

CITY OF COUNCIL
Council Emergency Service Building
Meeting Minutes
April 13th, 2021

CALL TO ORDER: Mayor Gardner called the regular meeting to order at 6:30 p.m.

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

CONSENT AGENDA:

- 1) Minutes of the Council Meeting on March 9th, 2021
- 2) Approval of Regular & Special Bills
- 3) Approval of Financial Statements
- 4) Approval of the Agenda

*Council President Huter moved to approve the Consent Agenda. Council Member Pfeifer seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye: **MOTION CARRIES***

REPORTS

PUBLIC WORKS – Pat DeHaas

- The Stibnite Advisory Council has contracted with IWRRRI of the University of Idaho to conduct independent water monitoring, testing, and reporting. They sample over 70 sites looking for arsenic and different metals. The independent study will give community members access to objective data. Perpetua will reimburse the advisory council for the additional cost of the independent study.

ENGINEER – Andrew Kimmel, Great West Engineer

- Not Present – Report attached

CITY CLERK – Tami Testa, City Clerk

- Letters have been mailed or served to several property owners to address junk and garbage issues.
- The audit was to be presented at the next regular city council meeting. Tami will be out of state for a conference. The City council changed the next regular meeting date to May 18th. They would like Tami to be present during the audit presentation.
- City staff has consulted with the prosecuting attorney to review the City code concerning the fly and stench nuisance with a downtown Council business. Discussions with the owner have failed to correct the situation. City Council agreed to draft a letter stating that they will no longer be allowed to deposit offensive waste in the dumpsters. All offensive waste must be taken to the landfill, and offensive waste may not be stored outside. Failure to comply will result in misdemeanor citations.

REGULAR AGENDA

1. III-A ANNUAL REPORT PRESENTATION- AMY MANNING

Amy Manning, program manager for the Idaho Independent Intergovernmental Authority (III-A) presented the annual report to the City Council via phone.

2. KENNEL LICENSE APPLICATION 107 BRADY STREET

Council President Huter made a motion to approve the kennel license application for 107 Brady Street. Council Member Stoker seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries.

3. REQUEST FOR TRANSFER OF ENTITLEMENTS BOUNDARY COUNTY

Request for transfer of entitlement to Boundary County Airport. Council Airport does not have a project this year, so a request has been made to transfer airport entitlements (grant funds) to Boundary County Airport. This will keep the fund in the state of Idaho. If the funds are not transferred to another airport in Idaho they will revert back to the FAA. *Council President Huter made a motion to approve the transfer of \$51,500.00 to Boundary Council Airport. Council Member Pfeiffer seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries.*

4. FAIR HOUSING PROCLAMATION

Mayor Gardner proclaimed April 2021 as Fair Housing Month.

5. WEEK OF THE YOUNG CHILD PROCLAMATION

Mayor Gardner proclaimed April 10-16, 2021 as Week of the Young Child.

6. PROFESSIONAL MUNICIPAL CLERKS WEEK PROCLAMATION

Mayor Gardner proclaimed May 2-8, 2021 as Professional Municipal Clerks Week.

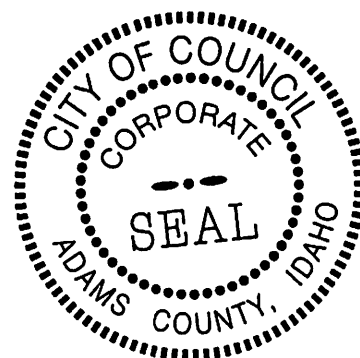
Council President Huter moved to adjourn the meeting at 7:12 pm. Council Member Stoker seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries

Minutes submitted by:


Julie Pate ~ Deputy Clerk

Minutes approved by:


Bruce Gardner ~ Mayor



Tami Testa

From: Andrew Kimmel <akimmel@greatwesteng.com>
Sent: Tuesday, April 13, 2021 9:27 AM
To: cityclerk; councilww@ctcweb.net
Subject: Update for City Council Meeting

Wastewater Project:

We have worked with Pat to determine what areas are the highest priorities of the system to utilize the remaining grant funds. We have identified 9 manholes outside of the original project that needs to be sealed to eliminate groundwater infiltration. We have also identified a 200-foot section of pipe with services and manholes that needs to be replaced. This work is under the \$56,000 remaining in grant funds. We are working with Titan to determine a time for them to be onsite to perform the additional work. The issue at this time is getting material (pipe)

Water Study:

We are working with Tami on additional information that USDA-RD has requested to determine if the City is eligible for their grant. We have already received a grant from DEQ; the USDA grant would be in addition to the DEQ funds. We anticipate a determination from USDA in June.

American Rescue Plan Act (ARPA) Funds:

All Cities within Idaho are set to receive a share of the States ARPA funds, based on population (\$180,000 for Council). The Treasury has not released guidelines on the ARPA funding, but we do know that funding can be used for the following purposes:

- To respond to the coronavirus health impacts or economic impacts, including assistance to households, small businesses, nonprofits, and impacted industries including hospitality, travel, and tourism.
- Providing premium pay for essential workers up to \$13 an hour with an annual cap of \$25,000.
- To cover for lost revenue in providing services.
- To make investments in water, sewer or broadband infrastructure.

As we learn more, we will share it with the City.



Andrew Kimmel, PE

Project Manager

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