

MINUTES OF REGULAR MEETING
SUGAR CITY COUNCIL
THURSDAY, FEBRUARY 10, 2011

Presiding: Mayor Glenn W. Dalling
Meeting Convened at 6:30 p.m.
Prayer: Lamont Merrill
Pledge of Allegiance

Present: Mayor Dalling; Sharon L. Bell, Clerk; Marcie A. Smith, Treasurer; Councilmembers Harold Harris, Bruce King, Lamont Merrill and Vaun Waddell; Christine (Sam) Lines, Planning & Zoning Commission; Shannon Self, *Standard Journal*; Tyana Krieger; Sariah Hill; Arlo Powell; and Rachel Mills.

The Mayor asked if there were any corrections to the minutes of the regular meeting held on January 27, 2011. Each councilmember had a copy of said minutes prior to the meeting. It was moved by Councilmember King and seconded by Councilmember Merrill to accept said minutes; motion carried.

Marcie presented the January reconciliation reports for the General Fund. It was moved by Councilmember Harris and seconded by Councilmember Waddell to accept the January reconciliation reports for the General fund; motion carried. Marcie presented the January reconciliation reports for the Utility Fund. It was moved by Councilmember Waddell and seconded by Councilmember Merrill to accept the January reconciliation reports for the Utility Fund; motion carried.

Marcie presented the current bills in the amount of \$53,833.27. It was moved by Councilmember King and seconded by Councilmember Harris to pay the current bills, together with all regular February bills that have not yet been received; motion carried.

PLANNING & ZONING REPORT: P&Z Chairman Christine (Sam) Lines addressed the council.

P&Z cancelled February 3 meeting: Sam reported that P&Z's regularly scheduled meeting for February 3 was cancelled so they could have a full quorum when they start training.

Madison Economic Partners luncheon: Sam reported that she and three other P&Z commissioners attended the luncheon on February 7. Business plans for three new businesses were presented.

REPORTS ON ASSIGNMENTS TO BRUCE AND SHARON ON MAINTENANCE AGREEMENT WITH STATE ON HIGHWAY 33 BUSINESS LOOP THROUGH SUGAR CITY: Bruce reported that he was unable to find any record of a maintenance agreement in the records of the Idaho Transportation Department (ITD) at this time. Sharon found a record in the city files – a letter to Harold Harris dated March 7, 2005, regarding the matter and a sample copy of what former ITD District 6 Engineer Tom Cole thought was the agreement. Bruce is going to

continue researching the matter and will report at the next meeting.

DEPARTMENT REPORTS:

COUNCILMEMBER HARRIS: No report.

COUNCILMEMBER KING:

Web site: Bruce reported that he accommodated the request of Scott Bergstrom of the Tree and Beautification Committee to put a link to tree information on the city Web site. The new page is on the menu bar entitled "Tree Information & Ordering."

Maps: Bruce said he was given the responsibility to investigate how to standardize the process for updating city maps. He talked with City Engineer Dick Dyer, Steve Hawkes of the Planning and Zoning Commission, Craig Rindlisbacher of Madison County-Rexburg GIS, and with the city attorney. He said he is not prepared yet to make a recommendation. In two weeks he will ask Sharon to put the matter on the agenda and will summarize his findings.

Projector system: Bruce reported he made some interesting discoveries in investigating a projector system for the city. He will do more research and report back.

COUNCILMEMBER MERRILL: No report.

COUNCILMEMBER WADDELL:

Teton Dam Marathon: Vaun reported that he and Paul Jeppson attended a meeting on the Teton Dam Marathon, which will be held June 11. The plan is essentially the same as last year, but they are talking about having the half marathon also come through Sugar City. They are going to apply for sanctioning the Teton Dam Marathon, which would make it a qualifying race for major competitions like the Boston Marathon.

MAYOR'S BUSINESS:

Water study contract: The mayor was asked to talk to Dave Tuthill about getting a contract for his company's services to help the city obtain a water right to meet needs of future growth. Dave felt that his signed proposal, which indicates the problem, approach, timing, deliverables, and proposed budget, could serve as a contract.

Two appointments to Planning and Zoning Commission: The mayor reported he was unable to get the consent of two people to work on Planning and Zoning at present and asked the council for suggestions.

Vehicle order: The 2011 Dodge Ram pickup was ordered, with Option 1, for a total of \$20,798.

Moose Creek Cabins & Cottages: The mayor reported that Laroy Hillman, project manager, is continuing to seek funding to purchase a lot in the business park and to build a building on said lot.

Madison County Sheriff's building in Business Park: The mayor reported it seems to be progressing, but at present little information is available.

Meeting adjourned at 7:45 p.m.

Signed: _____
Glenn W. Dalling, Mayor

Attested: _____
Sharon L. Bell, Clerk