

**City Council Minutes
Special Meeting
June 20, 2011**



Special meeting opened at 6:33 p.m.

Pledge of Allegiance with roll call by City Clerk Lenz

Mayor: Rex Jardine; Council President: Matt Berry; Councilmember: Tom Abbott, & Bucky Matkin; Attempts to reach Councilmember Hoopes via telephone were not successful (quorum present); Monte Woolstenhulme, SD #401 Superintendent; Mitch Smaellie, PWD

- **Water Line: 5th Street Perry - Leigh**
 - Council & Superintendent Woolstenhulme discussed various options and requirements to replace the water line on 5th Street between Perry & Leigh Avenues in front of the Tetonia Elementary School. There was also some discussion of irrigation done by the School during summer months.
 - Requirements included moving the Elementary School’s water meter out of the center of 5th St., installation of a backflow preventer, and increasing fire flow for the Tetonia Elementary School and the LDS Church
 - Options included hiring an engineer to provide a full materials list & purchasing the materials direct, hiring labor for installation after requesting three quotes from qualified contractors (no bidding is required for public works projecta between \$25,000 and \$100,000 per Idaho code, and installing a meter vault similar to the new one at the LDS Church installed by Three Peaks Plumbing.
 - Depending on cost, Leigh Avenue may have to be capped with a new hydrant put in at the end of the line.
 - **Berry moved to contact Williams Engineering for 5th Street engineering between Perry & Leigh Avenues. Abbott seconded. Motion carried unanimously.**

- **City Hall Remodel: 3D Decker Bid**
 - Brief discussion was conducted by Council on funds available for the City Hall Remodel. No Action at this time.

- **Adjourn Meeting**
 - **Abbott moved to adjourn. Matkin seconded. Motion carried unanimously.**

Meeting Adjourned at 7:10 p.m.

Rex Jardine, Mayor

Date

Carol Lenz, City Clerk/Treasurer

Date