

January 26, 2011

Victor City Hall

**CITY COUNCIL
MEETING MINUTES**

Council President Johnny Ziem called the meeting to order. Councilmen present were Grant Thompson and Brent Douglass.

Motion was made and seconded to approve the amended January 12th meeting minutes. The ayes were unanimous.

Audit Review- Robert Hardy

City Auditor Robert Hardy explained the annual audit to the Council and answered their questions. Mr. Hardy delivered the audit report to the Council. Discussion was held regarding the Local Option Tax, and the Utility Fund that is in the red. Mr. Hardy said the city finances and reserves were strong.

Upcoming School Levy Information

Doug Petersen and Monte Woolstenhulme from the school board informed the council of the upcoming school levy. The voting will be on March 8th. The past 3 million dollar levy has expired so it needs renewed.

Executive Session- as per Idaho State Code 67-2345(f)-Timberline Litigation

A motion to go into executive session as per Idaho Code § 67-2345 (f) to discuss the Timberline litigation with the city attorney was made and seconded. A roll call vote for the motion was as follows: Councilman Douglass aye; Councilman Ziem aye; and Councilman Thompson aye. Motion passed unanimously. Attorney Herb Heimerl was present for a discussion with the Council. Visitors invited to session were Attorney Farren Eddins, Mr. and Mrs. David Owens and Jon Panardi.

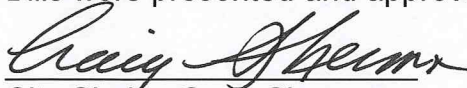
A motion to exit the executive session was made and seconded. A roll call vote for the motion was as follows: Councilman Douglass aye; Councilman Thompson aye, and Councilman Ziem aye. Motion passed unanimously. Council returned to regular session.

Maintenance- Weed Situation

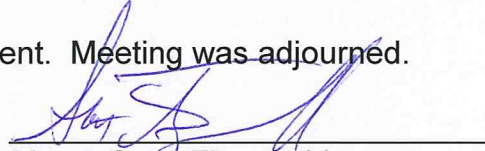
Public Works Director Scott Golden brought up the concern for the enforcement for weed control in the city. The County is working on contracting an enforcement officer to cover the whole county. County has asked the Council to contribute.

Mr. Golden asked the Council permission to order the Vac-Truck, with the City of Driggs. More funds are needed of \$10,000.00. Council approved.

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



City Clerk – Craig Sherman



Mayor Scott Fitzgerald