

**MINUTES OF THE CITY OF DRIGGS
CITY COUNCIL MEETING
October 15, 2013**

Pursuant to adjournment of the Special City Council meeting held October 1, 2013, and the call of the Mayor, the Driggs City Council met **Tuesday, October 15, 2013**, at 7:15 p.m. A roll call was taken and present were council members: Greer Jones, Ralph Mossman, George Mosher, and Mayor Dan Powers, Community Development Director Doug Self, Financial Officer Carol Lenz and City Clerk Kreslyn Schuehler. Mayor Dan Powers led the Pledge of Allegiance.

APPROVAL OF MINUTES

Council Member Mosher made a motion to approve the minutes from the City Council Meeting on October 1, 2013. Council Member Jones seconded the motion. The motion passed with all in favor.

CLAIMS

The Council reviewed the claims presented.

Council Member Jones made a motion to approve the claims as presented through September 30, 2013 excluding the invoice for Wrecker Boyz for the fog seal towing. Council Member Mossman seconded the motion. The motion passed with all in favor.

Council Member Mossman made a motion to approve the claims as presented from October 1, 2013 to October 15, 2013. Council Member Mosher seconded the motion. The motion passed with all in favor.

YEAR END 2012-2013 FINANCIAL SUMMARY REPORT

Carol Lenz reviewed the summary report with the Council and answered questions from Council Members.

AUDIT COMPANY RECOMMENDATIONS

Ms. Lenz stated she asked four companies for bids to complete future city audits. She received two, from Rudd and Co. and Galusha Higgins and Galusha. After discussing the bids with Mayor Powers, Ms. Lenz recommended Rudd and Co. with the understanding that the audit must be completed on time, as they had been late the last three years.

Council Member Mossman made a motion to accept the proposal from Rudd and Co. Council Member Jones seconded the motion. The motion passed with all in favor.

ALCOHOL LICENSE APPROVAL FOR LIQUOR MARKET

Council Member Mossman made a motion to approve the alcohol license for the Liquor Market for 2014. Council Member Mosher seconded the motion. The motion passed with all in favor.

TETON SCENIC BYWAY VISITOR CENTER – FABRICATOR CONTRACT (ACME)

Doug Self informed the Council that Stephen Zollinger had already reviewed the contract. He stated this would allow ACME to help with the end of the design stage and allow them to help value engineer the project.

Council Member Mossman made a motion to approve and authorize execution of the contract with ACME for the Teton Scenic Byway Visitor Center exhibits. Council Member Mosher seconded the motion. The motion passed with all in favor.

TETON SCENIC BYWAY VISITORS CENTER –IMAGE PROCUREMENT CONTRACT (JENNIFER WALTON)

The Council reviewed the contract.

Council Member Mossman made a motion to approve and authorize the execution of the contract with Jennifer Walton for image procurement for the Teton Scenic Byway Visitors Center. Council Member Jones seconded the motion. The motion passed with all in favor.

TETON SCENIC BYWAY VISITORS CENTER – CONTRACT BUILDING OFFICIAL (TOM DAVIS)

Mr. Self requested Tom Davis, from Teton County, be the building inspector for the Visitor Center. Mr. Zollinger suggested asking Teton County to allow Mr. Davis to inspect the building and paying Teton County directly for Mr. Davis’ work.

Council Member Jones made a motion to direct Doug Self to get a contract with Teton County to have their inspector inspect the Teton Scenic Byway Visitor Center as needed. Council Member Mossman seconded the motion. The motion passed with all in favor.

STAFF REPORTS

Mr. Self reviewed his staff report.

The Council discussed the freestanding sign at the Industrial Building. Mr. Self will get a quote for a new sign.

Mr. Self stated Rob Dupres would like to rent space at the Industrial Building. However, he requires a lot of improvements for his business. The total cost estimate for the work is \$5,000. Mayor Powers questioned if the city could ask him to match funds with the Community Development Block Grant. Mr. Self stated he would put together the grant and come back to the Council with more details.

Council Member Jones questioned why the city was trying to fix lights on 5th Street as he felt it was not an issue and was concerned the city was spending “tax payer money to fix something that is not broken.”

EXECUTIVE SESSION

Council Member Jones made a motion to go into executive session at 8:49 pm pursuant to Idaho Code 67-2345. Council Member Mossman seconded the motion. A roll-call vote was taken: Council Member Mosher, aye; Council Member Jones, aye; Council Member Mossman, aye. The motion carried unanimously.

Council came out of Executive Session at 9:11pm.

ADJOURNMENT

Council Member Jones made a motion to adjourn. Council Member Mossman seconded the above motion. The motion passed with all in favor and the meeting was adjourned at 9:11pm.

ATTEST:

Kreslyn Schuehler, City Clerk

Mayor Daniel J. Powers