

**APRIL 20, 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 Sorenson, Hofmeister, Hammond, Jensen via by telephone.

**EXCUSED:** Council members Pankratz and Workman.

**GUESTS:** Blain Howell, Tammy Ramsey, Randy Jensen, Daniel Moore, and Kay Jenkins.

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL FOR MUSIC IN THE PARK** Tammy Ramsey asks for approval for Music in the Park , June 2 thru August 11, 2016. She said she would check on food permits for the concession stands. MOTION by Sorenson, seconded by Hofmeister, to approve Music in the Park on Thursdays, June 2 thru August 11, 2016, also to include August 6, 2016. Motion carried by unanimous vote by all members present.

**BALL USE AGREEMENT** MOTION by Hammond, seconded by Sorenson, to approve the ball use agreement for the Rocky Mountain Baseball Tournament on May 13 & May 14, 2016. Motion carried by unanimous vote of those members present.

**ARBOR DAY PROCLAMATION** Mayor Beitia read and signed the Arbor Day Proclamation.

**DISCUSSION ON PARKING ORDINANCE** The Parking ordinance is ready. The public hearing is set for May 18, 2016 at 7:15 p.m. A notice will be published two weeks prior to the hearing.

**DISCUSSION ON FLAP GRANT** MOTION by Hammond, seconded by Hofmeister, to allow Mayor Beitia to sign a new MOU for the FLAP Grant. Motion carried by unanimous vote of those members present.

**MOU BETWEEN CITY AND POWER COUNTY HWY DISTRICT** MOTION by Hammond, seconded by Sorenson, to allow the Mayor to sign a MOU between Power County Highway Dist. and The City of American Falls. Motion carried by unanimous vote of those members present.

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**DISCUSSION ON COUNTY ROAD AND BUDGET MONEY** Jeremy and Daren are working with the Power Co. Highway District regarding the 2015 and 2016 street budget that was shorted about \$119,000.00.

**SCHOOL BOND ELECTION** Randy Jensen spoke about the upcoming school bond election on May 17, 2016.

**COMMENTS FROM CITIZENS** Blaine Howell commented on the way ABC Auto looks and was concerned about how it reflects on the city.

There being no further business to come before the council, the meeting was adjourned at 8:15 p.m. upon motion duly made and passed, to reconvene on May 4, 2016 for Regular Council Meeting.

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MAYOR MARC BEITIA

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DEPUTY CLERK Terri Miller