MINUTES-CITY OF ASHTON SPECIAL CITY COUNCIL MEETING

Tuesday, June 30, 2015

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 <u>Public Hearings</u>. 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

PRAYER OFFERED BY: Teddy Stronks
PLEDGE LED BY: Brett Pincock

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

Also in attendance: City Clerk Stegelmeier, City Attorney Lookabaugh, Del Jensen, Letha Whitmore, Sarah Reinke, Darrell Reinke, Bernetta Hansen, Tom Howell, Garth Blanchard and Sheryl Hill.

Mayor Stronks opened the meeting at 7:00 pm. Councilman Pincock was excused because he is ill.

1. AMEND AGENDA:

A. New Business: Liquor License – City Clerk Stegelmeier

Councilman Atchley made a motion to accept the amendment to the agenda. Councilwoman Harrigfeld seconded the motion. The motion passed unanimously

2. UNFINISHED / OLD BUSINESS:

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

A. Tree Trimming Bids – Tree Board, City Clerk Stegelmeier, City Attorney Lookabaugh
The Tree Board was not at the meeting and the Council decided to wait until their regular meeting to
decide on the bids.

Councilwoman Harrigfeld made a motion to go out of agenda order. Councilman Atchley seconded the motion. The motion passed unanimously.

B. Museum Negotiations – City Clerk Stegelmeier, City Attorney Lookabaugh, Tom Howell, Darrell Reinke, Fremont County Historical Society members
City Clerk Stegelmeier explained that the Historical Society was meeting at the old City Building and she had told them that it would probably by at least 7:30pm before they would need to be at the City Building. Tom Howell had said to call if it was earlier. Mayor Stronks called Tom Howell to come over early.

Councilwoman Harrigfeld made a motion to go out of agenda order to the liquor license and then come back into order. Councilman Atchley seconded the motion. The motion passed unanimously.

Tom Howell came in and discussed with the Council that they need to discuss the contract for working together. He said Darrel Reinke, Garth Blanchard and more would be over soon. Tom is excited to get going on the construction. He went on to say that he met with Linda Janssen to discuss the placement of the Chamber and the Archive. Councilwoman Hansen asked if they met at the building. Councilwoman Hansen explained that she just wanted to let them know that the City is not sure that the Archive will be moving. Where the Archive is now is secure and the Archivist, Barbara Moon, is concerned about the move. Councilwoman Hansen went on to explain that when the article came out in the Post Register it was the first time that Barbara heard about it. Tom explained that Barbara knew because she is included on an email exchange. Councilwoman

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Harrigfeld said that an email is not the same as meeting with her. Bernetta Hansen explained that she had thought that it had been covered and apologized. Councilwoman Hansen said that the article in the Post Register was kind of hard because of reports claims about the way the archives looks, etc. Barbara had met with Councilman Pincock, Councilwoman Hansen and City Clerk Stegelmeier to talk about her concerns. They discussed the agreement and set a work meeting for July 7th at 3 pm at the City Building. Mayor Stronks and Councilwoman Hansen will meet with the Historical Society and get a rough draft going.

3. NEW BUSINESS:

A. Liquor License – City Clerk Stegelmeier

Councilman Atchley made a motion to approve the liquor license for 511 Main. Councilwoman Hansen seconded the motion. The motion passed unanimously.

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

There was no citizen input.

5. EXECUTIVE SESSION:

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

Personnel

There was no business for executive session.

6. ADJOURNMENT:

Councilwoman Harrigfeld made a motion to adjourn. Councilwoman Atchley seconded the motion. The motion passed unanimously.

NEXT MEETING

• Regular Council 7:00 p.m. – Wednesday, July 8, 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.

Cathy Stegelmeier	Theo R. Stronks