

**September 22, 2010**

**Victor City Hall**

**CITY COUNCIL  
MEETING MINUTES**

Councilman Dave Bergart called the meeting to order. Councilmen present were Brent Douglass and Grant Thompson. Mayor Scott Fitzgerald came later.

Motion was made and seconded to approve the amended September 8<sup>th</sup> meeting minutes. The ayes were unanimous.

**TETON NORDIC RACES- TUESDAY NIGHTS**

Bob Gammelin, director of the Teton Nordic Team, addressed the Council regarding the Nordic track in the Pioneer Park on Tuesdays during the winter. Council agreed it's a great program for the community and approved the use of the park for the program. Council asked Public Works Director Scott Golden to reprogram the lights to turn off at 9:00pm during the winter. The program is an eight-week program.

**RAD RECYCLING AGREEMENT**

David R Hudacsko and Aaron M Hamby, the owners of RAD, addressed the Council regarding an agreement between the City and RAD. The agreement is a 5-year agreement that was created to protect their investment. Council discussed the agreement and asked City Attorney Herb Heimerl and Councilman Douglass to review it. The agreement will come back before the Council in a future meeting.

**JOINT CITY SEWER AGREEMENT**

Mayor Scott Fitzgerald led a lengthy discussion on the draft sewer agreement between the cities of Victor and Driggs. There were several items that were addressed with City Attorney Herb Heimerl making notes of those concerns. He will present those changes to the City of Driggs for their review.

**WINTER WATER RATE DISCUSSION**

City Engineer Rob Heuseveldt reported to the Council the results of the public meeting held on September 15<sup>th</sup> concerning the winter water usage and rates. Approximately 18 residents attended the discussion and with the overall results of the meeting deemed a success.

He explained a change in the proposed water ordinance that of an allowance of 33,000 gallons per month instead of the original 44,000 gallons. A discussion was held on how to monitor the high usage connections and how to deal with excessive users next spring. It was agreed upon with Public Works Supervisor Scott Golden that radio read meters will be installed at those connections known to have high winter usage, thereby allowing those connections to be read monthly.

Mr. Heuseveldt gave the Council an estimated cost of \$4,000.00 for a meter to be located above the 100,000 gallon storage tank to be able to monitor the springs output. After some discussion about the meter and availability of using a professional company to help locate leaks, the Council will wait until at least next budget cycle to include that meter.

### **BUDGET FUND BREAKDOWN**

City Administrator Craig Sherman presented the Council with a coded breakdown of Council responsibilities for reviewing the budget and financial reports according to current Council assignments. He will return to the next meeting with information to help Council define approved line item and fund balances in a more finite manner.

### **PLANNING AND ZONING**

City Planner Bill Knight reported to the Council about the status of the Ice Rink and Transit Center. A meeting had been held with Jeff Potter about the rink with Mr. Potter indicating that there will be some grooming of the surrounding area and additional clean up. The next phase of construction for the rink will be a warming hut and storage area for a Zamboni.

Mr. Knight gave the Council a recap of the expenses on the Transit Center. There is a balance of approximately \$6,800 that can still be used for the project. After a discussion some suggestions for the remaining funds were additional landscaping, benches, signage, bike racks, trash cans and a bully barn. Staff will get together and create a list and costs.

On September 29<sup>th</sup>, a representative of TischlerBise will be here to present and discuss the draft document for the Capital Improvement Plan. She will meet with staff at 10:00 am and then with Council at 7:00 pm.

### **MAINTENANCE**

Public Works Supervisor Scott Golden reported to the Council that the bank handling the foreclosure of Teton Reserve had called and wondered what maintenance items were needed to be done at the reserve. He suggested that the sewer lines needed to be cleaned.

He received a bid from Wheeler Electric to replace the contacts on the Willow Creek Well for \$4,200. The parts are ordered and the job will be done as soon as the parts arrive.

Public works is jetting sewer lines and on occasion they do “blow” a toilet. Blowing a toilet means that air is routed back through the sewer service line and is expelled through the toilet, possibility spewing water.

He reported to the Council that the city engineer is putting together a letter and requirements for a pre-treatment program that will be required of Grand Teton Brewery. The brewery is discharging elements into the system that are causing the manholes to deteriorate and add a high amount of “BOD’s” to the system causing discharge problems at the sewer plant in Driggs.

**BILLS**

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

  
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Craig Sherman –City Clerk

  
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Mayor Scott Fitzgerald