



**RECORD OF PROCEEDINGS
CITY OF CHALLIS
June 14, 2022**

REGULAR MEETING

COUNCIL PRESENT: Mayor Corey Rice, Councilman Travis Hardy, Councilman Chuck Felton, Councilwoman Dawn Maydole, Councilwoman JaNean Bradshaw (7:05pm)

EMPLOYEES PRESENT: Clerk- Savannah Pedersen

VISITORS: Abe & Bobbi Dibben-Citizen, Tracey Barrett- Citizen. Heathe Perrine-Citizen/USFS, Karma Bragg-Custer Soil & Water Conservation

Mayor Corey Rice called the June 14, 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 April 12, 2022
Public Hearing minutes of the Council May 5th, 2022
Regular Meeting minutes of the Council May 10th, 2022
Public Hearing minutes of the Council May 10th, 2022
Special Meeting minutes of the Council June 1, 2022

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Approve expenditures May 10th, 2022 through June 14th, 2022

UNANIMOUS ALL IN FAVOR

PUBLIC COMMENT:

Richard Cox- looking for support regarding speeders along Excelsior Ln. Richard stated he has called CCSO, but has not had any responses or seen any follow through with the area.

PETITIONS, APPLICATIONS, APPEALS & COMMUNICATIONS:

A. Abe Dibben- 310 Leesburg Ln
Will discuss with Ordinance Officer Craig Winstead about do's and don'ts for building and fencing.

B. Rick Daniels-Zone Permit-shed- 420 Leesburg Ln
MOVED Hardy, **SECOND** by Maydole to approve lean-to with 8ft ext.

ROLL CALL VOTE

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

C. Tiffany & Heath Perrine- Zone Permit- shed - 231 Apex Lane
MOVED by Bradshaw, **SECOND** by Felton to approve shed on existing foundation

ROLL CALL VOTE

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

REPORTS:

- A. USFS- Heath Perrine
- B. Custer County Law Enforcement Report - Sheriff Lumpkin-on file
- C. Library- Becky Mitchel-none
- D. Code Enforcement- Craig Winstead
- E. Maintenance- Cameron Davis-on file
- F. Clerk Quarterly Report- Savannah- on file
- G. Altura (formerly the Development Company)-Krisi Staten

ORDINANCES, RESOLUTIONS & AGREEMENTS:

- A. Keller & Associates- Wells Engineering Services Agreement
MOTION by Felton, **SECOND** by Hardy to move forward and sign Wells Engineering Service Agreement with Keller & Associates.
ROLL CALL VOTE
Hardy- Aye
Felton- Aye
Maydole- Aye
Bradshaw- Aye

- B. Custer Soil & Conservation- Karma Bragg- Agreement
NO ACTION

- C. DEQ- Bond/Loan 1.5% interest up to 3 million available funds
MOTION by Bradshaw, **SECOND** by Felton to accept and sign the Loan agreement with DEQ.
ROLL CALL VOTE
Hardy- Aye
Felton- Aye
Maydole- Aye
Bradshaw- Aye

- D. Airport- Potential long-term Lease
The council would like to pursue conversation and potential contracts with the BLM on airport property.

- E. CEDA- request for funds or in-kind for ED Pro Grant
NO ACTION

ADJOURN: 8:33 pm



Clerk, Savannah Pedersen



Mayor, Corey Rice



**RECORD OF PROCEEDINGS
CITY OF CHALLIS
June 15, 2022**

SPECIAL MEETING

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

EMPLOYEES PRESENT: Clerk Pedersen

VISITORS: Tracey Barrett- Citizen

Mayor Rice called the meeting to order at 5:35 pm and lead with the pledge of allegiance.

ORDINANCES, RESOLUTIONS & AGREEMENTS

Contract Renewals-

- A. NCRF- Fire
Likely Continue with no changes to contract
- B. CCSO- Law Enforcement
Council would like to see a 5% increase to the CCSO contract bringing the annual total to \$59482.50
- C. Lone Pine Animal Hospital
Likely Continue with no changes to contract
- D. Blue Mountain Refuse Franchise Fee- Waste Management
Council will likely keep the 2.5% franchise fee as all costs of maintenance and operations keep going up. The Franchise Fee Agreement will be on the July 12, 2022 Regular Meeting.

ADJOURN: 6:07pm

Mayor, Corey Rice

Clerk, Savannah Pedersen



**RECORD OF PROCEEDINGS
CITY OF CHALLIS
June 22, 2022**

SPECIAL MEETING

COUNCIL PRESENT:

Mayor Rice, Councilman Hardy, Councilman Felton, Councilwoman Maydole,
Councilwoman Bradshaw

EMPLOYEES PRESENT:

Clerk Pedersen

VISITORS:

Tracey Barrett- Citizen

Mayor Rice called the meeting to order at 5:30 pm and lead with the pledge of allegiance.

ORDINANCES, RESOLUTIONS & AGREEMENTS

- A. Administration
Possible wage increases along with increases to liabilities and insurance. Simplifying the budget lines
- B. Animal Control/Ordinance Enforcement
No changes
- C. Parks & Recreation
Line clean up

ADJOURN: 6:17pm

Mayor, Corey Rice

Clerk, Savannah Pedersen