

September 8, 2010

Victor City Hall

**CITY COUNCIL  
MEETING MINUTES**

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

Motion was made and seconded to approve the amended August 25<sup>th</sup> meeting minutes. The ayes were unanimous.

**DEQ SRF Loan- Ted Hendricks**

Ted Hendricks explained the funding options to the Council. DEQ agrees the loan is in place for the repairs to the sewer line to Driggs. Driggs will get the loan and the bond for the upgrades. The City will identify, through an MOU, that the City of Victor will be incurring payment of debt, not debt based on bond or loan, for our portion of the upgrades.

**Mountain Shadows Development Agreement Extension**

Planner Bill Knight introduced the amended developer's agreement to the Council. Developer Val Kunz has requested an extension for the Mountain Shadows Subdivision Division 2. Council discussed the agreement.

A motion was made and seconded to approve the developer's agreement for the Mountain Shadows Subdivision division 2, starting from this date, 9.8.10, for one year. The ayes were unanimous.

**Civic Land / Pioneer Park Committee**

Mr. Knight presented sketches of Pioneer Park created in 2009. The committee created sketches of the park with different ideas from all types of interest groups. Council discussed the ideas and the different options for the park plan. Council discussed the utility lines in the park for future uses. Councilman Ziem informed the Council the last park and rec meeting was in June and the next meeting is scheduled in October. The goal at the last meeting was to have ideas presented by each stakeholder for future uses in the park. Council would like to have all different interest groups involved with the planning. Council discussed the need for the community to present ideas for the parks, so that all the different interest groups have a part in the park development. Council agreed the next step is to have the design professionals together to create a map for the council to review.

**Fee & Fine Structure- Cari Golden**

Mrs. Golden went over the fee and fine schedule with the Council. Changes were made to the schedule. Council agreed the document is complete and ready for the public hearing process.

**Maintenance**

Public Works Director Scott Golden asked Council to place "NO OVERNIGHT PARKING" signs at the Transit Center parking lot. Mr. Golden also asked for the last row to be long-term parking at the Transit Center. Council agreed with the signs and the long-term parking.

Mr. Golden found extensions for the streetlight to purchase for about \$100.00 each. Council granted permission to purchase them.

Council held a discussion regarding the items being flushed clogging the lift stations.

City Engineer Rob Heuseveldt informed the Council that in the pump house design, he's at the point that he needs to know what type of building the Council will choose. Council discussed the two options: a brick building that would house the pump and associated equipment or a steel building with three bays for storing equipment and other items from the public works department. The two building cost about the same amount. Council agreed the steel build would benefit the City better and the storage would be needed in the future.

A motion was made and seconded to approve the incorporation of the 40 feet by 80 feet steel building for the North Well project costing \$109,620.00 and the cost difference for the engineering not to exceed \$8,000.00 for the design plan. The ayes were unanimous.

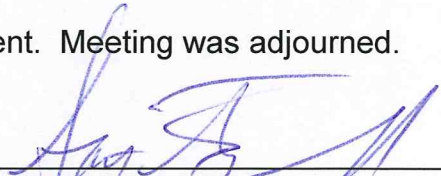
**Administrative**

City Administrator Craig Sherman asked the Council to have a volunteer to sit on a board for ECIPDA. Councilman Douglass volunteered.

Mr. Sherman asked the Council's permission to accept a bond of 100% from Creative Energies for the solar panel project. The city ordinance requires a bond of 125% and the bond company that Creative Energies uses has a limit at 100%. Council agreed to accept a 100% bond.

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

  
City Clerk / Craig Sherman

  
Mayor Scott Fitzgerald