

September 28, 2011

Victor City Hall

City Council  
Meeting Minutes

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

Motion was made and seconded to approve the amended September 14th meeting minutes. Motion passed unanimous.

**Main Street Banner Poles**

City Engineer Rob Heuseveldt discussed the quote from Sunrise for the banner poles on Main Street. Council discussed the funds for the project and decided the remaining street beautification funds could be applied to the project. The remaining balance could be spread over the current and next year budget.

A motion was made and seconded to approve the Dogwood banner poles project up to \$14,500 and gave staff the discretion to design and bid the project. Motion passed unanimous. Council also discussed a possible need for variance for the October 15th "end dig" date.

**Calderwood Overlay- Rob Heuseveldt**

Council and Engineer Rob Heuseveldt discussed the overlay project on Calderwood Road. The overlay will be 3 inches with 4,600 liner feet. The money has been allocated in the budget from the County Road Levy. The estimated cost of the project is \$100,000, which would require a formal bid process by Idaho Statute. Council agreed to put the project out to bid. Part of the funds have already been allocated by Golf Vista Developer.

A motion was made and seconded to give authorization to Sunrise Engineering to proceed with preparation of bid documents and conducting a formal bid for the project of the overlaying of Calderwood Road. Motion passed unanimous.

**Game Creek Crossing- Rob Heuseveldt**

Engineer Rob Heuseveldt informed the Council that due to the high run off this spring, the 8 inch water line from the springs is exposed at the Game Creek bridge and will need to be recovered. The army core of engineers is the governing agency over the creek, their preference is to bore a sleeve under the creek for the water line, rather than disrupt flow in this creek. The estimate of \$12,500 for the project was discussed with Council. Council discussed putting the project out to bid.

A motion was made and seconded to approve the \$2800 for Sunrise to move forward with the phase one, Engineering design for the Game Creek exposed pipe. Motion was passed unanimous. Phase 2 will consist of project management and inspection.

### **Victor Sewer Interceptor Update- Rob Heuseveldt**

Engineer Rob Heuseveldt updated the Council regarding the sewer interceptor. Knife river is set up and ready to start. A change order needs to be approved, for a manhole that was not included in the plan. The manhole will need to be bypassed and reconnected.

A motion was made and seconded to approve the change order #1 regarding the sewer interceptor, with Councilman Douglass review and approval. Motion passed unanimously.

### **RAD Ordinance- Herb Heimerl**

City Attorney Herb Heimerl updated the Council concerning the RAD Ordinance. Council discussed the ordinance that will restrict any other recycling company to perform recycling services in the City of Victor until 2015. The agreement with RAD was also modified to include a provision for the City to charge a franchise fee in the future. Idaho State does not currently allow franchise fees for recycling services.

A motion was made and seconded to approve the recycling services Ordinance #11-0928. Motion passed unanimously.

### **Fire District Water Fees- Scott Golden**

Mr. Golden asked the Council regarding the purchase of a meter for the Fire District building East of the City offices. The new meter would be placed inside the building on the existing 4 inch line and allow for possible future usage monitoring and charges. Council agreed to get pricing for the meter and start charging for the water used. Currently, the City of Victor is not charging them a usage fee but they are paying the base rate until meter is installed.

### **Visitor- Liz Thackery**

Addressed the Council regarding the agreement between the City and the arena board to continue support of the Pioneer Park.

### **Maintenance- Firefly Water Meeting**

Mr. Golden informed the Council concerning the firefly water meters. The meters [1] can be read through the winter, and it documents the usage on an hourly basis. It will indicate leaks within an hour, setting off an alarm that high usage is detected. The first 50 fireflies and the set up is \$25,000. The fireflies are cheaper than the radio reads for the meters we currently use. Council discussed where the funds can come from.

A motion was moved and seconded to approve the purchasing of the datamatic system, aka fireflies for \$25,000. Half of the money will come from the sewer reserve fund and half from the water capital reserve fund. Motion passed unanimous.

Mr. Golden updated the Council with the cleaning of the water tanks. The tanks are in great shape and due to the springs the tank will need to be cleaned more frequently.

#### **Administrative**

**Presentation-** Councilman Ziem presented a plaque to Mayor Fitzgerald for his service. Mayor Fitzgerald is resigning September 30th, 2011.

**1988 Water bond Payoff-** Mr. Sherman gave the payoff and will call to get an exact amount. Council agreed to pay it off for the amount of \$84,714.00.

A motion was made and seconded to approve Mr. Sherman to pay off the 1988 water bond, funds will be taken out of the water reserve fund. Motion passed unanimous.

#### **Administrative Procedures-**

Council discussed the open Mayor seat until the election. Council discussed the options. Council agreed to have Council President as acting mayor for administrative issues.

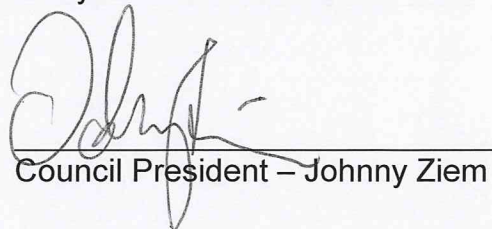
#### **Prescription Card Update**

Mr. Sherman updated the Council regarding the prescription cards that are in and the staff will be handing them out to the residents.

Mayor and Council held a discussion regarding the winter festival. Council agreed to support the Ski-jouring to be performed on Main Street. Council discussed the boost for the businesses.

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

  
\_\_\_\_\_  
City Clerk- Craig Sherman

  
\_\_\_\_\_  
Council President – Johnny Ziem