



Minutes of the Council Meeting of the Mayor and the City Council of Rupert, Idaho on the eighth day of May, 2012 in the Council Chambers located in City Hall at 624 F Street at the hour of 7:00 PM.

Present: Mayor Michael D. Brown
Councilmen Swensen, Roundy & Bowers
Interim City Superintendent Kelly Anthon
City Clerk Bayley Fuller
Legal Counsel Paul Ross

Visitors: George Maas, Norma Mittelstedt (Visitors)
James Wardle, James Taylor, Mike Dudley, Matt Hawkins,
Colleen Severson, Sherri Miles, Mary Andersen, Daniel
Rosas, Brandon Fry, Sharon Kimber, Steve
Eckles(Employees)
Correen Hart and Lisa Dayley (Media)

Mayor Brown welcomed everyone to the meeting and asked that everyone stand and follow him in the 'Pledge of Allegiance'.

Mayor Brown called for any Addenda to the Agenda and the changes were as follows:
Addition to Accounts Payable - The addition of a reimbursement to Mary Andersen from the Administration Fund for \$300.00. This item is being added as an addenda item because of the short notice to the Accounts Payable Department and the need for prompt reimbursement.

Also the addition of the Police Department Petty Cash reimbursements totaling \$812.50. These items are also being added as an addenda item due to the short notice to the Accounts Payable Department and the need for prompt reimbursement.

3. Consent Agenda

Item: A. Approval of the Bills and Payroll

Councilman Bowers made a motion to approve the bills, payroll and the addenda as presented. Councilman Roundy seconded and the motion carried. Councilman McGhie was absent and not voting.

5. Recognitions - Awards - Proclamations

Item: A. Presentation of a Certified Instructor Certificate for DUI Investigations to Officer Mike Dudley

Mayor Brown and Interim Chief Wardle came up to present Officer Mike Dudley with his certificate from the Idaho Peace Officer's Standards & Training Council and read aloud the letter that accompanied the certificate. Mayor Brown thanked Dudley for the time he put in to be able to receive the certificate and instruct other officers.

6. Ordinances - Resolutions

Items: A., B. & C. Ordinances 12-503, 12-504, 12-505 - Annexation of Property

Councilman Bowers made a motion to suspend the rules and read ordinance 12-503 once and by title only. Councilman Roundy seconded and roll call was as follows:

Ayes: Councilman Swensen, Councilman Roundy, Councilman Bowers

Nays: None.

Councilman McGhie was absent and not voting. The motion carried.

Anthon read Ordinance 12-503 aloud once by title.

ORDINANCE 12-503 - AN ORDINANCE OF THE CITY OF RUPERT, IDAHO, ANNEXING REAL PROPERTY TO THE CITY OF RUPERT, IDAHO: DECLARING THE SAME TO BE A PART OF THE CITY OF RUPERT, IDAHO; DIRECTING THE CITY CLERK TO FILE WITH THE COUNTY RECORDER, ASSESSOR, AND TAX COLLECTOR OF MINIDOKA COUNTY, IDAHO, AND WITH THE STATE TAX COMMISSION, BOISE, IDAHO, A CERTIFIED COPY OF THIS ORDINANCE; PROVIDING THAT A MAP AND LEGAL DESCRIPTION OF SAID LANDS BE FILED AS PROVIDED BY LAW; DECLARING SAID LANDS TO BE ZONED UNDER THE RUPERT CITY ZONING ACT AS DESIGNATED HEREIN; AND PROVIDING AN EFFECTIVE DATE FOR THIS ORDINANCE.

Councilman Bowers made a motion to adopt ordinance 12-503. Councilman Roundy seconded and roll call was as follows:

Ayes: Councilman Swensen, Councilman Roundy, Councilman Bowers

Nays: None.

Councilman McGhie was absent and not voting. The motion carried.

Councilman Bowers made a motion to suspend the rules and read ordinance 12-504 once and by title only. Councilman Roundy seconded and roll call was as follows:

Ayes: Councilman Swensen, Councilman Roundy, Councilman Bowers

Nays: None.

Councilman McGhie was absent and not voting. The motion carried.

Anthon read Ordinance 12-504 aloud once by title.

