

**City Council Meeting**  
**June 4, 2014**  
**7:30 pm**  
**Montpelier City Hall**

The meeting was conducted by Mayor Jared Sharp on June 4, at 7:30 at the Montpelier City Hall.

**Present:**

Dan Fisher  
Heather Mortensen  
Scott Nussbaum  
Ted Slivinski

**Others:**

Clerk Leslie Tueller  
Amy Bishop  
Superintendent John Petersen

Excused: Marden Phelps, Mike Sparks

**Approval of Agenda**

Mayor Jared Sharp asked that the agenda be amended to include setting a budget workshop date.

**Councilmember Dan Fisher moved to approve the agenda as amended. Councilmember Scott Nussbaum seconded. The voting was unanimous in the affirmative.**

**Approval of Minutes**

**Councilmember Heather Mortensen moved to approve the minutes of May 21st as written. Councilmember Ted Slivinski seconded. The voting was unanimous in the affirmative.**

**Approval of Bills**

**Councilmember Heather Mortensen moved to approve and pay bills in the amount of \$46,014.44 with \$29,634.02 being payroll. Councilmember Dan Fisher seconded. The voting was unanimous in the affirmative.**

**Justin Jacobsen – Moose Loop Subdivision**

Justin Jacobsen was present to voice his concerns about the road going to the Moose Loop subdivision. Justin also requested a copy of the requirements of the developer of that subdivision. He explained that there are a lot of rumors floating around and he and the citizens of that subdivision would like to know where the responsibility lies for maintenance of the road and other issues that have come up. He questioned why the city let the bond expire if the developer had not met the requirements.

Councilmember Dan Fisher stated that when Mr. Shaul presented the subdivision plan to the City Council he was told the city would not pave the road.

There was discussion among the councilmembers and Justin about the procedure the city has scheduled on that road to help maintain it. Superintendent John Petersen explained the procedure and the reasons for doing it.

Mr. Jacobsen was advised to check the minutes for more information. The minutes are public record and are in the clerk's office of the City Hall.

### **3<sup>rd</sup> and Final Reading of Ordinance 645**

**Councilmember Dan Fisher moved to approve the 3<sup>rd</sup> and final reading of Ordinance 645, 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 Scott Nussbaum seconded. The voting was unanimous in the affirmative.**

### **Equipment Rental Policy**

Superintendent John Petersen explained to the City Council that there is currently a policy in place for renting city equipment. The policy was put in place before Doug Morrell opened Complete Rental. At that time there was no place to rent equipment. We now have a place to rent equipment and John feels that they should completely do away with renting city equipment.

There was discussion among the councilmembers and it was decided that the only options were to do away with the policy or have the attorney write a policy.

**Councilmember Ted Slivinski moved to do away with the Public Works Equipment Policy. Councilmember Heather Mortensen seconded. The voting was unanimous in the affirmative.**

### **Budget Workshop**

Mayor Jared Sharp asked that the budget workshop be added to the agenda for June 18<sup>th</sup>. He also asked that all department heads have their tentative budgets handed in to him by June 18<sup>th</sup>.

### **Dan Fisher**

Councilmember Dan Fisher reported on the Bear Lake Regional Commission Meeting. The meeting included talks about a new boat ramp on the Utah side of Bear Lake. There have been a lot of hits on the website.

### **Heather Mortensen**

Councilmember Heather Mortensen informed the council that Art Camp is scheduled for June 23<sup>rd</sup> through the 26<sup>th</sup>. The Arts Council is also having a raffle and the winners will be announced at the Daddy Daughter Dance that will be held at the City Hall on June 14<sup>th</sup>.

The City Cleanup Days start on Friday and will go through the 14<sup>th</sup> of June.

Councilmember Mortensen also reported that the Food Bank is having a garage and bake sale at Freddy Hymas' home on Friday.

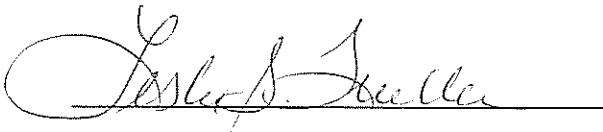
The Idaho Commission on the Arts will be holding a meeting on June 12<sup>th</sup> at the Oregon Trail Center. They are meeting to hear suggestions and concerns from the citizens of Bear Lake Valley.

**Ted Slivinski**

Councilmember Ted Slivinski reported that the minors and majors little league program has wrapped up and the coach pitch and tee ball will begin. Councilmember Ted Slivinski recognized Rod Jacobsen for his volunteer work on the facility.

Mayor Jared Sharp adjourned until the next regularly scheduled meeting on June 18<sup>th</sup> at 7:30 pm.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Leslie S. Tueller", written over a horizontal line.

Leslie S. Tueller