

AGENDA ITEM SUMMARY

DATE: 11/19/2012 DEPARTMENT: Administrative DEPT. HEAD SIGNATURE: Heather Dawson

SUBJECT:

Motion to approve grant agreement for Idaho Humanities Council funding of \$1,500 toward the interpretive exhibits construction at the Hailey Welcome Center

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code _____
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Under this grant, Hailey will fabricate a rodeo-specific artifact display in tandem with the current exhibit work being done under the recently successful Idaho State Historical Society grant. The \$1,500 award is matched by \$1,500 in donated funds.

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

___ City Attorney	___ Clerk / Finance Director	___ Engineer	___ Building
___ Library	___ Planning	___ Fire Dept.	___ _____
___ Safety Committee	___ P & Z Commission	___ Police	___ _____
___ Streets	___ Public Works, Parks	___ Mayor	___ _____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Move to approve grant agreement to Idaho Humanities Council for \$1,500 for exhibit fabrication and installation.

FOLLOW-UP REMARKS:

*

IHC GRANT CONTRACT AGREEMENT

IHC GRANT #2012048 AMOUNT AWARDED \$1,500.00
DUNS Number: 169191517
NEH PROGRAM CFDA #: 45.129

DATE OF AWARD: **October 19, 2012**
DATES OF GRANT PERIOD: **11/1/2012- 3/31/2013**
DATE OF FINAL FINANCIAL REPORT AND NARRATIVE REPORT: **6/30/2013**

PROJECT TITLE: **Coming Together Through Time**

PROJECT DIRECTOR: **Rob Lonning**

FISCAL AGENT: **Becky Stokes**

GRANTEE(S) OR SPONSORING ORGANIZATION(S): **City of Hailey Historic Preservation Commission**

AUTHORIZING OFFICIAL(S): Name _____ Email: **fritz.haemmerle@haileycityhall.org**

DEFINITIONS

As used throughout this document, the following terms shall have the meanings set forth below.

- * **IHC** means the "Idaho Humanities Council"
- * **NEH** means the "National Endowment for the Humanities"
- * **GRANTEE** means "the group(s), organization(s), and/or institution(s) named in the grant award letter as the recipient of the grant."
- * **PROJECT** means "the activities and services as described in the grant application and as approved by the IHC for grant support."
- * **GRANT PERIOD** means "the time specified in the letter of award during which grant funds can be expended or encumbered."

BY ACCEPTING IHC GRANT #2012048 FOR THE AMOUNT OF \$1,500.00, THE GRANTEE HEREBY AGREES AND GIVES ASSURANCE THAT:

1. The governing body of the Grantee has authorized acceptance of IHC Grant #2012048 for the amount of \$1,500.00, and has authorized the undersigned representative, and listed under SIGNATURES as "Authorizing Official," to enter into agreement with the IHC and to give such assurances as apply to the Grantee.
2. The activities and services funded by this grant will be administered by or under the supervision of the Grantee according to the provisions of the Grant Agreement and the IHC GENERAL GRANT PROVISIONS.
3. The Grantee assumes full liability and responsibility for the conduct of the project, including, but not limited to, responsibility for any costs incurred in carrying out this project that are disallowed by auditors of NEH, IHC, or its designee(s).
4. Any funds received under this grant will not be used to supplant funds normally budgeted for services of the same type.
5. If the Grantee chooses to deposit the federal funds in an interest-bearing account, it may retain the first \$250 in interest earned each fiscal year. Interest earned in excess of this amount on funds advanced by a council shall be forwarded to the council to be returned to the National Endowment for the Humanities.
6. The Grantee will expend funds from this grant solely for the project according to the principles and policies set forth by the IHC and the NEH, and separately provide funds for the operation and maintenance of the Grantee's activities and services. Expenditures of grant funds will also be governed by each and every provision which a Letter of Award sets forth as the conditions for the acceptance of the grant awarded.

- 7. The fiscal agent of the project will supply the IHC with an Interim Budget Report, when required, and a Final Financial Report, with documentation of cost-sharing funds, in-kind or cash.
- 8. The Project Director will submit to the IHC: a schedule of project activities, any changes in the schedule, requests for budget changes, reports on budget changes permitted by policies set forth in the IHC FINANCIAL HANDBOOK, and a Narrative Report on the project.
- 9. The project and any organization assisted by it will be in compliance with Title VI of the Civil Rights Act of 1964 and all subsequent executive orders, Constitutional Amendments, and enacted laws, federal and state, that apply, to the end that no person can be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Grantee receives financial assistance from the IHC.
- 10. It is understood by the Grantee that all project personnel are employees of the Grantee and not of the IHC.
- 11. Acknowledgement of financial or grant support from the IHC:

- a. Any tangible product for the project (publications, productions, displays, exhibits, promotional materials, advertising, posters, printed programs, title panels, brochures, fliers, **press releases**, etc.) and all written and/or verbal presentations must contain acknowledgment of financial support from the IHC. **IHC must also receive a copy of the product. The acknowledgment should include the IHC logo and NEH logo (electronic versions are available upon request) when appropriate and shall read as follows:**

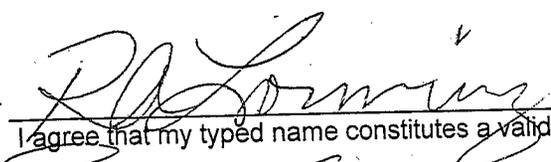
This program is supported in part by a grant from the Idaho Humanities Council, a State-based program of the National Endowment for the Humanities.

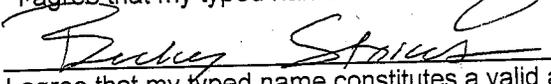
- b. All publications (printed, visual, audio, multi-media, or film production – **not press releases**) must contain the following disclaimer statement in an appropriate place. (THIS DISCLAIMER SHOULD NOT BE INCLUDED ON PUBLICITY BROCHURES AND/OR PRESS RELEASES.) Such a statement shall assert:

Any views, findings, conclusions, or recommendations expressed in this (publication) (program) (exhibition) (website) do not necessarily represent those of the Idaho Humanities Council or the National Endowment for the Humanities.

- 12. The undersigned warrant that the Grantee is a non-profit organization or ad hoc group fundable by the IHC and NEH.

SIGNATURES

Project Director  11/13/12
 I agree that my typed name constitutes a valid and binding electronic signature (Date)

Fiscal Agent  11/13/12
 I agree that my typed name constitutes a valid and binding electronic signature (Date)

Authorizing Official _____ (Date)
 I agree that my typed name constitutes a valid and binding electronic signature

State & U.S. Congressional Districts of Award Recipient based on address of Sponsoring Organization, not Project Director's home address: State Legislative District # State Legislative District 25 U.S. Congressional District # Congressional District 2

Idaho Humanities Council



 Rick Ardinger, Executive Director

October 30, 2012
 (Date)

AGENDA ITEM SUMMARY

DATE: 11/19/12 DEPARTMENT: Engineering DEPT. HEAD SIGNATURE: [Signature]

SUBJECT: Motion to ratify the mayor's signature on ITD form Local Public Agency's Certificate Of Completion Of Right-Of-Way Activities for the Elm Street Safe Routes To School Project

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code _____
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

ITD requires the completion of this form to certify that the City of Hailey is not acquiring any additional right-of-way for this project.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle # _____
Budget Line Item # _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: _____ Phone # _____
Comments: _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

<input type="checkbox"/> City Administrator	<input type="checkbox"/> Library	<input type="checkbox"/> Benefits Committee
<input type="checkbox"/> City Attorney	<input type="checkbox"/> Mayor	<input type="checkbox"/> Streets
<input type="checkbox"/> City Clerk	<input type="checkbox"/> Planning	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Building	<input type="checkbox"/> Police	_____
<input type="checkbox"/> Engineer	<input type="checkbox"/> Public Works, Parks	_____
<input type="checkbox"/> Fire Dept.	<input type="checkbox"/> P & Z Commission	_____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

ADMINISTRATIVE COMMENTS/APPROVAL:

City Administrator _____ Dept. Head Attend Meeting (circle one) Yes No

ACTION OF THE CITY COUNCIL:

Date _____

City Clerk _____

FOLLOW-UP:

*Ord./Res./Agrmt./Order Originals: Record
Copies (all info.): _____
Instrument # _____

*Additional/Exceptional Originals to: _____
Copies (AIS only)

**Local Public Agency's Certificate Of
Completion Of Right-Of-Way Activities**
Idaho Transportation Department



Key Number 12415	Project Number AO12(415)	Project Name Elm St. Sidewalk and SH 75 RRFB, Hailey
Local Public Agency City of Hailey		

Complete the applicable section below and the Certification section.

Right of Way is Not Required

- All work will be done within the existing right of way
- No utilities are involved in this project
- Utilities are impacted and agreements are in place. Number of Utilities _____

Right of Way is is Required

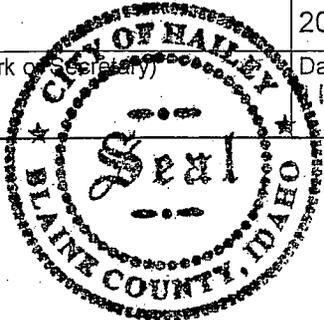
- Number of ownerships acquired _____ Total amount paid \$ _____
- Number of parcels in condemnation or pending final settlement _____
- Number of Relocations _____
- No utilities are involved in this project
 - Utilities are impacted and agreements are in place. Number of Utilities _____

Certification

I hereby certify that all acquisitions and relocations, if any, were performed in accordance with our assurances to comply with state and federal laws and regulations related to the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 and amendments thereto.

It is further certified that in all cases where the real property rights were obtained through donation, that the property owner(s) was fully informed of the right to receive just compensation and the owner has released our agency from its obligation to appraise the property in the event that the estimated value may exceed \$5,000.00.

Agency Contact's Name (Printed) Jim Zarubica	Phone Number 208.788.9830 X17	E-Mail Address jim.zarubica@haileycityhall.org	
Attester's Signature (Clerk or Secretary) 	Date 11/9/12	Chairman, President, or Mayor's Signature 	Date 11/9/12



AGENDA ITEM SUMMARY

DATE: 11/15/2012 DEPARTMENT: Police DEPT. HEAD SIGNATURE: Jeff Gunter

SUBJECT: Authorize Sgt. Derek Stewart to purchase retired drug dog w/ Resolution 2012-85
AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code _____
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

In August 2012 Sgt. Stewart contacted Assistant Chief Stellers, telling him that age has finally caught up with Shadow and that he could not do the job anymore. Sgt. Stewart was hesitant to make that decision having worked with Shadow in a patrol car for four years, but that decision, although very hard, was made for the good of the dog. It should be noted that Shadow was purchased from Ketchum Police for \$1.00, and it is customary that when K-9's retire the handler is allowed to purchase the dog from the employer, in this case the City of Hailey, for the purchase price. Sgt. Stewart has made it known that he wishes to purchase Shadow and keep him in his home, where Shadow has resided for the past 4 years.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Case # _____
Budget Line Item # _____ will be less than budgeted _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: _____ Phone # _____
Comments: _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

____ City Attorney ____ Clerk / Finance Director ____ Engineer ____ Building
____ Library ____ Planning ____ Fire Dept. ____
____ Safety Committee ____ P & Z Commission x Police ____
____ Streets ____ Public Works, Parks ____ Mayor ____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Authorize the sale of the Hailey Police retired drug dog to Sgt. Derek Stewart for \$1.00. *to adopt Resolution 2012-85*

ACTION OF THE CITY COUNCIL:

Date _____

City Clerk _____

FOLLOW-UP:

*Ord./Res./Agmt./Order Originals: Record
Copies (all info.): _____
Instrument # _____

*Additional/Exceptional Originals to: _____
Copies (AIS only)

RESOLUTION NO. 2012-85

Surplus Property

A RESOLUTION OF THE CITY OF HAILEY, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, PROVIDING THAT CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE CITY BE DECLARED SURPLUS AND SOLD AT AUCTION OR OTHER SALE; PROVIDING THAT ANY ITEMS NOT SOLD AT SALE MAY BE GIVEN TO NON-PROFIT ORGANIZATIONS OR DISCARDED; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Hailey purchased Shadow, the Drug Dog from Ketchum in June of 2008. At that time, Ketchum no longer had a dog handler, therefore, sold the dog to Hailey for \$1 (one) dollar; and

WHEREAS, the City of Hailey has retired and removed from service Shadow the Drug Dog as his age has preempted this retirement; and

WHEREAS, for the purpose of practical reasons, the City Council deems it in the public interest to divest Shadow as surplus property, also recognizing that this dog needs a permanent owner other than the City of Hailey, and that Sgt. Derek Stewart wishes to purchase Shadow from the City of Hailey for \$1 (one) dollar; and

WHEREAS, it is customary to sell like surplus property to a future owner for the price which the municipality spent in purchasing it; and

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF HAILEY, BLAINE COUNTY, STATE OF IDAHO, AS FOLLOWS:

Section 1: The item identified above, is hereby declared surplus and not needed by the city for any purpose.

Section 2: This Resolution shall be in full force and take effect upon adoption and approval by the City Council of the City of Hailey.

Section 3: Adopted and approved by the City Council of the City of Hailey this 19th day of November, 2012.

Fritz X. Haemmerle, Mayor

Attest:

Mary Cone, City Clerk

AGENDA ITEM SUMMARY

DATE: 11/19/2012 DEPARTMENT: Finance & Records DEPT. HEAD SIGNATURE: M. Cone

SUBJECT

Canvass of November 6, 2012 General City Election and proposed Local Option Tax increase of 1% for 5 years to fund air service in valley

AUTHORITY: X ID Code 50-412 IAR _____ City Ordinance/Code _____

BACKGROUND:

The passage of Consolidated Election laws in Idaho in 2009 meant many changes to city run elections. One of the goals to consolidated election is to reduce the confusion of "where to go" for particular elections. As you know, counties are responsible for municipal elections beginning with the November 8th 2011 election.

The responsibility of canvassing elections now rests with the County Commissioners. On November 13th, the Blaine County Commissioners canvassed the City of Hailey General Election. Attached are the results from the canvass. There are 5 separate pages of these election results, the first 3 pages show only the Hailey precincts (#s 007,008,009,010, and 011).

These results will be entered into our Archival minutes for this meeting.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

Budget Line Item # _____ YTD Line Item Balance \$ _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:

____ City Attorney City Clerk ____ Engineer ____ Mayor
____ P & Z Commission ____ Parks & Lands Board ____ Public Works ____ Other

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve election results as submitted.

FOLLOW UP NOTES:

**BLAINE COUNTY RESULTS
GENERAL ELECTION HAILEY PRECINCTS NOVEMBER 6, 2012**

Precinct	VOTING STATISTICS							LEGISLATIVE DIST 26					
	Total Number of Registered Voters at Cutoff	Number of Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	Total absentee ballots returned	% of Registered Voters That Voted	ST SENATE		ST REP A		ST REP B		
							DEM	REP	DEM	REP	DEM	REP	
007 NW Hailey	882	111	993	746	286	75.13%	646	191	515	159	555		
008 NE Hailey	838	57	895	706	243	78.88%	622	193	476	178	501		
009 SW Hailey	752	96	848	644	223	75.94%	555	148	457	118	488		
010 NW Woodside	674	121	795	537	139	67.55%	441	185	300	151	341		
011 SE Woodside	746	345	1,091	652	172	59.76%	546	235	364	189	421		
Hailey Total	3,892	730	4,622	3,285	1,063	71.07%	2,810	952	2,112	795	2,306		
					1063								

Total # absentee ballots cast

**BLAINE COUNTY RESULTS HAILEY PRECINCTS
GENERAL ELECTION NOVEMBER 6, 2012**

Precinct	UNITED STATES PRESIDENT						UNITED STATES REPRESENTATIVE 2nd DISTRICT			
	IND	CON	LIB	DEM	REP	IND	DEM	REP	W/I	
	Ross C. "Rocky" Anderson	Virgil H. Goode	Gary Johnson	Barack Obama	Mitt Romney	Jill Stein	Nicole LeFavour	Mike Simpson	Jack Wayne Chappell	
007 NW Hailey	5	0	15	511	198	4	484	243	0	
008 NE Hailey	3	0	13	466	213	4	429	264	0	
009 SW Hailey	2	1	11	460	161	2	422	197	0	
010 NW Woodside	1	2	10	323	185	4	275	226	0	
011 SE Woodside	5	0	9	397	218	5	353	267	0	
HAILEY TOTAL	16	3	58	2,157	975	19	1,963	1,197	0	

**BLAINE COUNTY RESULTS
GENERAL ELECTION HAILEY PRECINCTS NOVEMBER 6, 2012**

Precinct	UNITED STATES PRESIDENT						UNITED STATES REPRESENTATIVE 2nd DISTRICT			
	IND	CON	LIB	DEM	REP	IND	DEM	REP	WI	
	Ross C. "Rocky" Anderson	Virgil H. Gode	Gary Johnson	Barack Obama	Mitt Romney	Jill Stein	Nicole LeFavour	Mike Simpson	Jack Wayne Chappell	
007 NW Hailey	5	0	15	511	198	4	484	243	0	
008 NE Hailey	3	0	13	466	213	4	429	264	0	
009 SW Hailey	2	1	11	460	161	2	422	197	0	
010 NW Woodside	1	2	10	323	185	4	275	226	0	
011 SE Woodside	5	0	9	397	218	5	353	267	0	
HAILEY TOTAL	16	3	58	2,157	975	19	1,963	1,197	0	

**BLAINE COUNTY RESULTS
GENERAL ELECTION NOVEMBER 6, 2012**

Precinct	KETCHUM LOCAL OPTION TAX	
	YES	NO
003 N Ketchum	473	344
004 S Ketchum	543	394
CO. TOTAL	1,016	738
	57.9%	42.08%

FAILED

Precinct	HAILEY LOCAL OPTION TAX	
	YES	NO
007 NW Hailey	458	262
008 NE Hailey	438	255
009 SW Hailey	377	242
010 NW Woodside	282	237
011 SE Woodside	310	314
CO. TOTAL	1,865	1,310
	58.7%	41.3%

FAILED

Precinct	SUN VALLEY LOCAL OPTION TAX	
	YES	NO
002 Sun Valley	492	310
CO. TOTAL	492	310

PASSED 61.4% 38.7%

60% Required to pass

BLAINE COUNTY RESULTS GENERAL ELECTION NOVEMBER 6, 2012

Precinct	COUNTY COMMISSIONER DIST 1		COUNTY COMMISSIONER DIST 3		COUNTY SHERIFF		COUNTY PROSECUTING ATTORNEY	BLAINE SOIL CONSERVATION DISTRICT SUPERVISORS		
	DEM	IND	DEM	IND	REP	W/I		DEM	Aaron Andrews	Brian K. Dilworth
	VOTE FOR 3									
001 N Blaine County	745	183	705	316	563	11	744	562	589	638
002 Sun Valley	588	190	513	272	479	15	575	459	469	500
003 N Ketchum	639	184	571	317	434	10	645	475	492	517
004 S Ketchum	734	180	662	396	458	14	707	564	581	608
005 Quigley	651	181	590	304	480	27	657	515	544	552
006 Deer Creek	298	86	284	144	247	14	309	227	245	262
007 NW Hailey	608	122	562	352	332	26	603	451	466	501
008 NE Hailey	550	155	488	294	340	38	554	465	479	497
009 SW Hailey	516	109	476	293	276	33	506	389	410	418
010 NW Woodside	415	141	324	296	174	29	410	308	337	328
011 SE Woodside	508	160	411	356	232	30	509	396	408	408
012 Poverty Flat	305	94	274	152	200	50	322	272	286	289
013 Bellevue	662	205	570	380	361	90	694	589	612	605
014 Carey	308	147	211	179	194	30	297	310	296	268
015 Gannett/Picabo	228	118	186	122	195	14	254	226	246	234
016 Yale	3	4	2	3	5	0	4	7	7	7
CO. TOTAL	7,758	2,259	6,829	4,176	4,970	431	7,790	6,215	6,467	6,632

**BLAINE COUNTY RESULTS
GENERAL ELECTION NOVEMBER 6, 2012**

Precinct	S.J.R. 102		H.J.R. 2aa		PROPOSITION 1		PROPOSITION 2		PROPOSITION 3	
	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
001 N Blaine County	664	229	382	572	376	575	358	597	321	625
002 Sun Valley	587	180	371	424	412	390	427	384	346	458
003 N Ketchum	528	213	308	479	261	538	281	529	258	539
004 S Ketchum	616	221	319	582	277	645	305	626	247	676
005 Quigley	568	226	340	490	330	509	310	534	250	586
006 Deer Creek	277	108	203	206	170	252	163	259	146	275
007 NW Hailey	475	194	305	388	190	530	193	530	150	572
008 NE Hailey	477	166	312	356	175	517	155	538	113	580
009 SW Hailey	408	166	233	363	147	469	136	487	106	512
010 NW Woodside	322	153	257	248	150	364	161	352	129	386
011 SE Woodside	430	166	301	313	187	438	206	420	146	484
012 Poverty Flat	266	126	216	191	160	249	158	254	120	288
013 Bellevue	561	249	462	378	243	598	239	608	183	666
014 Carey	285	108	299	103	176	231	148	258	119	287
015 Gannett/Picabo	234	88	215	115	131	202	119	215	104	232
016 Yale	10	0	10	0	4	6	1	9	2	8
CO. TOTAL	6,708	2,593	4,533	5,208	3,389	6,513	3,360	6,600	2,740	7,174

AGENDA ITEM SUMMARY

DATE: 11-19-12 DEPARTMENT: Public Works DEPT. HEAD SIGNATURE: 

SUBJECT:

Request approval for the Hailey Turkey Trot 5k Fun Walk Run the race will start and end at the Hailey Town Square and will be held on Thursday, November 22, 2012, from 10:00 am - 12:00 pm.

