

CITY OF COUNCIL
Meeting Minutes
September 13th, 2022

PUBLIC HEARING

CITY COUNCIL AND STAFF PRESENT: Mayor Gardner, Council President Huter, Council Member Mahon, Council Member Pfeifer, Council Member Stanford, Andrew Kimmel, City Engineer, Tami Testa, and Pat DeHaas.

PUBLIC HEARING TO ACCEPT PUBLIC COMMENT ON THE PROPOSED NEW RV DUMP STATION FEE

The public hearing opened at 6:31 pm to accept public comment on the proposed new RV dump station fee. There were no comments from the public. The public hearing closed at 6:33 pm.

REGULAR COUNCIL AGENDA

CALL TO ORDER: Mayor Gardner called the meeting to order at 6:33 pm.

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

CONSENT AGENDA:

- 1) Minutes of the Council Meeting on August 9th, 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

- Pat reminded the council that he would be retiring in a couple months.
- Once he retires, he will no longer be part of the Stibnite Foundation Board or the Advisory Council. The city will need to appoint another representative at the next City Council meeting.

ENGINEER – Andrew Kimmel

- Written report attached.

CITY CLERK – Tami Testa, City Clerk/Treasurer

- City Hall will be painted around the 1st of October, weather permitting.
- Reminded the council that she will be attending the ICCTFOA Conference next week.

AIRPORT COMMISSION – Kathy Hughes, Airport Commission Chair

- Written Report Attached.

REGULAR AGENDA

1. MUSEUM MERRY-GO-ROUND AND BUILDING MAINTENANCE

Danna Barnhart has requested that the council reconsider the decision they made to keep the merry-go-round locked. The lock placed when the merry-go-round was installed was cut off. The museum would like for it to be available for use at any time. Discussion was had amongst the council concerning liability. *Council Member Mahon motioned for the merry-go-round to remain locked or removed. Council Member Pfeifer seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye: Motion Carries*

2. AIRPORT FUEL STATION DONATION & FUEL PRICE

Airport Commission Chair, Kathy Hughes presented a proposal for a donation to the airport to cover the cost of the fixed annual cost of the new fuel card reader. The annual donation in the amount of \$1500.00 will be paid up to 5 years, or until the cost of installing the fuel card reader has been recouped by the City of Council. A condition of this donation is that the fuel price be reduced per gallon. *Council Member Stanford motioned to accept the donation proposal and to set the fuel price increase at 12% above the actual cost of the fuel delivery until the annual donations in the amount of \$1500.00 ends. Council Member Mahon seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carries*

3. AIRPORT CIP

City Aviation Engineer, Kayla Brown presented the draft CIP to the City Council. She explained the condition of the runway, taxiway, and apron, as well as presented the prior inspection results. *Council President Huter motioned to approve the CIP as presented. Council Member Stanford seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carries*

4. RESOLUTION #2022-03 FEE SCHEDULE

Council Member Stanford motioned to adopt Fee Resolution #2022-03. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carries

5. REQUEST TO PASS THE FOLLOWING ORDINANCE UNDER SUSPENSION OF THE RULES

Council Member Mahon made a motion to place Ordinance #525 on its first reading by title only, under suspension of the rules, and waive its second and third readings. Council Member Pfeifer seconded the motion. Roll call on the motion resulted as follows: YEAS: Huter, Pfeifer, Mahon, and Stanford. Motion Carries

6. ORDINANCE #525 REGULATING ALLOWABLE RV DUMP STATION USAGE

Council Member Stanford motioned to adopt Ordinance #525 Regulating Allowable RV Dump Station Usage. Council President Huter seconded the motion. Roll call on the motion resulted as follows: YEAS: Huter, Pfeifer, Mahon, and Stanford. Motion Carries

7. **IDAHO PARKS AND RECREATION GRANT – RV DUMP STATION & POTABLE WATER STATION**

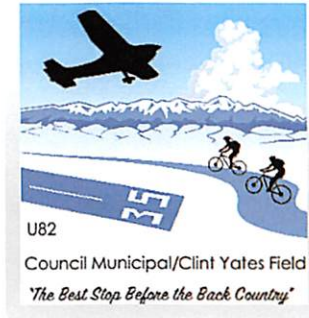
Andrew Kimmel, City Engineer, explained the Idaho Department of Parks and Recreation has a grant opportunity that might allow the city to expand the RV Dump station into two bays and install a potable water fill station. The grant application is due January 2023. Mr. Kimmel will supply the city with more information next month so they can decide to allow Clerk Testa to pursue the grant.

Council President Huter moved to adjourn the meeting at 7:32 pm. Council Member Mahon seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carried.

Minutes submitted by: 
Tami Testa ~ City Clerk

Minutes approved by: 
Bruce Gardner ~ Mayor





Airport Commission Report to City Council - September 2022

- \$26 in donations have been collected from the courtesy car since the last report to Council in August. The money has been handed into the City Clerk's office.
- The U82 community appreciates the support of the City Clerk, City Council and JUB Engineering in updating the Airport Capital Improvement Plan (CIP) and visiting the airport earlier today.
- A donor for the annual fees for the fuel system has come forward, the proposal is before the City Council for action.
- The Commission has selected a logo for the airport that is on the header of this report and intends to donate a sign that features this logo to place at the entrance of the airport. The Commission will coordinate with the city regarding the best placement for the sign.
- The Idaho Aviation Association has a potential donor for a bike shed for the airport. It will be a shed made by the Mesa Shed Company. More details about this donation will be available in the next few weeks.
- 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. This camera will be installed in early October.
- 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 September 26, 2022, at 6 pm at the airport, with a Zoom meeting invite as an option. All are invited to attend.

Kathy Hughes
Eric Pederson
Terry Powers

U82 Airport Commission
k@havmc.com 810-516-4028

General Report-

- There has been much interest from residential and commercial developers for the past two years. It is recommended that the City Development Code be reviewed and updated to match current industry and construction standards.
- The City of Council can apply for a GEM Grant through the State of Idaho for up to \$50,000 to offset the cost of improvement to public infrastructure in order to support new commercial development. The grant funds can be used on public property and should not be used to offset private construction or development. If a developer is interested in expanding or building in Council, please reach out to Great West and we can verify if the project partnership will meet the GEM Grant criteria and the steps needed to pursue the grant.

Business Report-

4) resolution Fee Schedule- Great West has been working with the City and The City Attorney to make sure the new ordinance covers the current and anticipated needs of the City. The draft Ordinance accounts for potential future uses to be negotiated if a rate is not currently in place.

8) The Idaho Department of Parks and Recreation has a grant opportunity that could be used to expand the RV Dump Station into 2 bays, and install a Potable water fill station. The grant application is due in January of 2023. Great West will get the City more information for next month's meeting so a decision can be made if the City would like to pursue the grant.



We're Hiring!

Andrew Kimmel, PE

Business Unit Manager

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