



**RECORD OF PROCEEDINGS
CITY OF CHALLIS
August 9, 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: Kristin Sanger- EICU, Kaelie Pena- USFS, Teresa & Gene Westergard- Citizen, Shirly Tusberg- Citizen, Gary Merkle- Auditor

Mayor Corey Rice called the August 9, 2022 Regular Meeting to order at 7:00 pm and lead with the Pledge of Allegiance.

AMENDMENT TO AGENDA:

CONSENT AGEDA:

Regular Meeting minutes of the Council July 12, 2022

Special Meeting minutes of the Council July 13, 2022

Public Hearing minutes of the Council July 20, 2022

Special Meeting minutes of the Council July 27, 2022

UNANIMOUS ALL IN FAVOR

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Approve expenditures July 12, 2022 through August 9,2022

UNANIMOUS ALL IN FAVOR

PETITIONS, APPLICATIONS, APPEALS & COMMUNICATIONS:

A. Gary Merkle- Audit 2021

Gene Westergard- Ordinance Enforcement

Discussion regarding the need to clean up Challis. Gene, Teresa and Shirly would like to see change and clean up on empty lots and along the edges of property quickly as it seems like many properties have not changed or have only gotten worse.

B. Kristen-EICU- Discuss financial options-

Kristen presented the benefits of switching over to EICU for all the cities financial needs. EICU now pays for the increase in insurance to cover all municipality funds. They have benefits in money market accounts and CD's. Not decisions were made, but the council would like to continue looking into this option for all the cities finances to be at one bank.

C. Golf Course- Capital Improvements-

Course no financial changes will be made or increased to the Capital Improvements fund. The City and the CGA need to look at updating and streamlining the agreement. Mayor Rice has spoken to the Salmon GC and City of Salmon and suggested looking at their contract as a draft for a new agreement between City of Challis and CGA.

REPORTS:

A. USFS- Kaelie Pena

B. Custer County Law Enforcement Report - Sheriff Lumpkin

C. Library- Quarter Report- Becky Mitchel

D. Quarter Report- Clerk Savannah Pedersen

E. Quarter Report- Maint Cameron Davis

F. Quarter Report-UB Clerk Ashley Baldwin

ORDINANCES, RESOLUTIONS & AGREEMENTS:

A. Liquor License- FY 2023

Motion by Felton, second by Maydole to approve the liquor licenses as presented starting September 1, 2022- August 31, 2023.

ROLL CALL VOTE

Hardy- Aye

Felton- Aye

Maydole- Aye

Bradshaw- Aye

B. Cemetery Irrigation Agreement

The Challis Cemetery District did not attend though they were invited. The agreement was sent and not signed. A letter was returned from Challis Cemetery District (attached) detailing their "good faith" to pay \$5000.00. The Council decided all payment if full by August 25, 2022 or shut-off for non-payment.

ROLL CALL VOTE


Hardy- Aye

Felton- Aye

Maydole- Aye

Bradshaw- Aye

ADJOURN: 8:56 pm



Clerk, Savannah Pedersen



Mayor, Corey Rice



**RECORD OF PROCEEDINGS
CITY OF CHALLIS
August 24, 2022**

PUBLIC HEARING #1

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

EMPLOYEES PRESENT: Clerk Pedersen

VISITORS:

Mayor Rice called the meeting to order at 6:33 pm. No pledge as the Pledge of Allegiance was done at the beginning of the previous public hearing.