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code _____
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle # _____
Budget Line Item # _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: _____ Phone # _____
Comments: _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

<input type="checkbox"/> City Administrator	<input type="checkbox"/> Library	<input type="checkbox"/> Benefits Committee
<input type="checkbox"/> City Attorney	<input type="checkbox"/> Mayor	<input type="checkbox"/> Streets
<input type="checkbox"/> City Clerk	<input checked="" type="checkbox"/> Community Development	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Building	<input checked="" type="checkbox"/> Police	_____
<input checked="" type="checkbox"/> Engineer	<input type="checkbox"/> Public Works, Parks	_____
<input checked="" type="checkbox"/> Fire Dept.	<input type="checkbox"/> P & Z Commission	_____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve the Hailey Turkey Trot 5k Fun Run & Walk and authorize the Mayor to sign.

ADMINISTRATIVE COMMENTS/APPROVAL:

City Administrator _____ Dept. Head Attend Meeting (circle one) Yes No

ACTION OF THE CITY COUNCIL:

Date _____

City Clerk _____

FOLLOW-UP:

*Ord./Res./Agrmt./Order Originals: Record
Copies (all info.): _____
Instrument # _____

*Additional/Exceptional Originals to: _____
Copies (AIS only)

DECISION

Based on the Application for a Special Event Permit for the 2012 Hailey Turkey Trot 5k Fun Run & Walk, the City of Hailey, pursuant to Chapter 12.14 of the Hailey Municipal Code, approves the Application and grants the Special Event Permit, subject to the following conditions:

Standard Conditions

- a. The Applicant shall comply with the terms, plans, covenants and provisions of the Application, as approved or as modified by the City of Hailey.
- b. The Applicant shall comply with all applicable local, state and federal laws, regulations and ordinances before, during and after the Special Event(s).
- c. The Applicant shall execute an agreement, relating to the reimbursement of expenses, indemnification and other provisions immediately upon the approval of the application for the Special Events Permit.
- d. In the event the Applicant fails to comply with all the conditions set forth herein, the City may revoke the Special Events Permit, in whole or in part.

Other Conditions

DATED this 19th day of November, 2012.

CITY OF HAILEY

By: _____
Fritz Haemmerle, its Mayor

ATTEST:

Mary Cone, City Clerk

AGREEMENT

In consideration of the granting of a special event permit by the City of Hailey ("the City") for the 2012 Hailey Turkey Trot 5k Fun Run & Walk that will occur on Thursday, November 22, 2012 ("the Event"), and pursuant to Section 12.14 of the Hailey Municipal Code, the undersigned, as the applicant ("Applicant") of a Special Event Permit from the City for the Event, does hereby agree to reimburse the City for any costs incurred by the City in repairing damage or providing any services or materials resulting from the Event. The Applicant agrees that such costs may be deducted from a security services deposit established by the City, and that if costs exceed any deposit made by the applicant, further reimbursement will be made to the City upon demand. The Applicant hereby agrees to indemnify, defend and hold harmless the

CITY OF HAILEY ■ 115 MAIN ST. S., SUITE H ■ HAILEY, IDAHO 83333 ■ 788-4221

City and its officers and employees, in their official and individual capacities, from any and all claims, demands, obligations, liabilities, lawsuits, judgments, attorneys' fees, costs, expenses and damages of any nature caused by or arising out of, or connected with the Event. In the event either party hereto is required to retain counsel to enforce a provision of this Agreement, or to recover damages resulting from a breach hereof, the prevailing party shall be entitled to recover from the other party all reasonable attorney's fees incurred herein or on appeal, or in bankruptcy proceedings. The Applicant agrees to comply with all the laws and ordinances of the City of Hailey, Idaho applicable to the subject matter thereof, and to conduct the Event in accordance with the terms and provisions of the application for a Special Event Permit, as approved or as modified by the City, and all conditions of the Special Event Permit. The Applicant agrees that the Special Event Permit is nontransferable and shall be conducted only for the dates and locations as approved by the City.

IN WITNESS WHEREOF, Applicant and the City have executed this Agreement on this 5th day of November, 2012.

APPLICANT:

By: _____

(please sign and print name and title, if applicable)

CITY OF HAILEY:

By: _____
Fritz Haemmerle, its Mayor

ATTEST:

Mary Cone, its City Clerk

CITY OF HAILEY ■ 115 MAIN ST. S., SUITE H ■ HAILEY, IDAHO 83333 ■ 788-4221



HPD: _____ BARRICADE MAP: DD
 HBLDG: X CATERING PERMIT: DD
 HPD SEC: _____ AMPL PERMIT: DD
 SIGN PERMIT: DD

SPECIAL EVENT PERMIT APPLICATION

EVENT NAME: Hailey Turkey Trot 5K Fun Run & Walk

LOCATION FOR EVENT (Be specific e.g., Hop Porter Park, all of 1st Avenue between Walnut and Pine, 115 Main St. S.):

Public Property Private Property Lot north of Aquatic Center across from Fox Acres Rd

III. EVENT SCHEDULE

Special Events are limited to four days, including set-up and tear-down days. No more than eight events per calendar year can be conducted by a single party or organization, unless a modification is granted by the City Council. **Please submit your modification requests in writing and attach to your application.**

Date(s) of Event	Hours		Estimated # of Attendees
11-22-12	Start Time: 10am	End Time: 12pm	One Hour Interval: _____ All Day: <u>250</u>
	Start Time: _____	End Time: _____	One Hour Interval: _____ All Day: _____
¹¹⁻²¹⁻¹² Date of Set-Up	Start Time: 7pm	End Time: 10pm	
¹¹⁻²²⁻¹² Date of Tear Down	Start Time: 12pm	End Time: 1pm	

IV. FEES

Special Event Permit Application Fee \$125 _____

Events that meet the following criteria may be exempted from Park Rental Fee by resolution of the City Council:

- Non-profit event that is held annually within the City of Hailey for at least ten consecutive years and consistently draw large numbers of participants and spectators. Tax Exempt #: _____
- Promoted locally and regionally within the state and the northwest.

Per Day Park Rental Fee \$200 _____

Tax (on park rental fees only) 6% _____

Security Services Deposit _____

TOTAL DUE 0

V. ORGANIZATION INFORMATION

Sponsoring Organization: Blaine County Title

Applicant's Name: Daryl Fauth Title: President

Address: PO Box 3176 City: Ketchum State: ID Zip: 83340

Telephone Day: 208-726-0700 Evening: 208-720-5110 FAX: 208-379-7920

Applicant Driver's License #: FA106658A EMAIL: daryl@blainecountytitle.com

Federal Tax #: 82-0441331 State Tax #: 000291297

VI. EVENT INFORMATION

New Event: Yes _____ No XX Annual Event: Yes XX No _____ Years Operating 10

Event Category: Commercial Noncommercial

Estimate of Gross Ticket Sales & Revenues (commercial event only): _____

Description of Event: Fun run around the residential streets of Deerfield, Curtis and East Hailey.

Additional Details: _____

(Attach any additional pages as needed)

VII. INSURANCE REQUIREMENTS
 It is the responsibility of your Special Event organizers to maintain a COMPREHENSIVE GENERAL LIABILITY insurance policy with coverage of not less than \$1,000,000.00 combined single limit per occurrence. Each policy shall be written as a primary policy, not contributing with or in excess of any coverage which the City may carry. *A certificate naming the City of Hailey, Blaine County, Idaho as additional insured shall be delivered to the City of Hailey with this application.* The adequacy of all insurance required by these provisions shall be subject to approval by the City Clerk. Failure to maintain any insurance coverage required by this agreement shall be cause for immediate termination of the application.

Insurance Company: _____ Agent Name: Wood River Ins. Phone: 788-1100

HOLD HARMLESS CLAUSE

Permittee (organization/applicant) shall indemnify and hold harmless the City of Hailey, its agents, its employees and authorized volunteers from and against all claims, damages, losses and expenses, including attorney's fees, arising out of the permitted activity or the conduct of Permittee's operation of the event if such claim (1) is attributable to personal injury, bodily injury, disease or death, or to injury to or destruction of property, including the loss of use there from, and (2) is not caused by any negligent act or omission of willful misconduct of the City of Hailey or its employees acting within the scope of their employment.

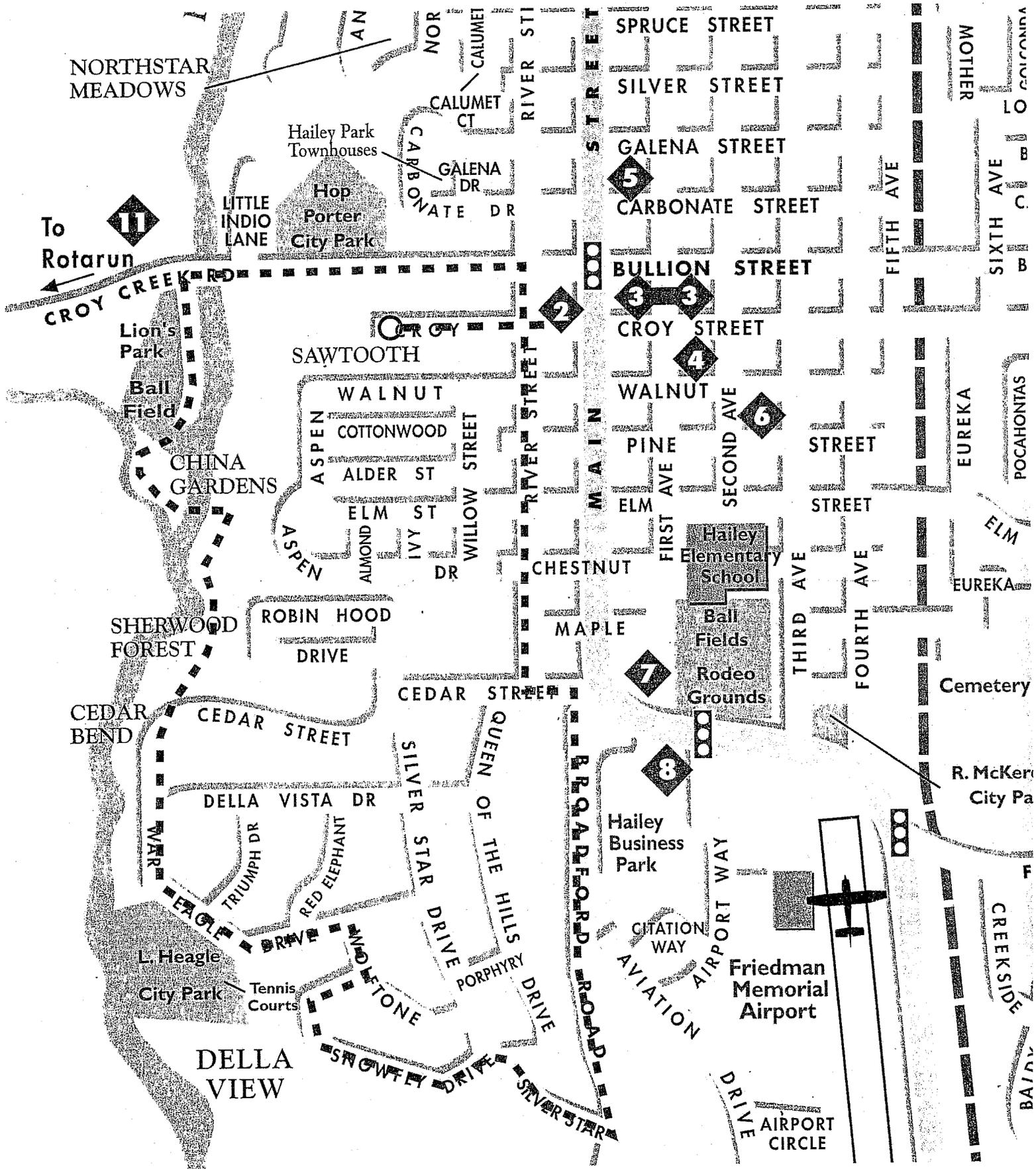
SPECIAL EVENT ACTIVITIES & CITY SERVICES REQUESTED

Your Event Organizer is responsible for providing a complete list of event activities including a list of suppliers providing services. An event logistics map is required, detailing the location for all road closures, event set up, canopies, stages, vendors, booths, and any other major services or activities planned.

Yes	No	Check all Planned Activities	Yes	No	Check all Planned Activities
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Street Closures & Access / Parade (if yes) • Street Closure for Special Event Application and detailed map listing areas of closure, parade route is required. <i>An ITD permit is required for Main Street.</i> • Your Event Coordinator is required to have the Notification Certification completed by all affected businesses, churches, schools and neighborhoods.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Alcohol Served (Free of Charge) (name of provider)
<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input type="checkbox"/>	<input checked="" type="checkbox"/>	Alcohol Sold Requires Alcohol Beverage Catering Permit (Hailey Code 5.13)
#	X	Canopies/Tents/Membranes/Temporary Structures (Number & Size(s) City of Hailey Fire Department, Fire Code Enforcement may require a permit for tents, canopies, membrane, or temporary structures over 200 sq. ft.			Food/Beverages will be served (List Caterers): Free coffee and hot chocolate from Hailey Coffee Co.
#	X	Security (detail who, number of officers, times. Attach plan)			Vendors items sold/ solicitation N/A
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Medical Services (Circle) First Aid and/or EMS Services *Determination of EMS services is dependent on event size and type. Who is providing this service: _____			
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Traffic Control / Shuttle Buses (Number of buses / locations / hours of operation, attach plan.)	#	X	Booths: Profit / Non-Profit
#	X	Electricity / Generators (Size _____) Attach detailed electrical plan.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Activities / Entertainment (Agenda) Other equipment or entertainment
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Lighting plan: attach plan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Signs or Banners: sign permit may be required by the City Planning and Zoning Department
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Gray Water Barrel / Grease Barrel (circle /detail # and locations)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Stages (Number and Size(s) _____)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sanitation -Trash bins, Dumpsters, Recycle 2 trash bins (circle /detail # and locations)	#	X	Barricades. How many identify locations and attach logistics map
#		Porta Toilets / Wash Stations 4 porta toilets (Quantitv ADA Regular)	#		EVENT estimated attendance: <u>250</u> Number of staff working event: <u>0</u> Number of volunteers working event: <u>20-25</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Water Drinking / Washing (circle) (3) 5 gallon jugs of water	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Amplified Sound Permit-the allowable sound decibel level - (90) dB maximum

I hereby certify that I have read and will abide by the laws, rules and regulations set forth by the City of Hailey, Blaine County, and the State of Idaho, and in signing this application, I hereby agree that I and the organization I represent, shall hold the City of Hailey and all of its agents or employees free and blameless from any claim, liability or damage which may arise from use of City facilities or equipment, whether or not the City of Hailey, its agents or employees are jointly negligent. I further agree to promptly reimburse the City of Hailey and all of its agents for any clean up loss or damage to City property resulting from this use, as well as permitting, staffing, equipment use/rental, property use/rental, clean up, inspections involving the use of public property, public employees or public equipment for the Special Event. In the event the deposit exceeds the actual charges, the City Clerk shall refund the balance to the applicant.

Event Organizer's Signature: [Signature] Date: 10/30/2012





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

11/08/2012

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Wood River Insurance, Inc. 410 N. Main St Hailey, ID 83333 Phone No. (208) 788-1100 Fax No. (208) 788-4988	CONTACT NAME: Rebecca Ruhter PHONE (A/C No., Ext): (208) 788-1100 FAX (A/C No.): (208) 788-4988 E-MAIL ADDRESS: rebecca@woodriverinsurance.com
	INSURER(S) AFFORDING COVERAGE NAIC # INSURER A: STP - St. Paul Fire and Marine Ins. Co. 24767 INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:

COVERAGES **CERTIFICATE NUMBER:** 306151-625697-414206 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
STP	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GENL AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	X	EW06126024	11/22/2012	11/23/2012	EACH OCCURRENCE	\$ 1,000,000
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 50,000
						MED EXP (Any one person)	\$ Excluded
						PERSONAL & ADV INJURY	\$ 1,000,000
						GENERAL AGGREGATE	\$ 2,000,000
						PRODUCTS - COM/POP AGG	\$ 1,000,000
							\$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					COMBINED SINGLE LIMIT (Ea accident)	\$
						BODILY INJURY (Per person)	\$
						BODILY INJURY (Per accident)	\$
						PROPERTY DAMAGE (Per accident) Max per Auto Max Aggregate	\$
							\$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION S					EACH OCCURRENCE	\$
						AGGREGATE	\$
							\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A			WC STATUTORY LIMITS	OTHER
						E.L. EACH ACCIDENT	\$
						E.L. DISEASE - EA EMPLOYEE	\$
						E.L. DISEASE - POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required) Coverage Location: United States & Canada
 Event: TURKEY TROT

The Certificate holder is included as Additional Insured, but only as respects to claims arising out of the negligence of the Named insured.

All coverages expire at 12:01 a.m. Standard Time.

CERTIFICATE HOLDER

City of Hailey
 115 Main St S, Ste H
 Hailey, ID 83333
 United States Of America

Phone No. (208) 788-4221

Fax No.

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

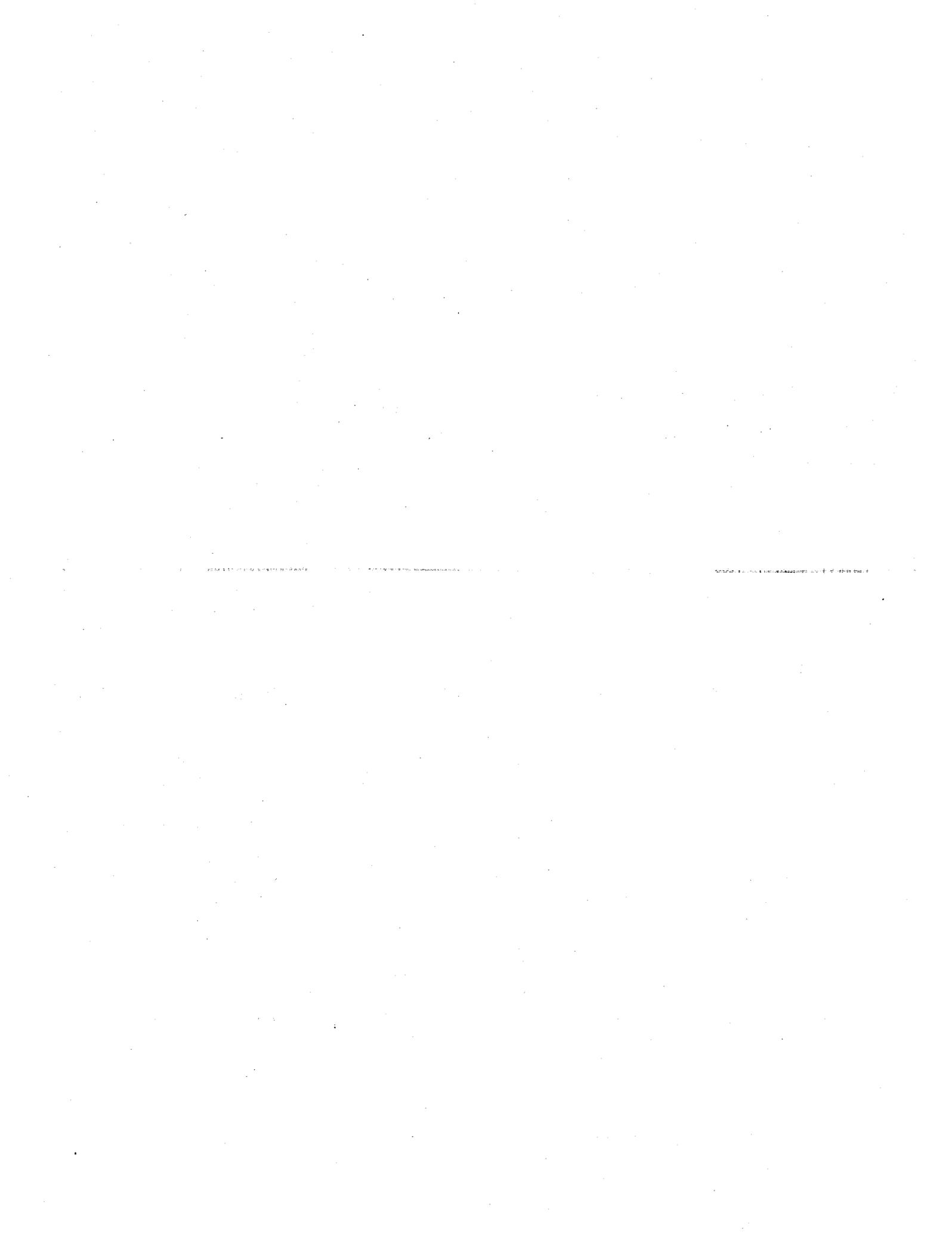
AUTHORIZED REPRESENTATIVE

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ACORD 25 (2010/05)

The ACORD name and logo are registered marks of ACORD

This certificate of insurance does not affirmatively or negatively amend, extend, or alter the coverage afforded by the insurance policy.



