

# MINUTES–CITY OF ASHTON

## CITY COUNCIL MEETING

Wednesday, December 10, 2014  
Entrance)

7:00 p.m.

714 Main (North

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*The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited for any item or issue listed under the category of **Public Hearings**. The Mayor will not normally allow audience participation at any other time. Idaho Law prohibits council action on items brought under this section except in an emergency circumstance.*

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### CALL TO ORDER & WELCOME

**PRAYER OFFERED BY: Brett Pincock**  
**PLEDGE LED BY: Becky Harrigfeld**

**In Attendance: Teddy Stronks, Teresa Hansen, Becky Harrigfeld and Brett Pincock.**

**Also in attendance: City Clerk Stegelmeier, Todd Hansen, Marvin Fielding, Katie Fielding, Tom Mattingly and Greg Griffel.**

**Mayor Stronks opened the meeting at 7:00 pm and excused Councilman Atchley who was unable to attend.**

### 1. AMEND AGENDA:

A. **UNFINISHED/OLD BUSINESS: D. Letters – City Clerk Stegelmeier, Officer Griffel**

Councilman Pincock made a motion to accept the Amended Agenda as presented. Councilwoman Hansen seconded the motion. The motion passed unanimously.

### 2. CONSENT AGENDA:

*Being considered routine by the City Council, these items will be enacted by one motion unless requested by a Councilman or a citizen that one or more items be removed for later discussion.*

- A. **Minutes** – Approval of Regular Council Meeting Minutes 11-12-14
- B. **Treasurers Report & Financial Statement**– As Submitted
- C. **Payables** – Bills for Council approval as a result of City expenditures
- D. **Employee Expenses** – As Submitted

Councilman Pincock made a motion to accept the Consent Agenda as presented. Councilwoman Hansen seconded the motion. The motion passed unanimously.

### 3. UNFINISHED / OLD BUSINESS:

*Each speaker will be allowed a maximum of 5 minutes unless repeat testimony is requested by the Mayor/Council.*

A. Old City Building – Tom Howell, Daryl Reinke

Mayor Stronks explained that Tom and Daryl will not be in attendance.

B. Garbage Service Proposals – City Clerk Stegelmeier

Councilwoman Hansen explained that she thinks that the proposals are so close and likes the service the City has gotten through PSI. Councilman Pincock expressed his opinion that it was a good way to make sure the City was on the right track.

Councilman Pincock made a motion to accept the garbage service bid from PSI. Councilwoman Hansen seconded the motion. The motion passed unanimously.

C. Engineering Contract– City Clerk Stegelmeier, Marvin Fielding

Marvin Fielding is here to talk about the agreement between Keller Associates and the City. City Clerk Stegelmeier explained that City Attorney Lookabaugh sent an email expressing that

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the contract looks good and is ready to sign if so directed. The Council then talked with Marvin concerning the cleaning and video taping of the pipes near the railroad.

Councilman Pincock made a motion to accept the agreement for the wastewater study. Councilwoman Hansen seconded the motion. The motion passed unanimously.

#### D. Letters – City Clerk Stegelmeier, Officer Griffel

City Clerk Stegelmeier brought a letter for the Council & Mayor to sign in support of the ITD project at the intersection of Hwy 20 and Hwy 47. Officer Griffel explained that he is working with the ITD to move some of the existing signs, etc. to get people to keep aware of intersection. The City wants to do whatever it can do to get everyone to notice and watch traffic before more accidents happen. Chief Mattingly said that the ITD have put new signs and that he and Officer Griffel have put the City's radar sign out on Hwy 20. When radar sign is up, motorists do slow down. They are hoping the ITD will get a permanent radar sign installed. Councilwoman Hansen talked about getting an article in the City Newsletter after the sign is installed to make people more aware of it. The state did say that they will be maintaining the curb and gutter following its installation. The Mayor and Council then discussed letters to be written concerning the wastewater system. They directed City Clerk Stegelmeier to put the letter in the City Newsletter and to also put a sample letter for citizens to use in writing to the legislators also. They are committed to getting the word out and getting everyone thinking about how to face this project.

#### 4. NEW BUSINESS/PETITIONS:

*Each speaker will be allowed a maximum of 5 minutes unless repeat testimony is requested by the Mayor/Council.*

##### A. American Dog Derby – John Scafe, Todd Martindale, Del Jensen

John Scafe is here to talk about the 2015 American Dog Derby. The dog committee has been low on volunteers but is moving along towards the 2015 race. The dates for the race are February 20 and 21<sup>st</sup>, 2015. There has been several long time volunteers who are ill this year, they are hoping that everything will go well with the new volunteers. They are enthused and ready to keep the race going. They are meeting every Thursday at the senior center and would appreciate any other help they could get.

##### B. Scheduling – City Clerk Stegelmeier

City Clerk Stegelmeier went over the schedule with the Council. They again discussed the letters to the legislators and the newsletter. The newsletter will go out on December 31<sup>st</sup>.

#### 5. CITIZEN INPUT: (Each speaker will be allowed a maximum of 3 minutes unless repeat testimony is requested by the Mayor/Council.)

City Police Chief Mattingly and Deputy Griffel were asked by Councilwoman Hansen to come to Council to discuss their plan in getting two hummer trucks through a grant program for police departments. It is called the 1033 program and the equipment is free of charge. The only cost would be getting the trucks here to Ashton. The trucks are located at Hill Air Force Base near Layton, Utah. They are also looking at generators and other emergency supplies. The only issue is storage. They have all the lights and radios for the units. They will keep the Council informed about the project.

#### 6. EXECUTIVE SESSION:

*1.C. 67-2345 Certain City-related matters may need to be discussed confidentially as a matter of law (Acquisition of real property, personnel matters, attorney-client*

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*communications) subject to applicable legal requirements, the Council may enter executive session by roll call vote to discuss such matters.*  
Personnel

Councilman Pincock made a motion to enter executive session. Councilman Hansen seconded the motion. A roll call vote was taken. The motion passed unanimously.

Councilman Pincock made a motion to exit executive session. Councilman Hansen seconded the motion. The motion passed unanimously.

### **7. ADJOURNMENT**

Councilman Pincock made a motion to adjourn. Councilwoman Hansen seconded the motion. The motion passed unanimously.

### **NEXT MEETING**

- ◆ Regular Council 7:00 p.m. – Wednesday, January 14, 2015, Council Chambers, Ashton City Building – 714 Main, Ashton. Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk or call 208-652-3987.

Minutes respectfully submitted by Cathy Stegelmeier, City Clerk.

Attest:

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Cathy Stegelmeier  
City Clerk

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Theo R. Stronks  
Mayor