

September 7, 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, Pankratz, and Jensen.
Also present Deputy Clerk Terri Miller, Chief Wilkinson, Attorney Wittrock, and Jeremy Peirsol.

EXCUSED: Council member Sorensen.

GUESTS: Carol Jones, Juan Vasquez, and Daniel Moore.

PLEDGE OF ALLEGIANCE

CLERKS REPORT **MOTION** by Hofmeister, seconded by Hammond, to approve the Clerks Report for August 2016 as printed and distributed. Motion carried by unanimous vote of those members present.

MINUTES **MOTION** by Hofmeister, seconded by Hammond, to approve the minutes for August 2016 as printed and distributed. Motion carried by unanimous vote of those members present.

KELLER ASSOCIATES **MOTION** by Hofmeister, seconded by Hammond, to approve Keller Associates invoice #55 for work done at the WWTP project. Motion carried by unanimous vote of those members present.

WILLOW BAY SURPLUS LIST **MOTION** by Hofmeister, seconded by Hammond, to declare surplus a list of submitted items from the Willow Bay Café that are no longer needed or wanted and to be disposed of in the City's best interest. Motion carried by unanimous vote of those members present.

APPROPRIATION ORDINANCE The Appropriation Ordinance was read by title only by Deputy Clerk Terri Miller. This was the third reading of the ordinance. **MOTION** by Workman, seconded by Jensen, that the Appropriation Ordinance for year 2017 be adopted and assigned the number 631. Motion passed by roll call vote as follows:

Jensen	Aye	Pankratz	Aye
Workman	Aye	Hammond	Aye
Hofmeister	Aye		

CAMPGROUND FEES The Solar Panel employees were wondering if they could get the same rate as the Idaho Power employees did last year. The rate would be \$400.00 a month instead of \$450.00 a month. Scott will keep the café open while they are there. **MOTION** by Workman, seconded by Hofmeister, to approve the discounted rate of \$400.00 a month to be given to the Solar Panel employees for the duration of this calendar year. Motion carried by unanimous vote of those members present.

CDBG GRANT **MOTION** by Hammond, seconded by Workman, to award the Engineering and Grant Writing/Administration of the CDBG Grant and Roosevelt Street to JUB Engineering. Motion carried by unanimous vote of those members present.

GOLF SPECIALS AND HOURS: There was a discussion on golf fees and Willow Bay campers. The idea is to give the campers half price green fees as long as they bring in a receipt from the campground. This would be for the remainder of the 2016 golf season. The Mayor also stated that the golf shop will close at 7:00 p.m. **MOTION** by Pankratz, seconded by Jensen, to extend half price green fees for Willow Bay Campers for the rest of the 2016 golf season. Motion carried by unanimous vote of those members present.

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MOTION by Jensen, seconded by Workman, to extend half price season passes for rest of the 2016 golf season. Motion carried by unanimous vote of those members present.

MOTION by Pankratz, seconded by Workman, to reconsider half price passes.

MOTION by Workman, seconded by Pankratz, to approve season golf passes for \$100.00 for a single pass and \$150.00 for a couple's pass for the remainder of the 2016 golf season. Motion carried by unanimous vote of those members present.

AUGUST 2016 **MOTION** by Hammond, seconded by Hofmeister, to approve the August 2016 bills as printed and distributed. Motion carried by unanimous vote of those members present.

VICIOUS DOG HEARING A Public Hearing was held to declare a dog vicious. The owner is Juan Vasquez and the victim is Carol Jones. Both were present for the hearing. **MOTION** by Pankratz, seconded by Hofmeister, to uphold the Declaration of Vicious Dog owned by Juan Vasquez. Motion carried by unanimous vote of those members present.

There being no further business to come before the Council, the meeting was adjourned at 8:00 p.m., upon motion duly made and passed, to reconvene on Wednesday, September 21, 2016 at 7:00 p.m.

Mayor Marc Beitia

Deputy Clerk Terri Miller