

**Council Meeting
Council Chambers
July 16, 2014
7:00 pm**

The meeting came to order at 7:00 pm. Present: Mayor Darren Coldwell, Council: Joe Arts, Crystal Denton, Dallas Carr, and Kimberly Rowse; and City Clerk Tracy Rebo.

GUESTS: Robert Boren, Ron Rebo, Carole Armstrong, and Gwyneth Hyndman – Western News

PUBLIC COMMENT: None.

MINUTES: Kimberly Rowse made the **Motion** to approve the Minutes of June 12, 2014 City Council Work Meeting and June 18, 2014 Regular Council Meeting. Joe Arts Seconded, **Motion Carried.**

DEPARTMENT REPORTS: Mayor Coldwell advised that the Rocky Mountain Elk Foundation will be receiving the key to the City on their 25th Anniversary at the Osprey Pavilion on the afternoon of July 25th. Coldwell also informed Council that he has authorized more sidewalk construction on Spokane Avenue and 3rd Street. The City Court's six month report was discussed. Dallas Carr explained the project plan on Dent Avenue of an eighty foot, eighteen inch drain pipe along with a drywell to be installed.

NEW BUSINESS:

BUSINESS LICENSES:

CR Signs: Owner: Carole Armstrong, Location: 729 Lake Creek Road. Armstrong gave a brief description and examples of business. **Motion** to approve the 2014 Business License for CR Signs was made by Crystal Denton and Dallas Carr seconded. **Motion Carried.**

SAFE ROUTES TO SCHOOL: Sandon Construction Pay Request #1 - Crystal Denton made the **Motion** to approve Pay Request #1 to Sandon Construction in the amount of \$72,874.13 for their work on the SRTS project and Kimberly Rowse Seconded. **Motion Carried.**

OLD BUSINESS:

RESOLUTION No. 683 – Petition to Annex – Mayor Coldwell requested to Table this due to time restraints and to get property recorded. Kimberly Rowse made a **Motion to Table** Resolution No. 683, Petition to Annex, until the next regular Council Meeting. Dallas Carr seconded. **Motion Carried.**

MOBILE HOME VARIANCE: Mayor Coldwell requested to Table this until an agreement has been constructed and reviewed. Discussion followed. **Motion to Table** until the next regular council meeting was made by Kimberly Rowse and seconded by Joe Arts. **Motion Carried.**

RESOLUTION No. 682 : FY 13/14 Budget Amendment – Coldwell reminded Council of accounts discussed during the previous week’s work meeting. Crystal Denton made a **Motion** to approve Resolution No. 682, the Budget Amendment for the Fiscal Year 2013/2014. Dallas Carr seconded the motion. **Motion Carried.**

WALKING PATH LIGHTING PROJECT: Approve Grant Match- Mayor Coldwell explained he would like to use the Economic Development Money to help pay for the matching funds on the remainder of the Walking Path project. Crystal Denton made a **Motion** to approve the request to use some Economic Development Funds for matching funding on the walking path lighting project. Kimberly Rowse asked if other revenue sources were investigated prior to requesting the use of the ED Funds. Coldwell answered yes. Rowse stated that she would like to see more effort with donations before approving the use of the ED funds. Joe Arts seconded the motion. **Motion Carried.** Denton – Y, Arts – Y, Rowse – N, and Carr – Y.

IBEW CONTRACT: FY 14/15 to 15/16- Coldwell explained the changes from the negotiations. Rowse asked if it was standard to have evaluations in the contract. Coldwell answered that he would like to set a standard. Rowse advised that she had not had an opportunity to review the contract and asked for more time. Crystal Denton made the **Motion to Table** the IBEW Contract changes until Tuesday, July 22, 2014 Special Meeting at 5:00 pm. Kimberly Rowse seconded. Motion Carried.

CLAIMS: Mayor Coldwell asked if the Council had any questions to the claims. Rowse asked if it was our practice to go to one particular provider for CDL Physicals. She advised that the providers have to be accredited in order to do CDLs and DOTs. Crystal asked about the claim regarding the water feature. Coldwell explained he authorized it to fix a leak. Rowse suggested that only employees should be able to sign on accounts. Crystal Denton made the **Motion** to approve the claims in the amount of \$125,718.95 and Kimberly Rowse seconded. **Motion Carried.**

ADJOURN: Joe Arts made the **Motion** to adjourn the meeting at 7:50 p.m. on Crystal Denton made a second to the Motion. **Motion Carried.**

Darren Coldwell, Mayor

ATTEST:

Tracy Rebo, City Clerk