

CITY OF COUNCIL
Meeting Minutes
October 11th, 2022

REGULAR COUNCIL AGENDA

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

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

CONSENT AGENDA:

- 1) Minutes of the Council Meeting on September 13th, 2022
- 2) Approval of Regular & Special Bills
- 3) Approval of Financial Statements
- 4) Approval of Agenda

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

REPORTS

PUBLIC WORKS – Pat DeHaas, Public Works Supervisor

- The guys are winterizing the sprinkler systems and getting things put away for winter.
- Pat spoke of the alley between Ron Hasselstrom and Shawn Zielinski. He would like to install a 4” drain line to help with the water issue.

ENGINEER – Andrew Kimmel

- The written report is attached.

CITY CLERK – Tami Testa, City Clerk/Treasurer

- September 30th was the end of the fiscal year and staff is preparing for the audit.
- The Zions Bond for the lagoon cover was paid off through USDA at the close out of the wastewater treatment project. The project has officially been closed with USDA and DEQ.

AIRPORT COMMISSION – Kathy Hughes, Airport Commission Chair

- The written report is attached.

REGULAR AGENDA

1. MUSEUM MERRY-GO-ROUND

Dale Fisk asked the City Council how they wanted the museum to proceed with using the Merry-go-round. A discussion was had about the merry-go-round and how its a liability to the city. Pat DeHaas spoke of the sprocket being exposed and that it is dangerous. Danna Barnhart spoke of the email she shared with the city about park maintenance. She also asked if there was a possibility the merry-go-round could be relocate to Boise Cascade Park. Dale mentioned selling it for a fundraiser for the museum if the children were not going to be able to use it. *Council Member Mahon made a motion that the Merry-Go-Round is to be locked, and there is to be no further use of it. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion carried.*

2. **AIRPORT HANGER LEASE RATES**

The City Council was provided information about what other cities charge for hanger leases. The City Council would like to see more information before moving forward with any changes to the lease rates.

3. **STIBNITE FOUNDATION & ADVISORY COUNCIL APPOINTMENT**

Council President Huter made a motion to appoint Kim Mahon for the Stibnite Foundation and the Advisory Council. Council Member Stanford seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion carried

Council Member Mahon made a motion to go into executive session – Pursuant to Idaho Code 74-206 (1) (a) To Consider hiring a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. Council Member Stanford seconded the motion. Roll call on the motion resulted as follows: YEAS: Huter, Pfeifer, Mahon, and Stanford. Motion Carries

Council Member Mahon moved to adjourn the meeting at 7:52 pm. Council Member Stanford 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



Tami Testa

From: Andrew Kimmel <akimmel@greatwesteng.com>
Sent: Tuesday, October 11, 2022 10:54 AM
To: cityclerk@cityofcouncilidaho.org
Subject: Engineer's Report for Council Meeting

Engineer Report:

I am sorry that I am unable to attend tonight's meeting, but I did want to provide the Council with an update on project-related items.

Water System:

- The DEQ Letter of Interest applications will be advertised later this month. If the City would like to pursue a water improvement project and seek funding from DEQ, we will need to choose a project and submit an application in January. The City will need to go through a bond election or judicial confirmation (similar to the sewer project) if you are going to incur long-term debt.

Parks

- We will begin preparing the parks and recreation grant application to seek funding for a second wastewater dump station and potable water fill station. We may be able to also include a gazebo with a kiosk for information about Council. I can look into this if you are interested. We will know more once we get into the application and see where the cost estimates fall for the work before we know what can/cannot be included.

Development Reviews

- We have completed a second review of the Civil plans for the Adams County Health Clinics' proposed Behavioral Health Building. I would expect final plans sometime within the next few weeks from their engineer.

Wastewater

- We assisted Pat with writing a letter/memo for your wastewater permit. The letter addressed the requirement to show a reduction in I&I. through that analysis it looks like the City has reduced I&I over past years by 20%-60%, depending on the months that you compare.

Thank you,



Andrew Kimmel, PE

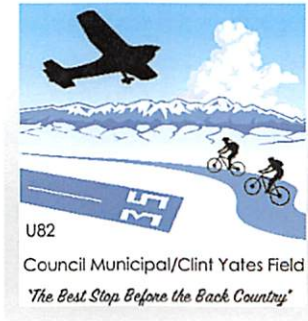
Business Unit Manager

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Airport Commission Report to City Council - October 2022

- Pat DeHaas approved location where the donated bike shed will be installed just north of the chamber of commerce kiosk. The pad should be laid down and the bike stall instead in the next 2 weeks
- The third weather camera that will face the Northwest will be installed this month. This third camera image will also be available on the same website. The website is hyperlinked on many different websites to include the city, and the Idaho Aviation Association
- Kathy Hughes was invited by the treasure Valley chapter of the Idaho Aviation Association to give a presentation of the council airport happenings in local attractions to increase awareness of other pilots in the state of everything our community has to offer
- The NPIAS survey was published for the 2023 to 2025 time frame. Counselors. Now a categorized airport and again is fully eligible for FAA and state funds for airport improvements. Current census of our airport on this survey is 11 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 November 28, 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