

RECORD OF PROCEEDINGS CITY OF CHALLIS June 13, 2023

REGULAR MEETING

COUNCIL PRESENT:

Mayor Corey Rice, Councilman Travis Hardy, Councilman Chuck Felton,

Councilwoman JaNean Bradshaw

EMPLOYEES PRESENT:

Clerk- Savannah Pedersen

VISITORS:

Liz Levitan, Alan Byerley, Dustin Savage, Heath Perrine-USFS, Jolie Turek-

CEDA, Anna Makuera, Donald Haakinson

Mayor Corey Rice called the June 13, 2023 Regular Meeting to order at 5:30 pm and lead with the Pledge of Allegiance.

AMENDMENT TO AGENDA:

CONSENT AGEDA:

Special Meeting minutes if the Council June 6, 2023

UNANIMOUS ALL IN FAVOR

Approve expenditures May 1, 2023 through May 31, 2023

UNANIMOUS ALL IN FAVOR

PUBLIC COMMENT

PETITIONS, APPLICATIONS, APPEALS & COMMUNICATIONS:

A. Liz Levitan- 1030 Excelsior Ln- Zone Permit

MOTION by Maydole, SECOND by Bradshaw to approve a Zone Permit as presented for a

dwelling.

ROLL CALL VOTE

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

- B. Stephanie Reay- 1611 Apex Ln-Zone Permit NO ACTION- This will be moved to the July meeting and Clerk Pedersen will request building prints as the current turned in do not meet zone dwelling width requirements.
- C. Dustin Savage- Cows, horse, weeds- South Ave MOTION Maydole, SECOND by Hardy to allow Dustin Save after contacting neighbors and with a trial period of 60 days without any complains from neighbors or animals getting loose allowing the horses and cows in the ditch for eating the vegetation that cannot be burned, but becomes an increasing fire hazard every year.

 ROLL CALL VOTE

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

 D. Sheridan Haakinson- 820 S. 13th – Zone Permit- accessory building MOVED by Bradshaw, SECOND by Felton to approve the temporary accessory building in the backyard as presented.

ROLL CALL VOTE

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

- E. Gary Merkle- FY 2022 Audit report
- F. CEDA- Main St Project- grant opportunities
 MOVED by Felton, SECOND by Maydole to allow CEDA to work through the City with Clerk
 Pedersen to apply for grants without out having to come to the council each time as the grant
 window sometimes is very small.

 ROLL CALL VOTE

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

REPORTS

- A. USFS- Representative Heath Perrine
- B. BLM- Representative- David Hilliard
- C. Custer County Law Enforcement Report Sheriff Lumpkin

ORDINANCES, RESOLUTIONS & AGREEMENTS:

A. J-U-B Request for Qualifications- Master Plan MOVED by Bradshaw, SECOND by Felton to approved J-U-B's RFQ proposal. They were the only company who put a proposal in and have satisfied the cities requests and gotten substantial funding in the past.

ROLL CALL VOTE

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

ADJOURN: 6:38 pm

Clerk, Savannah Pedersen

Mayor, Corey Rice

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RECORD OF PROCEEDINGS CITY OF CHALLIS June 13, 2023

SPECIAL MEETING

COUNCIL PRESENT:

Mayor Rice, Councilman Hardy, Councilman Felton, Councilwoman Bradshaw

EMPLOYEES PRESENT:

Clerk Pedersen

VISITORS:

Mayor Rice called the meeting to order at 6:39 pm.

ORDINANCES, RESOLUTIONS & AGREEMENTS

A. Administration, Park & Recreation

The council requested to see wages for all city employees as well as a decrease in the proposed council and mayor salaries from \$400 a month for council to \$300 a month proposed for council. From \$1000 a month for the mayor salary to \$750 proposed for Mayor salary changes. These changes will be proposed at a public hearing in August for Ordinance 1-5-3 Salaries.

ADJOURN: 7:23 pm

Mayor, Corey Rice

Clerk, Savannah Pedersen



RECORD OF PROCEEDINGS CITY OF CHALLIS June 20, 2023

SPECIAL MEETING

COUNCIL PRESENT:

Mayor Rice, Councilman Felton, Councilwoman Bradshaw

EMPLOYEES PRESENT:

Clerk Pedersen

VISITORS:

Mayor Rice called the meeting to order at 5:31 and lead with the pledge of allegiance.

ORDINANCES, RESOLUTIONS & AGREEMENTS

A. Library and Airport

Clerk Pedersen and library Directory Linsay Russell have worked through the budget, the library is proposed to receive another 1% in property taxes out of the general fund. The library budget will be reviewed with their board on June 30th and they will jump in with the water and sewer budget meeting if there are any proposed changes.

ADJOURN: 6:26pm

Mayor, Corey Rice

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Clerk Savannah Pedersen



RECORD OF PROCEEDINGS CITY OF CHALLIS June 27, 2023

SPECIAL MEETING

COUNCIL PRESENT:

Mayor Rice, Councilman Felton, Councilwoman Bradshaw

EMPLOYEES PRESENT:

Clerk Pedersen

VISITORS:

Mayor Rice called the meeting to order at 5:41 and lead with the pledge of allegiance.

ORDINANCES, RESOLUTIONS & AGREEMENTS

A. Streets

At this time there are no changes requested by the council on the proposed budget for the street fund.

ADJOURN: 6:15 pm

Mayor, Corey Rice

Clerk, Savannah Pedersen