



**RECORD OF PROCEEDINGS
CITY OF CHALLIS
April 12, 2022**

REGULAR MEETING

COUNCIL PRESENT: Mayor Corey Rice, Councilman Travis Hardy, Councilman Chuck Felton,
Councilwoman Dawn Maydole, Councilwoman JaNean Bradshaw

EMPLOYEES PRESENT: Clerk- Savannah Pedersen

VISITORS: Wendall & Lisa Gohn- Blue Mountain Refuse, Brant & Lynn Tritthart, Barbara Tierney, Jim & Connie Sugden, Julia Piva,- Challis Cemetery Maintenance Board, Allicyn Latimer- cemetery maintenance, Tracey Barrett- Citizen

Mayor Corey Rice called the April 12, 2022 Regular Meeting to order at 7:00 pm and lead with the Pledge of Allegiance.

AENDMENT TO AGENDA:

CONSENT AGEDA:
Public Hearing minutes of the Council February 22, 2022
Regular Meeting minutes of the Council March 8, 2022
Special Meeting minutes of the Council March 9, 2022

UNANIMOUS ALL IN FAVOR
UNANIMOUS ALL IN FAVOR
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Approve expenditures March 8, 2022 through April 12, 2022

UNANIMOUS ALL IN FAVOR

PETITIONS, APPLICATIONS, APPEALS & COMMUNICATIONS:

- A. Zone Permit- Stephen Smith- 911 S. 7th Shed
MOVED by Felton, **SECOND** by Maydole to approve shed as presented to council.
- B. Zone Permit-Mountain Valley Baptist Church-211 Clinic Rd- addition
- C. **MOVED** by Hardy, **SECOND** by Bradshaw to approve the amended building permit.
- D. Zone Permit- Jeff Anderson- 101 Redbird Ln- Manufactured Home- **NO ACTION**
- E. Class of 2022 Donation Request **NO ACTION**

REPORTS:

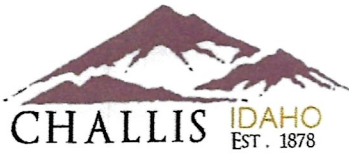
- A. Custer County Law Enforcement Report - Sheriff Lumpkin- on file
- B. Maintenance & Airport Report – Cameron Davis- on file
- C. Library Report – Becky Mitchell-on file
- D. Quarterly report- Kim- on file
- E. Quarterly report- Savannah- on file

ORDINANCES, RESOLUTIONS & AGREEMENTS:

- A. April Fair Housing Month – Resolution 2022-03
MOVED by Felton, **SECOND** Hardy to declare Resolution 2022-03 as presented.
- B. Tractor Donation- Resolution 2022-04
MOVED by Felton, **SECOND** by Maydole to approve Resolution 2022-04 as presented.

ROLL CALL VOTE
Hardy- Aye
Felton- Aye
Maydole- Aye
Bradshaw- Aye

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Hardy- Aye
Felton- Aye
Maydole- Aye
Bradshaw- Aye



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ORDINANCES, RESOLUTIONS & AGREEMENTS:

- A. April Fair Housing Month – Resolution 2022-03
MOVED by Felton, **SECOND** Hardy to declare Resolution 2022-03 as presented.

ROLL CALL VOTE

Hardy- Aye
Felton- Aye
Maydole- Aye
Bradshaw- Aye

- B. Tractor Donation- Resolution 2022-04
MOVED by Felton, **SECOND** by Maydole to approve Resolution 2022-04 as presented.

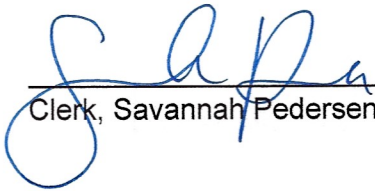
ROLL CALL VOTE


Hardy- Aye
Felton- Aye
Maydole- Aye
Bradshaw- Aye

- C. Discussion- Blue Mountain Refuse Fee Renewal-Wendal Gohn
A meeting has been set for April 14th, 2022 as a Special Meeting to discuss the more than 5% increase. The Public Hearing has been set for May 5th, 2022 at 5:30pm and will be posted two times in the Challis Messenger proceeding the meeting.

The Cemetery Board declared a point of order to amend the agenda to be added as they were previously denied to be added to discuss water rates as the council had made a decision last October (see minutes from October 2021). This happened just after roll call before the pledge of allegiance. The council and Cemetery Board have decided to meet at a later date yet to be determined.

ADJOURN: 8:30 pm


Clerk, Savannah Pedersen



Mayor, Corey Rice



**RECORD OF PROCEEDINGS
CITY OF CHALLIS
MAY 5, 2022**

PUBLIC HEARING

COUNCIL PRESENT: Councilman Hardy, Councilman Felton, Councilwoman Maydole, Councilwoman Bradshaw

EMPLOYEES PRESENT: Kim Schwenki, Cameron Davis

VISITORS: Wendall & Lisa Gohn, Holly Lancaster, Warren Jenson, Jerry Shields, Melissa Hardy

Councilman Hardy called the meeting to order at 5:32 pm and lead the council in the pledge of allegiance.

