

CITY OF COUNCIL
Meeting Minutes
November 9, 2021

REGULAR COUNCIL AGENDA

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

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

CONSENT AGENDA:

- 1) Minutes of the Meeting on September 14, 2021
- 2) Minutes of the Special Council Meeting on September 12, 2021
- 3) Minutes of the council meeting on October 12, 2021
- 4) Approval of Regular and Special Bills
- 5) Approval of Financial Statements
- 6) 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 SUPERVISOR – Pat DeHaas

- Hired a Public Works employee and he will start on Monday.
- Adams County Parks and Recreation dump station has been closed due to a plugged line. Campers are still being dumped which is causing it to backup and overflow. Pat will place concrete barriers around it to avoid use. Adams County Parks and Recreation Director, Katrece Adkisson has been informed letting her know signage needs to be put up and it will remain closed until the air gap is fixed and the line unplugged.

ENGINEER –Andrew Kimmel

- Written Report Attached.

CITY CLERK – Tami Testa

- Documents have been uploaded for the audit. An onsite visit will be set up to finish the audit.
- Business and liquor license reminders have been mailed. A reminder has been placed in the local newspaper as well.
- 2022 dog tags are being purchased.
- Bill Abide has requested a meeting in December.
- Recently had a meeting with JUB Engineering and FFA about the airport.
- Tami and Kim Mahon will attend the AIC falling training on November 29.

AIRPORT COMMISSION- Kathy Hughes

- Written Report Attached.

REGULAR AGENDA

1. **UPDATE ON STIBNITE GOLD PROJECT- BELINDA PROVANCHER**
The council received an update from Belinda Provacher on the Stibnite Gold Project, formally known as Midas gold.


2. **IdWARN MUTUAL AID AND ASSISTANCE AGREEMENT**
Council Member Stanford made a motion to join IdWARN and authorize Mayor Gardner to sign the Mutual Aid Agreement. Council Member Stoker seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carries

3. **LRHIP GRANT APPLICATION UPDATE/APPROVAL**
Council Member Stoker made a motion to update the transportation plan priority list and apply for the upcoming 2021 LHRIP Grant. Council Member Stanford seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carries

Due to schedule conflicts and a lack of a quorum, the December council meeting will be held on Wednesday, December 15th, 2021 @ 6:30 pm.

Council President Huter moved to adjourn the meeting at 7:18 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