AGENDA ITEM SUMMARY

DATE: 11/06/12 **DEPARTMENT:** Finance & Records **DEPT. HEAD SIGNATURE:** _____

SUBJECT:

Taxi Business License Renewals

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code 5.20
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Annual renewal of taxi business licenses.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle # _____

Budget Line Item # _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: _____ Phone # _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

____ City Attorney _____ Clerk / Finance Director _____ Engineer _____ Building
____ Library _____ Planning _____ Fire Dept. _____
____ Safety Committee _____ P & Z Commission _____ Police _____
____ Streets _____ Public Works, Parks _____ Mayor _____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Approve Mountain Resort Services Taxi License Renewal - approved by the Chief of Police

ADMINISTRATIVE COMMENTS/APPROVAL:

City Administrator _____ Dept. Head Attend Meeting (circle one) Yes No

ACTION OF THE CITY COUNCIL:

Date _____
City Clerk _____

FOLLOW-UP:

*Ord./Res./Agmt./Order Originals: _____ *Additional/Exceptional Originals to: _____
Copies (all info.): _____ Copies
Instrument # _____

**CITY OF HAILEY
AUTO TRANSPORTATION SERVICE
BUSINESS LICENSE APPLICATION**

OFFICE USE ONLY	
DATE APPLICATION RECEIVED:	<u>11/5/12</u>
LICENSE#	APPROVED
BUSINESS NAME	<u>Mtn. Resort</u>
NEW	RENEWAL <input checked="" type="checkbox"/>
LICENSE FEE	
FINGERPRINTS	INSURANCE
POLICE CHECK <u>M</u>	REGISTRATION

LICENSE FEES:
NEW, RENEWAL \$250.00
(License application for full year Jan. 01 - Dec. 31)
FINGERPRINT PROCESSING (if applicable) \$34.00
TOTAL FEES: \$250.00

EXPIRES ANNUALLY ON DECEMBER 31ST

NAME OF APPLICANT Robert F. Caesar, Jr.
DRIVER'S LICENSE NUMBER WY 105478-291 DATE OF BIRTH 08/08/1964
TELEPHONE NUMBER (307) 734-1344 EMERGENCY CONTACT Rob Caesar
COMPANY NAME Mountain Resort Services, d/b/a A-1 Sun Valley Taxi & Transportation d/b/a Rocky Mountain Transportation
COMPANY ADDRESS 250 South Main St, Ketchum, ID
COMPANY MAILING ADDRESS PO Box 8918, Jackson, WY 83002
COMPANY PHONE NUMBER (208) 726-9351
PARTNER, CORPORATION, OR ASSOCIATION NAME(S) Mountain Resort Services
NAME OF OPERATING MANAGER Stan Drialo
NUMBER OF VEHICLES OPERATED BY BUSINESS Three (3)

1. Have you within the last three (3); been convicted of, or received a withheld judgment, been placed on probation, forfeited a bond for failure to appear for any felony or misdemeanor charge, or have any outstanding warrants? **No**
2. Have you had a similar license revoked, denied or suspended by this city or any city of this state, or of the United States, within the past three (3) years? **No**

I HEREBY AFFIRM THAT THE INFORMATION CONTAINED IN THIS APPLICATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.



SIGNATURE OF APPLICANT

10/29/12
DATE

AGENDA ITEM SUMMARY

DATE: 11/06/12 **DEPARTMENT:** Finance & Records **DEPT. HEAD SIGNATURE:**

SUBJECT:

Taxi Business License Renewals

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code 5.20
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Annual renewal of taxi business licenses.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle # _____
Budget Line Item # _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: _____ Phone # _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

_____ City Attorney	_____ Clerk / Finance Director	_____ Engineer	_____ Building
_____ Library	_____ Planning	_____ Fire Dept.	_____
_____ Safety Committee	_____ P & Z Commission	_____ Police	_____
_____ Streets	_____ Public Works, Parks	_____ Mayor	_____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Approve Airport Cab Company Taxi License Renewal - approved by the Chief of Police

ADMINISTRATIVE COMMENTS/APPROVAL:

City Administrator _____ Dept. Head Attend Meeting (circle one) Yes No

ACTION OF THE CITY COUNCIL:

Date _____
City Clerk _____

FOLLOW-UP:

*Ord./Res./Agmt./Order Originals: _____ *Additional/Exceptional Originals to: _____
Copies (all info.): _____ Copies
Instrument # _____



AUTO TRANSPORTATION SERVICE BUSINESS LICENSE APPLICATION

LICENSE FEES:

New or Renewal \$250.00
(License application for full year Jan. 01 – Dec.31)

Fingerprint Processing \$34.00
(If applicable)

TOTAL: 250⁰⁰

OFFICE USE ONLY	
NEW	RENEWAL <input checked="" type="checkbox"/>
APPROVED <input checked="" type="checkbox"/>	DENIED
POLICE CHECK <input checked="" type="checkbox"/>	

EXPIRES ANNUALLY ON DECEMBER 31ST

Business Name: Airport Cab Company / A Sun Valley Limo

Owner Driver's License Number FA104714E Owner Date of Birth 3/3/64

Number of Vehicles Operated by Business 5

1. Have you within the last three (3) years: been convicted of, or received a withheld judgment, been placed on probation, forfeited a bond for failure to appear for any felony or misdemeanor charge, or have any outstanding warrants? Yes No

If yes, please explain: _____

2. Have you had a similar license revoked, denied or suspended by this city or any other city of this state, or of the United States, within the past three (3) years? Yes No

If yes, please explain: _____

CITY OF HAILEY ■ 115 MAIN ST. S., SUITE H ■ HAILEY, IDAHO 83333 ■ 788-4221

15/03/Taxi Business License (10/31/05)

AGENDA ITEM SUMMARY

DATE: 11/19/12 **DEPARTMENT:** Clerk's Office **DEPT. HEAD SIGNATURE** M. Cone

SUBJECT

Approval of Minutes from the meeting of the Hailey City Council on October 15, 2012 and to suspend reading of them.

AUTHORITY: ID Code 67-2344 IAR _____ City Ordinance/Code _____

Idaho Code requires that a governing body shall provide for the taking of written minutes at all of its meetings, and that all minutes shall be available to the public within a reasonable period of time after the meeting. Minutes should be approved by the council at the next regular meeting and kept by the clerk in a book of minutes, signed by the clerk.

BACKGROUND:

Draft minutes prepared.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS

Budget Line Item # _____ YTD Line Item Balance \$ _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:

<input type="checkbox"/> City Attorney	<input checked="" type="checkbox"/> City Clerk	<input type="checkbox"/> Engineer	<input type="checkbox"/> Mayor
<input type="checkbox"/> P & Z Commission	<input type="checkbox"/> Parks & Lands Board	<input type="checkbox"/> Public Works	<input type="checkbox"/> Other

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve the minutes as presented, and to suspend the reading of them, or remove from consent agenda to make changes and then approve as amended.

FOLLOW UP NOTES:

**MINUTES OF THE
HAILEY CITY COUNCIL MEETING
Monday October 15, 2012 * Hailey City Hall Meeting Room**

Present: Carol Brown, Don Keirn, Fritz Haemmerle, Pat Cooley, Martha Burke

Staff: Jeff Gunter, Heather Dawson, Micah Austin, Tom Hellen, Ned Williamson, Mariel Platt,

5:30 p.m. CALL TO ORDER –

5:31:03 PM Mayor Haemmerle called the meeting to order.

Open Session for Public Concerns

5:31:16 PM Bob Wiederrick, 1120 Quigley Road, reported that his last load of collected aluminum cans created an additional \$151.00 for the City's public art fund. The cans collected have now earned over \$726.00. Mr. Wiederrick encouraged the Council's further support of this fund noting he received a \$300.00 donation to the fund if the Council will match that amount. Mayor Haemmerle thanked Mr. Wiederrick for his efforts and noted the Council will consider his challenge.

5:33:45 PM Jane Drussel, 106 S. Main Street, reported on the upcoming Halloween Hoopla events and noted downtown businesses are expecting a minimum of 2,500 children to participate. She further reported on the Christmas holiday plans and how they continue to grow. Carol Brown asked how she might donate the Halloween candy she would normally buy for her neighborhood trick-or-treaters. Ms. Brown offered to drop off her candy at Jane's Artifacts for the Hoopla events. Ms. Drussel further reminded that the Chamber of Commerce and the City have donated more lights to the holiday decorations this year. 5:42:13 PM

CONSENT AGENDA:

CA 411 Motion to approve Resolution 2012-77, ratifying contract for services with Idaho State Department of Building Safety allowing state personnel to act as Hailey's Building Official for plan reviews, code compliance, and building inspections within the City of Hailey.

CA 412 Motion to approve Resolution 2012-78, authorizing Towed vehicle contract with Campeau Enterprises dba Advanced Towing.

CA 413 Motion to ratify payment to S. Erwin Excavation for Bullion St. sidewalk replacement \$33,082.50, council authorized payment at Aug. 20th meeting (Resolution 2012-59) for approximately \$31,000, since then the mayor has authorized two change orders.

CA 414 Motion to approve Resolution 2012-79, authorizing Letter of Agreement with Friedman Memorial Airport to provide code enforcement services by the Hailey Police Dept.

CA 415 Motion to approve Crosstober Fest Special Event to be held at Old Cutters Park on Friday Oct. 26th from 4-9 pm and Saturday October 27th, from 11-4 pm.

CA 416 Motion to approve Hailey Halloween Hoopla Special Event on Main Street between River and 1st Ave. on Wednesday Oct. 31st from 3-6 pm.

CA 417 Motion to approve Holiday Antique Market Special Event at Hailey Armory to be held on Friday-Sunday December 28-30 Friday and Saturday from 9-6 and Sunday 9-5.

CA 418 Motion to call special meeting on October 29, 2012 for discussion of Friedman Memorial Airport alternatives and airport matters (no documents).

CA 419 Motion to authorize acceptance of \$5,000 donation to Hailey Police Department as a thank you for helping with the 30th annual Sun Valley Conference.

HAILEY CITY COUNCIL MINUTES
October 15, 2012

~~CA 420 Motion to approve minutes of September 17, 2012 and to suspend reading of them.~~

~~CA 421 Motion to approve minutes of October 1, 2012 and to suspend reading of them.~~

~~CA 422 Motion to approve claims for expenses incurred during the month of September, 2012 and claims for expenses due by contract in October, 2012.~~

~~CA 423 Motion to approve Treasurer's reports for the month of September, 2012, with final revenues and expenses reported for fiscal year ending September 30, 2012.~~

Heather Dawson pulled CA 418; Don Keirn pulled CA 420.

5:42:38 PM Martha Burke moved to approve the Consent Agenda minus CA 418 and CA 420. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes. Don Keirn explained that he pulled CA 420 because he was not present for that meeting. **Pat Cooley moved to approve CA 420. Martha Burke seconded. Roll call vote: Brown, yes; Keirn, abstained; Cooley, yes; Burke, yes.**

Heather Dawson explained that she pulled CA 418 because she believed it would be best addressed following the airport presentation later in this meeting. Mayor Haemmerle then moved CA 418 to later on the Agenda.

MAYOR'S REMARKS:

5:43:53 PM Mayor Haemmerle noted the Woodside Boulevard project is nearing completion and expressed his pride and satisfaction. He emphasized that the project creates parking changes and that there will be active enforcement and ticketing. He encouraged attention and adherence to the new parking requirements.

PROCLAMATIONS & PRESENTATIONS:

PP 424 Presentation from Hailey's Friedman Memorial Airport Authority representatives

5:44:51 PM Susan McBryant reported that she, Don Keirn, and Martha Burke met recently to discuss best methods of presenting timely information to the City Council before FMAA meetings, and ways in which to best work through the FAA processes. She reported on the ongoing studies required by the FAA, and suggested rescheduling the City Council special meeting currently scheduled for October 29, 2012 until after the FMAA November 5, 2012 meeting. **5:47:14 PM** Ms. McBryant further noted that FMAA members are prepared to propose language to the letter the City would like to accompany FAA studies, if the Council would like that. She also advised that in upcoming FMAA officer selections, she, Mr. Keirn, and Ms. Burke agreed that Angenie McCleary was their first choice for Vice-Chair, with Ron Fairfax being their second choice. Council discussion included how the City might provide input on officer selection. Mayor Haemmerle thanked the representatives for this effort.

Mayor Haemmerle then turned the meeting back to CA 418. Heather Dawson noted the special meeting scheduled for October 29, 2012 is now unnecessary. Consensus was reached to cancel that meeting in favor of holding FMAA discussion during the regularly scheduled November 5, 2012 Council meeting.

PP 425 Wood River Electric Plan – Presentation

5:56:49 PM Dan Olsen, Idaho Power, explained the plan, provided some history of the electrical infrastructure here, and noted the need for this upgrade emphasizing that capacity and reliability are the top priorities. Mike Pepper, also with Idaho Power, was present to add further detail and added that a Citizen Advisory Committee also worked on the plan. Both gentlemen noted that

HAILEY CITY COUNCIL MINUTES

October 15, 2012

information-gathering is their current goal, and asked for the Council's feedback. Discussion included maintenance, the number of redundant lines in other cities, costs and phasing of this upgrade, physical appearance of structures, and the possible benefits to economic development.
6:28:57 PM

APPOINTMENTS & AWARDS

6:29:05 PM None.

PUBLIC HEARING:

PH 426 A city initiated text amendment to the Hailey Municipal Code to add a new title, Title 18, Mobility Design, establishing procedures in compliance with Idaho Code sections 67-6518 and 67-6509 and updating and adding street design standards and infrastructure standard specifications and drawings. (Continued from September 17, 2012).

PH 427 A city initiated text amendment to the Hailey Subdivision Ordinance, Ordinance No. 821 to amend Section 1 to amend the definition of City Standards to refer to those standards adopted by ordinance in Titles 18 of the Hailey Municipal Code and to amend Section 5 to refer to Title 18 of the Hailey Municipal Code for minimum infrastructure improvements (Continued from September 17, 2012).

PH 428 City initiated West Bullion Street sharrow project (Continued from September 17, 2012).

6:29:12 PM Mariel Platt requested that PH 427 and 428 be opened for discussion as well.

Mayor Haemmerle agreed and combined the three for hearing.

6:31:11 PM Ms. Platt provided background and overview for the matters under discussion, and reviewed the details of additional information included. Tom Hellen noted there were minimal changes to standards. Ned Williamson added sourcing details, language and bid requirements.

Ms. Platt continued by walking the Council through the new section of the ordinance being created, flexibility in design, and financial constraints. Mayor Haemmerle noted the problems with the original Complete Streets concept and the benefits of this new proposal. Council consensus was very positive. Discussion included using the word 'shall' in appropriate places to emphasize requirements versus recommendations or guidelines. Micah Austin noted the revisions and added that this revision encompassed what staff has heard from the public.

6:57:51 PM Mayor Haemmerle opened the matter to public comment.

6:57:58 PM Peter Lobb, 4th and Carbonate, expressed general support, but hoped the process would include strong staff supervision. Mayor Haemmerle applauded the staff work and opined that the proposed changes marked a good starting place for moving forward.

7:01:01 PM With no further comment offered, the Mayor closed the meeting to public comment. Ned asked that the drawings come back to Council, and that he might continue to review specific language. Mariel Platt agreed saying this was a big project and it should be thoroughly considered. Consensus was reached to bring this proposal back to the Council one more time.

7:06:58 PM **Martha Burke moved to continue PH 426 and PH 427 to the regularly scheduled City Council meeting on November 5, 2012. Carol Brown seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.** Council further expressed hope that a special notice might be put into the Idaho Mountain Express to fully notify the public.

7:09:06 PM Addressing PH 428, Ms. Platt provided overview and graphics showing one type of 'sharrow' and also possible placement of them. She further reviewed stick-on and painted versions, costs and visibility. Consensus was to place 'tests' of each sharrow for feedback and then to be consistent in style and placement.

HAILEY CITY COUNCIL MINUTES

October 15, 2012

7:14:45 PM Mayor Haemmerle opened the matter to public comment.

Stephanie Smith, 109 W.Croy Street, opined that the white sharrows on First Street in Ketchum were attractive and effective.

7:15:49 PM Peter Lobb, 4th and Carbonate, asked if the sharrows will be placed in the middle of traffic lanes, and whether sharrows give cyclists special rights in traffic. Mayor Haemmerle explained that cyclists must behave in the same way as vehicle drivers, noting the sharrows were there simply as a reminder to automobile drivers to be aware. 7:18:53 PM Consensus is that education will be important.

7:19:30 PM **Carol Brown moved to approve the West Bullion Street Sharrow project located between Main Street and the Big Wood River, finding that the application meets each of the criteria of the proposed Title 18, and that two samples should first be applied for public feedback. Martha Burke seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.**

PH 429 Amendments to Municipal Code 10.08.040 governing parking, to allow a limited number of 15-minute parking spaces in the downtown area and to prohibit parking over sidewalks, bicycle paths, or other similar public thoroughfares.

7:20:26 PM Micah Austin provided an overview and reviewed changes made since this was last before the Council. Jeff Gunter explained reasons and process of citing car owners versus citing actual cars. Mr. Austin noted the importance of code enforcement.

7:26:17 PM Mayor Haemmerle opened the matter to public comment. None was offered.

7:26:39 PM **Martha Burke moved to approve amendments to Municipal Code 10.08.040, to adopt Ordinance 1111, to authorize the mayor to sign, to read by title only, and to waive three readings.** Carol Brown asked that the record note this represents an urgent need and this process is an unusual one for the Council. She explained that because of the urgent need, it seemed reasonable to waive the three readings, and further noted that the public has been adequately noticed. **Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.** Mayor Haemmerle conducted the reading. Micah Austin noted he has received emails in favor of this change from the public.

PH 430 A city initiated text amendment to the Hailey Municipal Code to amend Section 8.2.2 of the Hailey Zoning Ordinance. This amendment proposes to revise the definition of Temporary Signs and adds a new subsection 8.2.11(H) to provide temporary sign standards.

7:31:00 PM Micah Austin provided an overview. Discussion included scheduling, whether many citizens attended the Planning and Zoning public hearing on the matter, and how Mr. Austin approached business owners to work through this issue.

7:33:36 PM Mayor Haemmerle opened the matter to public comment. None was offered.

7:33:47 PM **Pat Cooley moved to approve the proposed amendment to Section 8.2.2 of the Hailey Zoning Ordinance, to adopt Ordinance 1112, and to conduct the first reading by title only. Martha Burke seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.** Mayor Haemmerle conducted the reading.

PH 431 Woodside Boulevard Project:

7:36:15 PM Mayor Haemmerle explained each subpart and the procedure for considering these. He further provided an overview of total budget and noted the project remains under that budget.

7:42:42 PM The Mayor opened PH 431 to public comment. None was offered.

HAILEY CITY COUNCIL MINUTES

October 15, 2012

- *Consideration of Change Order allowing Extension of Project beyond Substantial Completion Date.*

7:44:04 PM Carol Brown moved to approve Change Order 027. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, abstained; Burke, yes.

