

August 25, 2010

Victor City Hall

**CITY COUNCIL
MEETING MINUTES**

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

Motion was made and seconded to approve the amended August 11th meeting minutes. The ayes were unanimous.

Fiscal Year Budget for 2010-2011

Mayor Scott Fitzgerald went through the proper procedures to commence the beginning of this public hearing after designation of the proper location. There was no conflict of interest. Administrator Craig Sherman went through the proposed budget with Council. Council discussed the increase in the budget due to the County road levy that passed in 2010, the City local option tax that passed in 2010 and the increase of water rates that passed in 2010. Mr. Sherman will have a detailed review available for the public next week and the same information will be placed on the City blog. We have tentatively scheduled 9/22 meeting for the closer look at some of the funds in the budget. Council also suggested that each councilman have roles for reviewing quarterly budget statements.

The hearing was then opened for public comment. No comment was given and the public comment portion of the hearing was closed.

A motion was made and seconded to suspend the rules requiring the reading of the ordinance on three separate days. Vote was taken by roll call; Thompson-yes, Bergart- yes, Douglass- yes, Ziem- yes. Motion passed unanimous.

Motion was made and seconded to approve the budget for 2010-2011 ordinance number 10-0825. Vote was taken by roll call; Thompson-yes, Bergart- yes, Douglass- yes, Ziem- yes. Motion passed unanimous.

IWORQ/LTAC – Software for Pavement and Sign Management

Cari Golden asked the Council to review the software called IWORQ sponsored by LTAC. Council discussed the software and the low cost of the software. Council asked Mrs. Golden to demo the building permit portion of the software and report back to Council. Council asked Public Works Director Scott Golden to review the software for the advantages for his department. Council agreed that

the free software (pavement management and sign management) was something we wanted to start using.

Fee and Fines Structure- Cari Golden

Mrs. Golden went over the fee and fine schedule with the Council. Changes were made to the schedule. Council agreed to table the discussion until a later meeting.

Update on Tiger II Grant- Bill Knight

Mr. Knight updated the Council with the Tiger II Grant that is a combined grant being applied for in combination with the County and City of Driggs. The grant is a 7 million dollar grant that supports economic development throughout the valley.

Envision Victor Update- Dahvi Wilson

Ms. Wilson updated the Council regarding the community meetings regarding the design of a Main Street Plan. The next step is to create a model of the suggestions. Another set of meetings will be planned for the demonstration for the community. Ms. Wilson would like public works input for the snow removal on the suggested designs. Also, once the EV project partners consolidate their thoughts about the future of EV, a brainstorm session / work meeting will be held with City Council.

Maintenance

City Engineer Rob Heuseveldt introduced the process of changing the State's speed limit on Main Street. Council discussed the speed limit and the options to reduce the speed limit. The city is currently waiting for a letter from ITD with recommendations of a speed limit for Main Street.

Winter Water Usage Discussion- Robert Heuseveldt

Mr. Heuseveldt discussed with Council the 6.4% of users that during the winter use more than 44,000 gallons. Some of these accounts were discovered to have incorrect meter readings, due to the meters freezing and breaking during the winter months. Council agreed to hold a public meeting on September 15th, 2010 at the Victor Elementary School to discuss the winter usage rate to get the public's input and concerns.

Mr. Heuseveldt discussed the water system with the Council; he discovered a large amount of water not being accounted for that's being pumped out of the springs. This could indicate leaks through out the system that could require repairs. Mr. Heuseveldt suggested having a leak detection performed. Council discussed installing a meter at the head of the springs and the options to have


one installed. Council asked Mr. Heuseveldt to get estimates on meters that are powered by solar energy due to the cost of installing power to the site.

Financial Statement Review- 3rd Quarter – Craig Sherman

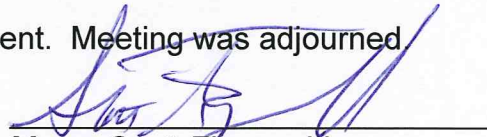
Craig Sherman gave the Council the 3rd quarter financial statement review.

Mr. Sherman discussed investment options with the Council. The Council agreed to allow Mr. Sherman to take advantage of the safe investing.

Bills were presented and approved for payment. Meeting was adjourned.



City Clerk - Craig Sherman



Mayor Scott Fitzgerald