

CITY OF COUNCIL
Meeting Minutes
March 8, 2022

REGULAR COUNCIL AGENDA

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

ROLL CALL: PFEIFER, STANFORD, and MAHON. A quorum is present.

CONSENT AGENDA:

- 1) Minutes of the Meeting on February 8, 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 Member Mahon, 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 – Tami Testa, City Clerk/Treasurer

- We have sold 179 dog tags. We are still struggling to get people to follow through with purchasing tags. The City Council instructed staff to proceed with serving citations.
- The upcoming public hearing for Council Heights Subdivision/Rezone will be held at the Adams County Courthouse if the space is available due to the expected large volume of people attending.

AIRPORT – Kathy Hughes, Airport Commission

- Written Report Attached.

REGULAR AGENDA

1. III-A ANNUAL REPORT/SUSAN LASUEN

Council Member Stanford made a motion to approve the III-A annual report. Council Member Pfeifer seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carried.

2. EXPEDITION VISITORS GUIDE AD/SHERI SMIT

The City Council discussed what they would like to see included in the visitors guide. They also would like to continue to share the page with the Chamber of Commerce and support the community together. Sheri will discuss this with the Chamber of Commerce and get back to the city.

3. KENNEL LICENSE APPLICATION 209 1ST AVENUE

City Council reviewed the application and responses and found no concerns. *Council Member Stanford made a motion to approve the Kennel License Application for 209 1st Avenue. Council Member Mahon seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carried.*

4. COUNCIL CHAMBERS TELECONFERENCE EQUIPMENT

Clerk Testa presented the City Council with an estimated cost of \$1500.00 for media equipment for the council chamber. *Council Member Stanford made a motion to approve the purchase of new media equipment. Council Member Pfeifer seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carried.*

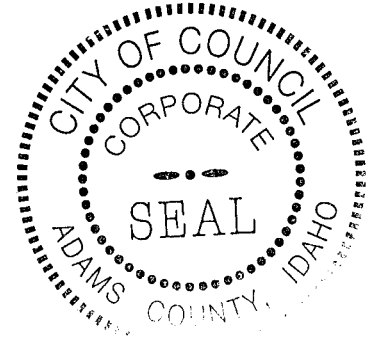
Council Member Stanford moved to adjourn the meeting at 7:08 pm. Council Member Pfeifer seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carried.

Minutes submitted by:


Julie Pate ~ Deputy Clerk

Minutes approved by:


Bruce Gardner ~ Mayor



COUNCIL AIRPORT COMMISSION
Report to City Council
Mar 2022

-Small maintenance items have been accomplished such as replacing the fluorescent light in the bathroom with a flat-panel LED light, and replacing the motion security light outside the bathroom.

-The weather system will be installed as soon as approval from the FAA for the weather sensor is received, and funding has been raised. We have 30% of the funding in-hand. Hughes will make contact with LifeFlight and local businesses to ask for donations. The Idaho Aviation Association and a number of pilot groups have verbally stated their intent to support financially.

--Hughes will contact Lauren Navarro from the local paper to do an article highlighting the history and current efforts at the Airport.

- The next Airport Commission meeting will be held March 28, 2022 at 6 pm at the airport, with a Zoom meeting invite as an option. All are invited to attend.