

February 3 , 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 Sorensen, Workman, Pankratz, Hofmeister, Jensen, and Hammond by phone.
Also present Deputy Clerk Miller, Chief Wilkinson, and Attorney Wittrock.

GUESTS: Preston Crompton, Debbie Crompton, Frank Marvin, Ronnie Stilwell, Hailey Stilwell, Marla Nielson, James Murphy and Jeremy Peirsol.

PLEDGE OF ALLEGIANCE.

CONSENT AGENDA: **MOTION** made by Hofmeister, seconded by Pankratz, to approve the Clerks report as printed and distributed and to approve Keller Associates invoice #8 for work done WWTP project to be paid from capitol improvement funds. Motion carried by all council members present.

PUBLIC HEARING Debbie Crompton objected to raising the fees. She feels the citizens of American Falls already pay more because they pay city taxes and they are the ones who golf and probably spend more money in the golf shop. Preston Crompton said he is questioning how they came up with some of the fees. He questioned the College Student passes. He said Pocatello was more reasonable. He also questioned the family passes. He suggested lowering some of the passes. Workman stated on the college passes we lowered them to \$200.00 because we only sold one pass last year. Pankratz said one of the reasons the family pass is cheaper is we want to encourage more families to golf. Jensen commented we would like to lower fees but we still need to make sure we can make enough money to pay the bills for the golf course.

GOLF FEES: **MOTION** made by Jensen, seconded by Workman to lower the College Student passes from \$200.00 to \$150.00. Motion carried by all council members present.

RESOLUTION FOR **MOTION** made by Workman, seconded by Pankratz to adopt the proposed Resolution #509 setting golf fees for the American Falls Golf Course for the season. Motion carried by all council members present.
GOLF FEES:

RESOLUTION # 509

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

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WHEREAS, the City of American 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 #495 on February 4, 2015.

NOT, THEREFORE ABE 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 February 3, 2016:

	<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)	\$ 125.00
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.

INTERMOUNTAIN GAS
FRANCHISE ORDINANCE:

Second reading by title only of the proposed Intermountain Gas Franchise Ordinance. Read by Deputy Clerk Miller.

POWER CO. SEARCH
AND RESCUE SALMON
BARBQUE:

MOTION made Pankratz, seconded by Hofmeister to approve the closing of Idaho St. for the Salmon BBQ scheduled for July 9, 2016. Motion carried by all council members present.

AMENDED MOTION made by Workman, seconded by Sorenson to approve the closing of Idaho St. for the Salmon BBQ on July 9, 2016 and to also approve the sharing of the city's canopy with Search and Rescue with the understanding they will maintain the upkeep of the canopy. Motion carried by all council members present.

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EMPLOYEE EVALUATION FORMS: **MOTION** made by Workman, seconded by Sorenson to accept new employee evaluation forms. Motion carried by all council members present.

WILLOW BAY RECREATION AREA: **MOTION** made by Workman, seconded by Pankratz to approve for Mayor Beitia to do interviews with people for the Willow Bay Café and Campground and bring back the information to the Council at the next council meeting. Motion carried by all members present.

JANUARY BILLS: **MOTION** made by Pankratz, seconded by Workman to authorize payment of January bills as printed and distributed. Motion carried by all council members present with Councilman Workman sustaining.

COMMENTS FROM CITIZENS: Debbie Crompton suggested to the Golf Committee to review the 9 hole and 18 hole daily rates.

There being no further business to come before the Council, the meeting was adjourned at 7:50 p.m., upon motion duly mad and passed, to reconvene on Wednesday, February 17, 2016 at 7:00 p.m.

Mayor Marc Beitia

Deputy Clerk Terri Miller