



**RECORD OF PROCEEDINGS
CITY OF CHALLIS
July 11, 2023**

REGULAR MEETING

COUNCIL PRESENT: Mayor Corey Rice, Councilman Travis Hardy, Councilman Chuck Felton
Councilwoman Dawn Maydole

EMPLOYEES PRESENT: Clerk- Savannah Pedersen

VISITORS: Mell Todd, Randy Forestier, Rick Forestier, Lynn McBride, Jason Raey (phone),
Heath Perrine-USFS

Mayor Corey Rice called the July 11, 2023 Regular Meeting to order at 5:30 pm and lead with the Pledge of Allegiance.

AMENDMENT TO AGENDA:
Stephanie & Raey- Zone Permit

CONSENT AGEDA:
Regular Meeting minutes of the Council May 9, 2023
Regular Meeting minutes of the Council June 13, 2023
Special Meeting minutes of the Council June 13, 2023
Special Meeting minutes of the Council June 20, 2023
Special Meeting minutes of the Council June 27, 2023

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Approve expenditures June 1, 2023 through June 30, 2023

UNANIMOUS ALL IN FAVOR

PETITIONS, APPLICATIONS, APPEALS & COMMUNICATIONS:

A. Stephanie & Raey- Zone Permit
MOTION by Maydole, SECOND by Felton to approve the fixed zone permit, and approve the plans as presented to the council.

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

B. Grant Application- Firehouse Subs- AED
MOTION by Hardy, SECOND by Maydole to approve the application for the AED's for Cityhall.

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

- C. Kelly King- 1110 Apex Ln.-Zone Permit
MOTION by Hardy, SECOND by Maydole to approve zone permit as presented to council.

ROLL CALL VOTE

Hardy- Aye

Felton-Aye

Maydole- Aye

- D. 701 E Valley- community complaints- health hazard-no building permit
Community members came and discussed the hazard, visual blight, and nuisance the burned down building is as it has been burned down for almost 6 years. There has been no movement on the property for years and the community wants it to be taken care of.
Council would like Clerk Pedersen to call the city attorney to find out the process for having the building taken care of and the property cleaned up.

REPORTS

- A. USFS- Representative
- B. BLM- Representative
- C. CCLE- Sheriff Lumpkin
- D. Quarterly Report- Clerk- Savannah Pedersen
- E. Quarterly Report- UB- Ashley Baldwin
- F. Quarterly Report- Maintenance
- G. Quarterly Report- Library- Lindsay Russell
- H. Levi Maydole- Idaho Office of Emergency Management

ORDINANCES, RESOLUTIONS & AGREEMENTS:

- A. III-A- Amended Joint Powers Agreement- Some Legal Changes. No changes to policy or costs,
MOTION by Maydole, SECOND by Hardy to approve the III-A Amended Joint Powers Agreement changes.

ROLL CALL VOTE

Hardy- Aye

Felton-Aye

Maydole- Aye

- B. DEQ- 2024 Drinking Water Lead Service Line Replacement Loan
This will be tabled to a later date.

- C. TAP- payment for 9th St Sidewalk- \$3,000
MOTION by Maydole, SECOND by Hardy to approve the first payment for the City match for the 9th St. Sidewalk project.

ROLL CALL VOTE

Hardy- Aye

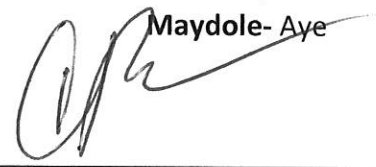
Felton-Aye

Maydole- Aye

ADJOURN: 6:37 pm



Clerk, Savannah Pedersen



Mayor, Corey Rice



**RECORD OF PROCEEDINGS
CITY OF CHALLIS
July 11, 2023**

SPECIAL MEETING

COUNCIL PRESENT: Mayor Rice, Councilman Hardy, Councilman Felton, Councilwoman Maydole

EMPLOYEES PRESENT: Clerk Pedersen

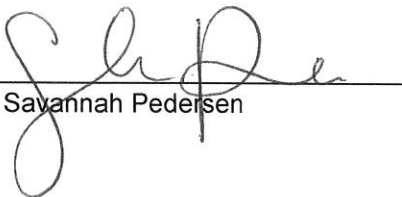
VISITORS: Lindsay Russell- Library Director

Mayor Rice called the meeting to order at 6:44pm.

ORDINANCES, RESOLUTIONS & AGREEMENTS

- A. Water & Sewer
No significant changes as the budget very similar to FY 23.
- B. Library
Discussion on the changes requested two-thousand dollars (\$2,000) in cash savings for storage upgrades.
And five-thousand dollars (\$5,000) from general fund for new lighting system.

ADJOURN: 7:07 pm



Clerk, Savannah Pedersen



Mayor, Corey Rice



**RECORD OF PROCEEDINGS
CITY OF CHALLIS
July 25, 2023**

SPECIAL MEETING

- COUNCIL PRESENT:** Mayor Rice, Councilman Hardy, Councilman Felton (phone), Councilwoman Maydole, Councilwoman Bradshaw
- EMPLOYEES PRESENT:** Clerk Pedersen
- VISITORS:** Dolores Ivie- citizen, Tracey Barrett- Citizen

Mayor Rice called the meeting to order at 5:30pm and lead with the pledge of allegiance.

Councilman Felton entered the meeting over phone at 5:31pm.

ORDINANCES, RESOLUTIONS & AGREEMENTS

- A. Amendment- Sign Permit- Round Valley RV Park
MOTION by Bradshaw, SECOND by Hardy to accept the proposed sign at the Round Valley RV Park.

ROLL CALL VOTE

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

- B. Adopt Tentative FY 2024 Budget
MOTION by Hardy, SECOND by Maydole to adopt the tentative FY 24 budget.

ROLL CALL VOTE

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

- C. Lower FY 23 water budget by \$3,000,000.00 for unused funds from DEQ Grant.
MOTION by Felton, SECOND by Hardy to lower the FY 23 budget by three million dollars (\$3,000,000.00) in the water fund to reflect the untapped DEQ grant funds.

ROLL CALL VOTE

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

There was discussion with Dolores Ivie regarding the proposed Ordinance 1-5-3 Salaries to Mayor and Council. The conversation was regarding whether there was a need to raise the wage for the council, as they are elected, they are choosing to be here. Most of the council agreed that if at the public hearing on August 22, 2023 the council does not vote in favor of the changes, the funds will be reallocated within the budget.

ADJOURN: 6:44 pm



Clerk, Savannah Pedersen



Mayor, Corey Rice