

MAY 18, 2016

A recessed meeting of the City Council was called to order at 7:00 p.m. by Mayor Beitia.

PRESENT: Mayor Beitia, Council Members Hofmeister, Hammond, Workman, Sorenson, and Pankratz, Jensen (by phone). Terri Miller, Daren Dahlke, Jeremy Peirsol, Chief Wilkinson, Nolan Wittrock.

GUESTS: Lisa Krell, Dan Moore, and Marla Neilson

PLEDGE OF ALLEGIANCE

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

MINUTES MOTION by Workman, seconded by Sorenson, to approve the minutes for April meetings as printed and distributed. Motion carried by unanimous vote of those members present.

TREASURERS REPORT MOTION by Workman, seconded by Sorenson, to approve the
QUARTERLY REPORT Treasurers Report and Quarterly Report as printed and distributed. Motion carried by unanimous vote of those members present.

HOME OCCUPATION MOTION by Workman, seconded by Sorenson, to approve a
LICENSE Home Occupation License for Darrel Taylor. Motion carried by unanimous vote of those members present.

BEER LICENSE MOTION by Workman, seconded by Sorenson, to approve a Beer License for Willow Bay Café contingent upon receipt of the State and County License. Motion carried by unanimous vote of those members present.

REQUEST OF USE Lisa Krell requested use of the city parks this summer for the
OF CITY PARKS FOR Lunch in The Park program. The program will run from June 8,
LUNCH IN THE PARKS: 2016 thru August 12, 2016 from 12:00 to 1:00 p.m. MOTION by Sorenson, seconded by Workman, to approve the use of City Parks for the Lunch in the Park program. Motion carried by unanimous vote of those members present.

BALL USE AGREEMENT A request was made to sell concessions for the tournament.
FOR THE KYLE CURRY They will need a letter from Scott giving his approval.
SOFTBALL TOURNAMENT: MOTION by Hofmeister, seconded by Pankratz, to approve the Ball Use Agreement for the Kyle Curry softball tournament scheduled for August 5 thru 7, 2016. Motion carried by unanimous vote of those members present.

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POWER COUNTY FUN RUN: Dan Hammond talked about the Power County Fun Run that will be on May 21, 2016. **MOTION** by Workman, seconded by Pankratz, to approve the route for the Power County Fun Run. Motion carried by unanimous vote of those members present.

RESET PUBLIC HEARING ON PARKING ORDINANCE: Reset Public Hearing on Parking Ordinance. **MOTION** by Hammond, seconded by Hofmeister, to set the Public Hearing for the Parking Ordinance for June 15, 2016 at 7:05 p.m. Motion carried by unanimous vote of those members present.

DISCUSSION ON SIDEWALKS: Discussion on some of the sidewalks that are not safe and need repaired. Plan is to send a letter to the homeowner to give them 21 days to fix the problem. Ordinances need to be enforced.

MOTION TO APPROVE TRANSPORTATION ALTERNATIVE PROGRAM GRANT: **MOTION** by Hofmeister, seconded by Jensen, to approve an application for a Transportation Alternative Program Grant. Motion carried by unanimous vote by those members present.

SET BUDGETS DATES: Budget meeting dates are: June 15, 2016 at 4:00; June 27, 2016 at 6:30; July 6, 2016 at 5:00; and July 15, 2016 at 1:00.

DISCUSSION ON EXTENDING SPRING GOLF SPECIALS: **MOTION** by Hofmeister, seconded by Workman, to approve extending the Monday and Tuesday Spring Specials until June 30, 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 8:45 p.m. upon motion duly made and passed, to reconvene on June 1, 2016 for Regular Council.

MAYOR MARC BEITIA

DEPUTY CLERK TERRI MILLER