

**CITY OF COUNCIL**  
**Meeting Minutes**  
**February 10, 2026**

**REGULAR COUNCIL AGENDA**

**CALL TO ORDER:** Mayor Wilson called the meeting to order at 6:30 p.m.

**ROLL CALL:** STANFORD, HUTER, EDWARDS, AND TUBRIDY. A quorum is present.

*Council Member Stanford motioned to approve the Agenda. Seconded by Council Member Huter. Voice vote indicated no opposition to the motion, with all members voting aye: Motion Carried.*

**CONSENT AGENDA:**

- 1) Minutes of the Special Meeting on January 13<sup>th</sup>, 2025
- 3) Approval of Regular Bills
- 4) Approval of Financial Statements

*Council Member Stanford motioned to approve the Consent Agenda. Seconded by Council Member Huter. Voice vote indicated no opposition to the motion, with all members voting aye: Motion Carried.*

**REPORTS**

**ENGINEER/GREAT WEST ENGINEERING** – Andrew Kimmel

- Written Report Attached.

**AIRPORT/AIRPORT COMMISSION** – Kathy Hughes

- Written Report Attached.

**CLERK-** Ashley Scott, City Clerk/Treasurer

- Caleb and I attended a FEMA meeting in New Meadows. FEMA is currently updating its flood plain maps, and Council will see an increase in affected properties. I am working with Geoff on making sure our floodplain code is up to date.
- The last Committee meeting with Addie for final review of our comprehensive plan is set for Thursday, the 12<sup>th</sup>.
- Caleb and I have a meeting with Addie to discuss our action plan for updating our capital improvement plan for our streets on the 18<sup>th</sup>.
- Building C was auctioned and went for \$360,000 to Ted Demery. The purchase agreement was executed today and will close within 30 days.
- The new city hall remodel project is going well; demolition is complete, a new subfloor was laid, and the building permit was submitted. There are some ADA compliance questions that we have with the building inspector, as our outside railing may not be compliant, but we have an easy fix costing approximately \$2,500.
- Snake River Pest Control updated us with their first visit to the museum; they found one dead mouse and replaced two bait traps.

**PUBLIC WORKS-**Caleb Shumway, Public Works Supervisor

- Justin and I replaced the water line to the dog pound after we found a large leak.
- Justin and I have begun using the hydro-vac to clean valve cans and exercise the valves in preparation for the water project.
- On Friday, March 6<sup>th</sup>, public works will be hosting a class in which representatives for Waterous fire hydrants will be putting on a course about proper maintenance of Waterous hydrants. The class is free, and all who attend will receive CEUs (continued education units).
- On Monday, March 9<sup>th</sup>, I will be attending a class put on by DEQ about the changing of rules about PFAS, lead, and copper, and changes to Consumer Confidence Reports.
- The mayor executed the water contract on February 9<sup>th</sup>.

## **REGULAR AGENDA**

### **1. J-U-B ENGINEERING – COLVICO INC. – CONTRACT FOR AIRPORT RUNWAY LIGHTING**

*Council Member Tubridy motioned to allow the mayor to execute the contract agreement with Colvico Inc. for the runway lighting project at the Council Municipal Airport. Council Member Stanford seconded the motion. Roll call on the motion resulted as follows: YEAS Huter, Stanford, Tubridy, and Edwards. Motion carried*

### **2. J-U-B ENGINEERING – AMENDMENT FOR PROFESSIONAL SERVICES**

*Council Member Stanford motioned to approve an amendment for professional services with J-U-B Engineering for their engineering services on the runway lighting project at the Council Municipal Airport. Council Member Huter seconded the motion. Roll call on the motion resulted as follows: YEAS Edwards, Huter, Stanford, and Tubridy. Motion carried*

