



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

REGULAR MEETING

COUNCIL PRESENT: Mayor Corey Rice, Councilman Travis Hardy, Councilman Chuck Felton (7:17pm), Councilwoman Dawn Maydole, Councilwoman JaNean Bradshaw (phone)

EMPLOYEES PRESENT: Clerk- Savannah Pedersen

VISITORS: Citizens- Carla Young, Diane & Con Hourihan, Travey Barrett, Cade Peterson CEDA- Jolie Turek, BLM-Dustin Sink, Emilie Kostecka, Gabby Lupins, County-Wayne Butts, Chamber- Sherry Maestas, Melissa Fitzgerald, USFA-Clayton Collins, Clay Edmundson

Mayor Corey Rice called the July 12, 2022 Regular Meeting to order at 7:04 pm and lead with the Pledge of Allegiance.

AMENDMENT TO AGENDA:

CONSENT AGEDA:

Regular Meeting minutes of the Council June 14, 2022
Special Meeting minutes of the Council June 15, 2022
Special Meeting minutes of the Council June 22, 2022

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Approve expenditures June 14th, 2022 through July 12th, 2022

UNANIMOUS ALL IN FAVOR

PETITIONS, APPLICATIONS, APPEALS & COMMUNICATIONS:

- A. Carla Young- Motorcycle Street Test Site-
MOTION Maydole, SECOND Hardy to approve motorcycle test striping on the street behind Lambs Market pending approval from Stephanie Bonnie (attorney). Stphanie said there is no issue.

ROLL CALL VOTE

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

- B. Cade Peterson- Energy Opportunity-
Discussion on potential Hydroelectric options and programs sponsored by the INL. Clerk Pederson will look into it further once the budget season is over.

- C. Custer County- Zone Permit- 910 E. Valley
MOTION by Maydole, SECOND by Bradshaw to approve a modular for ADA compliant court space at 910 E. Valley Ave.

ROLL CALL VOTE

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

- D. Diane & Con Hourihan- Zone Permit- Manufactured Home 421 Redbird Ln.
MOVED by Hardy, SECOND by Bradshaw to approve a manufactured home at 421 Redbird Ln.

ROLL CALL VOTE

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

- E. Sign Permit- 7T investments- Red Rock Lodge 610 Clinic Rd.
MOVED by Maydole, **SECOND** by Bradshaw to approve sign as presented for Red Rock Lodge at 610 Clinic Rd.

ROLL CALL VOTE

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

- F. Challis Chamber of Commerce/Ceda- Challis Beautification
Discussion of future projects to beautify along Main St. starting with the light poles.

REPORTS:

- A. USFS- Clayton Collins
B. Challis Community Trails- Gabby Lukins
C. Custer County Law Enforcement Report - Sheriff Lumpkin-on file

ORDINANCES, RESOLUTIONS & AGREEMENTS:

- A. American Road Maintenance- Bid Award
MOTION by Hardy, **SECOND** by Bradshaw to award the bid for the Airport Runway Project to American Road Maintenance.

ROLL CALL VOTE

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

- B. American Road Maintenance- Contract
MOTION by Bradshaw, **SECOND** by Maydole to accept and give signing authority to Mayor Rice.

ROLL CALL VOTE

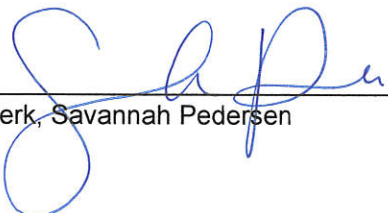
Hardy- Aye
Felton- Aye
Maydole- Aye
Bradshaw- Aye

- C. Blue Mountain Refuse Contract Renewal- 10 years
MOTION by Bradshaw, **SECOND** by Hardy to enter into another 10-year contract with Blue Mountain Refuse at a Franchise Fee agreement of 2.5% quarterly beginning July 1, 2022- June 30, 2032.

ROLL CALL VOTE

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

ADJOURN: 8:27 pm



Clerk, Savannah Pedersen



Mayor, Corey Rice



**RECORD OF PROCEEDINGS
CITY OF CHALLIS
July 13, 2022**

SPECIAL MEETING

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

EMPLOYEES PRESENT: Clerk Pedersen

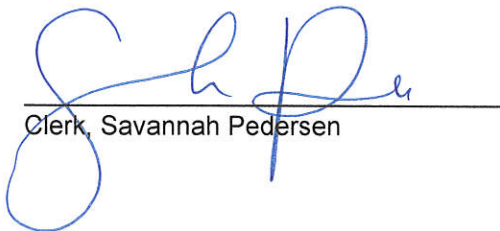
VISITORS: Library Director- Becky Mitchell

Mayor Rice called the meeting to order at 5:31 pm and lead with the pledge of allegiance.

ORDINANCES, RESOLUTIONS & AGREEMENTS

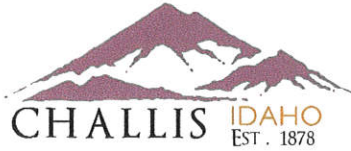
- A. Airport
Property Tax Revenue is being reallocated to Water.
- B. Library
Becky Mitchell presented her budget and decreased the Grants line as this was an unusually high year for grants and they are not planning on having that much again.
- C. Streets
Walking path funds have been added as a roll over from FY 22 LHTAC Grant of 125,000.00

ADJOURN: 6:32pm


Clerk, Savannah Pedersen



Mayor, Corey Rice



**RECORD OF PROCEEDINGS
CITY OF CHALLIS
July 20, 2022**

REGULAR MEETING

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

EMPLOYEES PRESENT: Clerk Pedersen

VISITORS:

Mayor Rice called the meeting to order at 5:39 pm and lead the council in the pledge of allegiance.

OPEN LIBRARY BUDGET FY22

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

Public Hearing Closed 5:40pm

The library received a STEM grant for \$15,000.00 to go towards operating an after school learning lab.

MOTION by Felton, **SECOND** by Bradshaw to increase the Library Grants Revenue and Expenditures line by \$15,000.00 with a STEM Grant.

ROLL CALL

Felton- Aye
Maydole-Aye
Bradshaw-Aye

ADJOURN: 5:42



Clerk, Savannah Pedersen



Mayor, Corey Rice



**RECORD OF PROCEEDINGS
CITY OF CHALLIS
July 27, 2022**

SPECIAL MEETING

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

EMPLOYEES PRESENT: Clerk Pedersen

VISITORS: Challis Golf Association- Heather Lambson, Rayna Westergard, Rick Swindell, Steve Sidlow

Mayor Rice called the meeting to order at 5:31 pm and lead with the pledge of allegiance.

ORDINANCES, RESOLUTIONS & AGREEMENTS

- A. Golf Course- Would like to know if Sales Tax Revenue can be allocated to them for Capital Improvements. They used to receive more funds as part of the City and they are looking for those types of funds again. They currently have a Capital Improvements budget of \$4400. There will need to be a follow up meeting for further discussion on funds.
- B. Water
The monies that were going into Airport as Property Tax monies are now being reallocated to go into the water fund. The DEQ grant of 3,000,000.00 has been added as well as the ICDBG grant of \$500,000.00
- C. Sewer
No major changes for FY 2023

ADJOURN: 7:05pm



Clerk, Savannah Pedersen



Mayor, Corey Rice