BLUE MOUNTAIN FRANCHISE FEE INCREASE

- A. Speaking in Favor- Wendall & Lisa Gohn, Holly Lancaster, Warren Jenson, Jerry Shields, Melissa Hardy.
- B. Speaking in Opposition- None
- C. Speaking in Neutral- None

Public Hearing Closed 6:05 pm

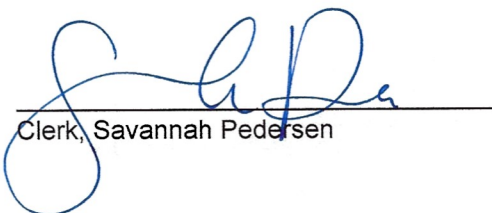
MOTION by Bradshaw, **SECOND** by Maydole to approve the proposed increases by Blue Mountain Refuse. (attached)


ROLL CALL VOTE

Hardy- Aye
Felton- Aye
Maydole- Aye
Bradshaw- Aye

Blue Mountain Rate increase passed.

ADJOURN: 6:08 pm


Clerk, Savannah Pedersen



Mayor, Corey Rice



RECORD OF PROCEEDINGS
CITY OF CHALLIS
MAY 10, 2022

PUBLIC HEARING

COUNCIL PRESENT: Councilman Hardy, Councilman Felton, Councilwoman Maydole, Councilwoman Bradshaw

EMPLOYEES PRESENT: Savannah Pedersen

VISITORS: Angie Sugden

Councilman Hardy called the meeting to order at 6:59 pm and lead the council in the pledge of allegiance.

OPEN LIBRARY BUDGET FY 2022

- A. Speaking in Favor- Angie Sugden
- B. Speaking in Opposition- None
- C. Speaking in Neutral- None

Public Hearing Closed 7:01 pm

MOTION by Felton, **SECOND** by Hardy to approve opening the Library Budget and increase grant funds by \$45,850.00 (attached)

ROLL CALL VOTE

Hardy- Aye
Felton- Aye
Maydole- Aye
Bradshaw- Aye

Library Budget grant increase passed.

ADJOURN: 7:07 pm

Mayor, Corey Rice

Clerk, Savannah Pedersen



RECORD OF PROCEEDINGS
CITY OF CHALLIS
June 1, 2022

SPECIAL MEETING

COUNCIL PRESENT: Mayor Rice, Councilman Felton, Councilwoman Maydole, Councilwoman Bradshaw

EMPLOYEES PRESENT: Clerk Pedersen

VISITORS: Krisi Staten

ORDINANCES, RESOLUTIONS & AGREEMENTS

A. USDA- Loan Agreement -Krisi Staten ALTURA

General discussion regarding the \$3,000,000.00 loan from USDA with a 1.5% interest rate and about \$70,000.00 in interest forgiveness.

These funds are strictly for water projects.

If taken the loan would be paid back with and increase to base rates between \$5-\$9.

The bond last November 2021 up to \$3.5 million

No decisions were made, the decision will be decided at the June 14, 2022 regular meeting as a final agreement must be signed by June 30, 2022. Krisi will be in attendance.

ADJOURN: 6:05 pm

Mayor, Corey Rice

Clerk, Savannah Pedersen



RECORD OF PROCEEDINGS
CITY OF CHALLIS
May 10, 2022

REGULAR MEETING

COUNCIL PRESENT: Mayor Corey Rice, Councilman Travis Hardy, Councilman Chuck Felton,
Councilwoman Dawn Maydole, Councilwoman JaNean Bradshaw

EMPLOYEES PRESENT: Clerk- Savannah Pedersen

VISITORS: Clayton Collins-USFS, Melissa Hardy

Mayor Corey Rice called the May 10, 2022 Regular Meeting to order at 7:07 pm and lead with the Pledge of Allegiance.

CONSENT AGENDA:
Regular Meeting minutes of the Council April 12, 2022 **DENIED- REVISE & BRING TO JUNE REGULAR MEETING**
Special Meeting minutes of the Council April 14, 2022 **UNANIMOUS ALL IN FAVOR**

Approve expenditures April 12, 2022 through May 10,2022 **UNANIMOUS ALL IN FAVOR**

- REPORTS:**
- A. USFS- Clayton Collins
 - B. Custer County Law Enforcement Report - Sheriff Lumpkin
 - C. Maintenance- Cameron Davis
 - D. J-U-B - Kent Atkin

ORDINANCES, RESOLUTIONS & AGREEMENTS:

A. Keller & Associates- 9th St. Engineering Services Agreement
MOTION by Hardy **SECOND** by Bradshaw to approve agreement with Keller & Associated on the 9th St. Walking Path.

ROLL CALL VOTE

- Hardy- Aye
- Felton- Aye
- Maydole- Aye
- Bradshaw- Aye

A. Keller & Associates- Mapping Agreement
MOTION by Bradshaw **SECOND** by Felton to approve agreement with Keller & Associated on Challis Water Mapping.

ROLL CALL VOTE

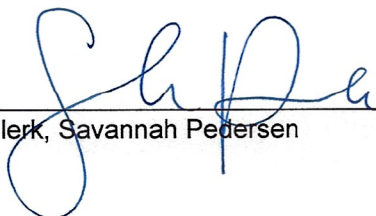
- Hardy- Aye
- Felton- Aye
- Maydole- Aye
- Bradshaw- Aye

B. J-U-B Agreement
MOTION by Felton, **SECOND** by Bradshaw to enter into an agreement with J-U-B Engineers to pursue FAA grant monies.

ROLL CALL VOTE

- Hardy- Aye
- Felton- Aye
- Maydole- Aye
- Bradshaw- Aye

ADJOURN: 8:30 pm



Clerk, Savannah Pedersen



Mayor, Corey Rice