescue Salmon BBQ to be held in the City Park on July 15, 2017. They are requesting that Idaho Street be closed that day between the parks, the use of the garbage truck again and permission to drive on the grass again with co-ordination with the Parks Superintendent.

MOTION by Hofmeister, seconded by Pankratz, to approve the use of the main City Park for the Search & Rescue Salmon BBQ on July 15, 2017 with closure of the 300 block of Idaho Street, use of the garbage truck, and permission to drive on the grass all included.

MOTION by Workman, to **amend** the original motion to add a staking fee requirement for that day. Motion failed due to a lack of a second.

The original motion carried by unanimous vote of those members present.

WILLOW BAY **MOTION** by Pankratz, seconded by Jensen, to extend the original
CAMPGROUND Willow Bay Campground contract with T CO, LLC. from a four (4) year
CONTRACT to a six (6) year contract that will terminate on October 31, 2021.
CHANGES Motion carried by unanimous vote of those members present.

MOTION by Workman, seconded by Pankratz to amend the Willow Bay Campground contract to change the fee stipulation of payment of 4% of the gross income of the C-Store to read 4% of the gross income of the C-Store above \$400.00 a month. Motion carried by unanimous vote of those members present.

WILLOW BAY The Concessionaire would like to offer the Idaho Power camping discount
IDAHO POWER again this year. Last year it was to allow a one-time special rate of
CAMPERS \$400.00 for full hookups to five (5) Idaho Power campers at the Willow Bay Campground for April through December 31, 2016.

MOTION by Sorensen, seconded by Hofmeister, to allow six (6) Idaho Power campers to stay at Willow Bay campground at a special rate of \$400.00 per month from April 1, 2017 thru March 31, 2018.

MOTION by Workman, seconded by Hofmeister, to **amend** the original motion to allow for six (6) campers from Idaho Power from April 1, 2017 thru October 31, 2017 to be assessed a monthly fee of \$400.00, should they stay past November 1, 2017 that they would pay the additional \$50.00 winter surcharge for a total of \$450.00 per month from November 1, 2017 thru March 31, 2018 or any portion of a month thereof. The amended to the motion carried by unanimous vote of those members present.

The amended motion carried by unanimous vote of those members present.

February 1, 2017

Page 3

PERSONNEL POLICY The City has a Sick Leave Bank available to employees that
SICK LEAVE BANK requires anyone participating to donate sixteen (16) hours per year
to the bank. The Bank at this time has adequate donated hours to cover a
substantial number of requests and it is suggested that the required donation be changed to eight
(8) hours per year to the bank at this time.

MOTION by Pankratz, seconded by Workman, to change the donation requirement
from sixteen (16) hours down to eight (8) hours per year beginning January 1, 2017 until the
larger number of hours is once again needed. Motion carried by unanimous vote of those
members present.

PERSONNEL POLICY**MOTION** by Hofmeister, seconded by Sorensen, to include a
CITY OF AM. FALLS change to the City of American Falls Pay Schedule on page
SALARYSCHEDULE two, item X to change the title from Street Road Scholar to Street
Road Scholar/Applicable Degree.

MOTION by Workman, to table the original motion until the next meeting.
Workman rescinds that motion.

MOTION by Pankratz, seconded by Sorensen, to **amend** the original motion to
allow the Mayor and Superintendent Dahlke to come up with verbage that is appropriate to the
desired change. The amendment carried by unanimous vote of those members present.

The amended motion carried by unanimous vote of those members present.

JANUARY BILLS:**MOTION** made by Pankratz, seconded by Workman, to authorize
payment of January bills as printed and distributed. Mayor Beitia has reviewed the bills and
found all in order. Motion carried by unanimous vote of those members present.

EXECUTIVE SESSION **MOTION** by Workman, seconded by Sorensen, to enter
Executive Session according to Idaho Code 74-206 (a) personnel
and (d) exempt records. Motion carried by roll call vote as follows:

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

The Council entered into Executive Session at 8:00 p.m. and adjourned at 9:25 p.m. and to the
Regular meeting.

February 1, 2017

WILLOW BAY
CAMPGROUND
LEASE PAYMENTS

MOTION by Workman, seconded by Sorensen, to allow Attorney Whitrock to draft contract language for the Willow Bay Campground to allow for payment of past due funds from September-2016 thru January-2017 and to include a monthly payment schedule for May thru September 2017 and to include a waiver of the contract late fees. Motion carried by unanimous vote of those members present.

WILLOW BAY
CAFÉ
LEASE PAYMENTS

MOTION by Hofmeister, seconded by Workman, to allow Attorney Whitrock to draft contract language for the Willow Bay Cafe to allow for payment of past due funds from August - 2016 and %'s for September 2016 and to include a monthly payment schedule for April thru September 2017 and to include a waiver of the contract late fees. Motion carried by unanimous vote of those members present.

There being no further business to come before the Council, the meeting was adjourned at 9:25 p.m., upon motion duly made and passed, to reconvene on Wednesday, February 15, 2017 at 7:00 p.m.

Mayor Marc Beitia

City Clerk Robyn Herndon