

CITY OF COUNCIL
Meeting Minutes
January 13, 2026

REGULAR COUNCIL AGENDA

CALL TO ORDER: Mayor Gardner called the meeting to order at 6:31 p.m.

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

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

CONSENT AGENDA:

- 1) Minutes of the Special Meeting on December 9, 2025
- 3) Approval of Regular Bills
- 4) Approval of Financial Statements

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

REPORTS

AIRPORT/AIRPORT COMMISSION – Kathy Hughes

- Written Report Attached.

CLERK- Ashley Scott, City Clerk/Treasurer

- We have sold 47 business licenses and 9 liquor licenses.
- Deputy Clerk worked on dog tag reminders; we have sold 74 dog tags so far.
- Deputy Clerk is back full-time.
- Transactions closed with the title company on the 12th, between the city of Council and Adams County, and also the city of Council and Brian Goodwin.
- Public auction for Industrial building C is scheduled for Saturday, February 7th at 11:00 a.m.
- Vandalism in the public restroom downtown has been occurring. Brian Goodwin plans on leaving surveillance cameras at our new city hall location, if this is something you wish to continue the service, it is my opinion that we should also get a camera on the public restroom to see if we can track when the bathroom is getting vandalized and the perpetrator, especially after the 20k we will be putting into it to update it.
- The Comprehensive Plan is in the final stages of completion.
- Since using the City Attorney as our Prosecuting Attorney, in the calendar year 2025, we have saved \$6,000.

PUBLIC WORKS-Caleb Shumway, Public Works Supervisor

- I have been working with Andrew, the prime contractor, as well as subcontractors, finalizing details for the water project.
- Justin has attended two classes in preparation for taking his water distribution test. He has to have one more class towards the end of January in order to have enough continued education hours to test for his Class 1 restricted license.
- DEQ has required us to do initial monitoring for PFAS-6. One sample from each drinking water well will be collected between now and the end of June, and one sample from each well between July and the end of December. Max contamination limit is 4 parts per trillion (per- and polyfluoroalkyl substances).
- I would like to get permission to purchase a gas monitor to use for confined space entry. We have identified several manholes in our collection system that need maintenance, which would require us to be in them for an extended period of time.

PUBLIC HEARING TO ACCEPT PUBLIC COMMENT ON THE CITY OF COUNCIL'S DECLARATION OF INTENT TO EXCHANGE/SELL REAL PROPERTY

The public hearing opened at 6:40 p.m.

No public comment – No one signed in, Clerk Scott asked the public if anyone missed the sign-in sheet and would like to comment. No Comment.

The public hearing closed at 6:40 p.m.

REGULAR AGENDA

1. OFFICIAL OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS BY CITY CLERK

City Clerk Scott officiated the Oath of Office and affirmed Mayor Wilson, Councilor Huter, and Councilor Stanford into office.

2. ELECT CITY COUNCIL PRESIDENT

Council Member Huter motioned to appoint Dave Tubridy as Council President. Council Member Stanford seconded the motion. Roll call on the motion resulted as follows: YEAS Stanford, Edwards, Huter, and Tubridy. Motion carried

3. ROLES AND RESPONSIBILITIES WITH CITY ATTORNEY

City Attorney Geoff Schroeder provided the city council members and mayor with a presentation regarding their positions, roles, and responsibilities within city government.

4. ADAMS COUNTY PARKS AND RECREATION DISTRICT

City Attorney Geoff Schroeder would like the city and Parks and Recreation District to adopt a joint powers agreement. This would allow both the recreation district and the city to create a committee and make decisions easier. Geoff plans on meeting with Clerk Scott and the recreation district on how to move forward and hopefully to have an agreement to approve at our March meeting.

5. COUNCIL GUNS LLC – 104 COUNCIL AVE – CONDITIONAL USE PERMIT

Application submitted by Council Guns LLC at 104 Council Avenue to allow for a sporting goods store and indoor archery/pistol range in the Industrial Zone. It is not a permitted use on the city's land use chart, but it does allow the option for a conditional use permit. *Council Member Stanford motioned to approve the conditional use permit submitted by Council Guns LLC at 104 Council Avenue to allow for a sporting goods store and indoor archery/pistol range in the Industrial Zone. Council Member Huter seconded the motion. Roll call on the motion resulted as follows: YEAS Stanford, Edwards, Huter, and Tubridy. Motion carried*

