

April 27, 2011

Victor City Hall

City Council
Meeting Minutes

Mayor Scott Fitzgerald called the meeting to order. Councilman present were Grant Thompson, Johnny Ziem, Dave Bergart and Brent Douglass.

Motion was made and seconded to approve the amended April 7th meeting minutes. Motion passed unanimous.

Motion was made and seconded to approve the amended April 13th meeting minutes. Motion passed unanimous.

Inter City Waste Water Agreement Discussion With Driggs City Mayor Powers

Mayor Fitzgerald updated the Council regarding the latest meetings with Mayor Powers. City Engineer Rob Heuseveldt explained the capacity and how it is measured. Council asked Mayor Powers to discuss a new alternative with Driggs city council: Victor will upgrade the trunk line except for the last two miles, which Driggs would upgrade. The current agreement and ownership structure would otherwise remain the same.

Teton Valley News- Redline Rumble (Multi sport Race)

Scott Anderson informed the Council regarding a multi sport race on June 10th and 11th. Mr. Anderson asked the Council to support the event with the use of the City Park for the night of Friday, alcohol will not be served at the event and they will adhere to city ordinances regarding times/noise etc. Council discussed the event with Mr. Anderson. Council suggested a change to the route due to safety concerns.

Resolution of Water Projects- Judicial Confirmation

Ted Hendricks updated to Council the status of the Judicial Confirmation and the need for the resolution. Mr. Hendricks discussed with City Attorney Herb Heimerl the details of the resolution. Council agreed to approve the resolution.

A motion was made and seconded to approve the resolution # R11-0427. Motion was passed unanimous.

Dog Ordinance- Continuation of Public Hearing

Mayor Fitzgerald continued the public hearing. Council discussed the ordinance and the amendment made to the document.

A motion was made and seconded to approve the amendments to the dog ordinance. Motion passed unanimously.

Second Quarter financial Statement Review

City Administrator Craig Sherman discussed the quarterly financial statement with the Council. Council held a discussion regarding Public Works maintenance, the balance in the sewer fund, the engineering costs of projects,

Council would like staff to be mindful of the amount of time we use the City Engineering and City Attorney.

Goals for the retreat are as follows :

Executive Session

A motion to move into executive session as per Idaho Code 67-2345(c) to discuss current potential property acquisition with the city attorney was made and seconded. A roll call vote was for the motion was as follows: Councilman Douglass aye, Councilman Ziem aye, Councilman Bergart aye, and Councilman Thompson aye. Motion passed unanimously. Attorney Herb Heimerl was present for a discussion with the Council.

A motion to exit executive session was made and seconded. A roll call vote for the motion was as follows: Councilman Douglass aye, Councilman Ziem aye, Councilman Bergart aye, and Councilman Thompson aye. Motion passed unanimously. Council returned to regular session.

Maintenance

Discussion was held regarding the design criteria presented by Sunrise Engineering. Council all agreed to approve.

Motion to pay bills was made and seconded. The ayes were unanimous.



City Clerk- Craig Sherman



Mayor- Scott Fitzgerald