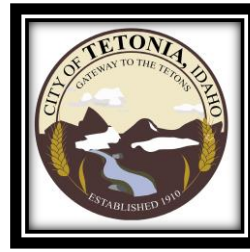


City of Tetonia
Tetonia City Council
Regular Meeting Minutes
City Hall- 3192 Perry Avenue
November 11, 2019
7 PM



OPEN MEETING

- Call to order by Mayor Hoopes at 7:03 p.m.
- Pledge of Allegiance led by Mayor

Roll Call by City Clerk- In attendance is: Aaron Hansen, Tom Abbott, Brent Schindler, Nanci Garling, and Gloria Hoopes.

Also in attendance is City Planner Ashley Kohler and City Attorney Bart Birch.

Action Items

Apprentice presentation- Questions as well as pros and cons of program were discussed. Garling moves to participate in the apprentice program for city services and Abbott seconds. Motion passes.

Opening Budget for Capital Improvements- City received \$100,000 from LTHAC for a road repair grant from 6 years ago, City of Tetonia will need to provide \$20,000. The City will need to set an open budget public hearing date for before December meeting for budget public hearing. No motion needed.

Utility rate change for 2969 Egbert Avenue - Discussion followed of business through the winter months. If RV is shut off they could charge flat rate. City Council proposed to set rates at residential rates with the understanding that water overages would be based on the higher line rate. Garling moves to approve rate change through the winter months, Schindler seconds. Motion passes.

Personnel Policy Update

Updated Personnel policy was presented and reviewed. Some sections were discussed such as Columbus Day will remain a working day and the day after Thanksgiving as a vacation day will be set as paid holiday instead. FMLA standards were reviewed.

Hansen moves to approve the updated personnel policy as submitted, Garling seconds. Motion passed.

Consent Agenda- Action

- Minutes from October 2019 regular meeting- Review and clarifications were made over Planning and Zoning minutes. Schindler moves to approve the October 2019 minutes, Abbott seconds. Motion passed.
- Special Meeting minutes- October 24th, 2019 - Abbott Moves to approve Special minutes from October 24, 2019 meeting. Garling seconds. Motion Passes.

- Claims- Decision was made to hold the Forsgren’s invoice until specified as well as paying \$100,000 to Action Excavation while paying the additional \$20,000 after the budget amendment. Schindler moves to approve claims with above changes, Abbott seconds. Motion passes.
- Past Due Accounts – Discussion on past due accounts.

Staff Reports-Included in packets –

Discussion-

Adjourn Meeting-

Schindler moves to adjourn meeting at 8:24 PM, Hansen seconds. Motion passes, meeting adjourns.

Gloria J Hoopes / Mayor

Date

Jacquelyn M Beard / Clerk

Date