

March 1, 2017

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, and Pankratz.
Councilmembers Hammond and Jensen via telephone.
Also present City Clerk Herndon, Chief Wilkinson and Attorney Wittrock.

GUESTS: Kiara Scherer and Amy Manning.

PLEDGE OF ALLEGIANCE

EMERGENCY ADDITION: **MOTION** by Hofmeister, seconded by Workman, to add an emergency Executive Session according to I.C. 74-206 (a) personnel to the agenda. Motion carried by unanimous vote of those members present.

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

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

KELLER ASSOCIATES **MOTION** by Workman, seconded by Sorensen, to approve
STARR CORPOARTION Keller Associates billing for Starr Corp for the WWTP projects.
BILLING FOR WWTP The billing is for \$147,948.23 for the UV system project and \$1,599.75 for the Blower project for a total of \$149,547.98. Motion carried by unanimous vote of those members present.

RESOLUTION #523 **MOTION** by Workman, seconded by Sorensen, to adopt
WWTP CAPITAL IMP. Resolution #523 for use of WWTP Capital Improvement funds for
BLOWER PROJECT the blower replacement project at the Wastewater Treatment Plant.

RESOLUTION # 523

A RESOLUTION OF THE CITY OF AMERICAN FALLS, IDAHO, A MUNICIPAL CORPORATION, AUTHORIZING THE USE OF WASTEWATER CAPITAL IMPROVEMENT FUNDS FOR INSTALLATION 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

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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 replaced a blower at the Wastewater Treatment Plant with a new Neuros Turbo Blower NX30-C080. The installation of this blower required change order No. 7 with Starr Corporation for up to \$9,271.50 which will include both electrical and mechanical work.

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

STARR CORPORATION	\$ 9,271.50
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BENGAL AUCTION **MOTION BY** Pankratz, seconded by Hofmeister, to approve the
DONATION REQUEST Golf department to give 2 – 9 hole golf passes to the Bengal Foundation auction with the cost be taken out of their advertising line in the budget. Motion carried by unanimous vote of those members present.

P & Z BOARD **MOTION** by Pankratz, seconded by Workman, to approve the Mayors
APPOINTMENTS appointment of Greg Miller, Pat Callaghan, Jack Taylor and Kade tonew 6-year terms on the American Falls Planning & Zoning board. Motion carried by unanimous vote of those members present.

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

III-A REPORT Amy Manning was present from the Idaho Independent Intergovernmental
AMY MANNING Authority to give a Program Manager Annual Report to the City.

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

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

The Council entered into Executive Session at 7:47 p.m. and adjourned at 8:50 p.m. back to the Regular meeting.

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PARKS, W BAY, O. REC.
SUPERINTENDENT WAGE

MOTION by Workman, seconded by Hammond, to offer the employee taking over the Parks, Willow Bay, Organized Rec. Superintendent position a wage of \$20.00

per hour and have it become effective for the current pay period. Motion carried by unanimous vote of those members present.

There being no further business to come before the Council, the meeting was adjourned at 8:54 p.m., upon motion duly made and passed, to reconvene on Wednesday, March 15, 2017 at 7:00 p.m.

Mayor Marc Beitia

City Clerk Robyn Herndon