- *Approval of 5th Pay Request in the amount of \$551,738.42 for September 2012 work completed.*

7:43:41 PM Martha Burke moved to approve the 5th Pay Request in the amount of \$551,738.42. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, abstained; Burke, yes.

- *Ratification of Change Order for \$22,505.10 for subcontractor All Seasons Landscaping to perform additional grading to decrease the slope in steep areas back-of-sidewalk, requiring additional topsoil and grass areas.*

7:44:38 PM Don Keirn moved to approve Change Order 024. Martha Burke seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, abstained; Burke, yes.

- *Ratification of Change Order cost decrease of \$15,665.10 for hydroseeding in certain areas, rather than sodding.*

7:45:11 PM Martha Burke moved to approve Change Order 025. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, abstained; Burke, yes.

- *Approval of Resolution 2012-80 authorizing contract with S. Erwin Excavation for driveway construction at 630 Fox Acres Rd. and 1030 Woodside Blvd (Walberg/Wiend) for an estimate of \$32,415.00.*

7:45:41 PM Martha Burke moved to approve Resolution 2012-80. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, abstained; Burke, yes.

NEW BUSINESS:

7:46:06 PM None.

OLD BUSINESS:

OB 432 2nd Reading of Development Impact Fee Ordinance No. 1110.

7:46:09 PM Mayor Haemmerle conducted the reading.

WORKSHOP:

Staff Reports Council Reports Mayor's Reports

SR 433 List of Special Events in Hailey.

SR 434 Agendas for upcoming meetings.

7:47:29 PM Micah Austin offered to bring quarterly jobs reports to the Council and noted that recently 30 new businesses have moved into Hailey, up from 19 during last quarter. He further advised that 63 new jobs also came as a result, 37 full-time and 26 part-time. He also noted that Visiting Angels (in-home care) will open soon.

HAILEY CITY COUNCIL MINUTES

October 15, 2012

7:51:40 PM Heather Dawson advised of an employees' insurance meeting to inform them of changes to their policies. Mayor Haemmerle noted this is a serious concern for employees and that while employees were previously informed of the risk, the City is also concerned for them.

7:53:40 PM Martha Burke advised of an airport update to be held at the Hailey Java tomorrow morning at 7:15 a.m.

7:54:16 PM **With no further business at hand, Mayor Haemmerle adjourned the meeting.**

AGENDA ITEM SUMMARY

DATE: 11/19/12 DEPARTMENT: Clerk's Office DEPT. HEAD SIGNATURE M. Cone

SUBJECT

Approval of Minutes from the meeting of the Hailey City Council on November 5, 2012 and to suspend reading of them.

AUTHORITY: ID Code 67-2344 IAR _____ City Ordinance/Code _____

Idaho Code requires that a governing body shall provide for the taking of written minutes at all of its meetings, and that all minutes shall be available to the public within a reasonable period of time after the meeting. Minutes should be approved by the council at the next regular meeting and kept by the clerk in a book of minutes, signed by the clerk.

BACKGROUND:

Draft minutes prepared.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS

Budget Line Item # _____ YTD Line Item Balance \$ _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:

- | | | | |
|---|--|---------------------------------------|--------------------------------|
| <input type="checkbox"/> City Attorney | <input checked="" type="checkbox"/> City Clerk | <input type="checkbox"/> Engineer | <input type="checkbox"/> Mayor |
| <input type="checkbox"/> P & Z Commission | <input type="checkbox"/> Parks & Lands Board | <input type="checkbox"/> Public Works | <input type="checkbox"/> Other |
-

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve the minutes as presented, and to suspend the reading of them, or remove from consent agenda to make changes and then approve as amended.

FOLLOW UP NOTES:

**MINUTES OF THE
HAILEY CITY COUNCIL MEETING
Monday November 5, 2012 * Hailey City Hall Meeting Room**

Present: Carol Brown, Don Keirn, Pat Cooley, Martha Burke
Absent: Fritz Haemmerle

Staff: Heather Dawson, Jeff Gunter, Micah Austin, Ned Williamson, Kelly Schwartz, Mike Chapman, Tom Hellen, Mariel Platt

5:30 p.m. CALL TO ORDER –

5:32:10 PM The meeting was called to order by Don Keirn in his capacity as Council President.

Open Session for Public Concerns

5:32:28 PM Geoffrey Moore, 406 1st Avenue South, asked if Hailey would sit on the JPA and/or be responsible for the legal fees of the City of Sun Valley should Hailey voters reject the proposed LOT increase. Further, he inquired as to the resident eligibility of Tammy Schofield to serve on the Hailey Arts Commission. Council members responded.

CONSENT AGENDA:

CA 435 Motion to ratify the approval for a letter of interest to be signed by the Mayor and sent to the US EPA requesting bikeshare technical assistance for Mountain Rides Transportation Authority.

CA 436 Motion to ratify the approval of a Certificate of Substantial Completion for construction of the Interpretive Center.

CA 437 Motion to approve Resolution 2012-81, authorizing contract for services with Hailey Chamber of Commerce for marketing and promoting business activity within the City of Hailey with \$61,000 of local option tax funding.

CA 438 Motion to approve new alcohol license for Runway Gift Café, Inc. located at the Friedman Memorial Airport terminal.

CA 439 Motion to approve Hailey Hometown Holidays Celebration Special Event to be held at the Hailey Holiday Square on Croy St. between Hwy 75 and River St., on Saturday's beginning Nov. 17th – Dec. 22, Nov. 17 hours 4-6 pm and all other Saturdays from 12-2 pm.

CA 440 Motion to approve claims for expenses incurred during the month of October, 2012 and claims for expenses due by contract in November, 2012.

5:34:44 PM Micah Austin asked to pull CA 437.

5:35:07 PM **Martha Burke moved to approve the Consent Agenda minus CA 437. Pat Cooley seconded. Roll call vote: Brown, yes; Cooley, yes; Burke, yes.**

Micah Austin explained details of the contract in CA 437 noting both parties reached consensus and that this contract is for services only and the lease agreement would be ready soon for Council review.

5:36:56 PM **Carol Brown moved to approve CA 437 and Resolution 2012-81 authorizing the execution of a contract for services with the Hailey Chamber of Commerce. Martha Burke seconded. Roll call vote: Brown, yes; Cooley, yes; Burke, yes.**

HAILEY CITY COUNCIL MINUTES
November 5, 2012

MAYOR'S REMARKS:

MR 441 Retirement Commendations Lee Frost – 10 years at Friedman Memorial Airport TSA Security.
5:38:01 PM Council, President Keirn, and Jeff Gunter express respect and gratitude to Mr. Frost for his service. Mr. Frost thanks the City and the Police Department noting it has been his pleasure to be associated with both.

MR 442 45-Year Service Commendation John Davies – Hailey Volunteer Fireman.
5:41:35 PM President Keirn noted Mr. Davies' life-long history in Hailey and commended his service. Mr. Davies thanked and voiced great respect for the City and his comrades in the Fire Department. Fire Chief Mike Chapman further thanked Mr. Davies and noted that he has now earned the longest term of service in the department. Mr. Chapman further reminded that this is a service award; Mr. Davies is not yet retiring. Mr. Davies received two standing ovations from the Council chamber.

MR 443 20 Year Service Commendations Jeff Gunter, Kelly Schwarz, Terry Turner
5:46:41 PM MR 443 was deferred by President Keirn.

PROCLAMATIONS & PRESENTATIONS:

PP 444 Hailey Chamber of Commerce Quarterly Reports – 3rd and 4th Quarters.
5:47:09 PM Geegee Lowe of the Chamber provided an overview and explanations of their marketing efforts and events. Further, she introduced Linda Anderson as the new Chamber President. Ms. Anderson noted the return of the Chamber's ambassador program. Council discussion included the good growth and energy of the Chamber, whether an events incubator would be beneficial, and the new Croy Canyon trail system. 6:03:06 PM

PP 445 Hailey Community Climate Challenge Quarterly Progress Report.
6:03:11 PM Mariel Platt provided an update, noting the Challenge has been very successful and is continuing to grow. She further expressed hope to find additional funding and continue the program, and thanked all volunteers across several partnering organizations. 6:15:54 PM
Council voiced full support of her efforts.

APPOINTMENTS & AWARDS

AA 446 Appointment of Tammy E. Schofield to Hailey Arts Commission (replaces Jim Spinelli) and
6:16:16 PM Carol Brown agreed with Geoffrey Moore's earlier question on residency requirements for this appointment. Heather Dawson noted this was checked out earlier in the day and Ms. Schofield indeed qualifies. **Carol Brown nominated Tammy Schofield to the Hailey Arts Commission. Martha Burke seconded. Roll call vote: Brown, yes; Cooley, yes; Burke, yes.**

AA 447 Appointment of Mark Kashino to Hailey Arts Commission (replaces Mark Johnstone)
6:17:32 PM **Martha Burke nominated Mark Kashino to the Hailey Arts Commission. Don Keirn seconded. Roll call vote: Brown, yes; Cooley, yes; Burke, yes.**

AA 448 Mountain Rides Transportation Authority Appointment (Susan McBryant re-appointment to second 3-year term).

HAILEY CITY COUNCIL MINUTES
November 5, 2012

6:18:12 PM Martha Burke nominated Susan McBryant for re-appointment to her second 3-year term. Carol Brown seconded. Roll call vote: Brown, yes; Cooley, yes; Burke, yes.

PUBLIC HEARING:

PH 449 Review of Friedman Memorial Airport Authority agenda documents for November 6, 2012 FMAA meeting.

6:18:50 PM Susan McBryant, FMAA, explained that she, Don Keirn and Martha Burke met as FMAA members to prepare their report of FMAA agenda documents to City Council. Among other points, Ms. McBryant noted that regional jets will be arriving at the airport soon, and that the draft Airport Alternatives Technical Analysis (AATA) will be reviewed at the FMAA meeting. She reminded that seven options are available for review online. 6:25:32 PM Carol Brown pointed out that the Council just received copies of the AATA and has not had adequate time to review it before having any meaningful discussion. Ms. McBryant noted that FMAA members had only recently received the draft as well. She further explained that this report would move on to the FAA and that the draft copy was simply meant to provide the Council with the information that will go to the FAA. Martha Burke provided further explanation of this document and the process. Addressing the Council's frustration about not having enough time to review the AATA, Rick Baird, 6:33:08 PM noted 'we learned a lesson' in that the city has an attachment size limitation on email which prevented Council members from receiving the document for review over the weekend. He further welcomed Council members to attend the November 6 FMAA meeting to see the full presentation of this report for further understanding. 6:41:33 PM President Keirn opened the matter to public comment. Peter Lobb, 4th and Carbonate, asked if there might be a mechanism wherein the public can view this report, noting the difficulty of commenting if there has been no opportunity to review it. Rick Baird noted that this report is still a draft and therefore not available to the public. Carol Brown noted that since copies had been distributed to the Council, the draft document is now public record. 6:43:04 PM With no further public comment offered, President Keirn closed the matter to public comment. Council discussion continued on attending the FMAA meeting in order to view the complete presentation.

PH 450 Consideration of a city initiated text amendment to the Hailey Municipal Code to add a new title, Title 18, Mobility Design, establishing procedures in compliance with Idaho Code sections 67-6518 and 67-6509 and updating and adding street design standards and infrastructure standard specifications and drawings. (Continued from September 17 and October 15, 2012).

6:44:20 PM Micah Austin advised that Hailey resident Ginna Lagergren met with him and Mariel Platt about her concerns with this amendment. He provided her written memo to the Council noting that Ms. Lagergren was now comfortable with the amendment.

6:45:45 PM Ms. Platt provided an overview of the amendment, and reviewed the specific changes from the last Council meeting. Ned Williamson added that there was also a color map for viewing. Pat Cooley commented on building standards and public works and recommended investigating how other communities address standards. Tom Hellen explained his experience with that and agreed with Mr. Cooley about the usefulness of annual reviews and updates.

6:54:27 PM President Keirn opened the meeting to public comment. None was offered. Mariel Platt requested that PH 451 be opened as well.

6:54:57 PM President Keirn opened PH 451 to public comment. None was offered.

HAILEY CITY COUNCIL MINUTES
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6:55:13 PM Carol Brown moved to approve proposed amendments to Subdivision Ordinance (Ord. No. 1117) Section 1 and 5 and the new Municipal Code Title 18 (Ord. No. 1116) and conduct the first reading by title only. Martha Burke seconded. Roll call vote: Brown, yes; Cooley, yes; Burke, yes. President Keirn conducted the first reading of Ordinance Nos. 1116 and Ordinance 1117.

PH 451 Consideration of a city initiated text amendment to the Hailey Subdivision Ordinance, Ordinance No. 821 to amend Section 1 to amend the definition of City Standards to refer to those standards adopted by ordinance in Titles 18 of the Hailey Municipal Code and to amend Section 5 to refer to Title 18 of the Hailey Municipal Code for minimum infrastructure improvements (Continued from September 17 and October 15, 2012).

6:58:56 PM President Keirn deferred PH 451 and PH 453 to the Council's November 19, 2012 meeting.

PH 452 Consideration of Ordinance No. 1115 (amendment to Chapter 12.04 of the Hailey Municipal Code) allowing for street closures with a special events permit and prohibiting travel over planting strips and approval of Summary of Ordinance No. 1115.

7:00:09 PM Ned Williamson provided an overview, recommended the changes, and noted urgency in PH 452 and PH 453. He therefore suggested waiving the three readings as well.

7:02:42 PM President Keirn opened the meeting to public comment.

Geoffrey Moore, 406 1st Avenue, suggested specific changes to language under the definition of planting strips.

7:04:02 PM Peter Lobb, 4th and Carbonate, opined that the ordinance may need this chance "because of flawed design; we have created this problem." He noted there is little remedy for parking when residents host a party and added that this will be "perhaps an ongoing problem."

7:04:53 PM With no further comment offered, President Keirn brought the meeting back to Council. Pat Cooley asked Ned Williamson to address the language changes encouraged by Geoffrey Moore. Council discussion was favorable, but concerned.

7:09:10 PM Martha Burked moved to approve Ordinance 1115, to waive the three readings and to authorize the Mayor to sign. Pat Cooley seconded. Roll call vote: Brown, yes; Cooley, yes; Burke, yes. President Keirn conducted the reading.

7:10:23 PM Carol Brown moved to approve the Summary of Ordinance No. 1115. Martha Burke seconded. Roll call vote: Brown, yes; Cooley, yes; Burke, yes.

PH 453 Consideration of Ordinance amendment to Chapter 10.08 of the Hailey Municipal Code establishing municipal parking tickets.

7:10:59 PM Ned Williamson acknowledged President Keirn's deferral of this matter to the next meeting and encouraged Council consideration then.

PH 454 Consideration of a Limited Recourse Promissory Note for a loan of \$50,000 to Hailey Urban Renewal Agency and Resolution 2012-82 and consideration of a Memorandum of Understanding with the Hailey Urban Renewal Agency and Resolution 2012-83.

7:11:11 PM Don Keirn recused himself because he is on the board of the Hailey URA. Mayor Fritz Haemmerle just arrived at the meeting and took his seat at the Council table.

7:12:26 PM Micah Austin provided an overview, and Heather Dawson explained the financial status for the City.

HAILEY CITY COUNCIL MINUTES

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7:14:59 PM Mayor Haemmerle opened the matter to public comment. Peter Lobb, 4th and Carbonate, asked if there was any collateral for this loan and questioned why this should not be simply designated as funding rather than a loan. Mayor Haemmerle noted that not all loans are secured. Ned Williamson agreed.

7:16:19 PM With no further public comment offered, Mayor Haemmerle brought the meeting back to Council.

7:16:26 PM **Carol Brown moved to approve the loan and the Memorandum of Understanding as contained in Resolutions 2012-82 and 2012-83. Martha Burke seconded. Roll call vote: Brown, yes; Keirn, abstained; Cooley, yes; Burke, yes.**

PH 455 Consideration of Third Amendment to PUD Agreement (Sweetwater) with Resolution 2012-84 for payment of \$17,000 in lieu of future curb, gutter and sidewalk improvements.

7:18:14 PM Ned Williamson provided an overview and further explanation.

7:19:59 PM Mayor Haemmerle opened the meeting to public comment. None was offered.

7:20:10 PM **Martha Burke moved to adopt Resolution 2012-84 as amended. Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.**

PH 456 - Woodside Boulevard Project

8th Inspection Report from FHWA

Approval of Substantial Completion

7:20:50 PM Ned Williamson suggested pulling this matter for further consideration on the issue of substantial completion. Mayor Haemmerle agreed and pulled PH 456.

NEW BUSINESS:

NB 457 Discussion of naming the recreational complex consisting of an arena, skatepark, visitor and exhibit building, and Hailey Ice facility as Wertheimer Park; review of a proposed sign plan for Wertheimer Park and its facilities; and approval of the estimate for sign design services with Windy City Signs.

7:21:21 PM Mayor Haemmerle provided background and history of this matter. Tom Hellen reminded that the Wertheimer name goes back to early 1900s. He further explained that 'Welcome Center' is the recommended name for the building, and the interpretive gallery will be located inside the Welcome Center. Mariel Platt noted that if signs are to be in place by January 1, 2013, Council approval must be made by November 19, 2012 in order for Windy City Signs to complete their work. Council discussion included making the Hailey connection to the Welcome Center sign more prominent.

7:27:26 PM Mayor Haemmerle opened the matter to public hearing in the interest of full participation, and asked that another public hearing be held with special notice in the newspaper to avoid and conflicts in the renaming process. 7:28:08 PM With no public comment offered, the Mayor brought the meeting back to Council. Discussion continued on name options, and the status and/or plans for the old rodeo arena murals. Consensus was reached to have more public process in naming the area, but to allow Ms. Platt to continue with the signage for the Welcome Center, and 7:37:26 PM to fully bring in the public. 7:45:10 PM

OLD BUSINESS:

HAILEY CITY COUNCIL MINUTES
November 5, 2012

OB 458 3rd Reading of Development Impact Fee Ordinance No.1110 and approval of Summary of Ordinance 1110 for publication.

7:45:18 PM **Martha Burke** moved to conduct the third reading of Ordinance 1110 by title only and to authorize the Mayor to sign. **Pat Cooley** seconded. Roll call vote: **Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.** Mayor Haemmerle conducted the reading.

OB 459 2nd Reading of Ordinance No. 1112 – Temporary Sign Ordinance.

7:46:55 PM Mayor Haemmerle conducted the reading.

WORKSHOP:

Staff Reports Council Reports Mayor's Reports

7:48:06 PM Micah shows Hailey Holiday Square layout.

SR 460 Sharrows at Bullion and River Street Intersection (no documents)

7:51:44 PM Mariel Platt noted that the green sample at Bullion and River was installed, and that the white sample on the opposite corner would be applied in the morning.

SR 461 Thank you letter to Erin Pfaeffle for helping to relocate Bird Dog living near Lions Park.

SR 462 List of Special Events in Hailey.

SR 463 Economic Development Quarterly Jobs and Activity Report.

SR 464 Library Director's Report September 2012.

SR 465 Quarterly report from Animal Shelter of Wood River Valley.

SR 466 Letter to state regarding corking fees at Hailey Restaurants.

SR 467 Thank you letter from WRLT regarding partnership of the Croy Creek Wetlands.

7:53:18 PM Jeff Gunter informed the Council that visitor parking on Woodside Boulevard was beginning to be monopolized by individual residents and asked the Council's consideration. Council discussion included original intent, reasons people may usurp parking spots, junk automobiles in driveways, and the numbers of cars owned per household.

8:00:46 PM Heather Dawson spoke on SR 467 and noted the water bottles provided to Council members came from WRLT.

8:01:26 PM Micah Austin explained that Hilex Poly from Jerome would be kicking off a recycling campaign for plastic bags, and invited city officials to participate. Martha Burke suggested that the Wood River High School environmental club may be interested.

8:03:16 PM **Martha Burke** moved to go into Executive Session for Pending & Imminently Likely Litigation (IC 67-2345(1)(f)). **Don Keirn** seconded. Roll call vote: **Brown, yes; Keirn, yes; Cooley, yes; Burke, yes.**

HAILEY CITY COUNCIL MINUTES

November 5, 2012

AGENDA ITEM SUMMARY

DATE 11/16/12 DEPARTMENT: Finance & Records DEPT. HEAD SIGNATURE: MHC

SUBJECT

Council Approval of Claims costs incurred during the month of November 2012.

