

Present:

Mayor Joe L. Piccolo	Pat Larsen, Finance Director
Councilmembers:	Nick Sampinos, City Attorney
Jeff Nielson	Nick Tatton, Community Director
Rick Davis	Laurie Tryon, City Recorder
Richard Tatton	John Daniels, Human Resource Director
Jeanne McEvoy	Gary Sonntag, Public Works Director
	Bret Cammans, Customer Service Director
	Kevin Drolc, Police Captain

Others Present:

Excused Absence: Police Chief-Aleck Shilaos and Councilmember Hanna-Smith

Mayor Piccolo led the Pledge of Allegiance. Roll was called with the above Councilmembers and staff in attendance.

**MOTION.** Councilmember Nielson moved to strike item #11. Motion seconded by Councilmember Tatton and carried.

1. PUBLIC COMMENT- No public comment was received.
2. COUNCILMEMBERS REPORT- The Mayor and Councilmembers presented an update on the activities and functions in which they have participated.  
Mayor Piccolo stated that Boy Scout Troop #285 will place American flags in the Peace Gardens for Memorial Day and the Fourth of July.
3. PUBLIC HEARING-To receive input regarding a quit claim deed.  
**MOTION.** Councilmember Tatton moved to open the public hearing at 6:00 p.m. Motion seconded by Councilmember McEvoy and carried. Nick Tatton stated that due to a road alignment problem involving .04 acres of City property and .04 acres of private property at approximately 150 N. 600 E., issuance of a quit claim deed was necessary to resolve the issue and accommodate landowners. No public comment was received. **MOTION.** Councilmember Tatton moved to close the public hearing at 6:01 p.m. Motion seconded by Councilmember Nielson and carried.
4. RESOLUTION 2010-10 Consideration and possible approval of a resolution approving a quit claim deed relative to an existing road alignment.  
**MOTION.** Councilmember Nielson moved to adopt Resolution 2010-10 authorizing issuance of Quit Claim Deed to Garry and Linda Farrell concerning .04 acres of City property for exchange for .04 acres of land dedicated to Price City by Garry and Linda Farrell. Motion seconded by Councilmember McEvoy and carried.
5. NEW TACK OIL DISTRIBUTOR- Project #4E-2010, Class 'C' Road Equipment, Bid Report and Award. Bids received and opened on Monday, May 10, 2010. This equipment will be used to improve the quality of in-house street pavement patching. Estimated cost \$10,500, budgeted. Gary Sonntag stated that one bid was received from Holland Equipment for \$11,818.00. He stated that a tool box for \$218.00 and an hour meter for \$120 were also available as options bringing the bid to \$12,156.00. He stated that the distributor is being funded by Class C Road Funds. Staff recommended accepting the bid with options. **MOTION.** Councilmember Tatton moved to accept the bid as proposed by staff. Motion seconded by Councilmember Nielson and carried.

PLANNING AND ZONING COMMISSION-Nick Tatton reported that the Planning and Zoning Commission gave the following recommendations on an application for a Conditional Use Permit:

6. RESOLUTION 2010-05PZ-Consideration of a resolution recommending City Council approval of a land exchange between Price City and Garry and Linda Farrell to resolve a roadway alignment problem at approximately 150 N. 600 E. Nick Tatton stated that this item was for information only and a motion was not necessary from City Council.

CONSENT AGENDA. **MOTION.** Councilmember McEvoy moved to approve the consent agenda items 7

through 18 excluding item 11. Motion seconded by Councilmember Davis and carried.

7. MINUTES

April 28, 2010 City Council Meeting  
May 7, 2010 City Council Workshop

8. LOCAL CONSENT-Consideration and possible approval of local consent for alcohol sales at Notre Dame Oktoberfest on September 24-25, 2010.
9. TENTATIVE BUDGET- Authorization to adopt the 2010-2011 tentative budget and set a public hearing on the proposed budget for May 26, 2010.
10. LOCAL CONSENT- Consideration and possible approval of local consent for alcohol sales at the Greek Festival on July 9-10, 2010.
11. UTILITY BILL- Authorization to place a flyer on the backside of the Price City utility bill by Toni Johnson, Remax Realty. Strike
12. FIRE DEPARTMENT-Requests permission to apply for the 2010 FEMA Assistance to Firefighters Grant-Funding to replace the 1980 non-compliant 55' Aerial Engine. (If successful the grant will pay 95% of the estimated \$835,000 engine replacement).
13. FEE WAIVER- Ratify- Authorization to waive the rental fee for the Washington Park on May 12th for a Creekview Elementary field trip per Vicki Tamlllos.
14. STREET CLOSURE- Authorization to close 700 East for a block party on May 24th from 4-9 p.m. between 800 and 700 North.
15. RESOLUTION 2010-11 Authorization to approve a Resolution to establish and adopt an internet and on-line access policy for use of City owned computers at the Price City Library.
16. TRAVEL REQUEST  
Lisa Richens-State and Local Government Conference May 14, 2010. Annual conference covers new government updates, GASB updates, etc.,
17. GENERAL FUND-Approve to restrict \$20,000 fund balance in General Fund for Library.
18. GENERAL FUND- Permission to mail a letter to Price City utility customers informing them of the proposed transfer from the Electric Fund to the General fund for the 2010-11 Fiscal Year. The letter will also inform users of the proposed water rate increase for the Fiscal Year 2010-11.
19. PRWID- Councilmember Tatton reported on the results of the last PRWID Board meeting.
20. POWER COMMITTEE- Update by Councilmember Davis
  - Emergency Planning in preliminary process for training
21. INTERNATIONAL DAYS- Update by Councilmember Tatton
  - 700 E. will be parade starting point
  - Posters have been drafted
  - Booth and parade forms are now online
  - Car show- link on City website will be available
  - Free booth space- option- may need to get a sponsor
22. UNFINISHED BUSINESS:
  - a. Recycling- Chad Stone recycling ideas for farmland
  - a. Recycling

City Council meeting adjourned at 6:15 p.m. by Mayor Piccolo pursuant to the motion by Councilmember McEvoy.

APPROVED

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Joe L. Piccolo, Mayor

ATTEST

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Laurie Tryon, City Recorder