



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

REGULAR MEETING

COUNCIL PRESENT:

Mayor Corey Rice, Councilman Travis Hardy, Councilman Chuck Felton,
Councilwoman JaNean Bradshaw

EMPLOYEES PRESENT:

Clerk- Savannah Pedersen

VISITORS:

Rick Swindell-citizen, Steve Kell-- Citizen, Kyle Jones- HLE

Mayor Corey Rice called the December 13, 2022 Regular Meeting to order at 7:00 pm and lead with the Pledge of Allegiance.

AMENDMENT TO AGENDA:

\$39,899.36 in regular claims that were received on December 13, 2022 to be added to expenditures.

CONSENT AGEDA:

Regular Meeting minutes of the Council November 8, 2022
Special Meeting minutes of the Council November 28, 2022
Special Meeting minutes of the Council November 30, 2022

UNANIMOUS ALL IN FAVOR
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Approve expenditures November 1, 2022 through November 30, 2022

UNANIMOUS ALL IN FAVOR

PUBLIC COMMENT

PETITIONS, APPLICATIONS, APPEALS & COMMUNICATIONS:

- A. Richard Cox 1121 Excelsior- Meter removal and waive fee continuation
Council would like to take more time to consider a unanimous decision and will readdress at the regular January 10th, 2023 council meeting.
- B. Rick Swindell- 411 Leesburg Ln. Meter removal fee Waive
Council would like to take more time to consider a unanimous decision and will readdress at the regular January 10th, 2023 council meeting.
- C. Custer County- Meter removal
Council would like to take more time to consider a unanimous decision and will readdress at the regular January 10th, 2023 council meeting.
- D. Kyle Jones- HLE- Water & Sewer improvements-
Introduction and letting the council know that HLE is an engineering firm that is interested in working with the city and to consider sending them information if the city looks at other engineering firms in the future.

REPORTS

- A. USFS- Representative
- B. Custer County Law Enforcement Report - Sheriff Lumpkin- none
- C. 2023 Holiday & Meeting Schedule
- D. Library- Becky Mitchell- On File

ORDINANCES, RESOLUTIONS & AGREEMENTS:

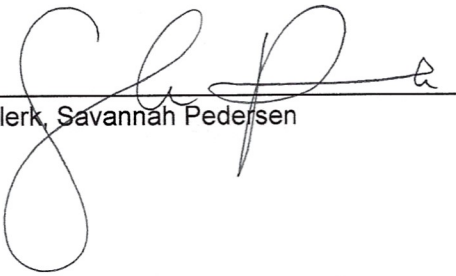
- A. Meeting of the Council: Section 1-5-2
MOVED by Hardy, **SECOND** by Felton to change the regular council meeting time to 5:30 pm beginning January 10, 2023
ROLL CALL VOTE
Hardy- Aye
Felton- Aye
Maydole- Aye
Bradshaw- Aye
- B. Resolution 2022-12- Accept grant offer of the State of Idaho through the Idaho Transportation Department, Division of Aeronautics, in the maximum amount of \$16, 785.61.
NO ACTION

C. Cemetery Irrigation Agreement for Summer 2023

The council would like the Challis Cemetery Maintenance District to come to a meeting to discuss an update on what their plans are for the piping system before making any further decisions.

NO ACTION

ADJOURN: 8:13 pm



Clerk, Savannah Pedersen



Mayor, Corey Rice