AUTHORITY: ID Code 50-1017 IAR _____ City Ordinance/Code _____

BACKGROUND:

Claims are processed for approval three times per month under the following procedure:

1. Invoices received, approved and coded to budget by Department Head.
2. Invoice entry into data base by finance department.
3. Open invoice report and check register report printed for council review at city council meeting.
4. Following council approval, mayor and clerk sign checks and check register report.
5. Signed check register report is entered into Minutes book.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

Budget Line Item # _____ YTD Line Item Balance \$ _____

Payments are for expenses incurred during the previous month, per an accrual accounting system.

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:

___ City Attorney ___ Clerk / Finance Director ___ Engineer ___ Mayor
___ P & Z Commission ___ Parks & Lands Board ___ Public Works ___ Other

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Review report's, ask questions about expenses and procedures, approve claims for payment.

FOLLOW UP NOTES:

Invoice No	Seq	Description	Type	Inv/Chk		Inv Amount	Disc Amount	Net Invoice		GL Acct No	GL Activity
				Date	Due Date			Check Amount			
1115		ADA COMMUNITY LIBRARY									
110112	1	reimbursement of lost book	Inv	11/01/2012	11/19/2012	20.95		20.95	100-45-41535		0
2918		AMERIPRIDE LINEN AND APPAREL S									
2400179309	1	UNIFORMS WW	Inv	10/29/2012	11/19/2012	93.55		93.55	210-70-41703		0
2400181051	1	UNIFORMS WW	Inv	11/05/2012	11/19/2012	132.58		132.58	210-70-41703		0
24001828036	1	UNIFORMS WW	Inv	11/12/2012	11/19/2012	112.55		112.55	210-70-41703		0
Total 2918						338.68	.00	338.68			
6270		ANDRUS ELECTRIC, INC.									
3467	1	Woodside Blvd Sprinkler Control Box	Inv	10/30/2012	11/19/2012	935.00		935.00	160-84-41550		840100
375		ATKINSON'S MARKET									
08476425	1	11/9/12 cleaning supplies	Inv	11/09/2012	11/19/2012	10.24		10.24	100-55-41215		0
9349336	1	BOWLS AND PLATES FOR EMPLOYE	Inv	10/31/2012	11/19/2012	4.83		4.83	100-15-41211		0
9349336	2	BOWLS AND PLATES FOR EMPLOYE	Inv	10/31/2012	11/19/2012	4.85		4.85	200-15-41211		0
9349336	3	BOWLS AND PLATES FOR EMPLOYE	Inv	10/31/2012	11/19/2012	4.85		4.85	210-15-41211		0
Total 9349336						14.53	.00	14.53			
A274882	1	XMAS LIGHTS AND EXT CORD/STPL	Inv	11/01/2012	11/19/2012	39.62		39.62	100-25-41215		0
Total 375						64.39	.00	64.39			
1053		BALDEGE, MIKE									
110112	1	Per Diem for Idaho Falls Training	Inv	11/01/2012	11/19/2012	105.00		105.00	100-55-41724		0
5064		BASIN WESTERN INC									
127204	1	FOG SEAL #127204	Inv	08/28/2012	09/17/2012	3,191.45		3,191.45	100-40-41403		0
127204	2	FOG SEAL EXTRAS 127204	Inv	08/28/2012	09/17/2012	525.00		525.00	100-40-41403		0
127204		Chk No: 29141 (1)	C-Ck	09/13/2012				3,191.45	100-00-20301		
Total 127204						3,716.45	.00	525.00			
6064		BAUER & FRENCH									
30572	1	October Old Cutters bankruptcy inv 305	Inv	11/01/2012	11/19/2012	4,351.42		4,351.42	100-15-41313		0
30572	2	October Old Cutters bankruptcy inv 305	Inv	11/01/2012	11/19/2012	4,351.42		4,351.42	200-15-41313		0
30572	3	October Old Cutters bankruptcy inv 305	Inv	11/01/2012	11/19/2012	4,351.42		4,351.42	210-15-41313		0
Total 30572						13,054.26	.00	13,054.26			
635		CALIFORNIA CONTRACTORS SUPPLIE									
3956	1	DUST MASK	Inv	10/24/2012	11/19/2012	159.20		159.20	210-70-41703		0
4514		CENTER POINT LARGE PRING									
1058402	1	books for collection	Inv	11/01/2012	11/19/2012	26.60		26.60	100-45-41535		0
6051		CENTURY LINK									
1235790478	1	LONG DISTANCE	Inv	10/31/2012	11/19/2012	11.62		11.62	100-15-41713		0
1235790478	2	LONG DISTANCE	Inv	10/31/2012	11/19/2012	11.62		11.62	200-15-41713		0
1235790478	3	LONG DISTANCE	Inv	10/31/2012	11/19/2012	11.62		11.62	210-15-41713		0

Invoice No	Seq	Description	Type	Inw/Chk		Inv Amount	Disc Amount	Net Invoice		GL Acct No	GL Activity
				Date	Due Date			Check Amount			
1235790478	4	LONG DISTANCE	Inv	10/31/2012	11/19/2012	11.62		11.62		100-25-41713	0
1235790478	5	LONG DISTANCE	Inv	10/31/2012	11/19/2012	11.62		11.62		100-20-41713	0
1235790478	6	LONG DISTANCE	Inv	10/31/2012	11/19/2012	3.46		3.46		100-42-41713	0
1235790478	7	LONG DISTANCE	Inv	10/31/2012	11/19/2012	4.07		4.07		200-42-41713	0
1235790478	8	LONG DISTANCE	Inv	10/31/2012	11/19/2012	4.07		4.07		210-42-41713	0
1235790478	9	LONG DISTANCE	Inv	10/31/2012	11/19/2012	5.81		5.81		210-70-41713	0
1235790478	10	LONG DISTANCE	Inv	10/31/2012	11/19/2012	5.81		5.81		200-60-41713	0
1235790478	11	LONG DISTANCE	Inv	10/31/2012	11/19/2012	11.62		11.62		100-55-41713	0
1235790478	12	LONG DISTANCE	Inv	10/31/2012	11/19/2012	11.62		11.62		100-40-41713	0
Total 1235790478						104.56	.00	104.56			
5361		CENTURY LINK - PHONE SERVICE									
110112	1	L208-788-0258 309m	Inv	11/01/2012	11/19/2012	225.40		225.40		100-25-41713	0
512		CHAPMAN, MICHAEL J.									
110612	1	Indiana Training per diem	Inv	11/06/2012	11/19/2012	305.00		305.00		100-55-41724	0
974		CITY OF HAILEY GENERAL FUND									
110112	1	FD Permit: Flammable Storage Tank	Inv	11/01/2012	11/19/2012	35.00		35.00		100-40-41225	4029
670		CITY OF HAILEY W&S DEPT									
103112	1	CITY OF HAILEY BILLS	Inv	10/31/2012	11/19/2012	19.91		19.91		100-42-41717	0
103112	2	CITY OF HAILEY BILLS	Inv	10/31/2012	11/19/2012	23.23		23.23		200-42-41717	0
103112	3	CITY OF HAILEY BILLS	Inv	10/31/2012	11/19/2012	23.23		23.23		210-42-41717	0
103112	4	CITY OF HAILEY BILLS	Inv	10/31/2012	11/19/2012	36.79		36.79		100-42-41717	0
103112	5	CITY OF HAILEY BILLS	Inv	10/31/2012	11/19/2012	42.92		42.92		200-42-41717	0
103112	6	CITY OF HAILEY BILLS	Inv	10/31/2012	11/19/2012	42.92		42.92		210-42-41717	0
103112	7	CITY OF HAILEY BILLS	Inv	10/31/2012	11/19/2012	75.08		75.08		200-60-41717	0
103112	8	CITY OF HAILEY BILLS	Inv	10/31/2012	11/19/2012	75.07		75.07		210-70-41717	0
103112	9	CITY OF HAILEY BILLS	Inv	10/31/2012	11/19/2012	12.67		12.67		100-50-41617	0
103112	10	CITY OF HAILEY BILLS	Inv	10/31/2012	11/19/2012	88.56		88.56		100-50-41617	0
103112	11	CITY OF HAILEY BILLS	Inv	10/31/2012	11/19/2012	62.40		62.40		100-55-41717	0
103112	12	CITY OF HAILEY BILLS	Inv	10/31/2012	11/19/2012	7,391.75		7,391.75		100-50-41717	0
Total 103112						7,894.53	.00	7,894.53			
4551		CIVIL SCIENCE, INC.									
8972	1	WOODSIDE BLVD CE & I OCT INVOIK	Inv	11/05/2012	11/19/2012	70,789.16		70,789.16		160-84-41313	840110
2954		CLEAR CREEK DISPOSAL									
667815	1	Lyon's Park - Restroom rental & service	Inv	08/27/2012	11/19/2012	195.30		195.30		100-50-41717	0
682395	1	SKATEPARK BLUE ROOMS REPAIR,	Inv	10/26/2012	11/19/2012	25.19		25.19		100-50-41717	0
682396	1	Lyon's Park - Restroom rental & service	Inv	10/26/2012	11/19/2012	78.53		78.53		100-50-41717	0
Total 2954						299.02	.00	299.02			
22457		CLEAR CREEK DISPOSAL, INC.									
110112	1	FRANCHISE FEE	Inv	11/01/2012	11/19/2012	94,585.34		94,585.34		100-00-20515	0
893		CONCRETE CONSTRUCTION SUPPLY									
S19390	1	CAULKING SKATE PARK	Inv	10/17/2012	11/19/2012	162.00		162.00		100-50-41403	5050
5984		CONE, JAY									

Invoice No	Seq	Description	Type	Inv/Chk		Inv Amount	Disc Amount	Net Invoice		GL Acct No	GL Activity
				Date	Due Date			Check Amount			
110112	1	NOVEMBER P & Z MEETING	Inv	11/01/2012	11/19/2012	56.24		56.24		100-10-41313	0
110112	2	NOVEMBER P & Z MEETING	Inv	11/01/2012	11/19/2012	28.13		28.13		200-10-41313	0
110112	3	NOVEMBER P & Z MEETING	Inv	11/01/2012	11/19/2012	28.13		28.13		210-10-41313	0
Total 110112						112.50	.00	112.50			
4145 COOK, MARK											
110112	1	REFUND LL TEN DEPOSIT	Inv	11/01/2012	11/19/2012	164.52		164.52		100-00-20314	0
337 COPY & PRINT LLC											
047586	1	#047580 Business cards, photo paper	Inv	10/26/2012	11/19/2012	24.98		24.98		100-55-41211	0
047798	1	Library Paper	Inv	11/02/2012	11/19/2012	119.97		119.97		100-45-41215	0
04780	1	#047586 File Jackets	Inv	10/25/2012	11/19/2012	32.88		32.88		100-55-41211	0
047915	1	Flash drive	Inv	11/08/2012	11/19/2012	6.67		6.67		100-15-41211	0
047915	2	Flash drive	Inv	11/08/2012	11/19/2012	6.66		6.66		200-15-41211	0
047915	3	Flash drive	Inv	11/08/2012	11/19/2012	6.66		6.66		210-15-41211	0
Total 047915						19.99	.00	19.99			
047998	1	Flash drive - incorrect amount	Inv	11/08/2012	11/19/2012	6.67 -		6.67 -		100-15-41211	0
047998	2	Flash drive - incorrect amount	Inv	11/08/2012	11/19/2012	6.66 -		6.66 -		200-15-41211	0
047998	3	Flash drive - incorrect amount	Inv	11/08/2012	11/19/2012	6.66 -		6.66 -		210-15-41211	0
Total 047998						19.99 -	.00	19.99 -			
047999	1	Flash drive	Inv	11/08/2012	11/19/2012	5.67		5.67		100-15-41211	0
047999	2	Flash drive	Inv	11/08/2012	11/19/2012	5.66		5.66		200-15-41211	0
047999	3	Flash drive	Inv	11/08/2012	11/19/2012	5.66		5.66		210-15-41211	0
Total 047999						16.99	.00	16.99			
048156	1	Flash drive, staples and cd envelopes	Inv	11/12/2012	11/19/2012	21.29		21.29		100-15-41211	0
048156	2	Flash drive, staples and cd envelopes	Inv	11/12/2012	11/19/2012	21.28		21.28		200-15-41211	0
048156	3	Flash drive, staples and cd envelopes	Inv	11/12/2012	11/19/2012	21.28		21.28		210-15-41211	0
Total 048156						63.85	.00	63.85			
36143	1	W2 forms for 2011 tax year	Inv	02/11/2011	11/19/2012	.50		.50		100-15-41211	0
36143	2	W2 forms for 2011 tax year	Inv	02/11/2011	11/19/2012	.50		.50		200-15-41211	0
36143	3	W2 forms for 2011 tax year	Inv	02/11/2011	11/19/2012	.49		.49		210-15-41211	0
Total 36143						1.49	.00	1.49			
42609	1	Copies of plans for fox building	Inv	01/24/2012	11/19/2012	13.00		13.00		100-15-41211	0
42609	2	Copies of plans for fox building	Inv	01/24/2012	11/19/2012	13.00		13.00		200-15-41211	0
42609	3	Copies of plans for fox building	Inv	01/24/2012	11/19/2012	13.00		13.00		210-15-41211	0
Total 42609						39.00	.00	39.00			
43914	1	Office Supplies Tab indexes for ring bin	Inv	03/24/2012	11/19/2012	1.91 -		1.91 -		100-15-41211	0
43914	2	Office Supplies Tab indexes for ring bin	Inv	03/24/2012	11/19/2012	1.91 -		1.91 -		200-15-41211	0
43914	3	Office Supplies Tab indexes for ring bin	Inv	03/24/2012	11/19/2012	1.91 -		1.91 -		210-15-41211	0

Invoice No	Seq	Description	Type	Inv/Chk Date	Due Date	Net Invoice			GL Acct No	GL Activity
						Inv Amount	Disc Amount	Check Amount		
Total 43914						5.73 -	.00	5.73 -		
44413	1	Pencils	Inv	04/12/2012	11/19/2012	4.33 -		4.33 -	100-15-41211	0
44413	2	Pencils	Inv	04/12/2012	11/19/2012	4.33 -		4.33 -	200-15-41211	0
44413	3	Pencils	Inv	04/12/2012	11/19/2012	4.34 -		4.34 -	210-15-41211	0
Total 44413						13.00 -	.00	13.00 -		
45201	1	Hailey Arts Commission Posters	Inv	06/20/2012	11/19/2012	55.50		55.50	100-20-41709	0
Total 337						335.93	.00	335.93		
972 COX COMMUNICATIONS										
110112	1	001 2401 200477401	Inv	11/01/2012	11/19/2012	80.05		80.05	100-45-41713	0
110112	2	001 2401 200477401	Inv	11/01/2012	11/19/2012	109.25		109.25	100-40-41713	0
110112	3	001 2401 200477401	Inv	11/01/2012	11/19/2012	48.32		48.32	100-42-41713	0
110112	4	001 2401 200477401	Inv	11/01/2012	11/19/2012	48.34		48.34	200-42-41713	0
110112	5	001 2401 200477401	Inv	11/01/2012	11/19/2012	48.34		48.34	210-42-41713	0
Total 110112						334.30	.00	334.30		
663 D&B SUPPLY										
62899	1	WINTER BOOTS	Inv	11/02/2012	11/19/2012	129.99		129.99	200-60-41703	0
62899	2	COVERALLS	Inv	11/02/2012	11/19/2012	99.99		99.99	200-60-41703	0
62899	3	PVC RAINBIB OVERALLS	Inv	11/02/2012	11/19/2012	52.99		52.99	200-60-41703	0
Total 62899						282.97	.00	282.97		
1062 DELL MARKETING L.P.										
XFXPJXKD3	1	DELL PRECISION M6600 LAPTOP	Inv	10/12/2012	11/19/2012	2,005.00		2,005.00	210-70-41533	0
XFXWXJC44	1	OPTIPLEX 990 MINITOWER	Inv	10/19/2012	11/19/2012	2,726.00		2,726.00	100-25-41533	0
XFXWXJC44	2	OPTIPLEX 990 MINITOWER	Inv	10/19/2012	11/19/2012	454.34		454.34	100-15-41533	0
XFXWXJC44	3	OPTIPLEX 990 MINITOWER	Inv	10/19/2012	11/19/2012	454.33		454.33	200-15-41533	0
XFXWXJC44	4	OPTIPLEX 990 MINITOWER	Inv	10/19/2012	11/19/2012	454.33		454.33	210-15-41533	0
Total XFXWXJC44						4,089.00	.00	4,089.00		
XJ12F9DC2	1	19" FLAT PANEL DISPLAY	Inv	10/25/2012	11/19/2012	134.25		134.25	100-25-41533	0
XJ1681NK5	1	DELL PRECISION M6600 LAPTOP	Inv	11/05/2012	11/19/2012	1,992.41 -		1,992.41 -	210-70-41533	0
Total 1062						4,235.84	.00	4,235.84		
5227 DEPT. OF ENVIRONMENTAL QUALITY										
	2	1 Drinking Water Loan DW-9915	Inv	11/01/2012	11/01/2012	83,943.00		83,943.00	200-60-41613	0
8511 DIAMOND SUN PRODUCTIONS										
100112	1	Documentary Film Services October 20	Inv	10/01/2012	11/19/2012	2,030.08		2,030.08	160-83-41313	830130
2259 DICK YORK'S AUTO SERVICE										
56178	1	#56178 Tow Smoke Trailer	Inv	10/29/2012	11/19/2012	462.50		462.50	100-55-41415	0
781 DIG LINE										

Invoice No	Seq	Description	Type	Inv/Chk		Inv Amount	Disc Amount	Net Invoice		GL Acct No	GL Activity
				Date	Due Date			Check Amount			
0045058-IN	1	DIGLINE FEES W	Inv	10/31/2012	11/19/2012	55.14		55.14		200-60-41325	0
0045058-IN	2	DIGLINE FEES WW	Inv	10/31/2012	11/19/2012	55.14		55.14		210-70-41325	0
0045058-IN	3	FAX FEE	Inv	10/31/2012	11/19/2012	2.50		2.50		200-60-41325	0
Total 0045058-IN						112.78	.00	112.78			
6268	100	ECO LIGHTING CONCEPTS SIMPLY LED	Inv	10/31/2012	11/19/2012	997.00		997.00		100-40-41403	0
4895	085112	ELECTRICAL WHOLESALE CREDIT #s3374030.003	Inv	08/31/2012	09/17/2012	5.48 -		5.48 -		100-40-41403	0
3374030.003	1	CREDIT PHOTO CONTROL PO#2360	Inv	07/16/2012	08/06/2012	35.80 -		35.80 -		100-40-41403	0
Total 4895						41.28 -	.00	41.28 -			
297	45316	EVANS PLUMBING, INC. Library restroom toilet repair	Inv	10/24/2012	11/19/2012	80.00		80.00		100-45-41413	0
2628	IDJER38305	FASTENAL COMPANY MISC SHOP SUPPLIES WW	Inv	10/25/2012	11/19/2012	302.52		302.52		210-70-41413	0
348	78066166264	FEDERAL EXPRESS SHIPPING CHARGE / WATER	Inv	10/24/2012	11/19/2012	29.70		29.70		200-60-41213	0
99107674250	1	MISC SHIPPING WW	Inv	10/05/2012	11/19/2012	26.05		26.05		210-70-41213	0
99235848538	1	MISC SHIPPING WW	Inv	10/23/2012	11/19/2012	91.10		91.10		210-70-41213	0
Total 348						146.85	.00	146.85			
171	1109611	FERGUSON WATERWORKS #1701 PVC PIPE PARTS WW	Inv	10/30/2012	11/19/2012	92.95		92.95		210-70-41401	0
6257	7095	FIREPLACES ETC FIREBEADS 36" FIRE RING	Inv	11/06/2012	11/19/2012	1,227.90		1,227.90		100-40-41225	4065
5367	110112	FIRST BANKCARD - CHAPMAN USPS - Postage	Inv	11/01/2012	11/19/2012	45.00		45.00		100-55-41213	0
	110112	Subway - Fire Prevention Week Lunche	Inv	11/01/2012	11/19/2012	59.65		59.65		100-55-41747	0
	110112	Cox Communications	Inv	11/01/2012	11/19/2012	69.00		69.00		100-55-41713	0
	110112	Amazon - Garbage Can	Inv	11/01/2012	11/19/2012	129.97		129.97		100-55-41215	0
Total 110112						303.62	.00	303.62			
5371	110112	FIRST BANKCARD - DAWSON III-A board meeting - gasoline	Inv	11/01/2012	11/19/2012	17.05		17.05		100-15-41719	0
	110112	III-A board meeting - gasoline	Inv	11/01/2012	11/19/2012	17.06		17.06		200-15-41719	0
	110112	III-A board meeting - gasoline	Inv	11/01/2012	11/19/2012	17.06		17.06		210-15-41719	0
	110112	lunch before III-A board meeting Boise I	Inv	11/01/2012	11/19/2012	6.14		6.14		100-15-41724	0
	110112	lunch before III-A board meeting Boise I	Inv	11/01/2012	11/19/2012	6.15		6.15		200-15-41724	0
	110112	lunch before III-A board meeting Boise I	Inv	11/01/2012	11/19/2012	6.15		6.15		210-15-41724	0

