

**CITY OF COUNCIL**  
**Meeting Minutes**  
**February 14, 2023**

**CITY COUNCIL AND STAFF PRESENT**

Mayor Gardner, Council President Huter, Council Member Mahon, Council Member Pfeifer, Andrew Kimmel, City Engineer (via Zoom), Tami Testa, and Julie Pate.

**PUBLIC HEARING TO ACCEPT COMMENTS ON THE PROPOSED CONDITIONAL USE PERMIT APPLICATION SUBMITTED BY STEVE & EILEEN NELSON TO ALLOW RESIDENTIAL USE OF AN RV (RECREATIONAL VEHICLE) AT 204 BLEEKER AVENUE.**

The public hearing opened at 6:30 pm to accept comments—one comment in favor and two written comments in favor were received. The public hearing closed at 6:36 pm.

**REGULAR COUNCIL AGENDA**

**CALL TO ORDER:** Council President Huter called the meeting to order at 6:36 pm.

**ROLL CALL:** HUTER, PFEIFER AND MAHON. A quorum is present.

**CONSENT AGENDA:**

- 1) Minutes of the Council Meeting on January 10, 2023
- 2) Minutes of the Council Meeting on January 24, 2023
- 3) Approval of Regular & Special Bills
- 4) Approval of Financial Statements
- 5) Approval of Agenda

*Council Member Pfeifer moved to approve the Consent Agenda. Seconded by Council Member Mahon Voice vote indicated no opposition to the motion, with all members voting aye: Motion Carries*

**REPORTS**

**ENGINEER** – Andrew Kimmel

- The written report is attached.

**CITY CLERK** - Tami Testa, City Clerk/Treasurer

- The auditor was here on February 6<sup>th</sup>. They will present the audit at either the March or April council meeting.
- Dog tags have doubled in price as of February 15th. Reminders have been placed on the back of water/sewer bills. We will continue to make reminder calls.
- Adkisson Paining plans on proceeding with painting city hall as soon as the weather permits.

**AIRPORT COMMISSION** – Kathy Hughes, Airport Commission Chair

- The written report is attached.

**REGULAR AGENDA**

**1. TEXT MY GOV PRESENTATION/PROPOSAL**

Jayden Eastman gave a presentation via zoom on how the program works and how it can benefit the citizens and city staff. *Council Member Mahon made a motion to approve the package and the setup fee. Council Member Pfeifer seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carried*

**2. CONDITIONAL USE PERMIT/APPLICATION**

*Council Member Mahon made a motion for an extension on making a final decision on all aspects of the permit until the next City Council meeting is held in March. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carried*

*Council Member Mahon made a motion to allow Clerk Testa to work with the Nelson family on starting the permit draft to present at the March council meeting. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carried*

**3. III-A ANNUAL REPORT/AMY MANNING**

Amy Manning presented the 2021-2022 Annual Report to the Council. *Council Member Mahon approved the annual report. Council Member Pfeifer seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carried*

**4. INTERNATIONAL TRACTOR QUOTE REPAIR**

*Council President Huter made a motion to approve the estimate from Barritt Enterprises to repair the tractor. Council Member Pfeifer seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carried*

**5. BUSINESS PARK BUILDING A FURNACE QUOTE**

*Council President Huter made a motion to approve option three on the quote that A-1 Heating and Cooling submitted for building A. Council Member Mahon seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carried*

*Council Member Stanford moved to adjourn the meeting at 7:53 pm. Council President Huter 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



### **Water Project Funding:**

The LOI for DEQ was submitted; we will see the potential ranking for the project around the middle of April. We submitted two different LOIs in an effort to increase the potential for grant funding.

### **RV Dump Station**

The funding application for the Idaho Parks and Recreation grant was submitted in January. We have heard back concerning the quality of the grant. The additional effort that the City made in contacting different parties and getting letters of recommendation will hopefully pay off. Tami does have an email from one of the reviewers if you are interested.



### **Andrew Kimmel, PE**

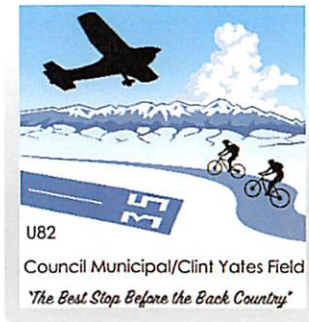
Business Unit Manager

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## Airport Commission Report to City Council - February 14, 2023

- \$40 was turned into the City from donations received from the airport courtesy car.
- About 320 gallons of gas was sold since Jan 1st, there is approximately 1450 gallons left in the tank so it will need to be refilled in about six weeks. The Council approved a 12% markup per gallon, so the price will adjust based upon the price per gallon when the tank is refilled. The Commission will ensure the annual donation of \$1,500 to the airport to cover the yearly fuel card reader fees will be given to the City before that is due, likely in July 2023.
- The Idaho Airport Manager's Association meeting will be held for the first time in three years in Boise at the Riverside Hotel April 6-7, 2023. Jennifer Schildgren said there will be an emphasis for small, rural airports to ensure their needs are being met. Commissioner Hughes will be attending the conference.
- The Idaho Aviation Association (IAA) is planning to hold a Short Takeoff and Landing (STOL) training day in late April or early May, and the Commission will co-sponsor this event at U82.
- The Minimum Standards For Leases Of Land For Private Uses Or For Commercial Operations At The Council Municipal/Clint Yates Field Airport were last updated and approved by the Airport Commission on October 11, 2005. A goal for this year will be to update this document and better define what is deemed "aviation use" for the hangar owners. Council Member Dan Huter asked this draft document be submitted to the City Council for approval once the final draft is completed. Commissioner Hughes said the Commission will work with the City Clerk in drafting the update.
- The direct website link for the U82 weather system is:  
<https://eye-n-sky.net/Council-U82.php>.
- The next Airport Commission meeting will be held February 27, 2023, at 6:30 pm at the airport in Hangar 5, with a Zoom meeting invite as an option. All are invited to attend.

Kathy Hughes  
Eric Pederson  
Terry Powers

U82 Airport Commission  
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