

**March 16,2016**

**RECESSED MEETING**

A Recessed 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, Sergeant Campbell and Attorney Wittrock.

**GUESTS:** Jeremy Peirsol, Tamby Gilley, 4 Idaho Power campers from Willow Bay, and Melvin Falk from Les Schwab tire.

**PLEDGE OF ALLEGIANCE**

**EMERGENCY ADDITIONS  
TO AGENDA**

**MOTION** by Hammond, seconded by Jensen, to add two items to the agenda that have come up after the agenda was distributed on Monday. They will be an ITD Curb Grant as 9B, and a Vicious Dog Hearing as 9C. Motion carried by unanimous vote of those members present.

**TREASURERS REPORT**

**MOTION** by Hofmeister, seconded by Sorensen, to approve the Treasurer's report for February as printed and distributed. Motion carried by unanimous vote of those members present.

**FEBRUARY MINUTES**

**MOTION** by Hofmeister, seconded by Sorensen, to approve the February minutes as printed and distributed.

**FIREWORKS PERMIT**

**MOTION** by Hofmeister, seconded by Sorensen, to approve a Safe and Sane Firework permit for Tany Searle to be located at 404 Lincoln. Motion carried by unanimous vote of those members present.

**LES SCWAB**

**MOTION** by Pankratz, seconded by Hammond to allow Les Schwab Tire to hold their annual Car Show using the South side of the City Park in conjunction with the Search and Rescue Salmon BBQ on July 9, 2016 with the same arrangements as last year. Motion carried by unanimous vote of those members present.

**WILLOW BAY CAMPGROUND  
IDAHO POWER CAMPERS**

**MOTION** by Hammond, seconded by Hofmeister, to allow a one-time special rate of \$400.00 for full hookups to five (5) Idaho Power campers at the Willow Bay Campground for April thru December 31' 2016. Motion passed by unanimous vote of those members present.

**PUBLIC HEARING FOR ELECTRIC  
CAR CHARGING STATION  
AT WILLOW BAY CAMPGROUND**

**MOTION** by Hammond, seconded by Sorensen, to set a Public Hearing for April 6, 2016 to discuss having a recharge station at Willow Bay Campground for electric cars.

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**AMENDMENT TO MOTION**      **MOTION** by Workman, seconded by Sorensen, to add an amount of \$500.00 as a charge for the proposed charging station. The amendment passed by unanimous vote of those members present.

The **AMENDED** motion setting a Public Hearing for an electric vehicle charging station at Willow Bay campground passed by unanimous vote of those members present.

**CITY OF AMERICAN FALLS**      **MOTION** by Hofmeister, seconded by Workman, to  
**PURCHASE ORDER POLICY**      adopt the revised Purchase Order policy for the City  
American Falls as amended to include moving Chris  
Fehringer to a \$500.00 maximum on City purchase orders for Grounds and Organized  
Recreation. Motion carried by unanimous vote of those members present.

**GOLF DONATION**      **MOTION** by Hofmeister, seconded by Workman, to authorize  
**BENGAL AUCTION**      the purchase of a 9-hole 10 round punch card out of the golf course  
advertising fund as a donation to the Bengal Foundation auction. Tamby Gilley and Scott  
Ploussard from the Willow Bay concessions will add items to the package. Motion carried by  
unanimous vote of those members present.

**SWEEPER ATTACHMENT**      **MOTION** by Pankratz, seconded by Jensen, to allow the  
**STREET DEPARTMENT**      purchase of a sweeper attachment from Christiansen  
Implement for the Street Dept. to be purchased from Street  
Capital Improvement funds. Motion carried by unanimous vote of those members present.

**SPRAY COUPE**      **MOTION** by Pankratz, seconded by Hofmeister, to allow  
purchase of a spray coupe for \$10,000.00 to be paid out of various  
city departments. With the details to be worked out between those departments. Motion carried  
by unanimous vote of those members present.

**WILLOW BAY INVENTORY**      **MOTION** by Workman, seconded by Sorensen, to  
**CAFÉ AND CAMPGROUND**      allow for the disposal of items on the proposed  
inventory list presented to the Council from Willow  
Bay Café and Campground, with disposition of the items be at the discretion of Public Works  
Co-Coordinator Peirsol. Motion carried by unanimous vote of those members present.

**ITD CURB GRANT**      **MOTION** by Workman, seconded by Jensen, to authorize  
Works Coordinator Peirsol to submit a \$60,000.00 ADA ITD Curb  
Ramp Grant which involves no cost to the City. Motion carried by unanimous vote of those  
members present.

**VICIOUS DOG HEARING** Kacey Skarr, 231 Grant Street, has two dogs that have been  
**KACEY SKARR**      declared vicious following an incident where they got a  
rabbit out of a cage in another resident yard and killed it. The dogs  
are a black lab, Ollie, and a Boxer, Daisy. Ms. Skarr declared that the dogs had dug out of her  
yard when this incident occurred.

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**MOTION** by Hofmeister, seconded by Pankratz, to dismiss this vicious dog declaration on Kacey Skarrs two dogs, Ollie and Daisy. Motion failed following roll call vote as follows. The ordinance and vicious dog declaration will be upheld.

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

**AFHS AG ISSUES TEAM**

The AFHS Ag Issues Team presented their panel discussion on their topic of Immigration and Agriculture to the Mayor and Council. The Council members asked questions and made comments or suggestion when the presentation was finished.

There being no further business to come before the Council, the meeting was adjourned at 9:15 p.m. upon motion duly made and passed, to reconvene on April 6, 2016 for a Regular City Council Meeting.

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MAYOR MARC BEITIA

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City Clerk Robyn Herndon