

**City of Tetonia
Tetonia City Council
Regular Meeting
City Hall-3192 Perry Ave
February 12, 2018 – 7:00 pm**



Open Meeting

- Call to order by Mayor at 7:02 pm/Pledge of Allegiance
- Roll call by Clerk – Council President, Tom Abbott; Council Member, Nanci Garling; Council Member, Aaron Hansen; City Attorney, Bart Birch: Council Member Bucky Matkin was excused.
- Public in attendance – John Flyg, owner Badger Creek Café; Cory Wallace, CPA, Jensen Poulsen & Company, PLLC.

General Business

Badger Creek Café/John Flyg - Appreciates the opportunity to speak to the elected officials of the City of Tetonia. He feels that he has developed a good, community minded business and would like to be able to cater to all of the community. He is seeking the Council's support in trying to obtain a liquor license.

Bart Birch – The City of Tetonia now has two liquor licenses that are issued by the State of Idaho. He remembers that he thought he researched this before and found that for the issuance of a second license in the City of Tetonia, the holder of that license must have a specific proportionate share of food sales to liquor sales.

Badger Creek Café/John Flyg – He understands that the second license is “floating now” and that the person at the top of that list is in the beginning stages of applying for that license.

Bart Birch – If the state says that they want to give a liquor license, the City has to be careful not to appear to play favorites. The new applicant must meet all State qualifications.

Aaron Hansen – If the City thinks that there may be any basis for denial, the city needs to make sure that is a part of the requirements prior to denying any license.

Bart Birch – I thought it had to be a 60% food service to obtain the second liquor license in the City. I thought we had researched that some time ago. The City has to be careful not to craft unique laws that would favor one business over another.

Mayor Hoopes – Statute does stipulate that it has to be a certain distance from a Church or School.

Badger Creek Café/John Flyg – I do not want to suppress any new business. I just wanted this opportunity to speak with the Council.

Aaron Hansen – City needs to look at zoning and then go from there. Liquor by the drink or alcohol in any form can be allowed only in certain zones. We do need to look at the issue of parking and how it might affect other businesses.

Mayor Hoopes – I will contact people to see what they can do and will contact the County. I think that they have to have an operating business for 6 months. I don't know exactly how that works.

Badger Creel Café/John Flyg – Does the Council know if we can put a sign up along the highway on the way into town?

Bart Birch – You can ask the owner of any private property or check with the County. The Scenic Byway of the State of Idaho administers the signs at the top of the hill. State Highway Department has regulations that say how far off the roadway a sign would need to be.

Cory Wallace/Auditor – City is in good financial shape. All three funds are in good shape.

Software system is not very user friendly and not very intuitive. I will work with the city to check balances and reconciliations. All the billings and all the expenses were recorded. No concerns with daily function – just trying to get function of it out that we need. Jean watches cash in and out closely.

Having a way to tell that what is in the information is correct. Segregation of duties is virtually impossible because you only have one part time person – the clerk.

I would also like to see each fund be self-sufficient. Money goes into that fund and money comes out of that fund. All the transfers are cumbersome and leave room for unintentional errors. As it works right now – all revenue goes into general and then it is transferred into the other accounts.

Payroll items in the system were also confusing. I will get together with Jean and set up some reconciliation procedures.

6170 3rd Street

Bart Birch – I don't think that the owner has a full understanding of what is happening. Should I continue the court date until April to give her more time?

Mayor Hoopes – I can contact the health department. I am concerned that it is a safe environment for children. I can contact Jason Latham about checking it out and seeing if it is even inhabitable.

Road Maintenance

Tom Abbot - I don't think that we should worry about grading them right now. We could still get hammered before the winter is truly over. People just need to slow down and drive around major problems in the roads.

Mayor Hoopes – We may want to put out some signs that say “slow down” and “rough road”. We will just have to see how long this last if we don't get any more snow.

Consent Agenda

Approval of Minutes

Aaron Hansen moves to approve the minutes of 1/08/2018. No one notes any corrections or changes. Tom Abbott seconds the motion. All in favor. Motion carries.

Claims and Revenue

After review of the claims and revenue, Aaron Hansen moves to approve the claims and revenue. Nanci Garling seconds the motion. All in favor. Motion carries.

Adjourn

Tom Abbott moves to adjourn the meeting. Aaron Hansen seconds the motion. All in favor. Motion carries.

Gloria Hoopes 3-15-18 Jean Hansen 3/15/2018

Gloria Hoopes/Mayor Date

Jean Hansen/Clerk

Date