Minutes City of Mackay Regular Meeting of the City Council Tuesday June 8, 2021

CALL TO ORDER

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

Roll Call

Wayne Olsen, Dean Wall, Wally Wallin, Richard Mangum, Greg Blackwell, and Natalie Perez.

RECOGNITION OF VISITORS

On the phone Hunter Deihl-Challis Messenger and Dana Donahue-joined late. In person Bob Bagley, Delbert Brown, and TJ Park.

INPUT FROM VISITORS

Bob Bagley- Presented folders to the Councilmembers with information about ATV trail maps that are being created. The maps are being created in part with the BLM, US Forest Service and Parks and Rec. Department. Maps are still in a work in progress, but a sample was included for the Councilmen. Sponsorships will be listed on brochures and sponsors will be provided a set number of maps and a banner. The idea behind creating these maps is to promote the area and business and also take some of the pressure off of the Mine Hill. There is an issue with the wording on the banner; by the end of the meeting there was a meeting set up for Mayor Olsen and Bob Bagley to meet and come up with solution that fits all parties and does not cause any conflict with any Trademarks that are in place.

Delbert Brown-Has a piece of property over off of White Knob. He wanted to do some improvement to his property and wanted to lay some road mix in his driveway. Found someone to do the job and set a date for it. After the date was set Delbert received a message that he may want to check with the City to see if he needs any Permits. Delbert called City Hall and let them know what his plan was and wanted to know if he needed a permit, he was told no a permit was needed, but the clerk wanted to check on whether a permit would be needed and would contact him right back. The clerk called him back and informed him that a permit was needed and that it would cost \$50.00. Delbert states that he is just doing improvements to his property and knows of a handful of individuals that have done this and have not had to do this. He wanted to know why he had to and not them. Mayor Olsen asked Delbert who these other individuals were because they were in violation of the City Ordinance; however, Delbert was not going to name names. Mayor Olsen states that if these other individuals have done this work in the last 4 years, then it was done in violation of the City Ordinance, that is why we have a sign saying that building permits are required as you are coming into town. Mayor Olsen stated that if the road mix does not come on to City Property, then you do not need a building permit, we will refund the permit fee. If it is not construction than you do not need a building permit. Delbert states that he is just trying to improve his property.

Dana Donahue- Dana stated that she may be able to assist in getting funding for the playground equipment for the Kid's Park. Rodeo will be Friday night and Saturday, there will be a parade on

Saturday and a concert on Main Street Saturday night. Will be asking for a \$5 donation for the concert. Will also have a vendor truck here for the concert. It will be parked on the side of the Movie Theatre. Will need to get trash can and dumpster. Councilman Wall suggested the Main Street be blocked starting at 9 or 10 am for parade and for concert and concert set up.

NEW BUSINESS

Sheriff's Report- The Sheriff report was reviewed, there were no comments or questions in regard to the report for the month of May 2021.

TJ Park-Airport- TJ brought in the Airport Layout Plan to keep at the office.

The current Airport Layout plan displays that the hangars will be built next to the current hangar. After review of the Airport Layout Plan discussion was made that it would be beneficial to have the hangars start at the south-end of the airport come towards the Salmon River Propane Tank.

- Airport Hangars leases would just be leasing the ground
- Inquired about utilities for hangars- no water, no sewer, power okay- responsibility
- 50x50ft hangar w/10ft footprint on sides
- Amendments on lease agreements
- TJ reported on the status of the grant that was applied for. The City of Mackay Airport was moved up to the next step. The airport is now in the category airports in need. The grant funds needed are about \$148,000. Will go over all paved areas of the airport.
- Courtesy Car for the airport has been given to the City of Mackay for Airport use only, will need a lock box.
- IAA is working on Grant giving us funds for a Bike storage shed
- Gliders will be here from 07/09-07/25/2021, will need to have runway and next to runway mowed and also have a porta potty put at Airport around 1st week of July.

