



CITY COUNCIL MEETING

March 12, 2018

CALL TO ORDER: Mayor Ray Heuberger called the meeting to order at 6:58 PM. The Pledge of Allegiance was said, and Randy Cranston said a prayer. Councilors present: Gene Ditter, James Kingsbury, and Michael Taylor. Absent: Jim Crowther. Staff Present: Jason Devine, Public Works; Myrna Harding, Account Specialist; Katie Scott, City Recorder; Deputy Tom Barber; and Nick Henneman, Attorney. There were 4 people in the audience.

ADDITIONS OR MODIFICATIONS TO THE AGENDA –

Removal of Ordinance 738; this will be presented at April meeting.

PRESENTATIONS/COMMENTS FROM THE PUBLIC

- **Boldt, Carlisle & Smith Audit Report:** Brad Bingenheimer, City auditor, presented his prepared audit report to the City Council.
- Randy Cranston, city resident/Planning Commission chair. Presented Senate Bill 1051, starting July 1st, all tax lots must be allowed to build an accessory dwelling unit on their property. There will be a work session at this month's Planning Commission meeting to discuss the regulations regarding this.
- Dolores Morris, city resident, 227 E Main St. The City needs garage sale permit enforcement and more police coverage. It was stated that the enforcement issue has been addressed in the past and the ordinances are written without teeth to enforce them. The judge has said that our Ordinances are not enforceable. Discussion of Public Work's work schedule and enforcement of garage sale permits followed.

STAFF REPORTS

- Tom Barber, Police** – Deputy Barber presented the police stats for the month of February. There were 30 calls for service with a spike in illegal parking. Councilor Kingsbury had brought up the idea of tracking the amount of time spent at the schools. Michael noted that there have been no alarm calls this month. Jim Kingsbury noted that he and Tom will be presenting the school crossing guards with a 10-dollar gift card to Panezanellies.
- Jason Devine, Public Works** – Ben and Jason just returned from the Sun River Annual Conference. There is a bid packet for a new Public Works vehicle. Wayne Stedronsky noted the light on the South side of town's City Sign is not working. The light has been removed, and they are working on what they will put in place of it.
- Myrna Harding, Office** – Katie attended an election training last week. Staff has been attending monthly staff meetings with Councilor Kingsbury. The permit n force module will be up and running soon. Council is to watch for an email regarding yearly ethics. Wave Broadband sent a letter to the City stating that they are raising their rates.
- Nick Henneman, Attorney** – Nothing to report.

ACTION ITEMS:

- Truck Bids:** Jason presented the truck bids. 40,000 dollars were budgeted for a dump truck to replace the old Public Works truck. Bids were received from Power Chevrolet, Wilson Motors, and Hillyer's Ford. Discussion of prices and utilities to be added followed. Bids range from 33,000 to 35,000, but all the add-ons may increase price. An all-inclusive package was recommended to

include all the necessary items. The budget is for the truck alone. Council in agreement to get pricing for truck sander and blade all in one. Discussion over item requirements and pricing followed.

B. Expenditures: February 2018:

MOTION: Councilor Ditter moved to pay the bills for February as presented. Seconded by Councilor Kingsbury. 4 ayes, unanimously carries.

C. Meeting Minutes – February 12, 2018:

MOTION: Councilor Ditter made a motion to approve the minutes of the City Council meeting on February 12, 2018 as presented. Seconded by Councilor Kingsbury. 4 ayes, unanimously approved.

Resolutions/Ordinances

- **Resolution 1718-8: Amended Supplemental Budget Resolution.** Myrna noted that there was an error in numbers from Resolution at last month's meeting. Account 73 has been changed to account 76 to place the correct funds.

MOTION: Councilor Ditter moved to accept Resolution 1718-9, the amended supplemental budget resolution due to change in line item number. Seconded by Councilor Taylor. 4 ayes, motion carries.

Continuing Business: None

INFORMATION ITEMS:

A. February Revenue Statement

There was a discussion of the progress on the Hassler subdivision and when the increase in SDC's will go into effect

There was a discussion of the well report.

Councilor Taylor inquired about continuing the Movies in the Park this summer. Two movie nights is approximately 1,000 per night. Is there support to continue this? Council is in agreement to move forward with the Movies in the Park.

COMMITTEE REPORTS

Raymond Heuberger: Nothing to report at this time. He will look into the sewer contract

James Kingsbury: Personnel reviews are coming up. He would like to have them finished by the next meeting.

Gene Ditter: Mayor Heuberger asked about a subsidized police officer. The City would be required to commit to this for five years. Gene has spoken to Tom's supervisor about the City and potentially adding a part time deputy. Councilor Taylor stated that in Turner, it was put to the voters if they would like to have an increase in police presence, including a fee added onto the monthly utility bill. Discussion of police services followed. Dolores Morris stated that more police protection would be needed on Holidays such as the 4th of July. Randy Cranston stated that this concern was voiced at previous hearings.

Jim Crowther: Absent

Michael Taylor: Nothing to report.

Councilor Kingsbury moved to adjourn the meeting. Seconded by Councilor Taylor. Meeting adjourned at 8:30 PM.