### **3. THE BOARDROOM AT WILSON'S – CATERING PERMIT – CITY PARK**

Bill Brown with The Boardroom at Wilson's has requested a catering permit in the city park for July 3<sup>rd</sup> and July 4<sup>th</sup>. Sheriff Ryan Zollman was present to discuss the permit with the city council. Discussion was had in depth about the safety and concerns for the Sheriff's office being stretched thin during the holiday weekend. Councilmember Tubridy presented the Councilmembers with a letter from an officer on duty at last year's catering permit event, detailing how business owner Bill Brown acted unprofessionally and disorderly in public. For that, Dave stated he could not vote in favor of a catering permit this year. Bill acknowledged the concerns and reassured the councilmembers that it would not happen again. *Council Member Stanford motioned to approve the catering permit for The Boardroom at Wilson's on the third and fourth of July in the city park, from 10:00 a.m. to 12:00 a.m. Council Member Huter seconded the motion. Mayor Wilson called for a roll-call vote. Roll call on the motion resulted as follows: YEAS Edwards, Huter, and Stanford. NO Tubridy. Motion carried*

### **4. JORDAN ZWYGART – FY 2024-2025 AUDIT PRESENTATION**

Jordan Zwygart with Zwygart and Associates, presented the annual audit for City Financials. *Council Member Stanford motioned to adopt the Annual Audit Report for the fiscal year ending September 30<sup>th</sup>, 2025. Council Member Tubridy seconded the motion. Roll call on the motion resulted as follows: YEAS Huter, Edwards, Stanford, and Tubridy. Motion carried*

### **5. CITY OF COUNCIL – CITY PARK BATHROOM – BID AND DISCUSSION**

Bid received for the remodel of the city park bathroom and roof. Clerk Scott informed the Council Members that we have not heard back on our Gem Grant application. If the City does not receive the grant money, we will need to know if we proceed with roof repairs. The Council Members instructed Clerk Scott to proceed with the roof repairs. *Council Member Stanford motioned to approve bid option 2 with Lagrone Construction in the amount of \$29,600 for the interior remodel of the City Park bathrooms. Council Member Huter seconded the motion. Roll call on the motion resulted as follows: YEAS Edwards, Huter, Stanford, and Tubridy. Motion carried. Council Member Stanford motioned to approve the bid for roof replacement with Lagrone Construction in the amount of \$12,000. Council Member Huter seconded the motion. Roll call on the motion resulted as follows: YEAS Edwards, Huter, Stanford, and Tubridy. Motion carried*

### **6. CITY OF COUNCIL – MUSEUM UPDATES – DISCUSSION**

Clerk Scott informed the Council Members that we have not heard back on our Gem Grant application. If the City does not receive the grant money, Clerk Scott would like clarification on what to proceed with for repairs on the museum. Council Members instructed Clerk Scott to proceed with checking with our building inspector on a list of items needing to be repaired, then proceed with obtaining a bid for the work to be done.

### **7. PROCLAMATION ON COUNCIL AS A JUSTSERVE CITY – COMMITMENT TO VOLUNTEERISM**

Mayor Wilson tabled this item.

### **8. REQUEST TO PASS ORDINANCE NO. 546 UNDER SUSPENSION OF RULES**

*Council Member Stanford motioned to place Ordinance No. 546 on its first reading by title only under suspension of rules and to waive its second and third readings. Council Member Huter seconded the motion. Roll call on the motion resulted as follows: YEAS Edwards, Huter, Stanford, and Tubridy. Motion Carried*

**9. ORDINANCE NO. 546 – OFFICIAL NEWSPAPER**

*Council Member Stanford motioned to adopt Ordinance 546, amending section 1.5.1 of the Council City Code by updating the designation of The Record Reporter, the official newspaper of the city, for the publication of notices and ordinances. Council Member Huter seconded the motion. Roll call on the motion resulted as follows: YEAS Huter, Stanford, Edwards, and Tubridy. Motion carried*

**10. RESOLUTION 2026-01 DESIGNATING NUMERICAL STREET NAMES**

*Council Member Stanford motioned to adopt Resolution 2026-01 designating numerical street names for 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> Avenue. Council Member Tubridy seconded the motion. Roll call on the motion resulted as follows: YEAS Tubridy, Stanford, Huter, and Edwards. Motion carried*

