

**RECORD OF PROCEEDINGS
CITY OF CHALLIS
September 13, 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:

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

AMENDMENT TO AGENDA:

Split the Public Hearing Minutes into two separate meetings Public Hearing meeting minutes of the Council August 24, 2022 (1) and Public Hearing Minutes of the Council August 24, 2022 (2). Add Special Meeting Minutes of the Council August 3, 2022

CONSENT AGEDA:

- Special Meeting minutes of the Council August 3, 2022
- Regular Meeting minutes of the Council August 9, 2022
- Public Hearing minutes of the Council August 24, 2022(1)
- Public Hearing minutes of the Council August 24, 2022(2)
- Special Meeting minutes of the Council September 7, 2022

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Approve expenditures August 9, 2022 through September 13, 2022

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PETITIONS, APPLICATIONS, APPEALS & COMMUNICATIONS:

- A. Brian Wilson- sewer hookup outside city limits
Discussion will continue if development does happen.
- B. Lew Reece- Zone Permit- Addition to home 330 Chalis Crk. Rd.
MOTION by Bradshaw, **SECOND** by Felton to approved an addition on a residential home at 330 Challis Crk. Rd. as presented.

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

- C. Stephanie & Jason Reay- Zone Permit- Storage Building at 1611 Apex Ln.
MOTION by Hardy, **SECOND** by Maydole to approve a storage building as presented

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

- D. Wayne Butts- Custer County Commissioners- Special Use Permit for Sheriff's Office-
Special meeting will be needed to further discuss.

NO ACTION

REPORTS:

- A. USFS- Heath Perrine
- B. Custer County Law Enforcement Report - Sheriff Lumpkin
- C. IDPR- Larry Garey- introduction- not in attendance

ORDINANCES, RESOLUTIONS & AGREEMENTS:

A. DEQ- Authorizing Resolution SRF-03

MOTION by Felton, **SECOND** by Hardy to approve the authorization of the mayor to sign applications, funding agreements, and other documents relating to water improvements projects.

ROLL CALL VOTE

Hardy- Aye

Felton- Aye

Maydole- Aye

Bradshaw- Aye

B. Altura- Rick Miller- Administration Contract for Water Project

MOTION by Bradshaw, **SECOND** by Maydole to approve Administration Contract for Water Improvements with Altura.

ROLL CALL VOTE

Hardy- Aye

Felton- Aye

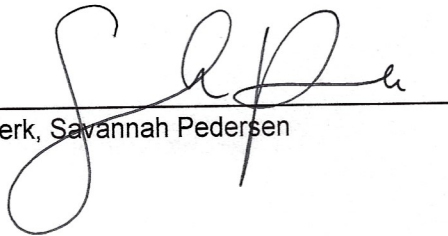
Maydole- Aye

Bradshaw- Aye

ADJOURN: 8:06 pm



Mayor, Corey Rice



Clerk, Savannah Pedersen