Invoice No	Seq	Description	Type	Inv/Chk		Due Date	Net Invoice			GL Acct No	GL Activity
				Date			Inv Amount	Disc Amount	Check Amount		
Total 110112							69.61	.00	69.61		
5379 FIRST BANKCARD - GELSKEY											
110112	1	Halloween Hoopla candy	Inv	11/01/2012	11/19/2012	120.71		120.71	100-45-41326	0	
110112	2	Supplies	Inv	11/01/2012	11/19/2012	61.45		61.45	100-45-41215	0	
110112	3	receipt printer	Inv	11/01/2012	11/19/2012	13.83		13.83	100-45-41411	0	
110112	4	books for collection	Inv	11/01/2012	11/19/2012	63.08		63.08	100-45-41535	0	
110112	5	receipt printer	Inv	11/01/2012	11/19/2012	176.82		176.82	100-45-41411	0	
110112	6	Supplies	Inv	11/01/2012	11/19/2012	15.68		15.68	100-45-41215	0	
110112	7	training supplies	Inv	11/01/2012	11/19/2012	32.54		32.54	100-45-41723	0	
110112	8	program supplies	Inv	11/01/2012	11/19/2012	20.37		20.37	100-45-41326	0	
110112	9	Supplies	Inv	11/01/2012	11/19/2012	21.19		21.19	100-45-41215	0	
110112	10	program supplies	Inv	11/01/2012	11/19/2012	89.99		89.99	100-45-41326	0	
110112	11	Friends programming supplies	Inv	11/01/2012	11/19/2012	816.10		816.10	100-45-41326	0	
110112	12	Nextiva phone service	Inv	11/01/2012	11/19/2012	94.53		94.53	100-45-41713	0	
110112	13	program supplies	Inv	11/01/2012	11/19/2012	15.78		15.78	100-45-41326	0	
Total 110112							1,188.43	.00	1,188.43		
5373 FIRST BANKCARD - GURNEY											
110112	1	Library books	Inv	11/01/2012	11/19/2012	48.43		48.43	100-45-41535	0	
5376 FIRST BANKCARD - PARKER											
110112	1	GODADDY.COM	Inv	11/01/2012	11/19/2012	14.99		14.99	100-15-41533	0	
110112	2	GODADDY.COM	Inv	11/01/2012	11/19/2012	14.99		14.99	200-15-41533	0	
110112	3	GODADDY.COM	Inv	11/01/2012	11/19/2012	14.98		14.98	210-15-41533	0	
110112	4	HDGUARD VERSION 8 HARD DISK S	Inv	11/01/2012	11/19/2012	45.20		45.20	100-45-41533	0	
110112	5	BROADCOM GIGABIT PCI ETHERNE	Inv	11/01/2012	11/19/2012	19.99		19.99	210-70-41424	0	
110112	6	BROADCOM GIGABIT PCI ETHERNE	Inv	11/01/2012	11/19/2012	19.99		19.99	200-60-41533	0	
Total 110112							130.14	.00	130.14		
5377 FIRST BANKCARD - STELLARS											
110112	1	PURCHASE OF PRODUCT FOR INVE	Inv	11/01/2012	11/19/2012	47.99		47.99	100-25-41733	0	
6251 FIRSTC BANKCARD - AUSTIN											
110112	2	ID APA Conf (travel-gas)	Inv	11/01/2012	12/19/2012	71.60		71.60	100-20-41724	2002	
110112	3	ID APA Conf Reg (travel-gas)	Inv	11/01/2012	12/19/2012	40.09		40.09	100-20-41724	2002	
Total 110112							111.69	.00	111.69		
5114 FLINT TRADING INC											
151469	1	BIKE SHARROW	Inv	10/31/2012	11/19/2012	802.73		802.73	100-40-41403	0	
996 FREEDOM MAILING SERVICES											
21553	1	BILL PROCESSING	Inv	11/03/2012	11/19/2012	502.64		502.64	100-15-41323	0	
21553	2	BILL PROCESSING	Inv	11/03/2012	11/19/2012	502.65		502.65	200-15-41323	0	
21553	3	BILL PROCESSING	Inv	11/03/2012	11/19/2012	502.65		502.65	210-15-41323	0	
Total 21553							1,507.94	.00	1,507.94		
21589	1	Delinquent letters print and fold	Inv	11/08/2012	11/19/2012	45.76		45.76	100-15-41323	0	
21589	2	Delinquent letters print and fold	Inv	11/08/2012	11/19/2012	45.77		45.77	200-15-41323	0	
21589	3	Delinquent letters print and fold	Inv	11/08/2012	11/19/2012	45.77		45.77	210-15-41323	0	

Invoice No	Seq	Description	Type	Inv/Chk Date	Due Date	Inv Amount	Disc Amount	Net Invoice		GL Acct No	GL Activity
								Check Amount			
Total 21589						137.30	.00	137.30			
Total 996						1,645.24	.00	1,645.24			
5909		FUGATE, JANET									
110112	1	P&Z MEETING NOVEMBER	Inv	11/01/2012	11/19/2012	56.24		56.24	100-10-41313		0
110112	2	P&Z MEETING NOVEMBER	Inv	11/01/2012	11/19/2012	28.13		28.13	200-10-41313		0
110112	3	P&Z MEETING NOVEMBER	Inv	11/01/2012	11/19/2012	28.13		28.13	210-10-41313		0
Total 110112						112.50	.00	112.50			
101		GALENA ENGINEERING, INC.									
110112	1	#6844/BY/FOX ACRES ROUND	Inv	11/01/2012	11/19/2012	680.60		680.60	120-40-41549		0
110112	2	#6830 /SF/ SUPPORT INFO FEMA	Inv	11/01/2012	11/19/2012	75.00		75.00	100-42-41313		0
Total 110112						755.60	.00	755.60			
213		GALLS, AN ARAMARK COMPANY									
122800	1	BATON HOLDER- BMO	Inv	10/23/2012	11/19/2012	26.66		26.66	100-25-41703		0
134561	1	NAME PLATE BMO	Inv	10/27/2012	11/19/2012	9.81		9.81	100-25-41703		0
Total 213						36.47	.00	36.47			
6269		GEISSLER, SARAH									
110112	1	REFUND BALANCE OF DEP 1700830	Inv	11/01/2012	11/19/2012	27.15		27.15	200-00-20314		0
5932		GELET, DEB									
110112	1	COUNCIL MINUTES TAKER 10/1 and	Inv	11/01/2012	11/19/2012	71.67		71.67	100-15-41313		0
110112	2	COUNCIL MINUTES TAKER 10/1 and	Inv	11/01/2012	11/19/2012	71.67		71.67	200-15-41313		0
110112	3	COUNCIL MINUTES TAKER 10/1 and	Inv	11/01/2012	11/19/2012	71.66		71.66	210-15-41313		0
110112	4	P&Z MINUTES TAKER 10/09	Inv	11/01/2012	11/19/2012	95.00		95.00	100-20-41313		0
Total 110112						310.00	.00	310.00			
369		GEM STATE WELDERS SUPPLY INC.									
137996	1	GAS BOTTLE RENTAL VW	Inv	10/31/2012	11/19/2012	27.28		27.28	210-70-41775		0
138383	1	ARGON COMPRESSED GAS	Inv	11/01/2012	11/19/2012	52.00		52.00	100-40-41421		0
E232380	1	PO#24941 WIRE DIFFERENCE	Inv	10/11/2012	11/19/2012	10.92		10.92	100-40-41403		0
E232383	1	ABC FIRE EXTINGUISHERS	Inv	10/11/2012	11/19/2012	99.90		99.90	200-60-41413		0
E232383	2	FIRE EXTINGUISHER BRACKET	Inv	10/11/2012	11/19/2012	8.54		8.54	200-60-41413		0
Total E232383						108.44	.00	108.44			
E232439	1	CHLORINE GAS	Inv	10/18/2012	11/19/2012	1,089.42		1,089.42	200-60-41791		0
Total 369						1,288.06	.00	1,288.06			
6272		GIBSON, STEVE									
110112	1	REFUND OVER PAYMENT	Inv	11/01/2012	11/19/2012	19.47		19.47	100-00-15110		0

Invoice No	Seq	Description	Type	Inv/Chk		Inv Amount	Disc Amount	Net Invoice		GL Acct No	GL Activity
				Date	Due Date			Check Amount			
6023 GIVENS PURSLEY LLP											
145568	1	SRBA WATER RIGHTS CLAIMS INV#	Inv	04/30/2012	05/03/2012	5,520.82 -		5,520.82 -		200-60-41313	0
146184	1	SRBA WATER RIGHTS CLAIMS INV#	Inv	05/29/2012	06/18/2012	225.30		225.30		200-60-41313	0
147301	1	SRBA WATER RIGHTS CLAIMS INV#	Inv	07/24/2012	08/20/2012	576.00		576.00		200-60-41313	0
1498074	1	SRBA WATER RIGHTS CLAIMS INV#	Inv	10/30/2012	11/19/2012	135.00		135.00		200-60-41313	0
Total 6023						4,584.52 -	.00	4,584.52 -			
221 GLENDALE CONSTRUCTION, INC.											
48178	1	TRASH REMOVAL	Inv	10/30/2012	11/19/2012	579.67		579.67		100-40-41403	0
48179	1	TRASH REMOVAL	Inv	10/30/2012	11/19/2012	531.23		531.23		100-40-41403	0
48180	1	TRASH REMOVAL	Inv	10/31/2012	11/19/2012	1,813.14		1,813.14		100-40-41403	0
48181	1	TRASH REMOVAL	Inv	10/31/2012	11/19/2012	1,074.92		1,074.92		100-40-41403	0
48182	1	TRASH REMOVAL	Inv	10/31/2012	11/19/2012	644.35		644.35		100-40-41403	0
Total 221						4,643.31	.00	4,643.31			
336 GO FER IT EXPRESS											
1701038	1	INV# 1701038	Inv	10/01/2012	11/19/2012	13.00		13.00		200-60-41213	0
1701039	1	INV# 1701039	Inv	10/09/2012	11/19/2012	13.00		13.00		200-60-41213	0
1701040	1	INV# 1701040	Inv	10/10/2012	11/19/2012	13.00		13.00		200-60-41213	0
1701041	1	INV# 1701042	Inv	10/11/2012	11/19/2012	13.00		13.00		200-60-41213	0
1701042	1	INV# 1701041	Inv	10/15/2012	11/19/2012	13.00		13.00		210-70-41213	0
1701043	1	INV# 1701043	Inv	10/22/2012	11/19/2012	13.00		13.00		200-60-41213	0
1701044	1	INV# 1701044	Inv	10/29/2012	11/19/2012	13.00		13.00		200-60-41213	0
Total 336						91.00	.00	91.00			
922 GRAINGER INC., W.W.											
9957357487	1	#9957357487 Push Broom	Inv	10/22/2012	11/19/2012	46.20		46.20		100-55-41545	0
9957357495	1	#9957357495 Dust Pan, Sledge hammer	Inv	10/22/2012	11/19/2012	134.54		134.54		100-55-41539	0
Total 922						180.74	.00	180.74			
217 HACH COMPANY											
7993268	1	LAB SUPPLIES WW	Inv	10/18/2012	11/19/2012	1,410.38		1,410.38		210-70-41795	0
2840 HARRINGTON INDUSTRIAL PLASTICS											
02080428	1	PLASTOMATIC SOLNOID	Inv	10/19/2012	11/19/2012	771.20		771.20		210-70-41401	0

Invoice No	Seq	Description	Type	Inv/Chk		Inv Amount	Disc Amount	Net Invoice		GL Acct No	GL Activity
				Date	Due Date			Check Amount			
1080 HUDSON SHOES											
76106	1	BOOTS FOR STEVE HOLYOAK	Inv	10/30/2012	11/19/2012	179.99		179.99		210-70-41703	0
4900 IACP NET											
19672	1	ANNUAL PAYMENT MEMBERSHIP	Inv	10/15/2012	11/19/2012	500.00		500.00		100-25-41711	0
5865 IDAHO DEPARTMENT OF LABOR											
110112	1	LATE FEE	Inv	11/01/2012	11/19/2012	13.72		13.72		100-15-41215	0
110112	2	LATE FEE	Inv	11/01/2012	11/19/2012	13.72		13.72		200-15-41215	0
110112	3	LATE FEE	Inv	11/01/2012	11/19/2012	13.72		13.72		210-15-41215	0
Total 110112						41.16	.00	41.16			
671 IDAHO LUMBER & HARDWARE											
516456	1	Post mix	Inv	11/05/2012	11/19/2012	103.52		103.52		100-40-41403	0
516479	1	SPRAY PAINT	Inv	11/05/2012	11/19/2012	22.15		22.15		100-40-41403	0
516963	1	5/8 PLYWOOD	Inv	11/06/2012	11/19/2012	63.73		63.73		100-40-41403	0
517050	1	BOLTS FOR SIGNS	Inv	11/07/2012	11/19/2012	22.00		22.00		100-40-41403	0
517285	1	BOLTS FOR SIGNS	Inv	11/07/2012	11/19/2012	51.14		51.14		100-40-41403	0
Total 671						262.54	.00	262.54			
400 IDAHO MOUNTAIN EXPRESS											
29103	1	title 18 - advertisement for ord. amendr	Inv	10/31/2012	11/19/2012	138.40		138.40		100-20-41319	0
29344	1	Council meeting 10/15/12	Inv	10/03/2012	11/19/2012	13.80		13.80		100-15-41319	0
29344	2	Council meeting 10/15/12	Inv	10/03/2012	11/19/2012	13.80		13.80		200-15-41319	0
29344	3	Council meeting 10/15/12	Inv	10/03/2012	11/19/2012	13.80		13.80		210-15-41319	0
Total 29344						41.40	.00	41.40			
29345	1	p & z 12/21 meeting	Inv	10/24/2012	11/19/2012	44.16		44.16		100-20-41319	0
29346	1	Ord 1111 - 15 min parking ord	Inv	10/31/2012	11/19/2012	230.00		230.00		100-20-41319	0
Total 400						453.96	.00	453.96			
22433 IDAHO POWER											
110112	1	5892833108	Inv	11/01/2012	11/19/2012	93.09		93.09		100-40-41717	0
110112	2	4642629376	Inv	11/01/2012	11/19/2012	92.87		92.87		200-60-41717	0
110112	3	0539916414	Inv	11/01/2012	11/19/2012	5.25		5.25		100-40-41403	0
Total 110112						191.21	.00	191.21			
612 INGRAM BOOK COMPANY											
07460886	1	Library Books and Materials	Inv	10/25/2012	11/19/2012	19.12		19.12		100-45-41535	0
07466392	1	ipage yearly contract	Inv	10/26/2012	11/19/2012	300.00		300.00		100-45-41325	0
07538757	1	Library Books and Materials	Inv	10/31/2012	11/19/2012	30.77		30.77		100-45-41535	0

Invoice No	Seq	Description	Type	Inv/Chk		Due Date	Inv Amount	Disc Amount	Net Invoice		GL Acct No	GL Activity
				Date					Check Amount			
07538758	1	Library Books and Materials	Inv	10/31/2012		11/19/2012	9.83		9.83		100-45-41535	0
07538759	1	Library Books and Materials	Inv	10/31/2012		11/19/2012	29.06		29.06		100-45-41535	0
07538760	1	Library Books and Materials	Inv	10/31/2012		11/19/2012	31.92		31.92		100-45-41535	0
07538761	1	Library Books and Materials	Inv	10/31/2012		11/19/2012	48.69		48.69		100-45-41535	0
07538762	1	Library Books and Materials	Inv	10/31/2012		11/19/2012	160.59		160.59		100-45-41535	0
07538763	1	Library Books and Materials	Inv	10/31/2012		11/19/2012	9.36		9.36		100-45-41535	0
07555663	3	Library Books and Materials	Inv	11/01/2012		11/19/2012	16.23		16.23		100-45-41535	0
07613281	1	Library Books and Materials	Inv	11/06/2012		11/19/2012	34.69		34.69		100-45-41535	0
07613282	1	Library Books and Materials	Inv	01/10/2012		11/19/2012	19.30		19.30		100-45-41535	0
07613283	1	Library Books and Materials	Inv	11/06/2012		11/19/2012	14.55		14.55		100-45-41535	0
07613284	1	Library Books and Materials	Inv	11/06/2012		11/19/2012	263.23		263.23		100-45-41535	0
07633520	1	Library Books and Materials	Inv	11/07/2012		11/19/2012	33.91		33.91		100-45-41535	0
07646980	1	Library Books and Materials	Inv	11/08/2012		11/19/2012	12.67		12.67		100-45-41535	0
07652209	1	Library Books and Materials	Inv	11/08/2012		11/19/2012	7.81		7.81		100-45-41535	0
076913280	1	Library Books and Materials	Inv	11/06/2012		11/19/2012	31.90		31.90		100-45-41535	0
Total 612							1,005.81	.00	1,005.81			
229 INTEGRATED TECHNOLOGIES												
C1E740	1	SHARP MAINTENANCE AGREEMENT	Inv	10/18/2012		11/19/2012	24.20		24.20		210-70-41325	0
C1F293	1	AM205 35087479 04/22/12 - 05/22/12	Inv	10/31/2012		11/19/2012	31.28		31.28		100-40-41323	0
C1F315	1	Copier agreement	Inv	10/31/2012		11/19/2012	112.95		112.95		100-25-41411	0
C1F476	1	AM207 55055505 PUBLIC WORKS	Inv	11/06/2012		11/19/2012	6.01		6.01		100-42-41323	0
C1F476	2	AM207 55055505 PUBLIC WORKS	Inv	11/06/2012		11/19/2012	7.00		7.00		200-42-41323	0
C1F476	3	AM207 55055505 PUBLIC WORKS	Inv	11/06/2012		11/19/2012	6.99		6.99		210-42-41323	0
Total C1F476							20.00	.00	20.00			
Total 229							188.43	.00	188.43			
330 JANES ARTIFACTS												
011754	1	Library supplies	Inv	10/31/2012		11/19/2012	19.98		19.98		100-45-41215	0
4867 JOHNSTON, JEANNIE												
110112	1	library programming	Inv	11/01/2012		11/19/2012	32.21		32.21		100-45-41326	0
4542 KETCHUM COMPUTERS												
9020	1	NEW COMPUTER INSTALLATION	Inv	11/02/2012		11/19/2012	300.00		300.00		100-25-41411	0

