

CITY OF COUNCIL
Meeting Minutes
March 12th, 2024

REGULAR COUNCIL AGENDA

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

ROLL CALL: STANFORD, EDWARDS, AND TUBRIDY. A quorum is present.

CONSENT AGENDA:

- 1) Minutes of the Council Meeting on February 13th, 2024
- 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 Member Tubridy. Voice vote indicated no opposition to the motion, with all members voting aye: Motion Carried.

REPORTS

AIRPORT/AIRPORT COMMISSION – Kathy Hughes, Airport Commission

- Written Report Attached.

CLERK- Ashley Scott, City Clerk/Treasurer

- The Annual Audit presentation is scheduled for April's meeting.
- As a reminder, City Hall will be closed April 8-11th, April 24th, and May 7th for training.
- April's City Council Meeting will be April 2nd not April 9th.

PUBLIC WORKS-Caleb Shumway, Public Works Supervisor

- Caleb has continued supervising the contractors that have been working at the clinic. They have had a couple of samples pass coliform tests, but not enough to satisfy the state requirements.
- Trojan sent a technician up to replace a couple of control parts in the UV system. Trojan had sent parts ahead of time but unfortunately, they sent the wrong parts. There will be no charge for the technician that came.
- Public works winter help Sean Duncan will no longer be working for the city as of March 31, 2024.
- The water leak at the business park has been repaired.
- Beachy Electric will be meeting with public works at the airport on Friday to try and fix the runway lights.

PUBLIC HEARING- None

REGULAR AGENDA

1. REQUEST TO PASS ORDINANCE #532 UNDER SUSPENSION OF RULES

Council Member Stanford motioned to place Ordinances #532 on its first readings by title only under suspension of rules and to waive their second and third readings. Council Member Tubridy seconded the motion. Roll call on the motion resulted as follows: YEAS Stanford, Tubridy and Edwards. Motion Carried

2. ORDINANCE #532 SHORT TERM RV USE

Council Member Tubridy motioned to adopt short term RV Use Ordinance #532. Council Member Edwards seconded the motion. Roll call on the motion resulted as follows: YEAS Stanford, Tubridy and Edwards. Motion Carried

3. HUGO BRAVO REQUEST TO PURCHASE CITY LOT RPC0260005011A-215 ILLINOIS AVE

Discussion was had amongst Hugo Bravo, Mayor and Council Members about purchasing 215 Illinois Ave to have a permanent food truck location for Hugo's Tacos. At this time the Council Members do not want to sell the property, as we utilize it for snow storage in the winter time and it helps our community and businesses' by providing extra parking for downtown.

4. LORI HERREN - UPDATED SIGNS FOR THE CITY OF COUNCIL

Lori Herren has been collaborating with the Council Chamber of Commerce to update Entrance/Exit signs to the North and South of City limits. She would like to phase out the project and eventually add directional signs for businesses off highway 95 toward downtown Council.

5. SPRING CLEAN-UP/ORDINANCES

Discussion was had amongst the Council Members, Mayor, and City Staff. The city would like the opportunity to approach town clean-up and implement City Ordinances pertaining to Garbage, Junk, Vegetation, RVs, and Inoperable Vehicles. Exploring the possibility of a city-wide event and looking into resources to help facilitate the clean-up. Council Member Tubridy will oversee the city clean-up project. Tubridy and Mayor Gardner will decide if further actions need to be addressed if the property owners have not become in compliance with City Ordinances.

Council Member Edwards motioned to appoint Council Member Tubridy to oversee and implement Ordinances and Spring Clean-up with City Hall Staff. Council Member Stanford seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion carried

Council Member Stanford motioned to go into executive session pursuant to Idaho code 74-206(1)(a)(f) at 7:04 pm Council Member Tubridy seconded the motion. Roll call on the motion resulted as follows: YEA Stanford, Tubridy and Edwards. Motion Carried

Executive session ended at 7:42 pm.

Council Member Edwards moved to adjourn the meeting at 7:42 pm. Council member Tubridy seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carried

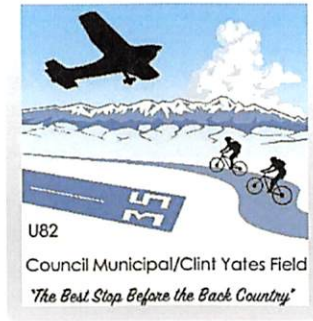
Minutes submitted by:


Ashley Scott ~ City Clerk

Minutes approved by:


Bruce Gardner ~ Mayor





Airport Commission Report to City Council - March 12, 2024

- There will be a Transportation Safety Administration inspection of the airport March 13, 2024 at 11am. Ashley, Julie, Caleb and Kathy will be present.
- Caleb, Danny, Terry and Kathy will meet at the airport on March 15 at 8:30am to investigate why the runway edge lights do not work.
- There will be a Short Takeoff and Landing (STOL) clinic at the Airport on June 1. Temporary markings will be painted on the runway to simulate a short landing area (approximately 700 feet long by 35 feet wide) for pilots to practice landings and takeoffs before the backcountry airstrips open for the summer season. This is rescheduled from the STOL clinic that was cancelled in May 2023 due to weather. The Idaho Aviation Association is partnering with the Airport Commission to plan this event. It will be open to the public, and an article will be written for the newspaper to gather interest from the local community.
- A summary of the 2023 activities of the Airport Commission was presented to the City Council. The report is attached.
- The \$5,777 that the City paid for the fuel card reader installation and fuel nozzle repair in 2022 will be recouped through fuel sales by the end of 2024 at the current rate of predicted fuel sales.
- Fuel sales since Jan 1 is 277 gallons, net revenue to the airport \$188.
- \$25 in courtesy car donation received since the last City Council meeting. \$75 was receipted to the Airport Fund at City Hall today for the donations since Jan 1.
- The next Airport Commission meeting will be held March 25, 2024, at 6:30 pm at the airport in Hangar 5, with a Zoom meeting invite as an option. All are invited to attend!

Join Zoom Meeting

<https://us02web.zoom.us/j/81364747167?pwd=NmVEdlcrdkJybzBLRldpeFhJT2R2UT09>

Meeting ID: 813 6474 7167

Passcode: 146514

Or by phone 1-669-444-9171

- The direct website link for the U82 weather system is:

<https://map.eye-n-sky.net/SitePages/Council>

Kathy Hughes, Terry Powers, Murray Carter

U82 Airport Commission

U82manager@gmail.com

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