

# RECORD OF PROCEEDINGS CITY OF CHALLIS March 14, 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:** 

Timalee Geisler- EIPH, Heath Perrine- USFS, Wayne Butts' & Lura Baker- Custer

County, Charlie Bullock- civilian, Gabrielle Lukins-BLM, Josh Travers- BLM, Clay

Edmondson

Mayor Corey Rice called the March 14, 2023 Regular Meeting to order at 5:30 pm and lead with the Pledge of Allegiance.

## **AMENDMENT TO AGENDA:**

Resolution 2023-03-Gem Grant Invoices- Becky Mitchell, Stinker

## **CONSENT AGEDA:**

Regular Meeting minutes of the Council February 14, 2023

**UNANIMOUS ALL IN FAVOR** 

Approve expenditures February 1, 2023 through February 28, 2023

**UNANIMOUS ALL IN FAVOR** 

# **PUBLIC COMMENT**

# **PETITIONS, APPLICATIONS, APPEALS & COMMUNICATIONS:**

A. Charles Bullock- Zone Permit- 911 s. 10<sup>th</sup> St. MOVED by Hardy, SECOND by Bradshaw to accept zone permit for a dwelling as presented.

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

B. Custer County- Zone Permit- Wayne Butts & Lura Baker- Sheriff's office/Historical Jail MOVED by Bradshaw, SECOND by Hardy to approve new sheriffs' office/jail as presented. Dawn Maydole did not vote as she works for Custer County.
ROLL CALL VOTE

Hardy- Aye Felton- Aye Bradshaw- Aye

C. Robert Barter-Zone Permit-Deck-720 S. 7<sup>th</sup> MOVED by Bradshaw, SECOND by Maydole to accept the zone permit for a new deck as presented.

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



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

- D. EIPH- Timalee Geisler- Park Grant
  The city qualifies for a current park grant for \$1,100 through EIPH. Timalee is looking into other grants the city my qualify for, for possible sun sales and shade at the park.
- E. Library- Board member update- file attached
- F. CEDA-KLIM- Cow tags

MOVED by Maydole, SECOND by Hardy to approve the use of the challis trails for the KLIm even coming July 15<sup>th</sup> presented by Gabby Lukins.

ROLL CALL VOTE

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

**G.** ITD- Main St property

Mayor Rice is gathering quotes for future maintenance costs before the city considers taking on the section of Main St. the state currently owns.

## **REPORTS**

- A. USFS- Representative
- B. Custer County Law Enforcement Report Sheriff Lumpkin- on file
- C. BLM- Josh Travers Field Manager

# **ORDINANCES, RESOLUTIONS & AGREEMENTS:**

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

B. Resolution 2023-02 Fair Housing Month- April
 MOVED by Bradshaw, SECOND by Maydole to approve Resolution 2023-02 Fair Housing Month as read allowed by Mayor Rice.

ROLL CALL VOTE

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

C. Resolution 2023-03 Gem Grant

MOVED by Hardy, SECOND by Maydole to approve Resolution 2023-03 Gem Grant as read allowed by Mayor Rice.

ROLL CALL VOTE

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

TVI Funds transfer- LGIP \$275,644.22- interest rate is 4.3133% (as of January 2023) CD with EICU at 5%. MOVED by Maydole, SECOND by Hardy to transfer \$275,644.22 into the 13-month CD With EICU, and review funds next year.

# **ROLL CALL VOTE**

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

ADJOURN: 6:40 pm

Clerk, Savannah Pedersen

Mayor, Corey Rice