

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE CITY CENTER
NOVEMBER 19, 1996

The meeting was called to order by Mayor Keith Broadhead at 7PM. Councilmembers present: Paul Bean, Dennis Howard and Marianne Stevenson. Calvin Wall and Hottt Carter were excused. Marianne led the Pledge of Allegiance. City Manager, Tom Austin, was also present.

Others present: Valerie Butler, Brenda Beebe, Lorraine Kursa, Beth Topham, Lyle Topham, Todd Topham, Jerry Pike and Gary Jensen.

Public Hearing - Topham's Annexation: Mayor Broadhead opened the meeting for a public hearing for Topham's 3.3 acre annexation. The right-of-way required for the street will leave Topham's with a 21' front yard and Deuel's (across the street) 22' width. Topham's will be required to provide three shares of water plus money for the fraction of an acre. Improvements, (curb-gutter-sidwalks) could be waved in lieu of an agreement not to protest these improvements in the future. It was the consensus of the Council to approve the annexation after the paper work is complete. Paul moved to adjourn the public hearing and move into regular meeting, Dennis seconded, passed 3-0.

Public Forum: Gerry Pike, Pastor of the Christian Life Church, ask for a one or two year extension to vacate the old church. Mayor Broadhead stated the city legally owns the building in August 1997. Funding to renovate the building for the new library may not be in place before August 1998. Mayor Broadhead suggested a rental agreement for \$1 per year be prepared. They will honor the 1999 extension if funding isn't available for the library. It is the consensus of the council to proceed with the agreement.

Resolution 11-1-96, Topham Annexation: Dennis moved to table decision until paper work is prepared, Paul seconded, passed 3-0.

Lorraine Kursa - Complaints on City Rental: Ms. Kursa stated repairs to her rental have been slow. She had requested two months rent compensation. Council granted one month rent last meeting. She ask they reconsider and reduce her rent \$100 per month for five months. Marianne moved to reduce Ms. Kursa's rent by \$100 for five months, Dennis seconded, Paul voted "Nay", motion did not pass.

Shauna Johnson-Planning & Zoning: Mrs. Johnson, Planning Commission Chairperson, felt there are communication problems between the Commission and the Council. It was agreed to coordinate the council work session and P&Z work meeting to allow Tom and Paul to attend both meetings. Shauna also had concerns regarding someone on staff to answer questions, type and do agenda. It has been hard since Lorna quit. Mayor Broadhead agreed to budget 40 hours per month at \$6.25 per hour for part time help. The librarian, Lyn Oryall will fill this position. Mayor Broadhead approved the purchase of a \$700 map bin.

Library Board Requests: Lyn Oryall and Kent Staheli, Library Board representatives, ask council to support their "Internet

Connection Grant" application in the amount of \$6866. The grant would be awarded in January and pay the \$75 monthly access fee for the first six months. This would require \$900 per year in the next library budget. Council considered this computer upgrade and internet service a valuable asset for the library. Paul moved the Library Board proceed with their application, Dennis seconded, motion carried unanimously.

Mr. Staheli stated he would like public access to the internet. Council agreed this is a wonderful resource. There are safeguards regarding material available. The library should govern the monitoring, access and fees.

Emergency Services Radio - Dick Casto, Lee Fox: cancelled

CDBG Selection of Project for 1997: Mayor Broadhead asked Council if they had selected a project for the 1997 CDBG application. Council agreed renovation of the old church for a new library is their top priority. The engineer's estimate is \$360,000. Other funding sources considered were donations from the Huntsman Foundation, the Historical Society, taxes and community projects. Mayor Broadhead supported the library project and suggested they apply for a \$150,000 CDBG grant. Paul moved to authorize Mayor Broadhead to sign the CDBG application for \$150,000, Dennis seconded, motion carried 3-0.

Bills: Paul moved to approve the warrants in the amount of \$37,812.21, Marianne seconded, passed 3-0.

Approval of the Minutes of November 5, 1996: Dennis moved to approve the minutes, Marianne seconded, passed 3-0.

Miscellaneous: Mayor Broadhead reported the office personnel requested a Christmas vacation. Dennis moved to close the office from December 23rd to December 27th, Paul seconded, passed 3-0.

Tom Austin's vacation was approved from November 21st, thru December 1st.

Tom reported a company started inspections of emergency lights in the City Center without permission. It was agreed to assign this duty to maintenance personnel.

Mayor Broadhead said emergency lighting is needed for this building.

Mayor Broadhead reported a single audit is required for CDBG grants. The request will be given to the Auditor, Kim Peterson.

Tom will check on "941" electronic reporting.

It was agreed to send a letter of support for "Kids That Count" located in Salem City.


Mayor Broadhead reported Lynn Crook requested smaller road width requirements for his proposed subdivision. Shauna said Planning and Zoning is considering approving narrower streets. P&Z will make a recommendation on Mr. Crook's request.

Tom reported Sterling Codifiers sent the code work book. He

explained the process and procedure for approval.

Adjournment: At 9PM Marianne moved to adjourn, Paul seconded, motion carried 3-0.

Approved this 3rd day of December, 1996.



Mayor Keith Broadhead



Elaine Tasker, Recorder