

CITY COUNCIL WORKING SESSION

JUNE 26, 2017
203 Broadway Ave N

PRESENT:

Tom McCauley	Mayor	Sue Gabardi	Council Member
Michael Higbee	Council President	Andrew Wright	City Attorney
Pam McClain	Council Member	Karen Drown	Clerk
Kyle Hauser	Council Member	Concerned Citizens	

WORKING SESSION called to order at 6:00 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

OLD BUSINESS:

- ... Minutes of June 12, 2017: Michael Higbee moved to approve the minutes; Kyle Hauser seconded the motion. There was no discussion and the motion passed.
- ... Bi-Monthly Claims for Payment: Michael Higbee moved to approve the monthly claims for payment; Sue Gabardi seconded the motion. There was no discussion and the motion passed.
- ... Clerk/Treasurer Report: Kyle Hauser moved to approve the clerk/treasurer report; Pam McClain seconded the motion. There was no discussion and the motion passed.

NEW BUSINESS:

Discussion of Senior Project for Concession Stand at North Park: Kelbie Kennison-Lively presented to Council her plan to build a concession stand at North Park by the softball fields. She explained she had the school board approval. She added the concrete had been donated by Idaho Material and the electrical had been donated by Balanced Rock Electric. She was currently looking at a bully barn type building. Mayor McCauley stated this was a great project and would add to the facility.

Consideration of 2017-18 Beer, Wine, Liquor & Game Table Licenses: Michael moved to approve the 2017-2018 Beer, Wine, Liquor and Game Table Licenses. Pam seconded the motion. Kyle stated that he held one of these licenses. Karen stated there were a few that had not turned in either their state or county permits and until those are turned in the city would not be released to them. There was no further discussion and the motion passed.

COUNCIL CONCERNS – Kyle stated he had been to a park in that had their leash laws posted. He asked to have them posted in our park and by the track. It was discussed that the track is the school district property but it could be reviewed and discussed with the school district.

MEETING ADJOURNED – Kyle Hauser moved that the meeting be adjourned; Pam McClain seconded the motion and all were in favor. The meeting was adjourned at 6:10 PM.

Minutes prepared by Karen Drown, City Clerk