

City Council Minutes

Regular Meeting

March 14, 2011



Regular meeting opened at 7:01 p.m.

Pledge of Allegiance with roll call by City Clerk Lenz

Mayor: Rex Jardine; Council President: Matt Berry; Councilmember: Tom Abbott, Tiera Ball, Bucky Matkin; Bart Birch, City Attorney

Consent Agenda

- **Amend Agenda** according to IC 67-2343:
 - **No action.**

- **Minutes:**
 - February 14, 2010, Regular Meeting
 - **Abbott moved to accept the minutes as presented. Ball seconded. Motion carried unanimously.**

- **February Claims and Revenue**
 - **Ball moved to accept claims and revenue as presented. Matkin seconded.** Claims discussion: Parts Service, Thompson Smith, and Robert Twist. **Question Called: Motion carried unanimously.**
 - Water/Sewer Delinquencies reviewed by account number only.
 - No action taken

Old Business

- **Egbert Lawsuit**
 - Attorney Birch reported on the hearing held March 11, 2011. Judge Darren Simpson let stand his original denial, based on no standing, of interveners' joining the lawsuit
 - Anna Trentadue is pressing the fact that the City still has the annexed land listed on its tax role. Discussion followed on the steps taken by the City: 1) tax commission notified of the annexation; Tax Commission notified of May referendum ballot; City notified by Egbert's within days of referendum results that a lawsuit would be filed; City Council considers land annexed until court determines otherwise; Tax Commission was not notified to remove land from tax role
 - Two new people, whose land abuts the annexed land yet are not city residents, have now petitioned to join the lawsuit
 - No action taken

New Business

- **Mass Casualty Exercise, SD 401**
 - Planning meeting scheduled for April 20 @ 11:30 a.m. @ the District Office

- **Water/Sewer Council Sub-committee**
 - Ball & Matkin volunteered to work with Lenz to review the City's current billing practices, related ordinances, and rates/EDU schedule. Committee recommendation(s) will be brought to the full Council at a later date.

- **Summer Event**

- Mayor Jardine asked councilmember to think about and bring back to the next Council meeting ideas for a summer event. His thought is to start an annual event to “bring the community together.”
- Questions to consider include: What? When? Funding?
- **City Hall Remodel Bid Packet**
 - Final, signed drawings have been received from Schiess & Associates; Jason Latham, building inspector, has approved the drawings. USDA bid packet documents have been approved by its engineer.
 - Consensus was reached by the Council to advertise for bid the week of March 24, 2011 with opening of bids to be held May 9th at the Council’s regular meeting.

Departmental Reports

- **Planning & Zoning** (Emily Nichols, Chair)
 - 1/3/2011 public hearing: applicant will not be proceeding at this time.
 - **Jan Gallup**, Planning Consultant (no report)
- **Public Works Department** (no report)
- **City Clerk**
 - The City has received a verbal extension to July 31, 2011 for its EECBG. Waiting on written documentation.
 - Community Calendar on Website
 - Organizations/clubs in and around Tetonia are encouraged to submit items to City Hall for inclusion on the City’s website calendar
- **Adjourn Meeting**
 - **Ball moved to adjourn. Berry seconded. Motion carried unanimously.**

Meeting Adjourned at 7:50 p.m.

Rex Jardine, Mayor

Date

Carol Lenz, City Clerk/Treasurer

Date