

CITY COUNCIL MEETING
November 27, 2023

MAYOR & COUNCIL

Daniel M. Keller, Mayor
Todd Thomas, Council
Terry Larson, Council
Brent Dodge, Council
Chris Larsen, Council

STAFF

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

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

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|----|-----------------|-------------------|
| A. | Council Minutes | November 13, 2023 |
| B. | Bills | November 27, 2023 |

It was moved by Councilmember Terry Larson and seconded by Councilmember Chris Larsen to approve the consent calendar, which includes the Council Minutes of November 13, 2023, and the Bills through November 27, 2023. This received unanimous approval.

Approved
Business
Licenses

The following business licenses have been approved:

Amelia Roveri	214 South 2 nd West	Amelia Roveri
Betsy Despain	661 East Oneida	B&T Air
Paul Judd	645 North State	Great American Realty PC
Paul Judd	645 North State	Eden Holding & Development
Suzy Larsen	1052 E 3250 N Layton UT	Suzy's Senior Companionship

Preston
High School
Lady's
Cross
Country
Award

Mayor Dan Keller made presentation to the Preston High School Lady's Cross Country team. They've won the Idaho State Championship for the 3rd year in a row. He quoted Herald Journal reporter, Jason Turner, by saying, "Grit, determination, and racing acumen were all on display for Preston during its historic day."

Plaques were presented to the runners.

Superintendent Lance Harrison also stated that the team can be described as amazing and phenomenal. They continue their dedication and commitment in the classroom. Last month this team was awarded the highest GPA in fall sports award given by the school board.

Award Bid
For Mini-
Excavator

Attorney Lyle Fuller advised that, according to Idaho Code 67-2806, in procurement of property in excess of seventy-five thousand dollars, the city must take the lowest bid of the qualified bidders.

It was moved by Councilmember Terry Larson and seconded by Councilmember Todd Thomas to accept the bid from Cache Equipment for a 2023 Kubota Mini-Excavator, model U55-5R3A, in the amount of Seventy-Six Thousand Eight Hundred Forty-One dollars (\$76,841.00). The vote was as follows:

Councilmember Todd Thomas	<u>Aye</u>
Councilmember Terry Larson	<u>Aye</u>
Councilmember Brent Dodge	<u>Aye</u>
Councilmember Chris Larsen	<u>Aye</u>

Motion passed by unanimous vote.

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Water Service Line To Franklin County High School 11 S 1st W School Superintendent, Lance Harrison, asked the council to consider assisting the Franklin County High School in replacing the water line at 11 South 1st West. The line from the meter to the school's line is only 3/4". When it gets to the school's connection, it is increased to a 2" line. Along with not providing adequate water pressure, the line makes noise that is disturbing to students and faculty. The school's maintenance director, Craig Kunz has tried other remedies, but they haven't been able to eradicate the noise.

Public Works Director John Balls stated that this is an old, galvanized line, and would probably be beneficial for the school if it were replaced.

After discussion, it was moved by Councilmember Brent Dodge and seconded by Councilmember Terry Larson to table this matter, instruct Public Works Director John Balls and Engineer Tyrell Simpson to provide a report including cost estimates, remedies, and responsibility of who will upgrade the line if it is determined that upgrading is the best solution. This matter will be placed on the December 11, 2023 agenda.

Culvert Repair 8th North 506 West City Attorney Lyle Fuller stated that he understands there is a desire amongst the council to help, but this is along the state road, not a city street, and if the city does assist in replacing the culvert, they likely assume future liability as well.

It was moved by Councilmember Terry Larson and seconded by Councilmember Chris Larsen to decline assistance for the culvert repair at 506 West 8th North. The motion was passed by unanimous vote.

Recap Of The ROCE Meetings Councilmember Brent Dodge stated that the Preston City Foundation would like to thank the citizens for their incredible support and for those at SICOG and ROCE. Over the past nine months, and most recently, four months, we've dedicated thirty-two hours of meaningful discussions and everyone who participated came away with some valuable insights. From these discussions we identified three key areas, 1) Downtown Revitalization 2) Recreation/Community Center & 3) Strengthening our Preston Area Chamber of Commerce. These have been the pillars of our planning efforts and we plan to move forward and fund those projects over the next year. SICOG has agreed to help us obtain some grants for these purposes.

County Commission Report Commissioner Robert Swainston gave a brief update on the East Oneida repairs and the courthouse renovations.

Executive Session It was moved by Councilmember Terry Larson and seconded by Councilmember Todd Thomas to enter into Executive Session to discuss possible litigation, as allowed in Idaho Code 74-206(1)(f). The vote was as follows:

Councilmember Todd Thomas	<u>Aye</u>
Councilmember Terry Larson	<u>Aye</u>
Councilmember Brent Dodge	<u>Aye</u>
Councilmember Chris Larsen	<u>Aye</u>

Motion passed by unanimous vote.

Entered Executive Session at 6:01 P.M.

It was moved by Councilmember Todd Thomas and seconded by Councilmember Chris Larsen to exit Executive Session at 6:46 P.M. This received unanimous approval.

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Adjourn Meeting was adjourned at 6:46 P.M. by Mayor Dan Keller.

Linda Acock, Clerk

Daniel M. Keller, Mayor

CITY COUNCIL MEETING ATTENDANCE

November 27, 2023

5:00 P.M.

Robert Swainston

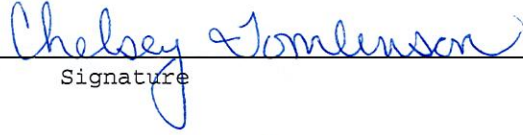
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Printed Name



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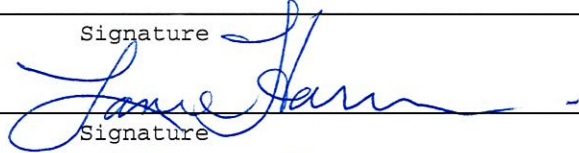
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LANCE HARRISON

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Patty Chesney

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David Jeppsen

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