

July 13th, 2011

Victor City Hall

City Council
Meeting Minutes

Council President Johnny Ziem called the meeting to order. Councilman present were Grant Thompson, , Dave Bergart and Brent Douglass. Mayor Scott Fitzgerald joined the meeting during the maintenance discussion.

Motion was made and seconded to approve the amended May 25th meeting minutes. Motion passed unanimous.

Mosquito Abatement- Allen Loe

Allen Loe introduced the mosquito abatement within the County. Mr. Loe explained the process and the need for it here. Product is non-toxic to livestock, crops and humans. Mr. Loe has been placing traps through out town and if anything is found sufficient he will inform the council. This service is free to anyone within the County.

Maintenance

Smith Canyon Subdivision Dust Control & Signage Request

Scott Golden, Public Works Director, informed the Council of a complaint from a subdivision off of 2000 South. The street is in the City and maintained by the City. The subdivision is not in the City limits and are asking for dust control and signage (street signs and speed limit signs). Council agreed to post it 25 mph, the street sign should be the County or the subdivisions responsibility. Council agreed if the subdivision pays for the spray dust control, the City will grade the road and have it treated for the dust the same day. Residents on other City streets pay their own dust control. Main concern was speed and signage, as per Bobby Albertson, resident within the subdivision. Council asked Mr. Golden to get them liner footage for all dirt roads within the City and the cost to have them all sprayed for dust.

Signage Violations- Herb Heimerl

Mr. Heimerl informed the Council of many complaints regarding sign enforcement. Complaint are asking why City has ordinances if they're not enforced. Many business owners attended the meeting. Mr. Knight asked the Council for direction regarding enforcement. Council discussed the sign ordinance, and the enforcement. There is many violations throughout town. Council opened it up for public comment. Discussion was held regarding temp banners, balloons, flags. Council agreed they don't want to restrict business from making money. Council asked staff to work with business in Teton Towne Center to get a monument sign placed for the businesses. Council asked staff to help business owners with the application process if it is needed. Council discussed having a moratorium as a blanket over the city to suspend any enforcement for 90 days

while the owners get signs approved to be in compliance with the ordinance. Council asked staff to get information letter to them about the moratorium to business owners for the next meeting.

Alley- Ownership and Possible Judicial Review- Herb Heimerl

Mr. Heimerl discussed the right of way and alley's in town. The process to correct the problem. Mr. Heimerl will get more information and address the Council at a future meeting.

Loan Resolution for Depot Property- Herb Heimerl

Mr. Heimerl reviewed the loan resolution with the Council.

A motion was made and seconded to approve resolution # R11-0713. The ayes were unanimous.

Budget Workshop Continuation- Craig Sherman

This discussion was tabled to the 19th.

Executive Session

A motion to move into executive session as per Idaho Code 67-2345(Budget Conversation Continuing Regarding Employees) 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.

SCADA System for Water

Mr. Golden is having problems with the well and some money is needed to fix it. It has to be manually stated twice a night. A new radio system is needed to correct the problem. He needs approval on the purchase of the radios. Mr. Golden asked Council to push for the well completion. The emergency plan was discussed in-case the well stops. The repair or replacement could take up to 12 hours.

Mr. Golden gave estimates for the budget. Backhoe needs new brakes. Prices was given for the curbs and gutters.

Price was given to repair Asphalt on Calderwood and Baseline.
Discussion was held regarding the flooding down Game Creek, and the potential of contaminating the drinking water.

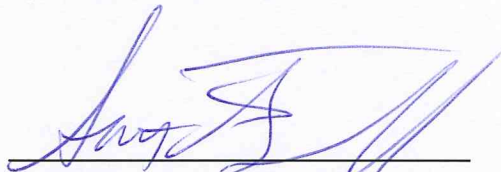
Motion was made and seconded to approve \$7,350 for Wet Co, to upgrade the well radio communication system and the \$4,340 to JK Concrete for the ADA cuts and the pads. The ayes were unanimous.

Mr. Golden gave an estimate for a skidstear.

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



City Clerk, Craig Sherman



Mayor- Scott Fitzgerald