

CITY OF COUNCIL
Meeting Minutes
November 12, 2019

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

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

CONSENT AGENDA:

- 1) Minutes of the Council Meetings on September 10th and October 8th, 2019
- 2) Approval of Regular & Special Bills. (September and October 2019)
- 3) Approval of Financial Statements. (September and October 2019)
- 4) Approval of Agenda

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

REPORTS

Pat DeHaas – Public Works Supervisor

- Lagoon testing is going ok and things are starting to clear up.
- There were issues with a recent new sewer line installation done by a private contractor hired by the landowner. The pavement that was cut to install the sewer line was not filled properly and caused damage to a vehicle. Pat would like the City to review the City Code to make sure that it adheres to new standards for pipes and connectors, in order to protect the City as well as landowners from failures in the future.

ENGINEER – Drew Johnson Engineer-Wastewater Project Update

- Cell #2 is draining and they are letting it dry out.
- The SAGR walls will all be up and possibly lined by the end of the week.
- Next week both systems should be ready for wood chips.
- Titan plans on working on the project until the 2nd week of December.
- Titan will start pipe bursting after Thanksgiving.
- Presented a flyer from Titan giving private landowners the option to have pipe bursting done at their own expense for a lower than normal rate, due to the contractor already being mobilized.

AIRPORT- Michael Sanderson Airport Manager

- Not present

CITY CLERK – Tami Testa, Clerk

- The auditors were here last week for the onsite inspection. They normally send two auditors and are on site for two days but this year they sent four auditors and were on site for just one day. The audit report should be ready for the December meeting.
- The NEPA (National Environmental Policy Act) comment period outlined in the Stibnite/Midas Gold Community Agreement is approaching. Tami will send out an email asking for input from the council and then submit a draft letter for council review in January.

REGULAR AGENDA

1. **Handicap Parking in the Downtown Corridor- Karen Paulson- Action Item**

Mrs. Paulson requested that a handicap parking spot be added to the downtown corridor. The City Council sympathized with the hardship that persons needing handicap parking face, they explained that there are no legal solutions to add a dedicated handicap parking spot in the downtown corridor. The road is too narrow to allow for the required space requirements as set in the ADA guidelines.

2. **Friends of the Weiser River Trail/Railroad Street Proposal - Action Item**

Discussion was had amongst the council members *Council Member Stanford made a motion not to accept the proposal from the Weiser River Trail. Council Member Pfeifer seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries*

3. **Kennel License Application Consideration/307 Brady Street – Action Item**

Council members reviewed a kennel license application, and all comment forms that were submitted for 307 Brady Street. *Council President Huter made a motion to approve the kennel license application for 307 Brady Street. Council Member Stanford seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries*

4. **Snow Removal Policy Review-Action Item**

The Snow Removal Policy was discussed. After trying to resolve berm issues the council passed the following motion. *Council President Huter made a motion to amend the Snow Removal policy to read “ Qualified disabled full time residents registered annually with City Hall will be placed on a berm removal list. This is a courtesy offered only after all priority routes are completed and if time allows”. Council Member Stoker seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries*

5. **Acceptance of the Election Abstract of Votes-Action Item**

Not available at this time to present. Will be on the December agenda.

6. Tier 1 Landfill at Old Mill Site/Lagoon Cover Disposal – Action Item

DEQ has reviewed and is in favor of the plan to apply for a permit to use the Old Mill Pond site to dispose of the lagoon cover. Permitting could take up to 2 months and the cost could be roughly around \$2000.00. *Council Member Stoker made a motion to move forward with the permitting process and to approve the rough estimate of \$2000.00 for the fees to obtain the permit. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries*

Council Member Stoker moved to adjourn the meeting at 7:30 pm. Council Member Pfeifer 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

