

**CITY OF COUNCIL
Meeting Minutes
February 8, 2022**

REGULAR COUNCIL AGENDA

CALL TO ORDER: Mayor Gardner called the meeting to order at 6:30 pm.

ROLL CALL: HUTER, PFEIFER, STANFORD AND MAHON VIA PHONE. A quorum is present.

CONSENT AGENDA:

- 1) Minutes of the Meeting on January 11, 2022
- 2) Approval of Regular & Special Bills
- 3) Approval of Financial Statements
- 4) Approval of Agenda

*Council Member Stanford moves to approve the Consent Agenda. Seconded by Council President Huter, Voice vote indicated no opposition to the motion with all members voting aye: **MOTION CARRIES***

REPORTS

PUBLIC WORKS - Pat DeHaas, Public Works Supervisor

- Not Present

ENGINEER –Andrew Kimmel, Great West Engineering

- Not Present

CITY CLERK/TREASURER – Tami Testa, City Clerk/Treasurer

- Not Present

AIRPORT -

- Written Report Attached

REGULAR AGENDA

1. FYI 2021 AUDIT REPORT

Jordan Zwygart presented the annual audit, and single audit for the wastewater project.

Council Member Stanford motioned to adopt the Annual Audit Report for fiscal year ending September 30, 2021. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carried.

2. 101 MICHIGAN BUILDING REPAIR/JOE DAHL

Property owners would like to repair and reside their building. However, it will cause encroachment on the City's property by doing so. *Council Member Stanford made a motion to approve the encroachment. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carried.*

3. **KENNEL LICENSE APPLICATION 610 ILLINOIS AVENUE**

Discussion was had amongst the city council members regarding the response forms the City received back from neighbors. The kennel license application was denied at this time. *Council President Huter made a motion for a certified letter to be mailed to the property owner with the following stipulations; the three unlicensed dogs rabies shots must be submitted to city hall, and all dogs are kept on leashes, or in the kennel already on the property. Due to weather conditions, the City Council will give them until May 10, 2022 to construct a 600 sq. ft. fenced-in area with a minimum of 4'height. At that time, the kennel license application will be reviewed. Council Member Pfeifer seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carried.*

Council President Huter moved to adjourn the meeting at 6:54 pm. Council Member Pfeifer seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carried.

Minutes submitted by:


Julie Pate ~ Deputy Clerk

Minutes approved by:


Bruce Gardner ~ Mayor



Airport Commission Report – February 8, 2022

- Kathy Hughes signed the contract for Eye-n-Sky to have the weather system installed at the airport, it will be privately funded. The system will be installed by the beginning of April. A link to the camera and weather information will be available for anyone one to view, and it can be hyperlinked to any website (City/Chamber of Commerce, etc.). Kathy will get with the local newspaper and the Idaho Aviation Association to have articles written once the system is up and running.
- The Airport Commission is discussing having an open house this summer, potentially in early June. Details to follow
- The next Airport Commission meeting will be held Monday, February 28th at 6:00 pm in Hangar 2A

Thank you,

Kathy

Dr. Kathryn Hughes, MD, MPH, DAvMed
Hughes Aviation Medicine Consulting
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