

MINUTES - CITY OF ASHTON **REGULAR CITY COUNCIL MEETING**

April 13, 2005 - 7:00 PM
ASHTON CITY HALL
714 MAIN STREET, ASHTON, IDAHO

PRAYER OFFERED BY: Brett Pincock

PRESENT: Mayor -Teddy Stronks, Council Members –Jerry Funke, Richard Huntsman, and Brett Pincock- Linda Janssen

ALSO PRESENT: Clerk- Joni Amen, Chief- Tom Mattingly, Concerned Citizens – Bryan Hatton, Tyler Baum, Ronda Casper, Jake Dolezal, Ladd Sturgdill, Jan Warnke, Garry Baler, Stella Baler, Derrald Baler, Don King, Linda McGuffy, Dale McGuffey, Joe Pilgrim, Bob Comstock, Pete Chamberlan, Marjorie Carlson Ernest Carlson, Dean Kent, Doug French, Kathy Huntsman, Toni Kingsley, Vauhn Phelps, John Phillips

1. PRESENTATIONS, CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS:

- A. **WILLIE TUCSHER, DEQ - (Marysville sewer information)---POSTPONED TILL MAY 11TH MEETING** – there were many questions from the Marysville citizens and Mayor Stronks and Linda Janssen explained that the DEQ were unable to attend and that the information meeting would be May 11th at 6:30 pm at the Community Center.
- B. **Dick Dyer – Engineer Report canceled**
- C. **Gem Team** appointments – Brian Hatton, Jori Lenz, Monique Lenz, Robin Rivas, Jerry Funke, Paula Tonejes, Joni Amen, & Suzette Bollinger *Note: Robin Rivas declined.*

2. CONSENT AGENDA:

Being considered routine by the City Council, these items will be enacted by one motion unless requested by a Councilman or a citizen that one or more items be removed for later discussion.

- A. **Minutes** – Approval of Regular Council Meeting March 9, Special Meeting March 1
- B. **Treasurers Report & Financial Statement**– As Submitted
- C. **Payables** – Bills for Council approval as a result of City expenditures
- D. **Employee Expenses** – As Submitted

Motion by Janssen, seconded by Funke to approve the Consent Agenda as presented.

ROLL CALL: Huntsman Y; Janssen Y; Pincock Y; Funke Y; Motion carried.

3. PUBLIC HEARINGS: None

4. **Public Comments** (Each speaker will be allowed a maximum of 3 minutes unless repeat testimony is requested by the Mayor/Council.)
Robin Jenkins, Ott's Place, commented that she and Raymond Elliot, Imperial Club, will be approaching the city to allow selling alcohol on Sunday. Mayor Stronks responded that we will check with the State statue and will get the information to Robin.

5. ORDINANCES & RESOLUTIONS:

- A. **Fair Housing Proclamation made by Mayor Stronks**
- B. **Sewer Bond Ordinance # (416-05)**

Motion by Janssen, seconded by Huntsman to dispense with the reading rule and read by title only. All in favor. Motion carries.

Motion to adopt Sewer bond Ordinance #416-05 made by Janssen, seconded by, Pincock.

ROLL CALL: Huntsman y; Janssen y; Pincock y; Funke y; Motion carried.

- C. **Repealing Ordinance #337 which prohibited parking on City roadway (old high school) #417-05**

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Motion by Janssen, seconded by Huntsman to dispense with the reading rule and read by title only. All in favor, Motion carries.

Motion to repeal Ordinance #337 and adopt Ordinance 417-05 made by Pincock, seconded by, Huntsman .
ROLL CALL: Huntsman y; Janssen y; Pincock y; Funke y; Motion carried.

D- Approval of Resolution for approving bond counsel. Pincock read the resolution in full.

Motion to adopt Resolution 05-21 for bond counsel made by Pincock, seconded by Funke. ROLL CALL: Huntsman y; Janssen y; Pincock y; Funke y; Motion carried.

6. NEW BUSINESS/PETITIONS:

A. Ladd Sturgill and Jake Dolezal are petitioning for permission to play "Rambo"
The Council heard the petition by Mr. Sturgill and Mr. Dolezal. Mayor Stronks commented on how much thought that had been put into this and how well they presented themselves. Linda asked who was sponsoring or chaperoning this event. They said that there is not a sponsor at this time, but they would be willing to have one. Chief Mattingly asked why they don't play in the forest, they said they couldn't. Linda Janssen suggested that they get an organization to sponsor them and see if they could get a group going and do this for the youth once a month. Chief Mattingly said this game was the same as the old Cat and Mouse game and there were a lot of problems. He doesn't think this is a good idea without adult supervision. Linda recommended that they find a willing sponsor and then come back to the council. *Note: after discussion with ICRMP it will not be allowed due to liability issues.*

B. Request to replace doors on East and West side of City Building. Install sliding, locking door in hallway.
Motion to approve request by Pincock seconded by Janssen, all in favor

C. Squirrel Creek catering permit request for a party on April 30th
Janssen moved to approve catering permit, seconded by Pincock, all in favor, motion carries.

7. UNFINISHED / OLD BUSINESS:

8. STAFF AND COMMITTEE REPORTS

- A. FYI: Budget Hearing set for August 31, 2005
- B. FYI: Scott Kidd Memorial bench @ Park on April 30th- Joseph Baxter will do cement work for Eagle Project
- C. FYI: Spring Cleanup on May 2nd thru May 14th – yard debris only!
- D. Tom Mattingly report on Centennial gun. He has ordered 20 Marlin 1895 45-70 caliber rifles to have engraved for the centennial celebration. The logo contest will be May 31st -\$500.00 prize. There are many items on the agenda for the Celebration. Tom reported that the Centennial quilt will be at the gun show and they are selling squares for families to do their own block for the quilt.
- E. Sam Jones- asked that the council approve the proposed area of impact, the council will meet on Monday the 18th to decide.

9. MAYOR AND COUNCIL REPORTS:

- A. Richard Huntsman – report on Transit Meeting. Next meeting April 22 at 9 in the Council Chambers hosted by Mayor Larsen, in Rexburg. Teddy talked to the other Mayors of the district and wants to make a united effort to have mass transit from Island Park all over the upper valley to Idaho Falls.
- B. Mayor Stronks asked Linda to report on the meeting with the Rail Road, the Parks and Rec with both the State and County. We have plans for the trailhead parking area and the trail will be fixed up. Linda stated that she is excited about this project and how positive this will be for the City. The walking and bike trail will be so nice for our city residents. It would be nice if we could do a ribbon cutting ceremony at the centennial next year at the parking area.
- C. Discuss Right-of-ways on streets there were issues of the lawns being rolled by the plows and we need to do public education on the right of ways of the city. Street sweeper -council would like to get this fixed and go in with St Anthony to help fix it.

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D. Funke has been touring the city the Visitor Center needs to be fixed up and the fence is in disrepair. We will have the work camp work on that.

10. 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.

11. Adjournment

That there being no further business, motion to adjourn made by Pincock, seconded by Huntsman, motion carried. Meeting adjourned at 9:00 pm

Minutes respectfully submitted by Joni Amen, City Clerk.

Attest:

Joni Amen
City Clerk/Treasurer

Theo R. Stronks
Mayor