

MAY 4, 2016

A regular 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 Terri Miller, Jeremy Peirsol, Chief Wilkinson, Nolan Wittrock.

EXCUSED: Council members Jensen and Pankratz

GUESTS: Preston Crompton, Minnie Chaqueco, Kathy Hunter, Brigido Herrero

PLEDGE OF ALLEGIANCE

KELLER ASSOCIATES **MOTION** by Hammond, seconded by Hofmeister, to approve Keller Associates invoice #51 for a total of \$2,410.00 for UV replacement. Motion carried by unanimous vote of those members present.

REQUEST TO CLOSE IDAHO ST FOR FAMILY DAY Minnie Chaqueco and Kathy Hunter requested the closure for Idaho St. on Sunday, July 17, 2016 for Family Fun Day. **MOTION** by Workman, seconded by Sorenson, to approve the closure of Idaho St. on Sunday, July 17, 2016 for Family Fun Day. Motion carried by unanimous vote of those members present.

PROCLAMATION FOR MAY TO BE ECONOMIC DEVELOPEMNT MONTH **MOTION** by Workman, seconded by Hofmeister, to allow the Mayor to sign a Proclamation supporting May as Economic Development Month. Motion carried by unanimous vote of those members present.

DECLARE WILLOW BAY COMPUTER AS SURPLUS **MOTION** by Hammond, seconded by Sorenson, to approve a computer from Willow Bay as Surplus. Motion carried by unanimous vote of those members present.

DISCUSSION ON UV PROPOSAL FOR WWTP UV system needs to be upgraded. It will cost the city \$10,876.82. This will be paid from the Waste Water Capital Improvement funds. **MOTION** by Workman, seconded by Sorenson, to approve the UV system upgrade in the amount of \$10,876.82 and to be paid out of Waste Water Capital Improvement funds. Motion carried by unanimous vote of those members present.

DISCUSSION ON DOG COMMITTEE Chief Wilkinson needs to contact Kelly Brannock and Dave Heinson to set a meeting date.

PARKING ORDINANCE **MOTION** by Workman, seconded by Hofmeister, to set the public hearing for May 18, 2016, at 7:15 p.m. for the Parking Ordinance. Motion carried by unanimous vote of those members present.

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DISCUSSION **MOTION** by Hammond, seconded by Workman, to ratify the decision
WATER by the Mayor to become a member of the American Falls/Aberdeen Ground
ASSESSMENT Water District for the amount of \$8,277.39 a year. Motion carried by
 unanimous vote of those members present.

MOTION TO **MOTION** by Hammond, seconded by Workman, to authorize payment of
APPROVE of April 2016 bills as printed and distributed. Motion carried by
APRIL BILLS unanimous vote of those members present.

POLICE **MOTION** by Sorenson, seconded by Workman, to approve the city to buy
APPRECIATION the Police Officers and their spouses dinner at Willow Bay Café,
WEEK May18, 2016 at 5:30 p.m., for Police Appreciation Week. Motion carried
 by unanimous vote of those members present.

There being no further business to come before the council, the meeting was adjourned at 8:30 p.m. upon motion duly made and passed, to reconvene on May 18, 2016 for Regular Council Meeting.

MAYOR MARC BEITIA

DEPUTY CLERK TERRI MILLER