

**MINUTES OF THE CITY OF DRIGGS
CITY COUNCIL MEETING
NOVEMBER 18, 2014**

Pursuant to adjournment of the City Council meeting held November 3, 2014, and the call of the Mayor, the Driggs City Council met **Tuesday, November 18, 2014**, at 7:30 p.m. A roll call was taken and present were Council Members: Greer Jones, Ralph Mossman, August Christensen and Wade Kaufman; Mayor Hyrum Johnson, Community Development Director Doug Self, Financial Officer Carol Lenz, Public Works Director Jared Gunderson, City Attorney Stephen Zollinger, and City Clerk Kreslyn Schuehler. Council Member Jones led the Pledge of Allegiance.

APPROVAL OF MINUTES

Council Member Mossman made a motion to approve the minutes from the City Council Meeting on November 3, 2014 as corrected. Council Member Jones seconded the motion. The motion passed with all in favor.

CLAIMS

The Council reviewed the claims. Ms. Lenz requested an invoice be added from Ted's Diesel in the amount of \$2,941.40.

Council Member Christensen made a motion to approve the claims as presented from November 4, 2014 through November 18, 2014 including the invoice from Ted's Diesel in the amount of \$2,941.40. Council Member Kaufman seconded the motion. The motion passed with all in favor.

CLERK'S REPORT

Kreslyn Schuehler answered questions regarding her report.

TVTAP REPORT ON NORDIC TRACK USAGE AND REQUEST FOR GROOMING ASSISTANCE

Nick Beatty, from Teton Valley Trails and Pathways, presented information to the Council regarding the usage of the Nordic track east of the high school. He stated approximately 12 kilometers would be groomed on Mondays, Wednesdays and Fridays, using about 5 gallons of fuel a week. He further stated that skier counts last year averaged 18 people per day.

Council Member Kaufman requested it be acknowledged that the City contributes financially to the maintenance of the track.

Council Member Mossman made a motion to approve 85 gallons of fuel to be donated to TVTAP to groom the Nordic track. Council Member Kaufman seconded the motion. The motion passed with all in favor.

PUBLIC HEARING 7:40PM TO CONSIDER RESOLUTION #299-14 FOR \$4.3 MILLION IMPROVEMENTS TO WATER DELIVERY FACILITIES

Mayor Johnson opened the Public Hearing at 8:08pm. There were no comments received and the public hearing was closed at 8:09pm. There were no written comments received either.

Council Member Mossman inquired about the 14 day waiting period after the Public Hearing. Stephen Zollinger stated the grant application had been modified to indicate anticipated judicial confirmation would be approved by the end of the year. He further stated the Resolution could not be executed until 14 days after the Public Hearing. Mr. Zollinger concluded by stating he would file for judicial confirmation on December 3, 2014.

CONSIDER ORDINANCE #353-14 TO ESTABLISH CITY COUNCIL MEETING TIMES AND NEWSPAPER OF RECORD

Council Member Mossman made a motion to waive the rules for Ordinance #353-14. Council Member Christensen seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mossman, aye; Council Member Christensen, aye; Council Member Kaufman, aye. The motion carried unanimously.

Council Member Jones made a motion to adopt Ordinance #353-14 and read by title only and consider the ordinance thrice read. Council Member Mossman seconded the motion. The motion passed with all in favor.

Council Member Christensen read Ordinance #353-14 by title only.

CONSIDER WORK ORDER #29 FROM HARMONY DESIGN FOR PROPOSED 5TH AND ROSS INTERSECTION IMPROVEMENTS

Mayor Johnson stated Teton School District had funds to improve 5th Street from Ross Avenue to 1000N. He stated the City should consider fixing the intersection at 5th and Ross at the same time the district does its improvements.

Council Member Christensen made a motion to approve Work Order #29 for the 5th Street and Ross Avenue intersection improvements not to exceed \$19,000. Council Member Mossman seconded the motion.

Council Member Kaufman disagreed with the amount of compensation being requested for the project.

The above motion passed with a majority in favor. Council Member Kaufman voted in opposition.

CONSIDER WORK ORDER FROM WEST POINTE ELECTRIC FOR ELECTRICAL WORK IN TGC OFFICE

Carol Lenz informed the Council that a total of \$30,000 was budgeted for the Teton Geotourism Center this fiscal year, which included funds for janitorial, utilities, and other expenses that would be accrued.

Doug Self stated at this time there were several computers, a small refrigerator, a microwave, and a space heater plugged into one outlet.

Council Member Jones made a motion to approve the bid from West Pointe Electric for the electrical work. Council Member Mossman seconded the motion. The motion passed with all in favor.

TARGHEE SHUTTLE CONTRACT

Mr. Self stated that this contract was a revision of a contract already in place. He further stated there were problems with how the contract price and invoicing was done. New federal grant assurances also needed to be included in the contract.

Council Member Mossman felt the bus service was a benefit to the city and wanted to do something to make it more usable. Council Member Mossman further stated he would like to see the schedule more frequent and easier to follow in order to increase ridership.

Mr. Self stated Targhee was focused on increasing the ridership and was working on how to collect the most riders efficiently. He further stated Targhee was willing to make signs at each stop, which would include the bus schedule.

Council Member Mossman made a motion to adopt the contract between the City and Grand Targhee for the shuttle service. Council Member Jones seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mossman, aye; Council Member Christensen, aye; Council Member Kaufman, aye. The motion carried unanimously.

BATEMAN HALL CHANGE ORDER NO. 7 FOR TETON GEOTOURISM CENTER

Mr. Self stated a bridge track was installed and not billed at the time of installation. The work was complete and should have been part of an earlier change order.

Council Member Mossman made a motion to accept the change order from Bateman Hall for \$1,332. Council Member Jones seconded the motion. The motion passed with all in favor.

INDUSTRIAL BUILDING – ROB DUPRES TENANT IMPROVEMENT PROJECT

Mr. Self reported he had not received contract estimates and requested the discussion be tabled until they were received.

STAFF REPORTS

Doug Self and Jared Gunderson reviewed their department activities.

Council Member Mossman requested Mr. Gunderson add to the Water Freeze-Up Notice a disclaimer stating that even if all points were followed pipes may still freeze. He also requested a map be added to indicate where pipes are more likely to freeze.

ADJOURNMENT

Council Member Kaufman made a motion to adjourn. Council Member Jones seconded the above motion. The motion passed with all in favor and the meeting was adjourned at 8:52pm.

ATTEST:

Kreslyn Schuehler, City Clerk

Mayor Hyrum Johnson