

City Council Meeting
May 21, 2014
7:30 pm
Montpelier City Hall

The meeting was conducted by Mayor Jared Sharp on May 21, at 7:30 at the Montpelier City Hall.

Present:

Dan Fisher
Heather Mortensen
Scott Nussbaum
Mike Sparks
Marden Phelps

Others:

Clerk Leslie Tueller
Amy Bishop

Excused: Ted Slivinski

Approval of Agenda

Mayor Jared Sharp asked that the grant request from Enough Is Enough be placed on the agenda.

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

Approval of Minutes

Councilmember Marden Phelps moved to approve the minutes of May 7th 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 \$45,795.22 with \$31,047.94 being payroll. Councilmember Marden Phelps seconded. The voting was unanimous in the affirmative.

Enough Is Enough Grant

Amy Bishop was present to get the council's approval on applying for the Enough Is Enough Grant. Sharlene Woofinden was present at the previous meeting and they were asked to bring more information to the council. Amy reported that, according to Idaho Commerce Department, the city needed to handle the director as a city employee rather than a contracted service. They are also combining with Franklin County so they will have a better chance of being awarded the grant.

There was discussion among the councilmembers about adding another city employee. There was concern over the fact that the city would not have any control or say about the actions of this employee or employees from another county yet are responsible for them. It was also mentioned that the ICRMP insurance premium would increase by increasing the employee count.

Councilmembers Scott Nussbaum and Heather Mortensen were concerned about the liability issues.

Amy suggested setting up the Enough is Enough Coalition as a corporation and then sub contracting with them.

Councilmember Marden Phelps suggested that Amy write and apply for the grant and then bring it back to the council for a vote if the award is granted.

Councilmember Marden Phelps moved to approve Amy Bishop to write and apply for the Enough Is Enough grant. Councilmember Mike Sparks seconded. The voting was unanimous in the affirmative.

2nd Reading of the Golf Commission Ordinance

Councilmember Mike Sparks moved to approve the 2nd reading of the Golf Commission Ordinance; AN ORDINANCE AMENDING ORDINANCE NO. 528 BY PROVIDING FOR THE ORGANIZATION AND MEETING OF THE COMMISSION; PROVIDING GENERAL POWERS AND DUTIES; BY REPEALING ALL OTHER PROVISIONS THEREOF. Councilmember Marden Phelps seconded. The voting was unanimous in the affirmative.

Weekend Grave Digging Fee Increase

Councilmember Dan Fisher moved to set a Public Hearing for June 18th for discussion on raising the fee for grave digging on weekends. Councilmember Marden Phelps seconded. The voting was unanimous in the affirmative.

Marden Phelps

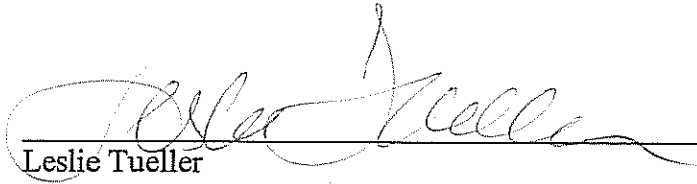
Councilmember Marden Phelps asked Mayor Jared Sharp about the budgeting process and suggested getting started on it. Mayor Sharp agreed that it needs to be addressed.

Mike Sparks

Councilmember Mike Sparks reported that the Golf Commission picked rocks and raked to help get the golf course ready for the summer. He also reported that they are in the middle of negotiating with the golf pro, Matt Eaves. The water was turned on May 19th and turned over to Matt. Filling of the trenches is still in process.

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

Respectfully submitted,



Leslie Tueller