

RECORD OF PROCEEDINGS CITY OF CHALLIS May 9, 2023

REGULAR MEETING

COUNCIL PRESENT:

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

Councilwoman JaNean Bradshaw

EMPLOYEES PRESENT:

Clerk- Savannah Pedersen

VISITORS:

Knute Sandahl- State Fire Marshall, Sherry Maestas, Dona Stamp- Engineer, Aedan baker, Andrew baker, Mia Cauley, Jolie Turek, Larry Garey, Harriet Henderson, John Bonk, Heath Perrine, Larry Weiner, Vicky Weiner, David

Hilliard

Mayor Corey Rice called the May 9, 2023 Regular Meeting to order at 5:30 pm and lead with the Pledge of Allegiance.

AMENDMENT TO AGENDA:

CONSENT AGEDA:

Regular Meeting minutes of the Council April 11, 2023 Special Meeting minutes if the Council April 24, 2023

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Approve expenditures April 1, 2023 through April 30, 2023

UNANIMOUS ALL IN FAVOR

PUBLIC COMMENT

PETITIONS, APPLICATIONS, APPEALS & COMMUNICATIONS:

A. Water Trough-Surplus

MOVED by Bradshaw, SECOND by Hardy to approve water trough to be posted as surplus

property.

ROLL CALL VOTE

Hardy- Aye Felton-Ave

Bradshaw- Aye

B. Airport Lounge Cleaning- monthly \$50

MOVED by Felton, SECOND by Hardy to approved monthly cleanings at the airport lounge, clerk Pedersen will contact Karen Yates. **ROLL CALL VOTE**

> Hardy- Aye Felton-Ave Bradshaw- Ave

C. Coal Creek Consulting-Tower MOVED by Bradshaw, SECOND by Felton to approved the zone permit for Wireless Communications Tower upgrades as presented. No Physical changes will be made to tower, only electronic. **ROLL CALL VOTE**

Hardy- Aye Felton-Ave **Bradshaw-** Ave D. Y-intersection with Custer County- move forward with exchange MOVED by Felton, SECOND by Hardy to continue working with Custer County and ITD to move forward with procuring the Y- intersection up Main St. to 7th St.

ROLL CALL VOTE

Hardy- Aye Felton-Aye Bradshaw- Aye

E. Challis Roadhouse- permits, Roadhouse
Lengthy discussion, but there was no action and Mia Cauley and Andy Baker will be moving
forward with the State Fire Marshall to remedy their issues amongst themselves. This was
initially started as they were not following International Fire code which the city did adopt and
request the Roadhouse needed to abide by. This was a misunderstanding as their engineer was
not advised by the state and there was no response or follow through for them in their building
process. The city will not be getting involved any longer with this issue. Their catering permits
that they applied for back in February for Broncs and Bulls and Braun Brothers Reunion will be
approved by Mayor Rice. Clerk Pedersen will notify Mia Cauley once there is approval from both
the Mayor and Custer County Sheriff's Office.

REPORTS

- A. USFS- Representative Heath Perrine
- B. BLM- Representative- David Hilliard
- C. Custer County Law Enforcement Report Sheriff Lumpkin- none

ORDINANCES, RESOLUTIONS & AGREEMENTS:

EXECUTIVE SESSION:

MOVED by Felton SECOND by Hardy to enter into Executive Session under 74-206. EXECUTIVE SESSIONS (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

ROLL CALL VOTE

Hardy- Aye Felton-Aye

Bradshaw- Aye

Executive session began at 7:23 pm

Executive session adjourned at 7:43 pm no decisions were made

ADJOURN: 7:43 pm

Mayor, Corey Rice

Clerk, Savannah Pedersen