

**MINUTES OF THE CITY OF DRIGGS  
CITY COUNCIL MEETING  
SEPTEMBER 4, 2012**

Pursuant to adjournment of the City Council meeting held August 21, 2012, and the call of the Mayor, the Driggs City Council met **Tuesday, September 4, 2012**, at 7:15 p.m. A roll call was taken and present were council members: Greer Jones, Colin Dye, Ralph Mossman and George Mosher, Mayor Daniel Powers, Community Development Director Doug Self, Public Works Director Jared Gunderson, City Attorney Stephen Zollinger, and City Clerk Kreslyn Schuehler. Mayor Powers led the Pledge of Allegiance.

**MINUTES TO REVIEW**

Council Members reviewed the minutes from the City Council Meeting dated August 21, 2012. Corrections were made by Council Members Jones and Mosher.

**Council Member Mossman made a motion** to approve the minutes of the August 21, 2012 City Council Meeting as amended. Council Member Mosher seconded the motion. The motion passed with all in favor.

**CLAIMS REVIEW**

Council members reviewed the claims.

**Council Member Mosher made a motion** to approve the claims as presented dated August 22, 2012 through September 3, 2012. Council Member Jones seconded the motion. The motion passed with all in favor.

**TETON COUNTY PROSECUTOR –UPDATE**

Kathy Spitzer spoke to the Council. She stated the Teton County Prosecuting Office and the City of Driggs did not have a current contract and presented a proposed contract to be reviewed. She explained her report of findings regarding citations in the city and stated most dealings were with sales tax and city ordinance violations. Ms. Spitzer stated the city received 90% of the fines collected by the courts.

Stephen Zollinger reviewed the proposed contract and recommended signing it. The Council asked that the dates of the contract coincide with the fiscal year. Ms. Spitzer agreed to make that change.

**Council Member Mosher made a motion** to approve the Prosecutorial Services Agreement with Teton County Prosecutor. Council Member Mossman seconded the motion. The motion passed with all in favor.

**DDCA PLEIN AIR – JULIE ROBINSON AND DAVE HENSEL**

Dave Hensel spoke to the Council and presented a spreadsheet of the finances for this event. He stated the event made a little money and received a lot of comments about the festival and the art displayed at City Hall. He hoped next year's event would be even better.

Mr. Hensel presented Mayor Powers with the Best in Show painting drawn by Scott Berger and thanked the city for their support.

#### **AQUA ENGINEERING – WWTP AND WATER STUDY**

Scott Rogers from Aqua Engineering presented information to the Council. He stated the drinking water grant was approved and several items would need to be submitted to receive the funds. He explained what needed to be obtained and stated most items were completed.

Mr. Rogers discussed the water rights and recommended meters be put on the springs to get accurate flows.

Mr. Rogers reported on the waste water treatment plant project. He stated the goal was to get everything closed in by winter and to be finished with the project by next October to fulfill requirements from EPA.

#### **PUBLIC WORKS REPORT – JARED GUNDERSON**

##### **City Engineer RFQ**

Jared Gunderson presented a proposal for a RFQ and asked the Council to review it and think about changes that should be made.

Mr. Gunderson discussed the 5<sup>th</sup> Street Sidewalk project and explained the difference in cost from hiring someone or having staff do the work. The difference was approximately \$30,000 which could be saved if the work was done in house. He recommended a work day and asked the Council to partake.

Council Member Mossman suggested reducing the cinder to 4 inches.

**Council Member Mossman made a motion** to fill in the swales on the west side of the sidewalk on 5<sup>th</sup> Street with 4 inches of 1 ½ width cinder with a scheduled work day to help. Council Member Mosher seconded the motion. The motion passed with the majority in favor. Council Member Dye voted in opposition stating he would rather hire someone to complete the project.

#### **COMMUNITY DEVELOPMENT REPORT – DOUG SELF**

Doug Self stated a bid for fiber optics around the downtown area had been processed and Silver Star Communications was the lowest bidder for labor.

**Council Member Mossman made a motion** to use Silver Star Communication for labor for fiber optic project. Council Member Mosher seconded the motion. The motion passed with all in favor.

The Driggs Harvest Festival will be September 21, 2012. Mr. Self explained some of the events that would be taking place at that time.

The Community Review would be next week. There would be meetings on Tuesday and Thursday evenings at the Senior Center and Mr. Self encouraged the Council to attend.

Forty-two applications were received for the Planning and Zoning Administrator position. Nineteen would be given telephone interviews with a second more in-depth interview to follow for a remaining few.

Mr. Self received notice to proceed with the Our Town Grant.

#### **EXECUTIVE SESSION**

**Council Member Mosher made a motion** to go into executive session at 9:37pm pursuant to Idaho Code 67-2345. Council Member Jones seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mosher, aye; and Council Member Dye, aye; Council Member Mossman, aye. The motion carried unanimously.

Council came out of Executive Session at 9:55pm.

**Council Member Mosher made a motion** to transfer funds from the Tin Cup to Subs for Santa in the amount of \$23,424.68. Council Member Mossman seconded the motion. The motion passed with all in favor.

**Council Member Mossman made a motion** to direct the Mayor to purchase water meters to resolve the water rights issues up to \$3,000. Council Member Mosher seconded the motion. The motion passed with all in favor.

#### **ADJOURNMENT**

**Council Member Mossman 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 9:56pm.

ATTEST:

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Kreslyn Schuehler, City Clerk

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Daniel J. Powers, Mayor