Minutes City of Mackay Regular Meeting of the City Council Tuesday, March 9, 2021

CALL TO ORDER

Wayne Olsen, Mayor called the meeting to order at 6:00p.m. Recited the pledge of allegiance.

Mayor Olsen requested that the agenda for this evening's meeting be amended to allow Chris Street from Harper Leavitt Engineering present to the council on behalf of K-Squared Construction on the Development that they plan to build. Councilman Mangum made a motion to accept the amendment, Councilman Wallin, seconded it. The motion passed unanimously.

RECOGNITION OF VISITORS

Those attending in person were, Ben Sanders, Bonnie Hensley, Neal Andersen, Maleah Ivie, Sarah Erickson, Shade Rosenkrance, Matt Williams, Chris Street, Mick Hoover, and Carl Espenschade. On the phone we had Hunter Diehl from the Challis Messenger.

INPUT FROM VISITORS

Sarah Erickson- Representing the Mackay Baseball Club and would like to request that the new baseball park that is being build become part of the City of Mackay Parks and Rec department.

Mick Hoover- Inquiring about East Pine and Cala Real, when will they be repaved. Mayor Olsen responded that the City has applied for a Grant that if received will allow the City to repave about 8 miles of streets.

Ben Sanders- Informed the Council that there will not be a Bike Race in 2021. There will be a Bike Race in July 2022, it will be named the Proud Source Classic. Ben also informed the Council about the Disc Golf Course; with just a little bit of advertising it has become a hit. Ben stated this summer there will be league tournaments at the Disc Golf Course nearly every weekend.

Sheriff's Report- Officer Shade Rosenkrance presented the Council with the Sheriff's report, Mackay had 185 patrol hours. Mayor Olsen requested that officers increased patrol on the North End of College Street and on Smelter Avenue.

NEW BUSINESS

Greg Blackwell was sworn into office as Councilman by City Clerk Natalie Perez.

Matt and Emma Frost – Variance Wavier Continued- no additional information, the City needs to find out if the water meter is out of service or not, and if so come up with a solution.

Neal Andersen- Water and Sewer Hook ups- Neal would like to get additional water and sewer hookups to the lot behind his house. He is interested in putting in some RV hookups for family members and possibly to rent out. Mayor Olsen explained to him that he would need a wide enough access point,

possibly need to purchase the land behind his to gain the access necessary and possibly permits from the state.

Chris Street- HLE for K-Squared Construction Development-Brought development plan for the subdivision. There will be 14, ¼ acre lots. Plan to use service line of 6" in the development. Fire Hydrants about 300 feet from each other from each other. Ground water drainage will be in a swell but are open to other options, matches what is in the rest of the city. One entrance from Highway, and have cul-desac. Council will review development plan.

Generator Maintenance Proposal- There has not been continued follow up maintenance on the generator that was installed in 2011 for the sewer system. We have two proposals; one is for them to come out and do maintenance and check the generator once a year and the other is to have it done twice a year. Councilman Wall made a motion to go with the 1 time a year maintenance contract, Councilman Blackwell seconded it. Motion passed unanimously.

O. W. Business Park Rent Increases- A letter was sent out to tenants to extend their contracts at the same fee for 1-year back in December 2020. Lost Rivers Medical Center would like to extend their contract for five (5) years. Discussion about rate, currently at \$.25 per square foot. Mayor Olsen will communicate with Lost River Medical Center to an agreement for the rate and come up with a rental agreement.

10-Year Plan-This is a summation of the needs and wants for the City over the next 10 years.

Council Member Reports

Councilman Wall: O.W. Park, Industrial park- Councilman Wall reports there are some issues at the O.W. Business Park with the rain gutters, the heat tape that was in the gutters quit working and damaged the gutters. Gary Kimball will fix the gutters and we will have new heat tape installed so that they will work properly and ice/water will not go out into the parking lot. Will be getting a bid for the suites that Konnex and LRED are in for the dropped ceilings to be insulated. Konnex has offered to sell a truck to the City of Mackay for \$1.

Councilman Blackwell: Parks Department- Councilman Blackwell just received his assignment and does not have anything to report on.

Councilman Wallin: City Water and Sewer-Councilman Walling reports the City has been able to purchase a lab and start processing some of their own sewer samples, saving some money. The City has done the repairs needed at the main lift station on White Knob Street.

Councilman Mangum: Streets Department and Airport- Councilman Mangum reports that the frost is beginning to come out of the roads, as you can see the moisture in the cracks of the pavement. He will work on getting the gate at the Tourist park welded now that it is starting to warm up. Need to get an estimate from Silvers in Challis on a pre-emergent for the weeds at the Airport.

Natalie Perez City Clerk/Treasurer

- ✓ Treasure's report- Councilman Wall made a motion to accept the treasurers report with a note added that the report has dates listed as 10/2020 through 09/2021, Councilman Wallin, seconded it. The motion passed unanimously.
- ✓ Motion to pay the bills- Councilman Wallin made a motion to pay the bills, Councilman Mangum seconded it. The motion passed unanimously.
- ✓ Approve February City Council Meeting Minutes- Councilman Wall made a motion to approve February's minutes, Councilman Wallin seconded it. The motion passed unanimously.

Mayor's Report

USDA Forest Service Warehouse Letter- update on the property the Forest Service was looking to sell. The letter is informing the City of Mackay that will be putting the property up for bid.

Mayor Olsen presented to the Council Resolution # 2021-03 Building Permit Fees; this was revised in Section 11: The Building Permit shall be valid for a period of one hundred-twenty (120) days. If construction is not commenced within that period of time, the City Council may grant an extension or a new Building Permit must be obtained. Councilman Mangum made a motion to approve Resolution #2021-03 Building Permit Fees, Councilman Walling seconded it. Motion passed unanimously.

Water Problem at the Huish residents- water was turned off and residents was winterized. They came back and their sink had over flown. Public Works Supervisor verified with resident that the City Water Service was off. Meter was taken completely off and there was less than a pencil stream still flowing, the top shutoff did not do its job from fall to now. A tort claim was filled out by resident and submitted to our insurance.

Keith Cecil email regarding noise pollution/dog barking nuisance. Email was read and discussed with council. It was decided that a response that his issue has already been taken care.

Invoice from LRED Donation- This matter was discussed and it was found that it was not budgeted for 2021.

Lift Station Upgrade

Public Works Supervisor Chardon Hartley presented to the Council a picture presentation of the work that was done at the Main Lift Station on White Knob Street. This presentation had pictures of the lift station, the old equipment that was being used and the new equipment that was installed and gave a brief description of each picture.

ADJOURN

Motion to adjourn meeting was made by Councilman Wall, Councilman Wallin seconded it. The motion was passed unanimously. The meeting was adjourned at 8:46 p.m.

Wayne Olsen, Mayor

Natalie Perez, City Clerk/Treasurer