



OPEN MEETING

- Call to order by Mayor Hoopes at 7:06 p.m.
- Pledge of Allegiance led by Mayor

Roll Call by City Clerk- In attendance is: Councilor Schindler, Councilor Abbott, Councilor Garling and Mayor Hoopes. Councilor Hansen is excused.

Also in attendance is public works director Jay Beard and City attorney Bart Birch and Auditor Nathan Marvilla.

No public Hearing

Action Items

Audit Presentation-Action

Nathan Marvilla gave a walkthrough of 2018 Audit. He reviewed long term debts and bonds, cash accounts, grant funding and all General, Water and Sewer accounts.

Garling moves to accept audit. Schindler seconds. Motion passed.

CEPI training class in Boise/April, Mayor and Clerk- Action

Schindler moves to approve attendance of Mayor and Clerk to attend code enforcement training conference in Boise, ID. Abbott seconds, motion passed.

City building Signage- Action

Abbot moves for signage on City building to say "Tetonia City Hall" Schindler seconds.

Consent Agenda- Action

- Minutes from January 14th, 2019- With typo's fixed, Schindler moves to approve January 14th, 2019 minutes, Abbott seconds motion passed.
- January 2019 Claims- Abbott moves to approve the January 2019 claims, Garling seconds. Motion passed.
- Past Due Accounts – Discussion followed about past due account and actions needed to pursue them.

Staff Reports-Included in packets – No extra comments

Discussion-

- Business Plan presentation- Tetonia Resident spoke about a possible future Tetonia business. She laid out her business ideas, locations, products and pictures. Questions followed about how long store would be open, landowners development ideas. Council agreed she would need a business permit.
- Grant Ideas- Discussion about future grant ideas and options.
- Mayor Hoopes update on County Housing- No discussion
- Questions- None

Adjourn Meeting-

Schindler moves to adjourn meeting at 8:46 p.m. Abbott seconds. Motion passed. Meeting adjourned.

Gloria J Hoopes / Mayor

Date

Jacquelyn M Beard / Clerk

Date