

**CITY OF COUNCIL**  
**Meeting Minutes**  
**November 8<sup>th</sup>, 2022**

**REGULAR COUNCIL AGENDA**

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

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

**CONSENT AGENDA:**

- 1) Minutes of the Council Meeting on October 11<sup>th</sup>, 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

- Equipment is ready for snow.
- There have been issues with people parking along Illinois Avenue across from Shy Simons and blocking the turning lane. Therefore, no parking signs will be installed.
- We have been having issues with obtaining water meters. We just received 4 meters and are trying to get more, but due to the back order there is no timeline for when we will receive additional meters.

**ENGINEER** – Andrew Kimmel

- The written report is attached.

**CITY CLERK** – Tami Testa, City Clerk/Treasurer

- No Report

**AIRPORT COMMISSION** – Kathy Hughes, Airport Commission Chair

- The written report is attached.

**REGULAR AGENDA**

**1. WATER HOOK-UP RELOCATION/DILLON**

Gregory Dillion requested to move his water service line at 202 Moser Avenue from the 2” line to the 8” line. Pat DeHaas, Public Works Supervisor, said the 8” line is there and would benefit the city if he moved the service line. Mr. DeHaas explained that this would also benefit the city and the property owner should not be charged an additional hookup fee. *Council Member Stanford made a motion to approve the new hookup location with no additional fees. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion carried*

**1. AIRPORT HANGER LEASE RATES**

The city council requested additional information concerning hangar lease rates at the November meeting. Clerk Testa provided them with a spreadsheet showing hangar lease rates from similar sized airports and also provided them with the opinion from legal counsel. At this time, the council has instructed Clerk Testa to move forward with finding out details on other fees that could be charged at the airport to supplement the revenue and to look into drafting a new lease for the future. *Council Member Mahon made a motion to increase the airport hangar leases from .15 cents to .16 cents per square foot. Council Member Stanford seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion carried*

**2. RV USE IN CITY LIMITS**

Clerk Testa provided the city council with information from surrounding communities. Andrew Kimmel explained to the city council that the city ordinance does not allow long-term RVs to be used for housing within the city limits. The ordinance does allow for short-term stays, but the RV cannot be hooked into the sewer system unless a hookup fee is paid. The RV would be allowed to connect to the home for potable water if the house has a water meter. The city council will further this discussion at the next meeting.

**3. DRINKING WATER GRANT APPLICATION**

Andrew Kimmel, City Engineer, spoke with the city council about the new lead and copper rules taking effect. In addition, all cities must complete an inventory of water service lines within the city limits.

**4. IDAHO PARKS & RECREATION GRANT APPLICATION**

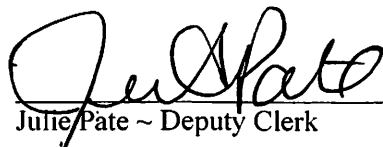
Andrew Kimmel, City Engineer, spoke to the council about submitting a grant application to IDPR for improvements to the RV dump station. He recommends the city seek funds to add a second RV wastewater dump site, potable water fill station, and gravel road improvements. The cost to complete the grant application will not exceed \$3,500.00 and the application is due January 27<sup>th</sup>, 2023. *Council Member Stanford made a motion to apply for the grant. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion carried*

**EXECUTIVE SESSION**


*Council Member Stanford 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 President Huter Seconded the motion. Roll Call on the motion results as follows: YEAS: Pfeifer, Huter, Stanford, Mahon: Motion Carried.*

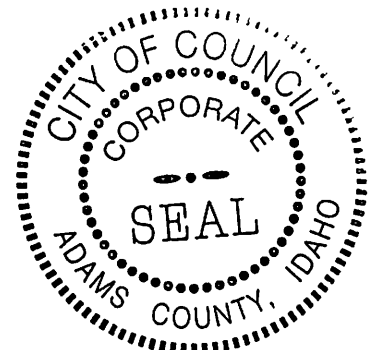
*Council Member Mahon moved to adjourn the meeting at 8:19 pm. Council Member seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carried.*

Minutes submitted by:

  
Julie Pate ~ Deputy Clerk

Minutes approved by:

  
Bruce Gardner ~ Mayor





## Airport Commission Report to City Council - November 8, 2022

- The pad for the bike shed was completed by Bill Gladhart on Nov 5 and Jerrill Schrock, Mesa Shed Company, will deliver the shed on Nov 11. All funding for this effort is from donations to the airport.
- The third weather camera that will face the Northwest will be installed Nov 13. 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. The direct website link for the U82 weather system is:  
<https://eye-n-sky.net/Council-U82.php>
- Winter preparation is taking place, to include removing the tiedowns so snow removal can be done.
- It is critical that U82 remains a categorized airport to insure it is eligible for FAA and State funding. Current census of our airport on this survey is 10 aircraft as of 6/28/2021.
- No Commission meeting was held in October due to 2/3 of the Airport Commissioners being unavailable. The next Airport Commission meeting will be held November 21, 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

- RV Connections within City Limits- The City Ordinance does not allow long-term RVs to be used for housing outside an approved RV Park. The Ordinance does allow for short-term (temporary) stays at private residences, but the RV cannot be connected to the City Sewer. The RV would be allowed to be connected to the home for potable water as long as the home has a water meter. State plumbing code does not allow for the connection of an RV to the home's sewer system unless the connection is installed and approved by a state inspector and the City of Council. All RVs outside of an RV park connected to the City's wastewater system in any way would violate the current City Ordinance.
  - Another possible solution to the housing issue would be to look into allowing Accessory Dwelling Units (ADU's)
- Drinking Water Grant Application- DEQ Letter of Intent (LOI) are due January 10, 2023. With the new Lead and Copper rule taking effect, all cities must complete an inventory of water service lines within the City. The inventory is for all service lines from the City-owned mainline to the connection to the home, not just the meter (where current city ownership ends). Great West is recommending that the City submit an LOI for funding to complete the inventories as well as look into replacing all 2-inch and known iron pipes within the City's system. These projects are listed in the approved facility plan. Great West will put a list of projects together from the facility plan, but we request that the Council Members also compile a list of projects that they may want to include in the LOI for potential funding.
- Idaho Parks and Recreation Grant- Great West would like to submit a grant application to IDPR for improvements at the RV dump station. We are recommending that the City seek funds to add a second RV wastewater dump site, potable water fill station, and gravel roadway improvements. The cost to complete the grant application will not exceed \$3,500. Applications are due January 27<sup>th</sup>. 2023



**Andrew Kimmel, PE**

Business Unit Manager

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