

# BLOOMINGTON CITY COUNCIL MINUTES BLOOMINGTON CITY OFFICE 45 N 1<sup>st</sup> West NOVEMBER 19, 2024, at 7:00 p.m.

City Council Attendees: Mike Knapp, Dan Porter, Debbie Thomas, Marilyn Wilkes, Cindy Piggott, and Rob Allred. Mayor Bunderson joined through Zoom.

BADC Attendees: Wayne Lloyd, Jerry Thornock. Jane Simpson joined by Zoom.

Community Attendees: Austin and Justin Schilling, and Christine Cooper.

Meeting called to order by Mayor Bunderson at 7:00 pm

#### INVOCATION: Dan

PLEDGE OF ALLEGIANCE: Cindy

KYLE JONES – HLE, the city engineer, discussed the upcoming \$250,000 grant for the child pedestrian safety program, with a focus on asphalt and road widening. Jane asked how much of the \$250,000 would be used to pay for HLE costs. Kyle said about \$50.000, so the city will have around \$200.000 to spend on this project.

There is also a \$100,000 grant from LTACH for roads the city has been after for years. This may be a possibility this year. In October of 2025 the funds should be available should the city be awarded this grant.

Between 2<sup>nd</sup> and 3<sup>rd</sup> W on 1<sup>st</sup> N the culvert has been delivered and a storm drain may be installed as soon as next week.

The water line extension of the water line on 5<sup>th</sup> N should also begin soon. The city will fund the installation and pipe from the highway down to 50 E. This line will need to be bored under the highway. Shawn/Jacob Turner will put in the installation of the line from 50 E down to the Nelson property. They hope to work on this in December.

#### **GENERAL BUSINESS**

APPROVE BCC AND BADC SEPTEMBER 4, 2024 WORK MEETING MINUTES: Jerry brought up a mistake on page 2 first paragraph. Debbie will fix this.

Motion to approve BCC and BADC September 4, 2024, work meeting minutes as amended: Mike, Second: Cindy, Vote Unanimous, Motion Passes with Rob abstaining as he was not at that meeting.

#### APPROVE BCC SEPTEMBER 17, 2024 MINUTES

Motion to approve September 17, 2024 MINUTES: Dan, Second: Rob, Vote Unanimous, Motion Passes.

APPROVE BCC AND BADC OCTOBER 2, 2024 WORK MEETING MINUTES

Motion to approve BCC and BADC October 2, 2024 work meeting minutes: Mike, Second: Dan, Vote Unanimous, Motion Passes

#### BUILDING AND DEVELOPMENT COMMITTEE - Wayne Lloyd

BUILDING PERMITS: Two approved permits: Troy Carlin's home where he previously planned a subdivision, and Tel Thornock's porch.

#### APPROVE SUBDIVISION AND ANNEXATION FEES AND ADDITION TO THE FEE SCHEDULE

Subdivision Fees were set at:

- Short Plat: \$150 per lot
- Subdivision: \$3500 up to 10 lots, each lot after that is \$100 per lot, plus engineering review fees
- Annexation Fee: \$1000 plus all fees related to preparation of annexation plat, mylar and recording fees.

- Motion to approve Subdivision fees at: Short Plat \$150 per lot. Subdivision Fees: \$3500 up to 10 lots, each lot after that is \$100 per lot, plus engineering review fees: Dan, Second: Rob, Vote Unanimous, Motion Passes.
- Motion to approve Annexation Fee: \$1000 plus all fees related to preparation of annexation plat, mylar and recording fees: Dan, Second: Rob, Vote Unanimous, Motion Passes.

# PUBLIC HEARING DATE FOR SURPLUS PROPERTY AND SILENT AUCTION

The surveys have been completed and the property is ready for sale. The auction for each property will start at the cost of the survey, legal description, newspaper ad, and silent auction cost.

Motion to approve the allocation for each property set by the BADC: Mike, Second: Cindy, Vote Unanimous, Motion Passes.

The city asked AA Hudson, city surveyor, for the setting of a hub up  $1^{st}$  N above  $3^{rd}$  W, so they will stand the cost of this bill.

