

March 2, 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, Love, and Pankratz. Councilman Jensen arrived at 7:40 p.m.
Also present City Clerk Herndon, Chief Wilkinson and Attorney Wittrock.

GUESTS: Jeremy Peirsol, Tamby Gilley, Scott Ploussard, Melinda Michaelson, Nick and Bryan from Rocky Mountain Bow fishing and Daniel Moore from the Power County Press.

PLEDGE OF ALLEGIANCE.

EMERGENCY ADDITION TO AGENDA: **MOTION** by Workman, seconded by Hammond, to add three emergency items to the agenda. They will be added as 5A – Golf Cart Contract and 14A - Executive Session and 14B a possible discussion on City Departments. Motion carried by unanimous vote of those members present.

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

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

AFHS BOYS BASEBALL BALLFIELD AGREEMENT **MOTION** by Hofmeister, seconded by Workman, to approve an AFHS Boys Baseball field use agreement for the Lee Street fields along with a request to sell concessions at the High School Soft ball games. Motion carried by unanimous vote of those members present.

ROCKY MOUNTAIN BOW FISHING TOURN. WILLOW BAY REC. AREA **MOTION** by Pankratz, seconded by Sorensen, to approve the Rocky Mountain Bow Fishing tournament to be held at Willow Bay on May 14 and 15, 2016 and to include a special rate of \$500.00 for designated dry camping and boat launching. Motion carried by unanimous vote of those members present.

AMERICAN LEGION EASTER EGG HUNT WILLOW BAY REC. AREA **MOTION** by Pankratz, seconded by Hofmeister, to allow the American Legion to host their Annual Easter Egg hunt at Willow Bay on Easter Sunday and to waive the fees for use of the Willow Bay shelter for this event. Motion carried by unanimous vote of those members present.

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GOLF CART CONTRACT MOTION by Hammond, seconded by Workman, to allow Mayor Beitia to sign a 5 year contract with Yamaha Golf to add three (3) additional golf carts to the current lease. Motion carried by unanimous vote of those members present.

BROWNFIELD PROJECT MORGAN BUILDING IDAHO STREET MOTION by Workman, seconded by Hammond, to allow Mayor Beitia to write a letter to DEQ stating that the City of American Falls will act as Fiduciary agent for the Brownfield Project for asbestos abatement for the Morgan building located at 254 Idaho and have it run through the Clerks Fund in the City Budget. Motion carried by unanimous vote of those members present.

SPRING CLEAN UP There was a discussion on the proposed city wide Spring cleanup. Regulations and a tentative time of the first two weeks in May were discussed. A final decision will be made later in the Spring based on weather.

WILLOW BAY CAMPGROUND Councilmember Workman reviewed and shared the committees findings following interviews with prospective campground concessionaires. The committee's recommendation was to award the campground and boat launch to Tamby Gilley.

MOTION by Pankratz, seconded by Jensen, to allow the Mayor, the City Clerk, the City Attorney and the Public Works Coordinator to negotiate with Tamby Gilley to work out details on the Willow Bay campground and boat contract and then to sign said contract. Motion carried by unanimous vote of those members present.

PARKING ORDINANCE The Mayor and Chief of Police have been looking at other City's parking ordinances and have some suggestions to move forward in implementing changes to our existing ordinance. The proposal would be in effect city wide and would possibly allow for citations by officers that could be paid directly to the City. The Mayor, Attorney and Chief will continue working on drafting a new ordinance and there will be another discussion at the second Council meeting in May.

FEBRUARY BILLS MOTION by Hammond, seconded by Pankratz, to authorize payment of the February 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.

EXECUTIVE SESSION MOTION by Workman, seconded by Sorensen, to enter into an Executive Session as provided by IC 67-2345 (1) (b) to discuss consider city staffing. Motion carried by roll call vote as follows:

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

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The Executive Session was entered into at 8:15 p.m. and the Regular City Council meeting was reconvened at 9:30 p.m.

SANITATION DEPT. **MOTION** by Workman, seconded by Hofmeister, to move the Sanitation Department under the supervision of the Street Dept. Superintendent as of Monday, March 7, 2016. Motion carried by unanimous vote of those members present.

There being no further business to come before the Council, the meeting was adjourned at 9:35 p.m., upon motion duly made and passed, to reconvene on Wednesday, March 16, 2016 at 7:00 p.m.

MAYOR MARC BEITIA

City Clerk Robyn Herndon