

CITY COUNCIL MEETING
March 22, 2021

MAYOR & COUNCIL

Daniel M. Keller, Mayor
Todd D. Thomas, Council
Terry D. Larson, Council
Allyson Wadsworth, Council
I. Brent Dodge, Council

STAFF

Linda Acock, City Clerk
John Balls, Public Works
Tyrell Simpson, City Engineer
Kelly Mickelsen, Treasurer
Shawn Oliverson, Economic Development
Dan McCammon, Chief of Police
Lyle Fuller, City Attorney

OTHERS PRESENT:

Robert Swainston, Tony Crockett, Heather Crockett, Lana Duke, Richard Westerberg, Berni Winn, Fred Titensor, Amy Manning (via telephone)

Council Meeting was called to order at 5:00 P.M. by Mayor Keller.

Consent
Calendar

The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it be discussed in greater detail. Explanatory information is included in the City Council's agenda packet regarding these items.

- A. Council Minutes (March 8, 20201)
- B. Bills (March 22, 2021)
- C. Treasurer's Monthly Report (February 28, 2021)

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to approve all items on the Consent Calendar, which include Council Minutes of March 8, 2021, Bills through March 22, 2021 and the Treasurer's Monthly Report dated February 28, 2021. The vote was as follows:

Councilmember Thomas	<u>Abstain</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wadsworth	<u>Aye</u>
Councilmember Dodge	<u>Aye</u>

Motion passed by majority vote

USDA
Funding
Packet
Letter Of
Intent
& Requests
For
Obligation
Of Funds

Lana Duke, Loan Specialist for the USDA Rural Development, presented the funding packet for the wastewater treatment plant upgrade. She summarized the packets project funding, project budget, annual payment of \$816,269 which begins one year from closing, 1.75% fixed interest rate, security being a revenue bond, required debt service reserves, short-lived asset reserves, requirements prior to advertising for bids, the American Iron and Steel requirements, interim financing the O&M estimate at \$925,944, requirements prior to start of construction and inspector at site.

Ms. Duke also presented the Letter of Intent to Meet Conditions and three Request for Obligation of Funds forms. She explained that the computer system cannot compute loans higher than 9.9 million, so there are three separate Request for Obligation of Funds forms. One is for 9.9 million, one for 9.8 million and another for 3.65 million.

Attorney Fuller advised that he has reviewed the packet, and that everything seems to be in order.

Mayor Keller stated that a year ago the council made the difficult, but courageous decision to jump on the bandwagon and get this project done as quickly as possible. They made the decision to use judicial confirmation instead putting it on the ballot. Since this period of time, interest rates have hit an all-time low and if we wait until after April 1st, we'll lose 12.5 basis points and interest rates will most like raise. Mayor Keller congratulated the council on doing the right thing. Their efforts will save the community money. The city will continue to work every avenue to get additional grant monies to make this as palatable for the taxpayers as possible.

It was moved by Councilmember Thomas and seconded by Councilmember Larson to authorize Mayor Keller to sign the Letter of Intent to Meet Conditions, and the three Request for Obligation of Funds forms. This received unanimous approval.

III-A Amy Manning, Executive Director of the III-A Self-funded Benefits

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Insurance Trust, presented their annual report for the fiscal year 2019-2020.
Annual Report

Development Engineer Simpson presented the Second Addendum to Development
Agreement Agreement for Country Club Estates V, Phase 3. He reported that
Country Preston City is in receipt of the surety bond, annexation fees, and
Club V, proof of the transfer of water shares to the home owners association.
Phase 3
It was moved by Councilmember Larson and seconded by Councilmember
Dodge to accept the Second Addendum to Development Agreement for
Country Club Estates V, Phase 3. This received unanimous approval.

Final Plat It was moved by Councilmember Thomas and seconded by Councilmember
Country Wadsworth to approve the final plat for Country Club Estates V, Phase
Club V, 3. This received unanimous approval.
Phase 3

Business It was moved by Councilmember Dodge and seconded by Councilmember
Licenses Thomas to approve the following business licenses:
Eric Auger 7389 N 3000 W Preston, ID (Empyre Builders)
Immaculate Construction 2 North Main Ste 1 Providence, UT
This received unanimous approval.

Building Councilmember Wadsworth and Councilmember Thomas declared a conflict
Permit of interest in this matter and stated that they would not be involved
Waiver in discussion nor voting in this matter.
FCMC

Richard Westerberg, Chairman of the Board of Trustees for the
Franklin County Medical Center, came before the council to request
that Preston City waive the city's portion of the building permit for
their proposed medical office building.

It was moved by Councilmember Larson and seconded by Councilmember
Dodge to waive the City of Preston's portion of the building permit
for Franklin County Medical Center, for the medical office building
permit. The vote was as follows:

Councilmember Thomas	<u>Abstain</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wadsworth	<u>Abstain</u>
Councilmember Dodge	<u>Aye</u>

Motion passed by majority vote.

Proclamation Mayor Keller introduced a Proclamation declaring April as Fair
Fair Housing Month and a Proclamation declaring April 10-16, 2021 as the
Housing Week of the Young Child. He asked Clerk Acock to read both
Month & Proclamations.
Week Of

The Young It was moved by Councilmember Wadsworth and seconded by Councilmember
Child Thomas to proclaim April as Fair Housing Month and April 10-16, 2021
as Week of the Young Child, and authorize Mayor Keller to sign said
Proclamations. This received unanimous approval. (Copies of the
Proclamations follows Minutes)

Appoint Councilmember Wadsworth stated that the term for Cameron and Julie
Festival Johnson is up and offered thanks to them for serving on the Festival
Of Lights of Lights committee.
Committee

Members Councilmember Wadsworth introduced Amber Almond, Melissa Aronhalt,
and Kory Argyle for appointment to the Festival of Lights committee.

It was moved by Councilmember Larson and seconded by Councilmember
Thomas to appoint Amber Almond, Melissa Aronhalt, and Kory Argyle to
a three (3) year term to the Festival of Lights committee. This
received unanimous approval.

Fee Engineer Simpson asked the council to review the Fee Schedule
Schedule Resolution, and consider a non-refundable building permit application
Resolution fee.

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Planning & Zoning Report Planning and Zoning Chairman Fred Titensor gave a report on the various matters the Planning and Zoning commission is currently working on. In April, they will hold 9 public hearings. Elements 2,3,4,5,7 and 11 of the Comprehensive Plan and ordinances relating to animal rights, downtown parking, and flag lots.

Camera System Chief McCammon advised council that he is working to obtain a grant for a camera system for the city park. The grant will cover five (5) cloud based, wi-fi cameras and a five (5) year license agreement. After five years, the city would be responsible for the yearly license agreement along with the internet connection for the cameras.

This matter was tabled to the April 12, 2021 City Council meeting.

Exec. Session It was moved by Councilmember Larson and seconded by Councilmember Dodge to enter into Executive Session to discuss Personnel, as allowed in Idaho Code 74-206(1)(b). The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wadsworth	<u>Aye</u>
Councilmember Dodge	<u>Aye</u>

Motion passed by unanimous vote.

Enter Executive Session: 6:53 p.m.
Exit Executive Session: 7:43 p.m.

Adjourn Meeting was adjourned at 7:43 P.M. by Mayor Keller.

Linda Acock, Clerk

Daniel M. Keller, Mayor