



## **OPEN MEETING**

- Call to order by Mayor Hoopes at 7:02 P.M.
- Pledge of Allegiance led by Mayor

Roll Call by City Clerk- In attendance is: Councilor Abbott, Councilor Hansen, Councilor Garling, and Mayor Hoopes. Also in attendance is public works director Jay Beard and City attorney Bart Birch.

Public present- Knox Van Zandt with Valley Septic and Drain, Dave Hudasako from RAD garbage service, Julia Tellman with Teton Valley News

No public Hearing

## **Action Items**

### **Teton Valley Septic Renewal- Action**

Knox with valley septic was present and stated they were happy with the business as is. Discussion followed stating that the contract will stay at one year and that everyone was happy with the current terms. Hansen moves to renew contract with Valley Septic and Drain, Inc. for the year 2019 and Garling seconds, motion passed.

CUP- Tabled until next month-Ball no show.

### **Investing of funds- Action**

Options were discussed about different options such as CD's. Research will be done on the best options. Tabled until next month. No motion needed.

### **Back of Contracts/ Jared Gunderson- Action**

Verbal agreement has always been in place. Council agreed to set a contract in writing. Research will need to be done to decide how many hours are under his contracted salary and how much is his hourly rate. No motion needed.

### **Pick an engineer for road project- Action**

Mayor Hoopes has been researching engineers and was advised that a grant administrator was not necessary. Discussion followed about using Forsgrens as an engineer again. Abbott moves to choose Forsgren as the engineer for City's future road project and Garling seconds. Motion passed.

### **Waiving fees for Tetonia Elementary/TCP Architect- Action**

Council agreed waive city portion of building permit fees with the understanding that the contractor will pay for any third party and inspections necessary.

Hansen moved to waive the City portion of fee with the understanding that all inspection are paid by contractor – Abbot Seconds. Motion passed.

#### Ordinance violations-Action

Council was briefed on garbage, nuisances and other violations letters that were sent out within the last month. Garbage contracts were discussed about needing to have proof that they were made before the ordinance was set in place. Dave Hudasako spoke and said that he didn't feel comfortable with giving personal information out for his customers. Mayor Hoopes requested that RAD customers bring in the signed contract for the City to review. Dave agreed to send a list to Bart of his Tetonia contracts anyway.

#### Road Issues/Drainage-Action

Complaints have been made of drainage issues after the new roads were put in. Jay stated that some roads were built up with material to a higher grade. Mayor Hoopes suggested adding it to the engineers list to fix/evaluate in the spring. A list needs to be made of complaints with addresses so that we have records. Residents will be told that we are aware and will bring it up with the engineer in the spring.

No motion needed

#### Ice rink options-

Jay updated everyone that the hydrant will need run on full blast once a month so that the warranty won't be void. It was suggested that we should put in a skating rink. It would make another activity for Tetonia and the water could be sent to rink instead of causing a public hazard in draining elsewhere. No motion needed.

#### Posting speed limit signs- Action

Complaints were made about kids speeding down the roads. Gloria spoke with the sheriff about options. Sherriff advised that to enforce speed limit that it needs to be posted. A sign could be put on the entrances of town stating the speed limit. Hansen moved to post speed signs to reduce speeding. Abbott seconds. Motion passed. Discussion followed about wanting to clean up and better Tetonia.

#### Consent Agenda-

- Minutes from November 12<sup>th</sup>, 2018 Abbott moved to approve minutes, Garling Seconds. Motion passed
- Claims- Hansen moves to approve November claims, Abbott Seconds. Motion passed
- Past Due Accounts – discussion followed on which residents' needs payment notices.

Staff Reports-Included in packets – No extra comments

#### Discussion

- City building sign – There is no sign on the city building. Options were discussed.
- Questions- None

#### Adjourn Meeting

Hansen Moves to adjourn meeting at @ 8:30 p.m. Garling seconds motion passed.

---

Gloria J Hoopes / Mayor

Date

Jacquelyn M Beard / Clerk

Date