

*CITY COUNCIL MEETING  
December 13, 2021*

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MAYOR & COUNCIL

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

STAFF

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

Councilmember Wadsworth was excused.

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 (November 22, 2021)
- B. Bills (December 13, 2021)
- C. Treasurer's Monthly Report (November 30, 2021)
- D. Encroachment/Cut Permit Bond Refund for  
LaVern Rogers 97 East 2<sup>nd</sup> North \$277.78

It was moved by Councilmember Larson and seconded by Councilmember Dodge to approve all items within the Consent Calendar which include the Council Minutes of November 22, 2021, Bills through December 13, 2021, the Treasurer's Monthly Report dated November 30, 2021 and an Encroachment/Cut Permit Bond Refund to LaVern Rogers of 97 East 2<sup>nd</sup> North, in the amount of Two Hundred Seventy-Seven Dollars and Seventy-Eight Cents (\$277.78). This received unanimous approval.

December 27  
City  
Council  
Meeting  
Canceled

It was moved by Councilmember Thomas and seconded by Councilmember Larson to cancel the City Council meeting for December 27, 2021. This received unanimous approval.

Resolution  
#140  
Extend

Attorney Fuller presented Resolution 140, a resolution to extend the moratorium on minor subdivisions for an additional ninety (90) days.

Moratorium  
On Minor  
Subdivision

It was moved by Councilmember Thomas and seconded by Councilmember Dodge to approve Resolution 140, a resolution extending a temporary moratorium on development under the minor subdivision ordinance, until March 13, 2022. The vote was as follows:

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

Motion passed by majority vote.  
(A copy of Resolution 140 follows minutes)

Resolution  
#141  
Internal  
Financial  
Control  
Policy

City Treasurer Mickelsen presented Resolution 141, an internal financial control resolution.

It was moved by Councilmember Dodge and seconded by Councilmember Larson to approve Resolution 141, establishing and maintaining a system of internal financial controls. The vote was as follows:

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

Motion passed by unanimous vote.  
(a copy of Resolution 141 follows minutes)

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Business Licenses      It was moved by Councilmember Larson and seconded by Councilmember Dodge to approve the following business licenses:

Brad Shurtliff	1383 W Industrial Park Rd	(ProFab Framing Solutions)
Archibald	2048 S 2800 E Franklin ID	(C&S Steel LLC)
M&J Leisure LC	1377 W Industrial Park Rd	(Preston Fabrication ID)

This received unanimous approval.

Council & Dept. Head Report On Assigned Designations      Councilmember Larson, Councilmember Thomas, Chief McCammon, Public Works Director Balls, City Treasurer Mickelsen, City Clerk Acock, Economic Development Specialist Oliverson, and City Engineer Simpson reported on their assigned designations.

Adjourn      Meeting was adjourned at 5:55 P.M. by Mayor Keller.

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Linda Acock, Clerk

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Daniel M. Keller, Mayor