

CITY OF COUNCIL
Meeting Minutes
August 9th, 2022

PUBLIC HEARING TO ACCEPT COMMENT ON THE PROPOSED FY 2022-2023

BUDGET - The budget hearing was opened at 6:30 pm to accept public comment on the proposed FY 2022-2023 Budget. There were no comments from the public. The public hearing was closed at 6:35 pm.

REGULAR COUNCIL AGENDA

CALL TO ORDER: Mayor Gardner called the meeting to order at 6:35 p.m.

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

CONSENT AGENDA:

- 1) Minutes of the Council Meeting on July 12, 2022
- 2) Approval of Regular & Special Bills
- 3) Approval of Financial Statements
- 4) Approval of Agenda

Council Member Stanford moved 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

- No report.

ENGINEER – Andrew Kimmel, Great West Engineering

- Not present, no report submitted.

CITY CLERK – Tami Testa, City Clerk/Treasurer

- No Report.

AIRPORT COMMISSION – Kathy Hughes, Airport Commission Chair

- Written report attached.

REGULAR AGENDA

1. **NO PARKING SIGN REQUEST FROM SHERIFF ZOLLMAN** – Sheriff Zollman requested that the City place no parking signs on the concrete wall at the City Park, adjacent to M&W Market. *Council Member Stanford made a motion to have 2 or 3 no parking signs placed, and to have Pat decide the best place to install them. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries*
2. **RIDING LAWN MOWER QUOTES** – *Council President Huter made a motion to approve the purchase of a 54' Toro zero turn mower. Council Member Pfeifer seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye: Motion Carries*
3. **AIRPORT FUEL PRICE** – Clerk Testa presented the City Council with a breakdown of the cost to get the car reader fixed, along with the cost for bank fees per transaction, and the cost for the fuel delivery. *Council Member Stanford made a motion to add \$1.37 per gallon to the cost of the fuel delivery to recoup bank fees and the cost of the fuel system upgrade. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye: Motion Carries*

4. **FINDINGS OF FACT COUNCIL HEIGHTS SUBDIVISION** - Council Member Stanford made a motion to adopt the Findings of Fact for the Council Heights Subdivision. Council Member Mahon seconded the motion. Roll Call on the motion results as follows: YEAS: Pfeifer Huter, Stanford, and Mahon: Motion Carries
5. **RESOLUTION #2022-01 FEE SCHEDULE** - Council Member Stanford made a motion to adopt Fee Resolution #2022-01. Council Member Pfeifer seconded the motion. Roll Call on the motion results as follows: YEAS: Pfeifer, Huter, Stanford, and Mahon: Motion Carries
6. **REQUEST TO PASS THE FOLLOWING ORDINANCE UNDER SUSPENSION OF RULES** - Council Member Stanford made a motion to place Appropriation Ordinance #524, on its first reading by title only, under suspension of rules and wave its second and third readings. Council Member Pfeifer seconded the motion. Roll Call on the motion results as follows: YEAS: Pfeifer, Huter, Stanford, and Mahon: Motion Carries
7. **ORDINANCE # 524 - FY2022-2023 APPROPRIATION ORDINANCE** - Clerk Testa read Ordinance #524 by title only. Council Member Stanford made a motion to adopt Appropriation Ordinance #524. Council Member Pfeifer seconded the motion. Roll Call on the motion results as follows: YEAS: Pfeifer, Huter, Stanford, and Mahon: Motion Carried
8. **RESOLUTION #2022-02 DESTRUCTION OF RECORDS** - Council Member Stanford made a motion to adopt Resolution#2022-02 Destruction of Records. Council Member Pfeifer seconded the motion. Roll Call on the motion results as follows: YEAS: Pfeifer, Huter, Stanford, and Mahon: Motion Carries
9. **RV DUMP STATION FEE COLLECTION SYSTEM** – Council President Huter made a motion to purchase one self-pay SaniStar locking card reader system for the RV dump station at the Boise Cascade Park, and to charge a fee of \$10.00 per use for recreational RV dumping. Council Member Stanford seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye: Motion Carries

EXECUTIVE SESSION

Council Member Stanford made a motion to go into Executive Session -Pursuant to Idaho Code 74-206 (1) (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Council President Huter seconded the motion. Roll Call on the motion results as follows: YEAS: Pfeifer, Huter, Stanford, and Mahon: Motion Carries

Council President Huter moved to adjourn the meeting at 7:50 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: Tami Testa
Tami Testa ~ City Clerk

Minutes approved by: Bruce Gardner, Om
Bruce Gardner ~ Mayor



**COUNCIL AIRPORT COMMISSION
Report to City Council
August 2022**

- There is increased flying activity at the airport, especially now with the new fuel card reader. With Avgas prices at \$5.70 a gallon (from when the card reader stopped working a few months ago) U82 has the cheapest gas around. Almost all the tanks have been emptied since the system came back online a week ago.
- \$96 in donations have been collected from the courtesy car since the last report to Council in June. The money has been handed into the City Clerk's office.
- Angela Price donated two more bikes to the airport, in addition to the two Ron Hundahl donated last year. They are all currently stored in the bathroom but a request to the Idaho Aviation Association (IAA) has been made to get a stand-alone bike shed. The location for this shed will be coordinated with the City Clerk and Public Works department.
- There will be a fly-in event at the airport on Sept 10, with the intent U82 will also be a stop for the Payette Airport's poker run being held the same day.
- The Airport Manager and the Fire Chief conducted inspections of all but two of the hangars at the airport yesterday. The remaining two will be inspected upon scheduling coordination with the hangar owners. In preparation for these inspections many of the hangar owners cleaned the areas around their hangars and mowed/cut weeds as required by the Lease Agreements.
- A third camera will be installed on Hangar 5 that will look to the northwest of the airport, a common approach/departure path for aircraft.
- 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 August 29, 2022 at 6 pm at the airport, with a Zoom meeting invite as an option. All are invited to attend.