ORDINANCE 12-504 - AN ORDINANCE OF THE CITY OF RUPERT, IDAHO, ANNEXING REAL PROPERTY TO THE CITY OF RUPERT, IDAHO: DECLARING THE SAME TO BE A PART OF THE CITY OF RUPERT, IDAHO; DIRECTING THE CITY CLERK TO FILE WITH THE COUNTY RECORDER, ASSESSOR, AND TAX COLLECTOR OF MINIDOKA COUNTY, IDAHO, AND WITH THE SATE TAX COMMISSION, BOISE, IDAHO, A CERTIFIED COPY OF THIS ORDINANCE; PROVIDING THAT A MAP AND LEGAL DESCRIPTION OF SAID LANDS BE FILED AS PROVIDED BY LAW; ~~DECLARING SAID LANDS TO BE ZONED UNDER THE RUPERT CITY ZONING ACT AS DESIGNATED HEREIN;~~ AND PROVIDING AN EFFECTIVE DATE FOR THIS ORDINANCE.

Councilman Bowers made a motion to adopt ordinance 12-504 with the striking of "Declaring said lands to be zoned under the Rupert City Zoning Act as designated herein;". Councilman Roundy seconded and roll call was as follows:

Ayes: Councilman Swensen, Councilman Roundy, Councilman Bowers

Nays: None

Councilman McGhie was absent and not voting. The motion carried.

Councilman Bowers made a motion to suspend the rules and read ordinance 12-505 once and by title only. Councilman Roundy seconded and roll call was as follows:

Ayes: Councilman Swensen, Councilman Roundy, Councilman Bowers

Nays: None.

Councilman McGhie was absent and not voting. The motion carried.

Anthon read Ordinance 12-505 aloud once by title.

ORDINANCE 12-505 - AN ORDINANCE OF THE CITY OF RUPERT, IDAHO, ANNEXING REAL PROPERTY TO THE CITY OF RUPERT, IDAHO: DECLARING THE SAME TO BE A PART OF THE CITY OF RUPERT, IDAHO; DIRECTING THE CITY CLERK TO FILE WITH THE COUNTY RECORDER, ASSESSOR, AND TAX COLLECTOR OF MINIDOKA COUNTY, IDAHO, AND WITH THE SATE TAX COMMISSION, BOISE, IDAHO, A CERTIFIED COPY OF THIS ORDINANCE; PROVIDING THAT A MAP AND LEGAL DESCRIPTION OF SAID LANDS BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE FOR THIS ORDINANCE.

Councilman Bowers made a motion to adopt ordinance 12-505. Councilman Roundy seconded and roll call was as follows:

Ayes: Councilman Swensen, Councilman Roundy, Councilman Bowers

Nays: None.

Councilman McGhie was absent and not voting. The motion carried.

7. Old Business

Item: A. Discussion & Possible Approval of the Addition of the Meter Technician Section to the Lineman Apprenticeship Program

James Taylor of the Water Department came up to express that he had not been able to find much information on meter technician programs for the Water Department. He also stated that the employees in his department are very cross trained and all employees handle all different types of jobs so it would be difficult to designate one employee as a meter technician. He did not think that the program would be beneficial for his department.

Councilman Bowers thought that the two departments, water and electric, need to sit down and discuss how the program would affect both departments as far as wages and fair treatment. Councilman Bowers had concerns with creating a position in one department with a higher pay scale than a department head in another department or other employees doing the same or similar work in another department.

Councilman Bowers made a motion to table the discussion and possible approval of the addition of the Meter Technician Section to the Lineman Apprenticeship Program until the June 12th, 2012 Council Meeting. Councilman Roundy seconded and the motion carried. Councilman McGhie was absent and not voting.

8. New Business

Item A. Presentation of the Loss Prevention Program for the Police Department

Interim Chief Wardle and Officer Matt Hawkins came up to discuss what the police department had been working on as far as a loss prevention program for local businesses. The Police Department will be having the first community loss prevention meeting on May 15th, 2012 at 2:00 PM for all local businesses and loss prevention officers. The plan is to hold these meetings monthly to benefit local businesses and to help prevent theft in the area.

9. Public Comment

George Maas of the POW/MIA committee came up to speak of the progress that he committee has had this past year. The committee has completed several projects and participated in several fundraising events in the community as well as the construction of the Avenue of Flags.

13. Executive Session

Councilman Bowers made a motion to move to executive session pursuant to Idaho code 67-2345 to discuss items under subsections (1)(a) and (1)(f). Councilman Roundy seconded and roll call was as follows:

Ayes: Councilman Swensen, Councilman Roundy, Councilman Bowers

Nays: None.

Councilman McGhie was absent and not voting. The motion carried.

10 Minute Recess

Executive Session began 7:59 PM

Discussions under (1)(a) and (1)(f).

Open Session Resumed 8:49 PM

With no further business before the Mayor and Council the meeting was adjourned at 9:12 PM.

Michael D. Brown, Mayor

ATTEST:

Bayley Fuller, City Clerk