**City Council Meeting**

**April 2nd, 2014**

**7:30 pm**

**Montpelier City Hall**

The meeting was conducted by Mayor Jared Sharp on April 2, at 7:30 at the Montpelier City Hall.

Present: Others:

Dan Fisher Clerk Leslie Tueller

Heather Mortensen Amy Bishop

Scott Nussbaum Chief Russell Roper

Ted Slivinski

Mike Sparks

Marden Phelps

**Approval of Agenda**

**Councilmember Dan Fisher moved to approve the agenda. Councilmember Ted Slivinski seconded. The voting was unanimous in the affirmative.**

**Approval of Minutes**

Councilmember Heather Mortensen pointed out an error in the motion of the water shares.

**Councilmember Dan Fisher moved to approve the minutes of March 19th as corrected. Councilmember Heather Mortensen seconded. The voting was unanimous in the affirmative.**

**Approval of Bills**

**Councilmember Mike Sparks moved to approve and pay bills in the amount of $46,772.14 with $31,325.37 being payroll. Councilmember Marden Phelps seconded. The voting was unanimous in the affirmative.**

**Fence Permit Assignment**

Mayor Jared Sharp reported that Ken Yellen had agreed to administer the fence permits. The permit cost is $30.00 and Ken will received $25.00 of that sum. Clerk Leslie Tueller asked if he was going to administer the sign permits also. Mayor Sharp replied that he would talk to Ken about it.

Bobbi Leonhardt spoke from the audience. Bobbi felt that there may be a conflict because Ken Yellen was on the Planning and Zoning Commission. Mayor Sharp replied that he asked Ken because he knew the procedure. He will talk with Ken and asked that this be tabled.

**Councilmember Marden Phelps moved to table this until Mayor Jared Sharp has a chance to talk with Ken Yellen about sign permits. Councilmember Ted Slivinski seconded. The voting was unanimous in the affirmative.**

**Memorandum of Understanding**

Mayor Jared Sharp passed out a copy of the Memorandum of Understanding between Bear Lake County and the City of Montpelier for a building inspector. Mayor Sharp asked that this subject be put on the April 16th agenda for a decision so he can present it to the County Commissioners for approval.

**Dan Fisher**

Councilmember Dan Fisher reported that the Bear Lake Regional Commission meeting was cancelled this month.

**Heather Mortensen**

Councilmember Heather Mortensen has been spending time at the food bank and reported they had a few issues to work out.

Councilmember Mortensen also reminded the council that the Arts Council will be having their Gallery Night on April 3rd at the Bear Lake High School.

**Scott Nussbaum**

Councilmember Scott Nussbaum reported that Allen Harrison had spoken with him about the nets that he will be putting up at the baseball diamond. He requested that the city crew help him get the nets in place with their truck to help speed up the process. Mayor Sharp stated that he had talked with City Superintendent John Petersen and he and his crew members were backed up on their workload. Councilmember Scott Nussbaum stated that he would let Mr. Harrison know.

**Marden Phelps**

Councilmember Marden Phelps reported there was no Oregon Trail Center meeting this month.

Councilmember Phelps also reported on the Senior Citizens. They are still struggling and would like to be recognized for donating the food for the Animals Need Help Spay-ghetti dinner.

Councilmember Phelps asked about the Public Hearing that was scheduled for April 16th about the LO zoning matrix. Mayor Sharp stated that he and Byron Nelson, the Chairman of the Planning and Zoning Commission, had instructed Wayne Davidson to issue a temporary permit to Bear Lake Memorial Hospital so they can begin construction on their add-on. A Public Hearing is scheduled on April 10th for the Planning and Zoning and April 16th for the City Council.

Councilmember Phelps also asked if we had received word from the Department of Justice about the COPS Grant and the $50,000.00 funds transfer into the Street Department. Amy Bishop replied that she had contacted the Department of Justice and they do not review the grant until it is over and will not give the approval until then, however; Amy received a list of parameters and felt that we would meet the parameters if we were audited.

Mayor Jared Sharp asked that it the Police fund transfer be put on the agenda for April 9, 2014.

**Ted Slivinski**

Councilmember Ted Slivinski reported that the Parks and Rec Department has started registering baseball and softball participants.

Councilmember Slivinski commended the Police Department on their recent arrests and wanted them to know they were appreciated for their hard work.

Councilmember Slivinski asked that any of the councilmembers that could help with the Montpelier Golf Course work day should be at the Montpelier Golf Course around 1:00 on Saturday, April 3rd.

**IBC and Fence Permits**

Brett Kunz, from the audience, started a discussion about eliminating the International Building Code and fence permits. There was discussion among the councilmember and the citizens in the audience. Mayor Jared Sharp asked that this item be placed on the agenda for April 16, 2014.

Bobbi Leonhardt requested that the Children At Play sign that is on her street, be moved to the west so it will not interfere with her parking her trailer.

Mayor Jared Sharp adjourned until the next meeting on April 9, 2014.

Respectfully Submitted,

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Leslie S. Tueller