

MINUTES–CITY OF ASHTON

SPECIAL CITY COUNCIL MEETING

Wednesday, October 5, 2016

7:00 p.m.

714 Main (North Entrance)

*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.*

CALL TO ORDER & WELCOME

In Attendance: Teddy Stronks, Teresa Hansen, Becky Harrigfeld, Tadd Atchley and Jerry Funke.

Also in attendance: City Clerk Stegelmeier and City Attorney Angell.

Mayor Stronks opened the meeting at 6:58 pm.

1. UNFINISHED / OLD BUSINESS:

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

- A. Beer & Wine License for 511 Main – City Clerk Stegelmeier, Kathryn Stronks, Billy Stronks
City Clerk Stegelmeier explained that she has received the application and payment but has not received a copy of the state or county license as of yet. She does expect to receive them any minute so she would like to be able to issue the permit as soon as she receives the licenses.

Councilwoman Harrigfeld made a motion to approve the 511 alcohol licenses as presented contingent upon receipt of payment, state and county license. Councilwoman Hansen seconded the motion. The motion passed unanimously

- B. Consideration of Grant Administrator Proposals – City Clerk Stegelmeier
The discussion on the grant proposals began with Councilwoman Harrigfeld expressing her opinion that Rick Miller with the Development Company had gone deeper into who he has helped with grants in the past. Mayor Stronks expressed his feeling that the Development Company has done a good job for the City in the past and that Rick is very knowledgeable. Councilman Funke wants to just go down the table and each Council member say who they like. Councilwoman Harrigfeld likes the Development Company. Councilman Hansen also wants to work with the Development Company. Councilman Atchley is good with the Development Company. Councilman Funke read through more comprehensively on the proposals. He thinks that the Development Company may drag things out. It seems to him that they are very used to earning their money this way and that Keller, Associates would be hungrier and have a little more get up and go. The Council talked about how it didn't really matter which one. Councilman Atchley likes Keller because he likes working with them now. Mayor Stronks wants to go with the Development Company because that is what they do for a living where Marvin is an engineer and hasn't done this all the time. He knows that Rick will find the City grant money – he is the one who brought up the Corps of Engineers money that may be available. Councilman Funke explained that is would be Zoe Liptak who would be the grant administrator for Keller. Mayor Stronks said that the Development Company is more local (Rexburg) and Rick Miller has been to every meeting.

Councilwoman Harrigfeld made a motion to go with the Grand Administration proposal from the Development Company. Councilwoman Hansen seconded the motion. The motion passed unanimously

2. EXECUTIVE SESSION:

I.C. 74-206 Certain City-related matters may need to be discussed confidentially as a matter of law (Acquisition of real property, personnel matters, attorney-client communications) subject to applicable legal requirements, the Council may enter executive session by roll call vote to discuss such matters.

- (a) Consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need;

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(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Councilwoman Harrigfeld made a motion to enter an executive session per Idaho Code section 74-206 (a & f). Councilman Hansen seconded the motion. A roll call vote was taken: Funke, aye; Atchley, aye; Hansen, aye; Harrigfeld, aye. The motion passed unanimously.

Mayor Stronks excused the audience. The Council entered executive session at 7:09 pm.

Councilwoman Harrigfeld made a motion to exit executive session. Councilman Atchley seconded the motion. A roll call vote was taken. A roll call vote was taken: Funke, aye; Atchley, aye; Hansen, aye; Harrigfeld, aye. The motion carried unanimously.

The Council exited executive session at 7:32 pm.

3. ADJOURNMENT:

Councilman Harrigfeld made a motion to accept the draft budget and set it for publication. Councilman Atchley seconded the motion. The motion passed unanimously

NEXT MEETING

- ◆ Regular Council 7:00 p.m. – Wednesday, October 12, 2016, Council Chambers. 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

Cathy Stegelmeier
City Clerk

Theo R. Stronks
Mayor