PROPOSED FEE CHANGES: RESOLUTION 2022-05, 2022-06, 2022-07, 2022-08

RESOLUTION 2022-05 Park Fees

- A. Speaking in Favor- None
- B. Speaking in Opposition- 1 Challis Farmers Market (letter attached)
- C. Speaking in Neutral- None

RESOLUTION 2022-06 Zone Permit

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

RESOLUTION 2022-07 Animal License/Impound Fees

- A. Speaking in Favor- None
- B. Speaking in Opposition- None
- C. Speaking in Neutral- Non

RESOLUTION 2022-08 Water & Sewer Rates

- A. Speaking in Favor- None
- B. Speaking in Opposition- 1 Steve Kell
- C. Speaking in Neutral- 2 Sean D'Amboise, Nachele Seed

Public Hearing Closed 5:52 pm

There was discussion regarding charges for the park fees. The Challis Farmers Market wanted be exempt from paying the park shelter fees. There was discussion amongst the council and they came to a new fee for the park entirely. The park fee is to be \$10 down from the proposed \$25 and electrical \$10 down from the proposed \$35, and non-profits may be exempt from the shelter fee, but will pay the power. The Challis Farmers Market was ok with this idea, but asked they be billed at the beginning of the season for the whole year, 18 farmers market Saturdays.

RESOLUTION 2022-05 Park Fees

MOTION by Felton, **SECOND** by Maydole to revise the Park Shelter Fee to \$10 and the Park Power Fee to \$10 and waive shelter fees to non-profit organizations.

ROLL CALL

Hardy- Aye

Felton- Aye

Maydole-Aye

Bradshaw-Aye

RESOLUTION 2022-06 Zone Permit

MOTION by Maydole, **SECOND** by Felton to approve the proposed fee increases to zone permit and sign permits as presented.

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

RESOLUTION 2022-07 Animal License/Impound Fees

MOTION by Hardy, **SECOND** by Bradshaw to approve the proposed fee increase to the animal and impound fees as presented.

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

RESOLUTION 2022-08 Water & Sewer Rates


MOTION by Felton, **SECOND** by Maydole to approve the proposed fee increases to water and sewer base rates, adding parked over meter fees and late fees.

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

ADJOURN: 6:32 pm



Clerk, Savannah Pedersen



Mayor, Corey Rice



**RECORD OF PROCEEDINGS
CITY OF CHALLIS
August 24, 2022**

PUBLIC HEARING #2

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

EMPLOYEES PRESENT: Clerk Pedersen

VISITORS:

Mayor Rice called the meeting to order at 6:33 pm. No pledge as the Pledge of Allegiance was done at the beginning of the previous public hearing.

PROPOSED BUDGET FY23

- A. Speaking in Favor- None
- B. Speaking in Opposition- 1 Sean D'Amboise
- C. Speaking in Neutral- None


Public Hearing Closed 6:36 pm

MOTION by Bradshaw, **SECOND** by Felton to approve the proposed Budget FY 23 as presented and posted in the Challis Messenger.

ROLL CALL

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

ADJOURN: 6:39 pm



Clerk, Savannah Pedersen



Mayor, Corey Rice



RECORD OF PROCEEDINGS
CITY OF CHALLIS
September 7, 2022

SPECIAL MEETING

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

EMPLOYEES PRESENT: Clerk Pedersen

VISITORS:

Mayor Rice called the meeting to order at 5:21 pm and lead with the pledge of allegiance.

ORDINANCES, RESOLUTIONS & AGREEMENTS

A. Adopt Fiscal Year 2023 Budget- Ordinance 517

MOTION by Hardy, **SECOND** by Bradshaw to suspend reading Ordinance 517 on three separate occasions.

ROLL CALL VOTE

Hardy- Aye

Maydole- Aye

Bradshaw-Aye

MOTION by Maydole, **SECOND** by Hardy to approve Ordinance 517 Budget for Fiscal Year 2023.

ROLL CALL VOTE

Hardy- Aye

Maydole- Aye

Bradshaw-Aye

B. Adopt Resolution 2022-09 Intent to Use Forgone

MOTION by Bradshaw, **SECOND** by Hardy to use of \$9,845 of forgone amounts for the purpose of Capital improvements on the Challis Golf Course Walking path.

ROLL CALL VOTE

Hardy- Aye


Maydole- Aye

Bradshaw-Aye

ADJOURN: 5:24 pm



Clerk, Savannah Pedersen



Mayor, Corey Rice