Invoice No	Seq	Description	Type	Inv/Chk Date	Due Date	Inv Amount	Disc Amount	Net Invoice Check Amount	GL Acct No	GL Activity
696		KING'S DEPARTMENT STORES								
1930/36	1	1930/36 Frame for Davies Service Awa	Inv	10/29/2012	11/19/2012	9.49		9.49	100-55-41215	0
6204		KNIFE RIVER INC								
00620	1	Pay Request #6 Woodside reconstructi	Inv	11/01/2012	11/19/2012	675,820.90		675,820.90	160-84-41549	840100
00620	2	Pay Request #6 Woodside reconstructi	Inv	11/01/2012	11/19/2012	235,358.05		235,358.05	160-84-41550	840100
		Total 00620				911,178.95	.00	911,178.95		
386		L.L. GREENS								
A275362	1	Extention cords for christmas	Inv	11/05/2012	11/19/2012	71.86		71.86	100-40-41225	0
B158576	1	SPLICES	Inv	11/05/2012	11/19/2012	2.79		2.79	200-60-41401	0
		Total 386				74.65	.00	74.65		
227		L.N. CURTIS AND SONS								
3124222-00	1	#3120248-01 Flashlight Bulbs	Inv	07/24/2012	08/30/2012	47.83		47.83	100-55-41405	0
3124222-00	2	Balance of Invoice #3124222 - Door De	Inv	07/24/2012	08/30/2012	212.33		212.33	100-55-41415	0
3124222-00		Chk No: 29094 (1)	C-Ck	08/29/2012				47.83	100-00-20301	
		Total 3124222-00				260.16	.00	212.33		
2356		LARSEN FIRE APPARATUS SERVICE								
770	1	#770 E1 & E4 pump testing	Inv	10/26/2012	11/19/2012	385.00		385.00	100-55-41415	0
366		LES SCHWAB TIRE CENTER								
11700041400	1	#11700041452 E2 new tires	Inv	10/31/2012	11/19/2012	2,670.72		2,670.72	100-55-41415	0
11700041465	1	r6 Snow Tire mounting	Inv	10/31/2012	11/19/2012	65.52		65.52	100-55-41415	0
		Total 366				2,736.24	.00	2,736.24		
797		LIBRARY SPARKS								
110112	1	subscription for professional publication	Inv	11/01/2012	11/19/2012	59.95		59.95	100-45-41723	0
606		LIBRARY STORE								
35476	1	Library processing supplies for books	Inv	11/02/2012	11/19/2012	69.46		69.46	100-45-41215	0
35981	1	Library processing supplies for books	Inv	11/09/2012	11/19/2012	52.95		52.95	100-45-41215	0
		Total 606				122.41	.00	122.41		
928		MAGIC VALLEY LABS, INC.								
40891	1	INDIAN CREEK SPRING ROUTINE SA	Inv	10/30/2012	11/19/2012	200.00		200.00	200-60-41795	0
40891	2	ROUTINE BACTERIA TESTS	Inv	10/30/2012	11/19/2012	140.00		140.00	200-60-41795	0
40891	3	DRINKING WATER BACTERIA TESTII	Inv	10/30/2012	11/19/2012	14.00		14.00	200-60-41795	0
		Total 40891				354.00	.00	354.00		
40892	1	MONTHLY WASTEWATER LAB TEST	Inv	10/30/2012	11/19/2012	228.00		228.00	210-70-41795	0

Invoice No	Seq	Description	Type	Inv/Chk		Inv Amount	Disc Amount	Net Invoice		GL Acct No	GL Activity
				Date	Due Date			Check Amount			
Total 928						582.00	.00	582.00			
6066		MAGIC VALLEY REALTY									
1100112	1	REFUND OVERPAYMENT	Inv	11/01/2012	11/19/2012	74.08		74.08	100-00-15110	0	
6273		MARCOULLIER, BRIAN & CAREY									
110112	1	REFUND OVERPAYMENT	Inv	11/01/2012	11/19/2012	13.79		13.79	100-00-15110	0	
212		MASON'S TROPHIES AND GIFTS									
64141	1	Plaque	Inv	11/01/2012	11/19/2012	34.10		34.10	100-25-41215	0	
4495		MIDWEST TAPE									
90508398	1	library materials/ dvd & music	Inv	10/31/2012	11/19/2012	128.93		128.93	100-45-41535	0	
90508460	1	library materials/ dvd & music	Inv	10/31/2012	11/19/2012	121.97		121.97	100-45-41535	0	
Total 4495						250.90	.00	250.90			
2801		MOWER OFFICE SYSTEMS									
35826	1	Library toner cartridge	Inv	11/05/2012	11/19/2012	39.99		39.99	100-45-41215	0	
251		NAPA AUTO PARTS									
7110526	1	MISC AUTO SUPPLIES WW	Inv	10/25/2012	11/19/2012	349.09		349.09	210-70-41415	0	
7125253	1	MISC AUTO SUPPLIES WW	Inv	11/07/2012	11/19/2012	103.35		103.35	210-70-41415	0	
7131665	1	BELT WW	Inv	11/13/2012	11/19/2012	53.97		53.97	210-70-41413	0	
Total 251						506.41	.00	506.41			
1994		NASCO									
128258	1	Order #64-2792-S Repair to BP arm	Inv	10/26/2012	11/19/2012	103.79		103.79	100-55-41405	0	
918		NELSON'S AUTO SERVICE & QUICK									
3621	1	LUBE OIL FILER FOR RANGER/HPD4	Inv	10/11/2012	11/19/2012	42.00		42.00	100-25-41415	0	
3820	1	LUBE OIL FILER FOR RANGER/HPD4	Inv	10/23/2012	11/19/2012	65.90		65.90	100-25-41415	0	
Total 918						107.90	.00	107.90			
6271		NEUMANN, CATHY									
110112	1	Story Mania programming supplies	Inv	11/01/2012	11/19/2012	12.76		12.76	100-45-41326	0	
307		NORTH CENTRAL LABORATORIES									
312361	1	LAB QA/QC STANDARDS	Inv	10/31/2012	11/19/2012	55.00		55.00	210-70-41795	0	
2198		OCV CONTROL VALVES									
205580	1	8" GLOBE VALVE SPOOL ASSY.	Inv	10/26/2012	11/19/2012	1,951.00		1,951.00	200-60-41401	0	
205580	2	SEAT RING	Inv	10/26/2012	11/19/2012	420.00		420.00	200-60-41401	0	
205580	3	SITE TUBE	Inv	10/26/2012	11/19/2012	115.00		115.00	200-60-41401	0	

Invoice No	Seq	Description	Type	Inv/Chk Date	Due Date	Inv Amount	Disc Amount	Net Invoice Check Amount	GL Acct No	GL Activity
Total 205580						2,486.00	.00	2,486.00		
5219	OWYHEE PLAZA									
186281	1	APA Idaho Conf.	Inv	10/12/2012	11/19/2012	82.00		82.00	100-20-41724	2073
5418	PARTS PLUS									
3-098578	1	IN LINE FUSE	Inv	10/18/2012	11/19/2012	6.08		6.08	100-40-41405	0
3-098581	1	COPPER LUGS ATUO PRIM	Inv	10/18/2012	11/19/2012	6.12		6.12	100-40-41405	0
3-099027	1	#3-099027 auto maintenance supplies	Inv	10/23/2012	11/19/2012	11.85		11.85	100-55-41415	0
3-099246	1	#3-099246 R8 towing adapter	Inv	10/25/2012	11/19/2012	11.54		11.54	100-55-41415	0
3-099247	1	#3-099247 return for credit	Inv	10/25/2012	11/19/2012	11.54		11.54	100-55-41415	0
3-099654	1	#3-099654 R8 circuit breaker	Inv	10/30/2012	11/19/2012	9.59		9.59	100-55-41415	0
3-100070	1	#3-100070 R8 maintenance supplies	Inv	11/05/2012	11/19/2012	14.94		14.94	100-55-41415	0
3-100152	1	#3-100152 R8 solenoid	Inv	11/05/2012	11/19/2012	42.99		42.99	100-55-41415	0
Total 5418						91.57	.00	91.57		
2800	PEACHTREE BUSINESS PRODUCTS									
35292000012	1	parking permits / water hydrant fill perm	Inv	11/02/2012	11/19/2012	140.34		140.34	100-15-41215	0
35292000012	2	parking permits / water hydrant fill perm	Inv	11/02/2012	11/19/2012	140.33		140.33	200-15-41215	0
35292000012	3	parking permits / water hydrant fill perm	Inv	11/02/2012	11/19/2012	140.33		140.33	210-15-41215	0
Total P2835292000012						421.00	.00	421.00		
381	QUILL CORPORATION									
6896993	1	supplies for processing and office use	Inv	10/30/2012	11/19/2012	57.98		57.98	100-45-41215	0
2124	SAWTOOTH PAINT & AIRLESS, INC.									
82785	1	5 gal strainer	Inv	10/10/2012	11/19/2012	3.18		3.18	100-40-41403	0
4330	SCANLON, OWEN									
110112	1	P&Z MEETING NOVEMBER	Inv	11/01/2012	11/19/2012	56.24		56.24	100-10-41313	0
110112	2	P&Z MEETING NOVEMBER	Inv	11/01/2012	11/19/2012	28.13		28.13	200-10-41313	0
110112	3	P&Z MEETING NOVEMBER	Inv	11/01/2012	11/19/2012	28.13		28.13	210-10-41313	0
Total 110112						112.50	.00	112.50		
2390	SCHINDLER ELEVATOR CORPORATION									
8103327202	1	QUARTERLY BILLING 11/01/12-01/31/	Inv	11/01/2012	11/19/2012	182.60		182.60	210-42-41413	0
8103327202	2	QUARTERLY BILLING 11/01/12-01/31/	Inv	11/01/2012	11/19/2012	182.60		182.60	200-42-41413	0
8103327202	3	QUARTERLY BILLING 11/01/12-01/31/	Inv	11/01/2012	11/19/2012	156.50		156.50	100-42-41413	0
Total 8103327202						521.70	.00	521.70		
1098	SENTINEL FIRE & SECURITY									
0163496	1	QUARTERLY MONITORING CITY HA	Inv	10/29/2012	11/19/2012	10.80		10.80	100-40-41413	0
0163496	2	QUARTERLY MONITORING CITY HA	Inv	10/29/2012	11/19/2012	12.60		12.60	200-42-41413	0
0163496	3	QUARTERLY MONITORING CITY HA	Inv	10/29/2012	11/19/2012	12.60		12.60	210-42-41413	0

Invoice No	Seq	Description	Type	Inv/Chk Date	Due Date	Net Invoice			GL Acct No	GL Activity
						Inv Amount	Disc Amount	Check Amount		
Total 0163496						36.00	.00	36.00		
6077		SHOWCASES								
269326	1	DVD cases	Inv	10/23/2012	11/19/2012	81.65		81.65	100-45-41215	0
269468	1	DVD cases	Inv	10/30/2012	11/19/2012	27.50		27.50	100-45-41215	0
Total 6077						109.15	.00	109.15		
5494		SILVER CREEK								
1237906.001	1	PLIERS	Inv	11/05/2012	11/19/2012	20.95		20.95	200-60-41403	0
1239466.001	1	PIPE FITTINGS	Inv	11/01/2012	11/19/2012	13.21		13.21	200-60-41401	0
1239466.001	2	2" AIR RELEIF VALVE	Inv	11/01/2012	11/19/2012	23.34		23.34	200-60-41401	0
1239466.001	3	TEFLON TAPE	Inv	11/01/2012	11/19/2012	6.93		6.93	200-60-41403	0
Total S1239466.001						43.48	.00	43.48		
1239917.001	1	BRASS NIPPLE	Inv	11/05/2012	11/19/2012	5.76		5.76	200-60-41401	0
1239917.001	2	BALL VALVE	Inv	11/05/2012	11/19/2012	17.30		17.30	200-60-41401	0
Total S1239917.001						23.06	.00	23.06		
1239993.001	1	BALL VALVE	Inv	11/05/2012	11/19/2012	5.75		5.75	200-60-41401	0
Total 5494						93.24	.00	93.24		
30263		SPF Water Engineering, LLC								
16761	1	330.0140 Lions Park Irrigation Facility #	Inv	10/28/2012	11/19/2012	625.00		625.00	100-50-41313	0
2690		SPLASH & DASH								
070212	1	HPD CAR WASHES	Inv	07/09/2012	11/19/2012	80.00		80.00	100-25-41415	0
071712	1	HPD CAR WASHES	Inv	07/17/2012	11/19/2012	66.90		66.90	100-25-41415	0
073012	1	BMO CAR WASHES	Inv	07/30/2012	11/19/2012	80.00		80.00	100-25-41415	0
Total 2690						226.90	.00	226.90		
1506		STANDARD PLUMBING SUPPLY								
115472	1	BRASS BUSHINGS	Inv	11/01/2012	11/19/2012	4.17		4.17	200-60-41401	0
115472	2	BRASS NIPPLE	Inv	11/01/2012	11/19/2012	2.19		2.19	200-60-41403	0
Total 115472						6.36	.00	6.36		
117856	1	BRASS UNION	Inv	11/02/2012	11/19/2012	5.50		5.50	200-60-41401	0
117856	2	BRASS NIPPLE	Inv	11/02/2012	11/19/2012	2.09		2.09	200-60-41401	0
Total 117856						7.59	.00	7.59		
137535	1	BRASS NIPPLE	Inv	11/13/2012	11/19/2012	4.30		4.30	200-60-41401	0
137535	2	STRAINER	Inv	11/13/2012	11/19/2012	24.19		24.19	200-60-41401	0

Invoice No	Seq	Description	Type	Inv/Chk Date	Due Date	Inv Amount	Disc Amount	Net Invoice		GL Acct No	GL Activity
								Check Amount			
Total 137535						28.49	.00	28.49			
Total 1506						42.44	.00	42.44			
5179		THE WEEKLY PAPER									
2126	1	Advertising library programs	Inv	10/10/2012	11/19/2012	41.70		41.70	100-45-41319	0	
364		TIMES NEWS									
110612	1	SUBSCRIPTION/TIMES NEWS	Inv	11/06/2012	11/19/2012	239.20		239.20	100-45-41735	0	
5188		UNIQUE MANAGEMENT SERVICES									
229531	1	Library Debt Collections	Inv	11/01/2012	11/19/2012	35.80		35.80	100-45-41325	0	
2817		UNITED OIL									
368405	1	5GL COMPRESS OIL	Inv	10/18/2012	11/19/2012	50.25		50.25	100-40-41403	0	
383305	1	DYED LOW SULFER DIE EX ALL WW	Inv	11/02/2012	11/19/2012	89.68		89.68	210-70-41719	0	
383305	2	DYED LOW SULFER #1 WW	Inv	11/02/2012	11/19/2012	1,054.75		1,054.75	210-70-41719	0	
Total 383305						1,144.43	.00	1,144.43			
714774	1	PUMPED FUEL PARK	Inv	10/30/2012	11/19/2012	643.90		643.90	100-50-41719	0	
714775	1	10/16 - 10/31/12	Inv	10/30/2012	11/19/2012	137.37		137.37	100-55-41719	0	
714776	1	GAS FOR HPD	Inv	10/30/2012	11/19/2012	1,295.28		1,295.28	100-25-41719	0	
714777	1	PUMPED VEHICLE FUEL STREETS	Inv	10/30/2012	11/19/2012	321.38		321.38	100-40-41719	0	
714778	1	PUMPED VEHICLE FUEL W	Inv	10/30/2012	11/19/2012	459.46		459.46	200-60-41719	0	
714779	1	PUMPED VEHICLE FUEL WW	Inv	10/30/2012	11/19/2012	232.80		232.80	210-70-41719	0	
714780	1	FUEL - VEHICLE 7013 (TOM)	Inv	10/30/2012	11/19/2012	58.45		58.45	100-42-41719	0	
714781	1	GAS FOR BELLEVUE	Inv	10/30/2012	11/19/2012	532.56		532.56	100-25-41719	0	
Total 2817						4,875.88	.00	4,875.88			
1216		UPPER CASE PRINTING, INK									
6442	1	NEWSLETTER	Inv	11/01/2012	11/19/2012	83.32		83.32	100-15-41323	0	
6442	2	NEWSLETTER	Inv	11/01/2012	11/19/2012	83.33		83.33	200-15-41323	0	
6442	3	NEWSLETTER	Inv	11/01/2012	11/19/2012	83.33		83.33	210-15-41323	0	
Total 6442						249.98	.00	249.98			
1323		UPS									
2860VV442	1	SHIPPING FEES to Lawrence Factor	Inv	11/03/2012	11/19/2012	7.50		7.50	100-55-41213	0	
22444		USA BLUE BOOK									
805978	1	SOLENOID VALVE	Inv	10/30/2012	11/19/2012	261.23		261.23	200-60-41401	0	
367		WALKER SAND AND GRAVEL									
375465	1	3/4 gravel	Inv	10/02/2012	11/19/2012	174.40		174.40	100-40-41403	0	

Invoice No	Seq	Description	Type	Inv/Chk		Inv Amount	Disc Amount	Net Invoice		GL Acct No	GL Activity
				Date	Due Date			Check Amount			
197		WALTERS READY MIX, INC.									
15741	1	BLOCKS	Inv	10/03/2012	11/19/2012	1,100.00		1,100.00		100-40-41403	0
4004		WAXIE SANITARY SUPPLY									
73538089	1	LINERS	Inv	10/04/2012	11/19/2012	34.50		34.50		100-42-41215	0
73538089	2	LINERS	Inv	10/04/2012	11/19/2012	40.25		40.25		200-42-41215	0
73538089	3	LINERS	Inv	10/04/2012	11/19/2012	40.25		40.25		210-42-41215	0
Total 73538089						115.00	.00	115.00			
209		WEBB LANDSCAPING									
101512	1	ROSE BUSHES AROUND BATHROOM	Inv	10/15/2012	11/19/2012	1,582.29		1,582.29		100-50-41403	0
6256		WILLIAMSON, NED									
110112	1	Save-A-Watt Rebate	Inv	11/01/2012	11/19/2012	440.55		440.55		160-83-41329	830040
352		WINDY CITY ARTS									
040112-805	1	Design services for signs at the Rodeo	Inv	11/07/2012	11/19/2012	750.00		750.00		100-50-41613	125014
817		WOODSIDE R.V. CENTER									
136505	1	R8 towing harness	inv	10/25/2012	11/19/2012	20.99		20.99		100-55-41415	0
Grand Totals:						2,231,636.18	.00	1,228,396.90			

Summary by General Ledger Account Number

GL Acct No	Debit	Credit	Proof
100-00-15110	107.34	.00	
100-00-20301	.00	3,239.28	
100-00-20314	164.52	.00	
100-00-20515	94,585.34	.00	
100-10-41313	168.72	.00	
100-15-41211	51.96	12.91	
100-15-41215	154.06	.00	
100-15-41313	4,423.09	.00	
100-15-41319	13.80	.00	
100-15-41323	631.72	.00	
100-15-41533	469.33	.00	
100-15-41713	11.62	.00	
100-15-41719	17.05	.00	
100-15-41724	6.14	.00	
100-20-41313	95.00	.00	
100-20-41319	412.56	.00	
100-20-41709	55.50	.00	
100-20-41713	11.62	.00	
100-20-41724	193.69	.00	
100-25-41215	73.72	.00	
100-25-41411	412.95	.00	
100-25-41415	334.80	.00	
100-25-41533	2,860.25	.00	
100-25-41703	36.47	.00	
100-25-41711	500.00	.00	

GL Acct No	Debit	Credit	Proof
100-25-41713	237.02	.00	
100-25-41719	1,827.84	.00	
100-25-41733	47.99	.00	
100-40-41225	1,334.76	.00	
100-40-41323	31.28	.00	
100-40-41403	11,766.03	41.28 -	
100-40-41405	12.20	.00	
100-40-41413	10.80	.00	
100-40-41421	52.00	.00	
100-40-41713	120.87	.00	
100-40-41717	93.09	.00	
100-40-41719	321.38	.00	
100-42-41215	34.50	.00	
100-42-41313	75.00	.00	
100-42-41323	6.01	.00	
100-42-41413	156.50	.00	
100-42-41713	51.78	.00	
100-42-41717	56.70	.00	
100-42-41719	58.45	.00	
100-45-41215	567.80	.00	
100-45-41319	41.70	.00	
100-45-41325	335.80	.00	
100-45-41326	1,107.92	.00	
100-45-41411	13.83	176.82 -	
100-45-41413	80.00	.00	
100-45-41533	45.20	.00	
100-45-41535	1,149.68	33.91 -	
100-45-41713	174.58	.00	
100-45-41723	92.49	.00	
100-45-41735	239.20	.00	
100-50-41313	625.00	.00	
100-50-41403	1,744.29	.00	
100-50-41613	750.00	.00	
100-50-41617	101.23	.00	
100-50-41717	7,690.77	.00	
100-50-41719	643.90	.00	
100-55-41211	57.86	.00	
100-55-41213	52.50	.00	
100-55-41215	149.70	.00	
100-55-41405	151.62	.00	
100-55-41415	3,907.97	11.54 -	
100-55-41539	134.54	.00	
100-55-41545	46.20	.00	
100-55-41713	80.62	.00	
100-55-41717	62.40	.00	
100-55-41719	137.37	.00	
100-55-41724	410.00	.00	
100-55-41747	59.65	.00	
120-40-41549	680.60	.00	
160-83-41313	2,030.08	.00	
160-83-41329	440.55	.00	
160-84-41313	70,789.16	.00	
160-84-41549	675,820.90	.00	
160-84-41550	236,293.05	.00	
200-00-20314	27.15	.00	
200-10-41313	84.39	.00	
200-15-41211	51.95	12.90 -	
200-15-41215	154.05	.00	

