

**CITY OF COUNCIL**  
**Meeting Minutes**  
**September 8, 2020**

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

**ROLL CALL:** PFEIFER, HUTER, STANFORD, and STOKER. A quorum is present.

**PUBLIC HEARINGS:**

Public Hearings are legally noticed hearings required by state law. The public may provide formal testimony regarding the application or issues before the City Council. The testimony will become part of the hearing record for that application or matter.

**Public Hearing to accept public comment on the intent to reserve the forgone amount of \$8,864.00.00 for the fiscal year 2021 for potential use in the subsequent years pursuant to I.C. 63-802.**

Mayor Gardner opened the Public Hearing 6:30 pm.

Mayor Gardner asked for public comments.

No public comments.

Mayor Gardner closed the Public Hearing at 6:33 pm.

**REGULAR COUNCIL AGENDA**

**CALL TO ORDER:** Mayor Gardner called the meeting to order at 6:34 pm.

**ROLL CALL:** PFEIFER, HUTER, STANFORD, and STOKER. A quorum is present

**CONSENT AGENDA:**

- 1) Minutes of the Regular Council Meeting on August 11, 2020
- 2) Approval of Regular & Special Bills
- 3) Approval of Financial Statements
- 4) Approval of Agenda

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

**REPORTS**

**Pat DeHaas** – Public Works Supervisor

- Working on the segment circle markers at the airport.
- The comment period for the Draft Environmental Impact Statement (DEIS) regarding the Stibnite Gold Project proposed by Midas Gold Idaho is open. The City is obligated under the community agreement to submit a letter. Individuals can go to [countmein.com](http://countmein.com) to submit comments.

**ENGINEER** – Andrew Kimmel

- They have reviewed the pre-treatment paperwork from Cuddy Mountain Custom Meats and addressed some concerns with how they will be preventing contamination to the City’s wastewater collection system. They have provided a detailed memo stating all concerns that needed to be addressed before they would feel comfortable approving the pre-treatment plan. Great West will work with Pat to make sure all items are installed or corrected before they are issued a business license.

**CITY CLERK** – Tami Testa, Clerk

- The Forest Service has started to stage out at the airport for the Woodhead Fire. A land use agreement will be signed by both the forest Service and the Mayor. The City will receive \$200.00 per day for the use of the airport.
- Tami passed her CDBG Grant Administrator test, she is certified for another two years.
- Tami will be traveling to Coeur d’Alene to film two classes for the upcoming virtual ICCTFOA (Idaho City Clerks, Treasurers, and Financial Officers Association). Tami will be sworn in as the 2020-2021 ICCTFOA President at the close of the conference.

**REGULAR AGENDA**

**1. RESOLUTION #2020-05 RESERVING FORGONE AMOUNT FOR FY 2021**

*Council President Huter made a motion to adopt Resolution #2020-05 reserving the forgone amount for FY 2021. Council Member Stanford seconded the motion. Roll Call on the motion results as follows: YEAS: Huter, Stoker, Stanford, and Pfeifer: Motion Carries*

**2. WASTEWATER PROJECT UPDATE**

The biosolids have been applied to Mike Paradis’s field. DEQ has received a number of complaints concerning odor and the means and methods that the contractor is using. Great West has been in constant contact with DEQ and participated in 3 site visits with DEQ and Pat to inspect the land application methods. DEQ pointed out a few items that needed addressing, but overall, DEQ was satisfied with the progress and condition of the fields. The HDPE liner is scheduled to begin installation at the end of the month.

*Council President Huter moved to adjourn the meeting at 7:26 pm. Council Member Pfeifer seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries*

Minutes submitted by:

  
Tami Testa ~ City Clerk

Minutes approved by:

  
Bruce Gardner ~ Mayor

