

MINUTES OF REGULAR MEETING
SUGAR CITY COUNCIL
THURSDAY, JANUARY 10, 2013

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

Present: Mayor Dalling; Sharon L. Bell, Clerk; Marcie A. Smith, Treasurer; Councilmembers Bruce King, Lamont Merrill, Vaun Waddell and Burch Drake; and Steve Hawkes of Planning & Zoning Commission.

The mayor asked if there were any corrections to the minutes of the regular meeting held on December 13, 2012. Each councilmember had a copy of said minutes prior to the meeting. It was moved by Councilmember Waddell and seconded by Councilmember Merrill to accept said minutes; motion carried.

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

Marcie presented the current bills in the amount of \$32,209.58. It was moved by Councilmember Waddell and seconded by Councilmember Drake to pay the current bills, together with all regular January bills that have not yet been received; motion carried.

PLANNING & ZONING REPORT: P&Z Chairman Steve Hawkes addressed the council.

Zoning map (GIS): Steve reported that Sharon had GIS put together a zoning map from the city ordinances. Within the city boundaries everything is correct. There were a couple of minor corrections that Sharon will have GIS make.

MADISON COUNTY CENTENNIAL CELEBRATION PRESENTATION – CHRISTINE

CAMPBELL: Sharon reported that this afternoon Mrs. Campbell cancelled her presentation because her husband is seriously ill in a hospital in Salt Lake. It will be given at a later date. The mayor reported that Dewey Furness is representing Sugar City on the centennial committee. Burch Drake is in charge of a float for the centennial parade.

AT&T LEASE AMENDMENT: The mayor reported a discrepancy in the number of antennas AT&T has on the water tower. They currently have nine, but have not acknowledged it, and they want to put three more up. The mayor is concerned about the Second Amendment to Antenna Site Lease Agreement, which AT&T is proposing. Discussion was had.

MOTION: It was moved by Councilmember Waddell and seconded by Councilmember King to approve the Second Amendment to the lease with AT&T on condition that the use remains restricted to their current three sites and that they acknowledge that this second amendment will bring the total number of antennas to twelve; motion carried.

UNISON SITE MANAGEMENT: The mayor said that in December Hollie Wylie, representative for Unison, gave the city three more months to decide on whether or not to use their services. Discussion was had. The council was in agreement to decide the matter at a later date.

MOODY CREEK PRODUCE SEWER HOOKUP: Moody Creek Produce has contacted City Engineer Dick Dyer and he has given them three proposals for connecting to the Sugar City sewer system. Two of these options would go directly into Teton's line and the third goes into the Sugar City line. Due to the fact that it is an industrial hookup, the City of Rexburg must also give permission.

DISCUSSION ON TETON SEWER: The mayor reported that Attorney Forsberg is reviewing the sewer agreements we have with Teton.

DISCUSSION ON TREASURER'S SUGGESTION FOR UTILITY COLLECTION

ORDINANCE: Marcie reported that our utility ordinance needs to be updated. After discussion, Marcie was assigned to make the proposed changes and have Attorney Forsberg draft a new ordinance. The council will review the attorney's draft when completed.

REXBURG CHAMBER REQUEST FOR \$2,000 DONATION FOR LEGISLATIVE

TOUR: The mayor reported that the Rexburg Chamber of Commerce has requested us to pay \$2,000 for the Eastern Idaho Legislative Tour for lodging and meals for 75 people. He said we need to pay Madison Economic Partners something; and with the county centennial coming up, they will ask for money. He wondered if we should have had an item in the budget to donate to these kinds of things because there are demands all the time for city donations. The mayor did not request any action on the matter.

DEPARTMENT REPORTS:

COUNCILMEMBER KING: No report.

COUNCILMEMBER MERRILL:

LEPC meeting: Lamont reported that they outlined some of the things they want to do for the next year. They also reviewed the emergency preparedness binder.

COUNCILMEMBER WADDELL:

Audio/visual equipment: Vaun reported that for \$475 we can purchase a laptop to run the audio/visual equipment in the council room, with Windows 8 software.

COUNCILMEMBER DRAKE:

West Entrance sign: Burch reported that the electricity for the sign is completed and the façade is being worked on.

MAYOR'S BUSINESS:

Toscano storage water: The mayor reported that at the last meeting a motion was made to pay Toscano's storage water assessment. The city attorney said we can't tie up the property by

paying the bill. The mayor said the payment was approved and he feels we should pay it and then do what we can to protect the water.

Salt Lake Express Sewer Hookup: The mayor reported that he turned the matter over to City Engineer Dick Dyer to work with Salt Lake Express on the sewer hookup, with the understanding that Salt Lake Express will pay all the expenses.

Creation of a countywide recreation district committee: The mayor said the committee is functioning. Matt Garner accepted the assignment to represent Sugar City on the committee.

Moody Creek water line: The mayor reported that the water line is almost in. They had to wait to get more pipe. There is still a problem with the sewer. It would cost about \$10,000 to go under the road and hook into the Teton line or to follow the new water line and hook into the Teton line. It is really expensive.

Goals and projects for 2013: The mayor asked the council to be thinking about what they would like to do in their departments for the next year. We will talk about it at the next meeting.

City Treasurer: The mayor reported receiving a letter from City Treasurer Marcie A. Smith saying she is terminating her employment on May 15 because of her husband's upcoming sabbatical.

MOTION: It was moved by Councilmember King and seconded by Councilmember Waddell to accept Treasurer Marcie Smith's letter of resignation effective May 15, with a tribute to her excellent service for the past ten years, and to advertise to fill her position; motion carried. It was the unanimous feeling of the council and mayor that the city office is run with total integrity.

Meeting adjourned at 9:15 p.m.

Signed: _____
Glenn W. Dalling, Mayor

Attested: _____
Sharon L. Bell, Clerk