

**City Council Meeting
March 19th
7:30 pm
Montpelier City Hall**

The meeting was conducted by Mayor Jared Sharp on March 19th at 7:30 at the Montpelier City Hall.

Present:

Dan Fisher
Heather Mortensen
Scott Nussbaum
Ted Slivinski
Mike Sparks

Others:

Clerk Leslie Tueller
Amy Bishop
Chief Russell Roper
Superintendent John Petersen

Excused: Marden Phelps

Approval of Agenda

Mayor Jared Sharp asked that the building inspector be removed from the agenda.

Councilmember Dan Fisher moved to approve the agenda as amended. Councilmember Heather Mortensen seconded. The voting was unanimous in the affirmative.

Approval of Minutes

Councilmember Dan Fisher moved to approve the minutes of February 25, 2014 as presented. Councilmember Ted Slivinski seconded. The voting was unanimous in the affirmative.

Councilmember Dan Fisher moved to approve the minutes of March 5, 2014 as presented. Councilmember Scott Nussbaum seconded. The voting was unanimous in the affirmative.

Approval of Bills

Councilmember Mike Sparks moved to approve and pay bills in the amount of \$45,047.99 with \$29,584.43 being payroll. Councilmember Heather Mortensen seconded. The voting was unanimous in the affirmative.

Jason Linford – Sewer Project

Jason Linford from Sunrise Engineering was present to report on the upcoming sewer project. He passed out a handout that is attached and made part of these minutes. He informed the

council that the only easement that is missing is the easement of Bryce Bunderson's, once that is signed we will have all the necessary easements in place. The bidding process will begin the end of April and construction will start in June. The project is scheduled to be finished by October 2014.

Economic Development Workshop

Mayor Jared Sharp informed the councilmembers that any of them that are interested in attending the workshop for economic development should contact Amy Bishop. She is attending and they can carpool with her.

Memorandum of Understanding

Councilmember Ted Slivinski asked the council to support and approve the final Memorandum of Understanding between the City of Montpelier and Bear Lake County.

Councilmember Ted Slivinski moved to support and approve the final Memorandum of Understanding between the City of Montpelier and Bear Lake County. Councilmember Mike Sparks seconded. The voting was unanimous in the affirmative.

Planning and Zoning Matrix Change

Mayor Jared Sharp informed the council that the Planning and Zoning will present a recommendation of a zoning matrix change in the Light Office zone. Bear Lake Memorial Hospital is currently remodeling and their current measurements are not in compliance with the City of Montpelier's zoning setbacks. Mayor Sharp asked that a Public Hearing be scheduled for April 16th and publication be authorized. The Planning and Zoning have scheduled a Public Hearing for April 10th.

Councilmember Dan Fisher moved to schedule a Public Hearing on the zoning matrix change LO, and authorize publication for this hearing. Councilmember Mike Sparks seconded. The voting was unanimous in the affirmative.

Water Share Lease

There was one bid for the leasing of 100 water shares of the Montpelier Irrigation District. Councilmember Mike Sparks opened and read the bid. Woolstenhulme Farms bid \$1100.00 for the leasing of 100 shares.

Councilmember Mike Sparks moved to award the lease of 100 water shares to Woolstenhulme Farms for the amount of \$1100.00 Councilmember Mike Sparks seconded. The voting was unanimous in the affirmative.

Scott Nussbaum

Councilmember Scott Nussbaum reminded the Mayor and Council of the Animals Need Help Spay-ghetti dinner which is scheduled for April 12th.

Mayor Jared Sharp adjourned until the next regularly scheduled meeting on April 2, 2014.

Respectfully Submitted,

Leslie S. Tueller