6. COUNCIL CHAMBER OF COMMERCE – PARK USE REQUEST

Council Member Stanford motioned to approve the Council Chamber of Commerce's use of the city park for chamber events on July 3rd & 4th, October 24th, and December 6th stipulating that park garbage is removed, the park is clean, and waiving the park use fee. Council Member Tubridy seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion carried

7. COUNCIL MOUNTAIN FARMERS MARKET – PARK USE REQUEST

Council Member Stanford motioned to approve the Council Mountain Farmers Market's use of the city park for Farmer's Market dates on June 5th & 19th, July 3rd & 17th, August 7th & 21st, September 4th & 18th, and October 2nd, stipulating that park garbage is removed, the park is clean, and a single park use fee of \$50.00. Council Member Tubridy seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion carried

8. J-U-B ENGINEERING – AIRPORT LIGHTING PROJECT – NOTICE OF AWARD

Airport Engineer Kayla Brown explained that seven bids were received and recommended that the City award the bid to the lowest bidder. If everything goes correctly, the lowest bid will also leave additional grant money not expended. *Council Member Stanford motioned that the city of council award the base bid and add alternate 1 for the Council Municipal Airport Runway Lighting Project in the amount of \$137,808.20 to Colvico Inc. Council Member Tubridy seconded the motion. Roll call on the motion resulted as follows: YEAS Stanford, Edwards, Huter, and Tubridy. Motion carried*

9. CITY OF COUNCIL – NEW CITY HALL REMODEL – BID AND DISCUSSION

Clerk Scott explained that two new office spaces would have to be constructed, as well as new ADA-compliant flooring, windows replaced, and a platform area for the city council. She also requested a budget for some new furniture/decorations. Once the current owner has vacated the building, Clerk Scott would like to take Council Members to the new location to review the plans. *Council Member Stanford motioned to award the bid in the amount of \$49,925 to Weiser River Customs for the remodel project on the city hall location and give Clerk Scott a budget of \$15,000 to spend on needed furniture/chairs/decor. Council Member Huter seconded the motion. Roll call on the motion resulted as follows: YEAS Stanford, Edwards, Huter, and Tubridy. Motion carried*

10. STIBNITE FOUNDATION APPOINTMENT AND STIBNITE ADVISORY COUNCIL

Council Member Stanford motioned that Council Member Dave Tubridy remain as a Stibnite Foundation board member and Stibnite Advisory Council Representative from February 1, 2026, to January 31, 2027. Council Member Huter seconded the motion. Roll call on the motion resulted as follows: YEAS Stanford, Edwards, Huter, and Tubridy. Motion carried

11. AMERICA250 IN IDAHO CELEBRATION FUND – GRANT AGREEMENT

Council Member Stanford motioned that Clerk Scott can execute the grant agreement for the America250 in Idaho Celebration. Council Member Huter seconded the motion. Roll call on the motion resulted as follows: YEAS Stanford, Edwards, Huter, and Tubridy. Motion carried

Council Member Stanford moved to adjourn the meeting at 8:05 p.m. Council Member Huter seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carried

Minutes submitted by:

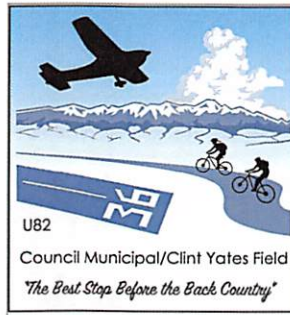
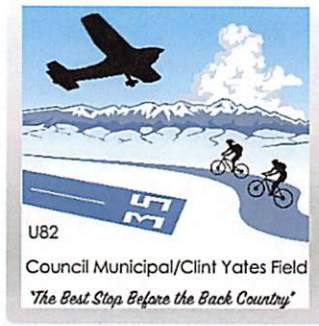


Ashley Scott ~ City Clerk

Minutes approved by:



Malvin G. Wilson ~ Mayor



Airport Commission Report to City Council - Jan 13, 2026

- New hangar build will occur in the spring, FAA approval and building permit will be sought over the winter. JUB provided preliminary design information for future taxiway elevation/grade to be reviewed.
- A request to change the runway numbers from 17/35 to 18/36 was sent to the FAA, along with the Airplane Layout Plan (ALP) and revision form.
- NPIAS survey final count will be taken Dec 19. Currently validated 13 aircraft, 10 is the minimum for continued airport classification. This will be closely monitored for the next month.
- 2025 total: 5,520 gallons sold, \$3832 net revenue to the airport. Since last month, 516 gallons sold and there are 1,773 gallons left in the tank. Almost half the tank has been sold since getting filled Oct 28
- \$15 in courtesy car donations received in the past month. \$340 total for 2025.
- NOTAM in place that the runway edge lights are out of service.
- Proposal to build car port, see presentation
- The next Commission meeting will be held **Jan 26** 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:

