

September 9, 2009

Victor City Hall

CITY COUNCIL MEETING MINUTES

Mayor Scott Fitzgerald called the meeting to order. Councilmen present were David Kearsley, Richard Naef, David Bergart and Johnny Ziem.

The amended minutes of the August 26th council meeting were motioned and seconded for approval. The ayes were unanimous.

Rula Matkin- Request for Utility Bill Credit

Brandon Lerwill, representing Rula Matkin, presented a bill to Council for repairs to a sewer line at 162 West Center. Mr. Lerwill asked Council for a credit towards her utilities for the invoice amount of \$928.12. Mr. Lerwill explained to Council what he found when he dug up the line. Many years ago when the sewer line was installed a hole was punched in the pipe by a backhoe and patched with a grocery sack. The City was not allowed to inspect the work at the time because it was under the states jurisdiction of installation. Over the next few years a tree root found the leak and grew inside the pipe, causing a blockage. A discussion was held. The Council agreed to credit Mrs. Matkin's utilities account \$464.06, which covers city's cost.

A motion was made and seconded to credit Mrs. Matkin's utilities account in the amount of \$464.06 for repairs to the sewer line on her property. The ayes were unanimous.

Resort Tax- Dates for Public Notices Prior to Election

The Mayor informed the public who attended the meeting that this November the option to vote for a Resort Tax would be on the ballot. Council discussed how to inform the public and discussed dates for two public meetings regarding the Resort Tax. Council asked staff to contact the two local papers to put notices in. Council agreed on September 30th and October 22nd for the meeting dates. Council asked Billing Clerk Amy Underwood to put a notice in the upcoming LID billing and the newsletter going out in October.

Nathan Thompson- Continued Discussion on Eagle Scout Project

Nathan Thompson asked the Council for permission and part of the funds. The City agreed to pay up to \$250.00 to replace the flagpole at the City Park. Mr. Thompson will raise part of the money by selling concessions at local games. Council agreed the flagpole needs to be replaced and agreed to help fund the project.

North Well – Update

City Engineer Rob Heuseveldt asked the Council for direction on the North Well. The driller informed Mr. Heuseveldt there's around \$14,000 in work left. It was

also brought up that there was some confusion between the driller and Forsgren regarding the soil composition (clay layers). The driller was going to check his log and get back with Mr. Heuseveldt. Council asked Mr. Heuseveldt to get the information of what the \$14,000 covers and to bring it back to the next Council meeting.

Mr. Heuseveldt updated the Council regarding the transferring of the water rights from the Game Creek Well to the North Well. The application has been turned in and is being reviewed.

Timberline- Addendum to Developer's Agreement

Council discussed the document and made changes. Council asked for a landscaping plan to the parking area and around the bike path. Council asked for the exhibits to be attached. Council added a deadline to the landscaping and paving of the bike path in the development. Council had a discussion regarding the road improvements and the requirements for phase one. The Timberline development told Council the road was in good shape and would hold up when they started the development. Council agreed the road is in bad shape and needs to be rebuilt with an overlay not just a patch or chip seal. Council asked to have Attorney Herb Heimerl review the changes and added to the next Council agenda.

Grant Thompson- Foundation Violation on Main Street

Council discussed the changes and screening that has been added to Grant Thompson's property on Main Street. Council agreed the landscaping rocks placed between the street and the foundation made a nice improvement. Council asked to meet with Mr. Thompson in May 2010.

Teton Basin Ice Rink- Draft Maintenance Agreement

Council went through half of the draft maintenance agreement. Changes were made. Many citizens attended the meeting and voiced concerns regarding the agreement. Changes will be made to the document and brought back to Council for further to review.

Josh Tinnelli- Ink Slinging Tattoo

Mr. Tinnelli addressed the Council with concerns he was being singled out due to the content of the sign. Council explained the words on the sign was not the problem. A sign permit needs to be applied for and approved as any other sign in town. Council also explained the other violations in town have been addressed also.

Maintenance

Council reviewed the quote for the Neptune agreement in the amount of \$1500.77. Council agreed the agreement is needed to keep the meter read equipment up to date and working properly.

A motion was made and seconded to approve the Neptune Maintenance Agreement. The ayes were unanimous.

Administrative

City Administrator Craig Sherman informed the Council on November 4th they would need to meet to canvass the votes at 7:00 pm.

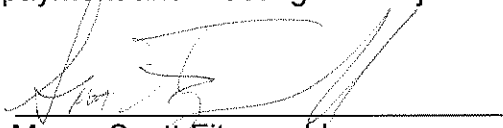
Mr. Sherman informed the Council of the November regular scheduled meeting is the night before Thanksgiving. Council agreed to cancel the meeting on November 25th.

Mr. Sherman informed the Council of the December regular scheduled meeting is the night before Christmas Eve. Council agreed to cancel the meeting on December 23rd.

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



Craig Sherman – City Clerk



Mayor Scott Fitzgerald