

RECORD OF PROCEEDINGS CITY OF CHALLIS January 10, 2023

REGULAR MEETING

COUNCIL PRESENT:

Mayor Corey Rice, Councilman Travis Hardy, Councilman Chuck Felton(phone),

Councilwoman Dawn Maydole, Councilwoman JaNean Bradshaw

EMPLOYEES PRESENT: Clerk- Savannah Pedersen

VISITORS:

Jim & Conie Sugden- Cemetery, Kathy Jones-Library, Ang Sugden- Library, Heath

Perrine- USFS

Mayor Corey Rice called the January 10, 2023 Regular Meeting to order at 5:30 pm and lead with the Pledge of Allegiance.

AMENDMENT TO AGENDA:

BBR Contract Discussion

CONSENT AGEDA:

Regular Meeting minutes of the Council December 13, 2022

UNANIMOUS ALL IN FAVOR

Approve expenditures December 1, 2022 through December 31, 2022

UNANIMOUS ALL IN FAVOR

PUBLIC COMMENT

PETITIONS, APPLICATIONS, APPEALS & COMMUNICATIONS:

Meter Removal Fee Waive- continuation of December 13, 2022 meeting
 MOTION by Bradshaw, SECOND by Hardy to continue following the current Resolution 12.03-131-B Section 3.

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

B. Zone Permit- George Butt's-Block 1 Lot 21 Blue Mountain (Emily Ln.) MOTION by Bradshaw, SECOND by Maydole to accept Zone Permit as presented.

ROLL CALL VOTE

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

C. Building Inspector- Commercial buildings
Discussion regarding Custer County/ City of Challis currently requiring no building inspectors, and adding this
to part of the Zone Permit process for all new construction with-in city limits. This cost would be passed onto
the applicant. Mayor Rice suggested looking at Lemhi County and what they have. There was some question
as to what the County Building Codes were by Jim Sugden. This was brought to our attention with both the
Fire Marshall and State HVAC Inspector that we are the only county in Idaho with no building inspector. This
was only discussion as it was not an action item.

D. Library-Financials and Wage Increases

Current Wage: Jamie Braswell \$11.15, Margret Grace \$10.88, Becky Mitchell \$14.35, LaVon Rhodes \$11.15

Proposed Wage increases of .50: Jamie Braswell \$11.65, Margaret Grace \$11.38, LaVon Rhodes \$14.35(until new director is hired) then back to her regular wage \$11.65, Becky Mitchell \$20 + 10% of total grants amounts she brings in, this percentage will be written into grants so no additional funds will come from library wage expenditures.

MOVED by Maydole, SECOND by Brashaw to approved wage increases as long as finances allow.

ROLL CALL VOTE

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

The Library would like to have a debit card for their department for the larger expenses or expenses that do not allow for billing/checks.

Clerk Pedersen contacted Gary Merkel for suggestions regarding department cards. - letter on file.

Proposal from Challis Library- on file. Continuation of conversation and decision will be at the February 14, 2023 regular meeting.

E. Cemetery Irrigation Agreement for Summer 2023 – update No updates yet, they are having a change of some board members, but they are continuing to try to find funds and move forward with an irrigation pipe option. The council recognized and appreciated the decrease in water usage over the last 2 summers.

REPORTS

- A. USFS- Representative
- B. Custer County Law Enforcement Report Sheriff Lumpkin- on file
- C. Quarterly Report- Utility Billing Clerk- Ashley Baldwin- on file
- D. Quarterly Report- Maintenance- Cameron Davis- on file
- E. Quarterly Report- Clerk- Savannah- on file

ORDINANCES, RESOLUTIONS & AGREEMENTS:

ADJOURN: 6:42 pm

Savannah Pedersen

Clerk.

Mayor, Corey Rice