



**RECORD OF PROCEEDINGS
CITY OF CHALLIS
November 8, 2022**

REGULAR MEETING

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

EMPLOYEES PRESENT: Clerk- Savannah Pedersen

VISITORS: Richard Cox- Citizen, Steve Kell-- Citizen, Shelly Ridenour- Challis Messenger, Jeremy Peirsol- RCAP

Mayor Corey Rice called the November 8, 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 October 11, 2022
Public Hearing minutes of the Council November 3, 2022

UNANIMOUS ALL IN FAVOR
UNANIMOUS ALL IN FAVOR

Approve expenditures October 1,2022 through October 31, 2022

UNANIMOUS ALL IN FAVOR

PUBLIC COMMENT

PETITIONS, APPLICATIONS, APPEALS & COMMUNICATIONS:

- A. Richard Cox 1121 Excelsior- continuation of discussion regarding waiving the fee will continue at the December regular council meeting. **NO ACTION**
- B. Burials- Mayor Rice has suggested the Custer County Cemetery District find alternatives to calling the city when burials are needed. Mayor Rice will find a few alternatives and present them to Jim Sugden and May Quigley.
- C. Council Meeting Time- a Public Hearing will be held on December 13th, 2022 at 5:30 pm
- D. RCAC- Jeremy Peirsol- water rates- file attached showing suggestions on 5-year projections for rate increases based on bond monies and maintaining system upgrades.

REPORTS

ORDINANCES, RESOLUTIONS & AGREEMENTS:

- A. Cemetery Irrigation Agreement for Summer 2023- Councilman Felton would like to see what 66% o the 2022 summer usage of both gallons and charges were to give an idea of what next year could be. Clerk Pedersen will have those numbers presented in a file and in an updated agreement presented at the December 13, 2022 regular meeting of the council. **NO ACTION**
- B. NOAA Contract **MOVED** by Bradshaw, **SECOND** by Hardy to accept a contract with NOAA once they move their equipment over to the city airport lounge.

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

C. Findings of the Wastewater Facility Planning Study November 2022
Colter Hollingshead with Keller Associates was on the phone to answer any questions. Combining with a transmission line from the airport sewer ponds to the Cyprus sewer ponds. The airport ponds are over utilized and the Cyprus sewer ponds are under-utilized. – planning study on file.

MOVED by Bradshaw, **SECOND** by Felton to approve the findings of the Wastewater Facility Planning Study.

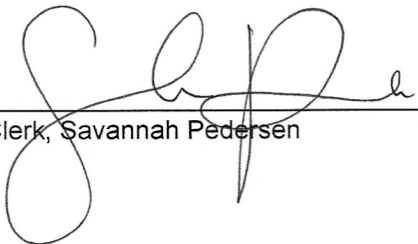
ROLL CALL VOTE

Hardy- Aye

Felton- Aye

Bradshaw- Aye

ADJOURN: 8:25 pm



Clerk, Savannah Pedersen



Mayor, Corey Rice