S&A Engineers Water Study Draft Contract- Ryan Christensen and Paul Scoresby

- Now to the end of the year- get ready a letter of intent
- Present a pre contract of time and materials and estimated hours, will not bill the City without an understanding
- Present a sample letter of intent
- Need to scope things out and get a feel for things, spend some time here in Mackay with Chardon, spend some time going through records
- Feels it might be in the best interest in the City to hold off a year
- Allow City to include in Budget
- The Council will review the contract and get back to S&A Engineers and will be put on the next agenda

Mountain High Estates Subdivision-

- No comments received from Planning and Zoning
- Mayor Olsen states that in the Public Hearing that was held there were multiple positives- new access to the highway, removing a waterline that is not efficient, loop in the water fire line,

sewer would not be connected to College Street, and only 1 negative that came up was possible increase of traffic on College Street.

Councilman Wall made a motion to approve the Mountain High Estates Subdivision. Councilman Blackwell seconded it; the motion passed unanimously.

Airport Hangar Lease Agreement-

Comments and questions were answered about the Airport Hangar Lease Agreement. This
agreement has been reviewed and okayed by the City's attorney.

Councilman Wall made a motion to accept the Airport Hangar Lease Agreement. Councilman Mangum seconded it; the motion passed unanimously.

Council Member Reports

Councilman Wall: O.W. Park, Industrial park- Councilman Wall stated that Lost River Sprinkler and Hydroseeding has been working on the sprinkler system of the berm and the Business Park. May be able to secure funding for the Skid steer/mower for a day from the Lumber yard to mow down the airport.

Discussed the importance of the water line and sewer line taps be done by the City employees rather than by contractors or others.

Councilman Blackwell: Parks Department- Councilman Blackwell visited the Kid's Park with family and feels that there are many toys that need to be removed. Mayor Olsen confirmed that City employees will be removing toys that are broken from the park. Bathrooms in the parks need lots of work. Mayor Olsen informed the Council that the bathrooms will be power washed and then the floors will be epoxied.

Councilman Blackwell states that his wife is looking to get local donations for new toys at the Kid's Park. Councilman Blackwell inquired about changing the rates at the Tourist Park to help fund new toys for the parks, consider doing a cost-benefit analysis.

Councilman Wallin: City Water and Sewer-Councilman Wallin inquired about getting a sign that states average donations made by the Dump Station.

Councilman Wallin suggested that the City give the Public Works Supervisor, Chardon Hartley a raise. Councilman Wallin made a motion to give Chardon Hartley a raise of \$1.00 per hour. Councilman Mangum seconded it; the motion passed unanimously.

Councilman Mangum: Street Department- Councilman Mangum spoke with Earl Lockie about the concrete pedestal for the Clock that will be going in front of the Cigar Shop. Councilman Mangum wanted to verify if a permit was needed, the Council discussed that the permit was waived at a previous meeting.

Councilman Mangum will follow up on getting airport runway weeds sprayed.

Natalie Perez City Clerk/Treasurer

- ✓ Treasure's report- Reports were reviewed, Councilman Wall made a motion to approve the Treasurer's report. Councilman Wallin seconded it; the motion passed unanimously.
- ✓ Motion to pay the bills- Bills were reviewed, Councilman Wall made a motion to pay the bills. Councilman Blackwell seconded it; the motion passed unanimously.
- Approve May meeting Minutes

 Special Meeting held on May 6, 2021- City of Mackay Public Works Standards
 and Technical Specifications- Councilman Wall made a motion to approve the
 Special Meeting on May 6, 2021 minutes. Councilman Mangum seconded it, the
 motion passed unanimously.

 Regular Council meeting May 11, 2021- Councilman Blackwell made a motion to
 - Regular Council meeting May 11, 2021- Councilman Blackwell made a motion to approve the minute for the Regular City Council meeting on May 11, 2021. Councilman Wall seconded it; the motion passed unanimously.
- ✓ Audit- Clerk Perez reported on the status of the Audit. Additional reports that the billing system creates are needed to complete the Audit. As soon as these reports are received, they will be sent to the Auditors.

Mayor's Report

- Mayor Olsen wanted to let the Council know that there have been multiple requests for bulk water, consider a water fill station
- Lift station on Idanha has been having some issues
- Lift station at the end of Capitol is working well
- Towards the end of August all Councilmembers will need to file for the election on City Council
- Mayor Olsen and Bob Bagley will meet Friday at 10am at City Hall to figure out the ATV Maps

ADJOURN

Motion to adjourn meeting was made by Councilmember

Wayne Olsen, Mayor

Natalie Perez, City Clerk/Treasurer