

August 10th, 2011

Victor City Hall

City Council
Meeting Minutes

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

Motion was made and seconded to approve the amended July 27th meeting minutes. Motion passed unanimous.

Pioneer Park Master Plan Finalization - Bill Knight

Planner Bill Knight explained to Pioneer Park Plan to the Council. Mr. Knight discussed all the different interest groups. Council held a discussion regarding the piles of material with Public Works Director Scott Golden. Open houses were held and comments were taken. Council discussed the park layout regarding future pathways and future walkways to be determined. Council asked Mr. Knight to flip flop the North utility parking lot and the East parking lot. Also to make an inventory of trees to match the plan.

Citizen request for Senior Water Discount & Dark Skies- Johnny Ziem

Councilman Ziem updated the Council regarding Richard Millers letters. Council discussed the dark sky ordinance and the violation of the Phillips 66. The owner Andy Davis has already ordered the shrouds and will be getting them installed soon.

Councilman Ziem also updated the council regarding the request of Mr. Miller to allow the elderly a discount on their utility bills. Council agreed if anyone qualifies for the circuit breaker in the county a discounted rate would be offered on a case by case basis. Council also discussed passing our own circuit breaker policy.

Third Quarter Financial Statement- Craig Sherman

Councilman Ziem discussed the parks and the water funds with the current budget. Councilman Bergart discussed the irrigation funds. Council agreed to look at an irrigation increase. Councilman Douglass discussed the sewer funds. City Administrator Craig Sherman discussed the Street Fund with the Council. Council discussed the striping schedule. Council agreed to have Mr. Golden install the banner poles and contact ITD regarding the easements. Discussion was held regarding the streets that need to be repaired first.

Ordinance Changing Mayor & Council Salaries- Mayor Fitzgerald

Mayor and Council discussed salaries and compared the neighboring cities. Mayor Fitzgerald announced he will be resigning as of September 30th, 2011. Mayor and Council agree to raise Council salaries to \$3,000 and the Mayor salary to \$8,000 per year.

A motion was made and seconded to suspend the rule of reading a ordinance three separate times in an open meeting. Ordinance 11-0810. Motion passed unanimous.

A motion was made and seconded to approve a salary raise beginning on January 1st, 2012, raising Council salary to \$3000 per year and mayor salary to \$8000 per year with the requirement is to attend over 50% of the meetings or loose the last quarter of pay. Motion passed unanimous.

Executive Session

A motion to move into executive session as per Idaho Code 67-2345(f) 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

SCADA System for Water- Update

Mr. Golden updated the Council regarding the Willow Creek well. They found that the breaker was tripping. After replacing all the wiring to the well, and fixing the breakers, it seems to be starting every time.

All the SCADA has been updated and a surge protector has been placed on the system.. This SCADA is the communicator between the well and the tank.

The Grand Teton Brewing needs new mag meter. The meter is not metering all the water, the price is \$1300.00.

Irrigation Lines on Big Bear

Mr. Golden informed the Council of a request to place a irrigation line in the sewer easement, to get it out of private property. Council agreed to allow the line to go into the easement.

Administrative

Cowboy Roadhouse Lodge Request

Mr. Sherman informed the Council of a request received from the Cowboy Roadhouse Lodge asking for a reduction in the monthly water and sewer bill. Council discussed the ERU's and would like staff and the City Engineer to look at some numbers and decide how to help.

Teton Reserve Request

Mr. Sherman informed the Council regarding a request received from the owner of 258 Bald Eagle in Teton Reserve Subdivision asking for a sewer bill to be written off due to the home not having a CO. Council agreed not to give any relief.

Sheriff's Department Budget Request

Mr. Sherman informed the Council the Sheriff is requesting any funds they can get due to the County cutting their budget. Council will discuss and get back to the department.

Follow-up on Peddler's License

Council will look at the draft on the next meeting.

NLC Prescription Discount Card Program

Mr. Sherman received information regarding a prescription discount card offered to the citizens. Council discussed the program and asked Mr. Sherman to pass it out in the next newsletter.

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



City Clerk/Craig Sherman



Mayor- Scott Fitzgerald