GL Acct No	Debit	Credit	Proof
200-15-41313	4,423.09	.00	
200-15-41319	13.80	.00	
200-15-41323	631.75	.00	
200-15-41533	469.32	.00	
200-15-41713	11.62	.00	
200-15-41719	17.06	.00	
200-15-41724	6.15	.00	
200-42-41215	40.25	.00	
200-42-41323	7.00	.00	
200-42-41413	195.20	.00	
200-42-41713	52.41	.00	
200-42-41717	66.15	.00	
200-60-41213	107.70	.00	
200-60-41313	936.30	5,520.82 -	
200-60-41325	57.64	.00	
200-60-41401	2,855.63	.00	
200-60-41403	30.07	.00	
200-60-41413	108.44	.00	
200-60-41533	19.99	.00	
200-60-41613	83,943.00	.00	
200-60-41703	282.97	.00	
200-60-41713	5.81	.00	
200-60-41717	167.95	.00	
200-60-41719	459.46	.00	
200-60-41791	1,089.42	.00	
200-60-41795	354.00	.00	
210-10-41313	84.39	.00	
210-15-41211	51.94	12.91 -	
210-15-41215	154.05	.00	
210-15-41313	4,423.08	.00	
210-15-41319	13.80	.00	
210-15-41323	631.75	.00	
210-15-41533	469.31	.00	
210-15-41713	11.62	.00	
210-15-41719	17.06	.00	
210-15-41724	6.15	.00	
210-42-41215	40.25	.00	
210-42-41323	6.99	.00	
210-42-41413	195.20	.00	
210-42-41713	52.41	.00	
210-42-41717	66.15	.00	
210-70-41213	130.15	.00	
210-70-41325	79.34	.00	
210-70-41401	864.15	.00	
210-70-41413	356.49	.00	
210-70-41415	452.44	.00	
210-70-41424	19.99	.00	
210-70-41533	2,005.00	1,992.41 -	
210-70-41703	677.87	.00	
210-70-41713	5.81	.00	
210-70-41717	75.07	.00	
210-70-41719	1,377.23	.00	
210-70-41775	27.28	.00	
210-70-41795	1,693.38	.00	
	<u>239,451.68</u>	<u>11,054.78 -</u>	<u>1,228,396.90</u>

GL Acct No	Debit	Credit	Proof
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Summary by General Ledger Posting Period

GL Posting Period	Debit	Credit	Proof
5/12	.00	5,520.82 -	
6/12	225.30	.00	
7/12	.00	35.80 -	
8/12	623.83	47.83 -	
9/12	3,191.45	3,196.93 -	
11/12	,235,411.10	2,253.40 -	
	<u>,239,451.68</u>	<u>11,054.78 -</u>	<u>1,228,396.90</u>

Per	Date	Check No	Vendor No	Payee	Amount
11/12	11/02/2012	30089	1115	ADA COMMUNITY LIBRARY	750.00
11/12	11/02/2012	30090	652	AIRPORT WEST BUSINESS PARK	660.00
11/12	11/02/2012	30091	176	ALLINGTON, RICK	3,570.67
11/12	11/02/2012	30092	2918	AMERIPRIDE LINEN AND APPAREL S	415.26
11/12	11/02/2012	30093	2225	ANIMAL SHELTER OF WR VALLEY	4,000.00
11/12	11/02/2012	30094	375	ATKINSON'S MARKET	163.44
11/12	11/02/2012	30095	2292	AVAYA	426.21
11/12	11/02/2012	30096	3055	BOTHWELL, BRUCE	788.00
11/12	11/02/2012	30097	629	BURKS TRACTOR	237.44
11/12	11/02/2012	30098	845	CATE EQUIPMENT COMPANY	66.17
11/12	11/02/2012	30099	4514	CENTER POINT LARGE PRING	53.58
11/12	11/02/2012	30100	429	CENTRAL EQUIPMENT COMPANY	16,210.53
11/12	11/02/2012	30101	6051	CENTURY LINK	91.95
11/12	11/02/2012	30102	6056	CENTURY LINK	1,385.75
11/12	11/02/2012	30103	5361	CENTURY LINK - PHONE SERVICE	225.40
11/12	11/02/2012	30104	974	CITY OF HAILEY GENERAL FUND	447.82
11/12	11/02/2012	30105	670	CITY OF HAILEY W&S DEPT	16,699.62
11/12	11/02/2012	30106	5984	CONE, JAY	112.50
11/12	11/02/2012	30107		Information Only Check	.00 V
11/12	11/02/2012	30108	337	COPY & PRINT LLC	218.12
11/12	11/02/2012	30109	972	COX COMMUNICATIONS	326.98
11/12	11/02/2012	30110	2279	CROTTY, ROBIN	12.87
11/12	11/02/2012	30111	781	DIG LINE	155.62
11/12	11/02/2012	30112	8525	EARTHWORKS LLC	5,489.25
11/12	11/02/2012	30113	348	FEDERAL EXPRESS	13.14
11/12	11/02/2012	30114	171	FERGUSON WATERWORKS #1701	219.30
11/12	11/02/2012	30115	5007	FIRE TECHNOLOGY & FIRST ALARM	75.00
11/12	11/02/2012	30116	996	FREEDOM MAILING SERVICES	1,684.99
11/12	11/02/2012	30117	5909	FUGATE, JANET	112.50
11/12	11/02/2012	30118	2652	G C SYSTEMS INCORPORATED	1,468.53
11/12	11/02/2012	30119	369	GEM STATE WELDERS SUPPLY INC.	89.43
11/12	11/02/2012	30120	922	GRAINGER INC., W.W.	1,046.25
11/12	11/02/2012	30121	6262	GUYLL, BRENT	133.69
11/12	11/02/2012	30122	217	HACH COMPANY	242.15
11/12	11/02/2012	30123	5419	HAILEY COFFEE COMPANY	164.00
11/12	11/02/2012	30124	5821	HAILEY LUBE & REPAIR	45.64
11/12	11/02/2012	30125	6223	HAILEY SWEETWATER PARTNERS	7.59
11/12	11/02/2012	30126	2808	HD SUPPLY WATERWORKS LTD	2,500.00
11/12	11/02/2012	30127	5291	HILLMAN, LACEY	79.02
11/12	11/02/2012	30128	447	ICRMP	62,151.00
11/12	11/02/2012	30129	788	IDAHO BUSINESS FORMS	10.32
11/12	11/02/2012	30130	5865	IDAHO DEPARTMENT OF LABOR	1,029.00
11/12	11/02/2012	30131	1301	IDAHO DEPARTMENT OF WATER RESC	100.00
11/12	11/02/2012	30132		Information Only Check	.00 V
11/12	11/02/2012	30133	671	IDAHO LUMBER & HARDWARE	276.47
11/12	11/02/2012	30134	22433	IDAHO POWER	18,450.48
11/12	11/02/2012	30135	534	IDEQ	2,747.00
11/12	11/02/2012	30136		Information Only Check	.00 V
11/12	11/02/2012	30137		Information Only Check	.00 V
11/12	11/02/2012	30138	612	INGRAM BOOK COMPANY	2,008.52
11/12	11/02/2012	30139	5013	INSITE TOWERS LLC	571.69
11/12	11/02/2012	30140	229	INTEGRATED TECHNOLOGIES	211.60
11/12	11/02/2012	30141	7327	JML PUBLISHING	375.00
11/12	11/02/2012	30142	6263	JOLLEY, DEVON	75.93
11/12	11/02/2012	30143	6253	KEMIRA WATER SOLUTIONS	12,286.84
11/12	11/02/2012	30144	806	KENWORTH SALES COMPANY	69.67
11/12	11/02/2012	30145	696	KING'S DEPARTMENT STORES	19.47

M = Manual Check, V = Void Check

Per	Date	Check No	Vendor No	Payee	Amount
11/12	11/02/2012	30146	386	L.L. GREENS	245.02
11/12	11/02/2012	30147	227	L.N. CURTIS AND SONS	2,617.12
11/12	11/02/2012	30148	366	LES SCHWAB TIRE CENTER	3,909.64
11/12	11/02/2012	30149	606	LIBRARY STORE	110.23
11/12	11/02/2012	30150	5587	MES	24.81
11/12	11/02/2012	30151	4495	MIDWEST TAPE	357.83
11/12	11/02/2012	30152	6264	MITTELSTADT, ULYSSES	74.95
11/12	11/02/2012	30153	4891	MOORE, GEOFFREY	212.50
11/12	11/02/2012	30154	2801	MOWER OFFICE SYSTEMS	169.98
11/12	11/02/2012	30155	2367	MSC INDUSTRIAL SUPPLY CO.	231.41
11/12	11/02/2012	30156	6259	MURAR, MELISSA	317.61
11/12	11/02/2012	30157	251	NAPA AUTO PARTS	1,318.13
11/12	11/02/2012	30158	5418	PARTS PLUS	229.39
11/12	11/02/2012	30159	377	PITNEY BOWES, INC.	50.47
11/12	11/02/2012	30160	438	PLATT	332.44
11/12	11/02/2012	30161	381	QUILL CORPORATION	161.19
11/12	11/02/2012	30162	5129	RUSH TRUCK CENTERS OF ID INC	118.06
11/12	11/02/2012	30163	6038	SAWTOOTH CONSTRUCTION	37.35
11/12	11/02/2012	30164	4330	SCANLON, OWEN	112.50
11/12	11/02/2012	30165	1098	SENTINEL FIRE & SECURITY	162.00
11/12	11/02/2012	30166	5494	SILVER CREEK	20.56
11/12	11/02/2012	30167	5294	SOMETHING MORE	270.23
11/12	11/02/2012	30168	6266	THE POTTING SHED GARDENERS	903.75
11/12	11/02/2012	30169	5188	UNIQUE MANAGEMENT SERVICES	98.45
11/12	11/02/2012	30170	2817	UNITED OIL	7,866.01
11/12	11/02/2012	30171	1216	UPPER CASE PRINTING, INK	251.63
11/12	11/02/2012	30172	22444	USA BLUE BOOK	139.18
11/12	11/02/2012	30173	6032	VALLEY WINDOW CLEAN	130.00
11/12	11/02/2012	30174	6265	VARGAS, CECILIA	58.17
11/12	11/02/2012	30175	762	VERIZON WIRELESS	165.29
11/12	11/02/2012	30176	4004	WAXIE SANITARY SUPPLY	127.53
11/12	11/02/2012	30177	6261	WELLS FARGO BANK NA	110.66
11/12	11/02/2012	30178	368	WESTERN STATES CAT	5,374.82
11/12	11/02/2012	30179	6258	WICKES, MICHAEL	119.12
11/12	11/02/2012	30180	6260	WILLIAMS, VICKI	75.35
11/12	11/02/2012	30181	1240	WILLIAMSON LAW OFFICES	15,270.15
11/12	11/02/2012	30182	4325	WINTER EQUIPMENT CO. INC.	207.52
11/12	11/02/2012	30183	811	WOOD RIVER FIRE & RESCUE	20.00
11/12	11/16/2012	30184	1115	ADA COMMUNITY LIBRARY	20.95
11/12	11/16/2012	30185	2918	AMERIPRIDE LINEN AND APPAREL S	338.68
11/12	11/16/2012	30186	6270	ANDRUS ELECTRIC, INC.	935.00
11/12	11/16/2012	30187	375	ATKINSON'S MARKET	64.39
11/12	11/16/2012	30188	1053	BALDEGE, MIKE	105.00
11/12	11/16/2012	30189	5064	BASIN WESTERN INC	525.00
11/12	11/16/2012	30190	6064	BAUER & FRENCH	13,054.26
11/12	11/16/2012	30191	635	CALIFORNIA CONTRACTORS SUPPLIE	159.20
11/12	11/16/2012	30192	4514	CENTER POINT LARGE PRING	26.60
11/12	11/16/2012	30193	6051	CENTURY LINK	104.56
11/12	11/16/2012	30194	5361	CENTURY LINK - PHONE SERVICE	225.40
11/12	11/16/2012	30195	512	CHAPMAN, MICHAEL J.	305.00
11/12	11/16/2012	30196	974	CITY OF HAILEY GENERAL FUND	35.00
11/12	11/16/2012	30197	670	CITY OF HAILEY W&S DEPT	7,894.53
11/12	11/16/2012	30198	4551	CIVIL SCIENCE, INC.	70,789.16
11/12	11/16/2012	30199	2954	CLEAR CREEK DISPOSAL	299.02
11/12	11/16/2012	30200	22457	CLEAR CREEK DISPOSAL, INC.	94,585.34
11/12	11/16/2012	30201	893	CONCRETE CONSTRUCTION SUPPLY	162.00
11/12	11/16/2012	30202	5984	CONE, JAY	112.50

M = Manual Check, V = Void Check

Per	Date	Check No	Vendor No	Payee	Amount
11/12	11/16/2012	30203	4145	COOK, MARK	164.52
11/12	11/16/2012	30204		Information Only Check	.00 V
11/12	11/16/2012	30205	337	COPY & PRINT LLC	335.93
11/12	11/16/2012	30206	972	COX COMMUNICATIONS	334.30
11/12	11/16/2012	30207	663	D&B SUPPLY	282.97
11/12	11/16/2012	30208	1062	DELL MARKETING L.P.	4,235.84
11/12	11/16/2012	30209	5227	DEPT. OF ENVIRONMENTAL QUALITY	83,943.00
11/12	11/16/2012	30210	8511	DIAMOND SUN PRODUCTIONS	2,030.08
11/12	11/16/2012	30211	2259	DICK YORK'S AUTO SERVICE	462.50
11/12	11/16/2012	30212	781	DIG LINE	112.78
11/12	11/16/2012	30213	6268	ECO LIGHTING CONCEPTS	997.00
11/12	11/16/2012	30214	297	EVANS PLUMBING, INC.	80.00
11/12	11/16/2012	30215	2628	FASTENAL COMPANY	302.52
11/12	11/16/2012	30216	348	FEDERAL EXPRESS	146.85
11/12	11/16/2012	30217	171	FERGUSON WATERWORKS #1701	92.95
11/12	11/16/2012	30218	6257	FIREPLACES ETC	1,227.90
11/12	11/16/2012	30219	5367	FIRST BANKCARD - CHAPMAN	303.62
11/12	11/16/2012	30220	5371	FIRST BANKCARD - DAWSON	69.61
11/12	11/16/2012	30221	5379	FIRST BANKCARD - GELSKEY	1,188.43
11/12	11/16/2012	30222	5373	FIRST BANKCARD - GURNEY	48.43
11/12	11/16/2012	30223	5376	FIRST BANKCARD - PARKER	130.14
11/12	11/16/2012	30224	5377	FIRST BANKCARD - STELLARS	47.99
11/12	11/16/2012	30225	6251	FIRSTC BANKCARD - AUSTIN	111.69
11/12	11/16/2012	30226	5114	FLINT TRADING INC	802.73
11/12	11/16/2012	30227	996	FREEDOM MAILING SERVICES	1,645.24
11/12	11/16/2012	30228	5909	FUGATE, JANET	112.50
11/12	11/16/2012	30229	101	GALENA ENGINEERING, INC.	755.60
11/12	11/16/2012	30230	213	GALLS, AN ARAMARK COMPANY	36.47
11/12	11/16/2012	30231	6269	GEISSLER, SARAH	27.15
11/12	11/16/2012	30232	5932	GELET, DEB	310.00
11/12	11/16/2012	30233	369	GEM STATE WELDERS SUPPLY INC.	1,288.08
11/12	11/16/2012	30234	6272	GIBSON, STEVE	19.47
11/12	11/16/2012	30235	221	GLENDALE CONSTRUCTION, INC.	4,643.31
11/12	11/16/2012	30236	336	GO FER IT EXPRESS	91.00
11/12	11/16/2012	30237	922	GRAINGER INC., W.W.	180.74
11/12	11/16/2012	30238	217	HACH COMPANY	1,410.38
11/12	11/16/2012	30239	2840	HARRINGTON INDUSTRIAL PLASTICS	771.20
11/12	11/16/2012	30240	1080	HUDSON SHOES	179.99
11/12	11/16/2012	30241	4900	IACP NET	500.00
11/12	11/16/2012	30242	5865	IDAHO DEPARTMENT OF LABOR	41.16
11/12	11/16/2012	30243	671	IDAHO LUMBER & HARDWARE	262.54
11/12	11/16/2012	30244	400	IDAHO MOUNTAIN EXPRESS	453.96
11/12	11/16/2012	30245	22433	IDAHO POWER	191.21
11/12	11/16/2012	30246		Information Only Check	.00 V
11/12	11/16/2012	30247	612	INGRAM BOOK COMPANY	1,005.81
11/12	11/16/2012	30248	229	INTEGRATED TECHNOLOGIES	188.43
11/12	11/16/2012	30249	330	JANES ARTIFACTS	19.98
11/12	11/16/2012	30250	4867	JOHNSTON, JEANNIE	32.21
11/12	11/16/2012	30251	4542	KETCHUM COMPUTERS	300.00
11/12	11/16/2012	30252	696	KING'S DEPARTMENT STORES	9.49
11/12	11/16/2012	30253	6204	KNIFE RIVER INC	911,178.95
11/12	11/16/2012	30254	386	L.L. GREENS	74.65
11/12	11/16/2012	30255	227	L.N. CURTIS AND SONS	212.33
11/12	11/16/2012	30256	2356	LARSEN FIRE APPARATUS SERVICE	385.00
11/12	11/16/2012	30257	366	LES SCHWAB TIRE CENTER	2,736.24
11/12	11/16/2012	30258	797	LIBRARY SPARKS	59.95
11/12	11/16/2012	30259	606	LIBRARY STORE	122.41

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Per	Date	Check No	Vendor No	Payee	Amount
11/12	11/16/2012	30260	928	MAGIC VALLEY LABS, INC.	582.00
11/12	11/16/2012	30261	6066	MAGIC VALLEY REALTY	74.08
11/12	11/16/2012	30262	6273	MARCOULLIER, BRIAN & CAREY	13.79
11/12	11/16/2012	30263	212	MASON'S TROPHIES AND GIFTS	34.10
11/12	11/16/2012	30264	4495	MIDWEST TAPE	250.90
11/12	11/16/2012	30265	2801	MOWER OFFICE SYSTEMS	39.99
11/12	11/16/2012	30266	251	NAPA AUTO PARTS	506.41
11/12	11/16/2012	30267	1994	NASCO	103.79
11/12	11/16/2012	30268	918	NELSON'S AUTO SERVICE & QUICK	107.90
11/12	11/16/2012	30269	6271	NEUMANN, CATHY	12.76
11/12	11/16/2012	30270	307	NORTH CENTRAL LABORATORIES	55.00
11/12	11/16/2012	30271	2198	OCV CONTROL VALVES	2,486.00
11/12	11/16/2012	30272	5219	OWYHEE PLAZA	82.00
11/12	11/16/2012	30273	5418	PARTS PLUS	91.57
11/12	11/16/2012	30274	2800	PEACHTREE BUSINESS PRODUCTS	421.00
11/12	11/16/2012	30275	381	QUILL CORPORATION	57.98
11/12	11/16/2012	30276	2124	SAWTOOTH PAINT & AIRLESS, INC.	3.18
11/12	11/16/2012	30277	4330	SCANLON, OWEN	112.50
11/12	11/16/2012	30278	2390	SCHINDLER ELEVATOR CORPORATIOI	521.70
11/12	11/16/2012	30279	1098	SENTINEL FIRE & SECURITY	36.00
11/12	11/16/2012	30280	6077	SHOWCASES	109.15
11/12	11/16/2012	30281	5494	SILVER CREEK	93.24
11/12	11/16/2012	30282	30263	SPF Water Engineering, LLC	625.00
11/12	11/16/2012	30283	2690	SPLASH & DASH	226.90
11/12	11/16/2012	30284	1506	STANDARD PLUMBING SUPPLY	42.44
11/12	11/16/2012	30285	5179	THE WEEKLY PAPER	41.70
11/12	11/16/2012	30286	364	TIMES NEWS	239.20
11/12	11/16/2012	30287	5188	UNIQUE MANAGEMENT SERVICES	35.80
11/12	11/16/2012	30288	2817	UNITED OIL	4,875.88
11/12	11/16/2012	30289	1216	UPPER CASE PRINTING, INK	249.98
11/12	11/16/2012	30290	1323	UPS	7.50
11/12	11/16/2012	30291	22444	USA BLUE BOOK	261.23
11/12	11/16/2012	30292	367	WALKER SAND AND GRAVEL	174.40
11/12	11/16/2012	30293	197	WALTERS READY MIX, INC.	1,100.00
11/12	11/16/2012	30294	4004	WAXIE SANITARY SUPPLY	115.00
11/12	11/16/2012	30295	209	WEBB LANDSCAPING	1,582.29
11/12	11/16/2012	30296	6256	WILLIAMSON, NED	440.55
11/12	11/16/2012	30297	352	WINDY CITY ARTS	750.00
11/12	11/16/2012	30298	817	WOODSIDE R.V. CENTER	20.99
Totals:					<u>1,435,775.15</u>