# SCHEDULE SHORT TERM RENTALS (STR) MEETING WITH LANDOWNERS

The BADC and the city council discussed the need for a fact-finding meeting to gather community input related to short-term rentals. They agreed to invite all property owners to discuss these issues and find common ground. The committee proposed holding the meeting on January 21, 2025, combining it with the public hearing on surplus property. Three topics the city council would like to see specifically included in the discussion are:

- 1. Parking
- 2. Garbage
- 3. Noise

The council discussed the importance of understanding each other's perspectives and concerns to find solutions that benefits everyone. Jane: This meeting could provide the city with an opportunity to identify those involved in STRs. An invitation will be sent to all Bloomington Landowners.

Motion to approve the date of January 21, 2025 for gathering community input on STRs as part of the regularly scheduled BCC meeting: Dan, second: Rob, Vote unanimous, Motion Passes.

The BADC updated the council they were trying to coordinate with Rick Thomas for an inspection on a couple of snowplows they were considering.

# UPDATE ON SEWER FEASIBILITY STUDY

HLE will send a letter of intent by January 13, 2025 to inform DEQ of the city's interest in funding for the study. Rankings will be released in July, determining if the city qualifies for funding. Mike has been asked to collaborate with Kyle on this project.

# WATER

Payment was made to Mountain Land Supply for the casing needed to bore under the highway on 5th North.

# ROADS

Dan expressed his gratitude to Cindy, Trish, and Marilyn for attending the Five County Joint Transportation Committee Meeting. Including Roy and himself, there were five votes in favor of the city project, with three additional votes coming from Caribou County. A total of eight votes were received. The city secured the highest number of votes, giving it the strongest chance of receiving funding. Roy thanked Dan for his dedicated efforts.

Dan raised a question about budgeting, asking why leftover funds from a department's budget at the end of the fiscal year are returned to the general fund instead of being allocated to that department for the following year. Marilyn explained that the city must utilize the entire budget within the fiscal year. If one department spends less than its allocated budget while another exceeds its budget, the surplus funds can be reallocated to the

department in need. This approach avoids reopening the budget to transfer funds. Roy suggested that he, Marilyn, and Dan meet to review and discuss the details, leading to a clearer understanding of the funds.

SEWER – Nothing at this time.

FACILITIES – Nothing at this time.

TREASURER – Marilyn

PAYMENT OF EXPENSES

Motion to accept expenses as presented: Cindy, Second: Mike, Vote Unanimous, The Motion Passes.

### DELINQUENT ACCOUNTS

There are only 6 late accounts this month.

CLERK: Debbie

CHANGE OF NEXT MONTH'S BCC MEETING AS IT CONFLICTS WITH WARD PARTY: The date for December's BCC was moved to 12/10/2024.

SANTA GIFTS FOR THE CITY: Debbie will arrange for Santa gifts.

MAYOR

Roy asked Debbie to purchase wireless microphones to be handed to speakers, improving clarity.

A quick claim deed for Alden Talbot and a MOU have been completed. Roy will get those signed, so they can be recorded.

SNOWMOBILE PARKING LOT MOU – postponed.

#### **OPEN TREASURER POSITION**

The city received five resumes for Marilyn's treasurer position.

- Motion to move into an executive session to evaluate the resumes of the candidates for treasurer: Dan, Second: Cindy. Vote now taken by roll-call vote.
  - o Dan: yes
  - Cindy: yes
  - Mike: yes
  - o Rob: yes

Vote Unanimous, The Motion Passes.

The community members were then asked to leave, so an executive private session could be held.

The council then moved back into an open BCC meeting.

The council agreed to extend the job offer to Christine, with a salary of \$20 per hour. Christine was called and the position offered to her, which she accepted.

Tel Thornock and Austin Schilling have agreed to serve on the BADC. However, no formal action will be taken since this item was not on the agenda.

# COMMUNITY COMMENTS - None

#### ADJOURNMENT

Motion to adjourn: Dan, Second, Cindy, Vote Unanimous, Motion Passes, meeting was adjourned at: 8:55 pm.

NEXT SCHEDULED MEETING: DECEMBER 10, 2024, at 7:00 pm