

February 9, 2011

Victor City Hall

## CITY COUNCIL MEETING MINUTES

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

Motion was made and seconded to approve the amended January 26<sup>th</sup> meeting minutes. The ayes were unanimous.

### **Envision Victor ~ Results of CIP Meetings**

Dahvi Wilson reported to the Council regarding the meeting over the Main Street Design, an extra meeting was on February 4<sup>th</sup> also offered. The model is complete and Ms. Wilson asked for the Council and City to use it when making any development decisions in the future. A work meeting is set up for the 16<sup>th</sup> to discuss the future with the Main Street Design. Ms. Wilson asked if she could have some banners made with the 5 values on them to be placed on Main Street for everyone to see.

### **Quarterly Council Budget Review**

Council decided to table the discussion to allow the Council to have more time to review it.

### **Discussion on Council Meeting Minutes**

Council held a discussion regarding the meeting minutes and how in depth the Council would like to see them<sup>[1]</sup>.

### **Executive Session- as per Idaho State Code 67-2345(c)-**

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

A motion to exit the executive session was made and seconded. A roll call vote for the motion was as follows: Councilman Bergart aye, Councilman Thompson

aye, and Councilman Ziem aye. Motion passed unanimously. Council returned to regular session.

After some discussion a motion to take steps forward for an inspection and appraisal of the old depot building and approve expenditures not to exceed \$5000.00. Those funds would be taken from the economic development fund. The motion received a second and passed unanimously.

A motion to go into Executive Session as per § IC 67-2345 (b) was made and 2nded. The roll call vote was unanimous in favor of the motion.

A motion to exit Executive Session as per §IC 67-2345 (b) was made and 2nded. The roll call vote was unanimous in favor of the motion.

### **PUBLIC WORKS**

Public works supervisor Scott Golden presented information to the Council about new jetter/vacuum trucks. He stated that there was still some questions as to whether the City of Driggs can purchase the truck through the sewer project or not. We should have an answer soon. There will need to be an agreement drafted between the two cities for usage and maintenance of the truck.

He reported that the new contactors for the pump in Willow Creek have been installed and that the old ones have been put on the shelf as backups in an emergency.

Bills were presented and approved for payment, meeting was adjourned.

  
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City Clerk – Craig Sherman

  
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Mayor Scott Fitzgerald