**11. RESOLUTION 2026-02 DESIGNATING DIRECTIONAL STREET ADDRESSES ON LUCILE**

*Council Member Stanford motioned to adopt Resolution 2026-02 designating directional street addresses on Lucile. Council Member Huter seconded the motion. Roll call on the motion resulted as follows: YEAS Edwards, Huter, Stanford, and Tubridy. Motion carried*

**12. RESOLUTION 2026-03 DESIGNATING DIRECTIONAL STREET ADDRESSES ON BLEEKER**

*Council Member Stanford motioned to adopt Resolution 2026-03, designating directional street addresses on Bleeker. Council Member Huter seconded the motion. Roll call on the motion resulted as follows: YEAS Edwards, Huter, Stanford, and Tubridy. Motion carried*

**13. JOINT POWERS AGREEMENT – PARKS AND RECREATION – CITY APPOINTEE**

*Council Member Stanford motioned to appoint Mark Edwards to serve as the city's appointee for the joint powers agreement with the Adams County Parks and Recreation District. Council Member Huter seconded the motion. Roll call on the motion resulted as follows: YEAS Edwards, Huter, Stanford, and Tubridy. Motion carried*

*Council Member Stanford moved to adjourn the meeting at 8:05 p.m. Council Member Tubridy seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carried*

Minutes submitted by:

  
\_\_\_\_\_  
Ashley Scott ~ City Clerk

Minutes approved by:

  
\_\_\_\_\_  
Malvin G. Wilson ~ Mayor

**Water Project:** The pre-construction meeting is scheduled for next week, it is likely that the contractor will want to begin work the first week of March, weather permitting. Once the project starts, we will need close coordination between the City, Great West, and the Contractor. There will be periods of water shutoffs to make connections to both the main lines and individual water service connections.

**Comprehensive Plan:** The comp plan is progressing very well, The additional funding that the City received has provided an opportunity for some additional planning and features that will aid in future planning and grant opportunities.



## Andrew Kimmel, PE

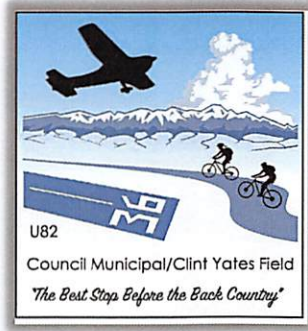
Project Manager

**d:** [208-297-5791](tel:208-297-5791)

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## Airport Commission Report to City Council - Feb 10, 2026

- Working with City attorney on verbiage for updated City Code for the airport, then the minimum standards and updated land lease agreements will derive from the city code
- New hangar build will occur once FAA form 7460-2 approved and then building permit obtained
- Airport open house scheduled for May 2, 2026 which will include a pancake breakfast and short takeoff/landing clinic. This is the third year it will be held.
- A request to change the runway numbers from 17/35 to 18/36 was sent to the FAA, along with the Airplane Layout Plan (ALP) and revision form.
- 2026 total: 418 gallons sold to date, 1478 gallons left in tank
- \$30 in courtesy car donations received in the past month.
- NOTAM in place that the runway edge lights are out of service, will stay in place until the lights are replaced in March.
- Tyler Power helping with the design and manufacture of an airport sign to be installed at the entrance on airport road
- Proposal to build car port, see presentation
- The next Commission meeting will be **held Feb 23** at 6:30 pm at the airport in Hangar 5, with a Zoom meeting invite as an option. All are invited to attend!

Join Zoom Meeting

[https://us02web.zoom.us/j/81364747167?pwd=NmVEdlcrdkJybzBLRldpeFhJT2R\\_2UT09](https://us02web.zoom.us/j/81364747167?pwd=NmVEdlcrdkJybzBLRldpeFhJT2R_2UT09)

Meeting ID: 813 6474 7167

Passcode: 146514

Or by phone 1-669-444-9171

- The direct website link for the U82 weather system is:

<https://map.eye-n-sky.net/SitePages/Council>

Kathy Hughes, Terry Powers, Chip Powers

U82 Airport Commission  
U82manager@gmail.com 810-516-4028