



OPEN MEETING

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

Roll Call by City Clerk- In attendance is: Councilor Tom Abbott, Councilor Aaron Hansen, Councilor Nancy Garling, and Mayor Gloria Hoopes.

Also in attendance is Julia Tellman from Teton Valley News, Kevin Harris and Rick Miller from Forsgren Associates and Brent Schindler.

No public Hearing

Action Items

Swear in new Council Member-Action- Abbott moves to appoint Brent Schindler as new council person. Hansen seconds, motion passes.

Armstrong / Lower rate on 2nd street property through winter- Action

Discussion between Council about lowering rate, nothing was presented and property had changed hands so no action needed.

Kevin Harris from Forsgren/ Road project engineer- Action

Kevin from Forsgren came to talk about future road projects. Depending on priority list, City may need to amend grant funding for different road project that was pre discussed in water project. Mayor said that we will need to hold a separate work meeting. Kevin said that he and another Forsgren employee will come and attend a work meeting. Updates were also given on the current water project. Kevin talked about a certificate of completion for 3H construction with the exception of grass seed and sprinklers at well #2 in the spring of 2019. – No action needed at this time.

Rick Miller from Development Company/ Funding options- Action

Rick presented the next pay request to Mayor for signatures. Rick talked about what funds were left available at the end of the project. Rick explained where and which projects the extra money came from. Options were discussed about spending options from previous council meeting. Software, locators, chlorine pump, water meters and pits.

Schindler moves to approve the change order to include the chlorine and well monitor. Hansen seconds. Motion passed.

Kevin then briefly talked about the process of payments and orders for road grant projects.

Side by side snow plow for sidewalk use- Action

Jay researched prices of a plow attachment for the City side by side so that it could be used to plow smaller areas and sidewalks within the City. \$1200 was the lowest cost found for all parts and labor. Abbott moves to approve snow plow to be purchased for the City's side by side. Schindler seconds. Motion passed.

Snow Policy- Action

Schindler moves to approve snow policy with changes in some of the wording, Abbott seconds. Motion passes.

Consent Agenda- Action

- Minutes from December 10th, 2018- Schindler exempt, Abbott moves to approve December 10, 2018 minutes with the change of wording of "waiving City fee's" to say "to pay all third party fees", Hansen seconds. Motion passed.
- Claims- Hansen moves to approve December claims, Abbott seconds. Motion passed.
- Past Due Accounts – Discussion was made on past due accounts.

Staff Reports-Included in packets – No extra comments

Discussion-

- City building sign – Mayor discussed trying to get a grant for a city building sign. Different sign materials were discussed.
- Road reports from 2017 and 2018- Quick reference was of 2017/2018 LTHAC reports
- Snow Plane Rally volunteers needed! - Event planning was discussed.
- 2019 Goal Review- Mayor Hoopes reviewed 2019 goals with council.
- Questions- None

Executive Session per Code 74-206-1F to Discuss pending Litigation- by Roll Call Vote: Hansen, Abbott, Garling and Schindler. Schindler moves to go in to executive session, Hansen seconds.

Executive Session began at 8:21p.m.

Executive Session ended at 9:09p.m.

Adjourn Meeting-

Abbott moves to adjourn, Hansen seconds. Motion passed.

Gloria J Hoopes / Mayor

Date

Jacquelyn M Beard / Clerk

Date