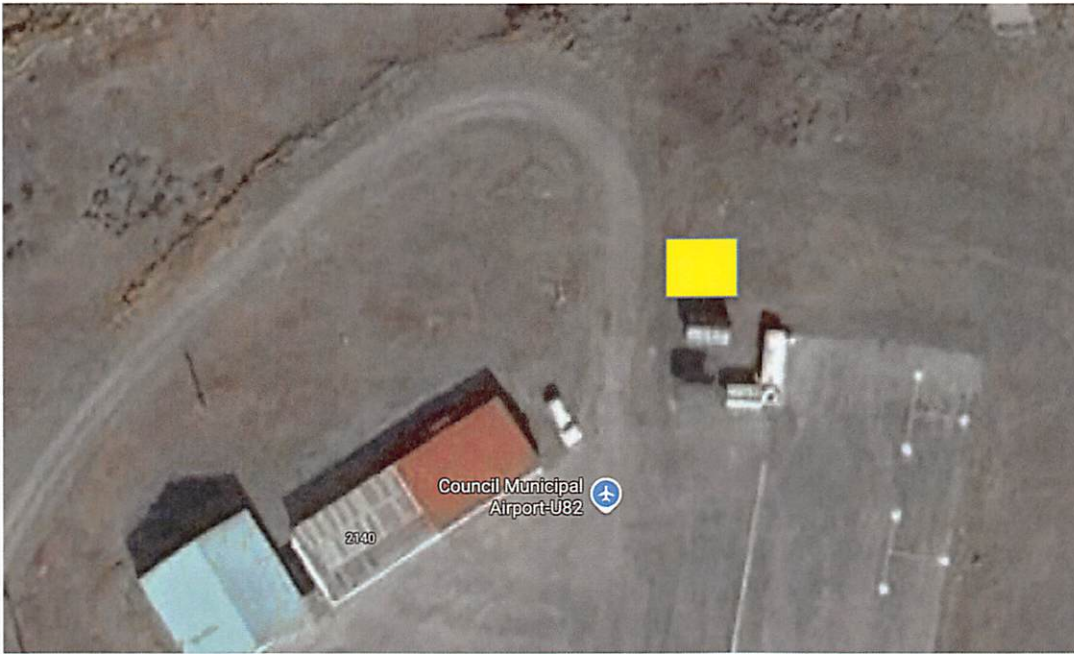
<https://map.eye-n-sky.net/SitePages/Council>

Kathy Hughes, Terry Powers, Chip Powers

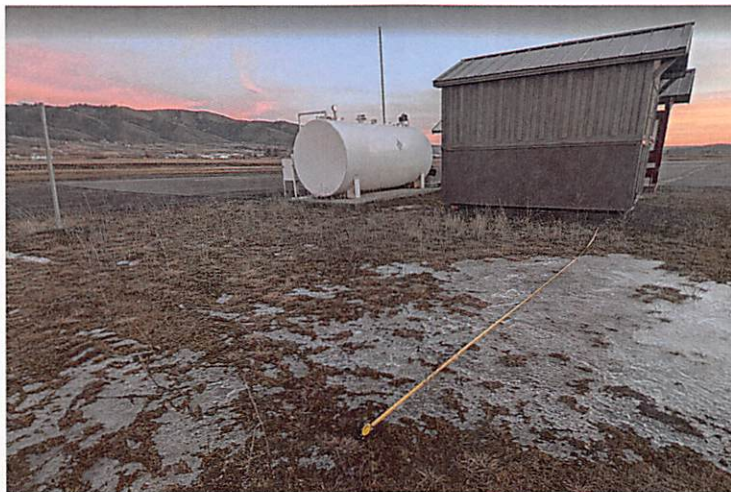
U82 Airport Commission

U82manager@gmail.com 810-516-4028

20' deep X 24' wide car port located north of the kiosk and fuel tank



Donated hoophouse framing
Gravel Pad
Frames set in Sono tubes with
concrete
Metal siding covering top/sides





The greenhouse showing the ribs, this structure is 24' wide by 48' long