

Minutes
City of Mackay
Budget Hearing and Regular Meeting of the City Council
August 10, 2021

BUDGET/FORGONE AMOUNT HEARING CALL TO ORDER

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

Mayor Olsen read Resolution 21-05 Forgone Amount and asked for discussion, there was no discussion. Councilman Wall made the motion to approve Resolution 21-05 Forgone Amount for \$835. Councilman Wallin seconded it; the motion passed unanimously.

Mayor Olsen invited questions from visitors and Council in regard to the Budget and forgone amount, there were no questions or comments from anyone in attendance. Mayor Olsen asked City Clerk Perez to read Ordinance 466 Annual Appropriations aloud. Councilman Wall made a motion to approve Ordinance 466 Annual Appropriations. Councilman Wallin seconded it; the motion passed unanimously.

ADJOURN

Motion to adjourn the budget/forgone amount hearing was made by Councilman Mangum. Councilman Blackwell seconded it; the motion to adjourn passed unanimously. The budget/forgone amount hearing was adjourned at 6:10p.m.

CALL TO ORDER

Wayne Olsen, Mayor called the meeting to order at 6:11p.m. Recited the pledge of allegiance.

Roll Call

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

RECOGNITION OF VISITORS

In person- Sarah Erickson, Connor Erickson, Shirley Olsen, Hunter Diehl- Challis Messenger, Lin Hintze, Theresa Fresh, Mike Fresh, and Ed Hartman.

INPUT FROM VISITORS

Theresa Fresh- is in attendance tonight to request a variance/special use for a property that she plans to purchase in Mackay. She would like to get the permission to have 4 housing units in a commercial zoned property prior to purchasing the property. After discussion with the Council and other visitors it was found that this property is currently under contract and Theresa would like to rescind her request.

Lin Hintze- is in attendance tonight on behalf of LRED. Announced that LRED has printed 10,000 maps of the area and has at least an additional 1,500 more maps to print. Additionally, Lin thanked the City for their time and support.

NEW BUSINESS

Sheriff's Report- The Council reviewed the Sheriff's report for July, there were no questions or comments on the report.

Sarah Erickson- City Splash Park- Sarah presented to the Council and visitors the proposal of a Splash Park for the City of Mackay to be located in the Kid's Park. Sarah would like to see it open 4th of July weekend 2022, the estimated cost of the Splash Park is to be around \$42,000. Included in the Splash Park would be a Donor's Thank You Mosaic Wall. Sarah presented a slide show presenting further details of the park including the water used for the Splash Park to be recycled and reused to irrigate the City Park. Councilman Wallin made a motion to approve the Splash Park. Councilman Mangum seconded it. Motion did not pass, there was a tie, Mayor Olsen found that additional information was needed and voted in favor of allowing Sarah to provide that information and tabled the decision until the next meeting.

Law Enforcement Contract Approval- Mayor Olsen stated that he had been in contact with the Mayors of Challis and Stanley regarding the CCSO Law Enforcement Contract. The group shared their contracts for fiscal year 2021 and decided to combine the contracts into one contract and each City present it to the Custer County Commissioners. The Law Enforcement Contract was reviewed by the City Council, and it was noted that it reads nearly the same as it was the previous year with the addition that the officers will enforce the City's ordinances and the amount paid to the Custer County Sheriff's office will increase to \$40,000 annually. Councilman Wall made a motion to accept the Law Enforcement contract and allow Mayor Olsen to negotiate with Custer County Commissioners. Councilman Wallin seconded it; the motion passed unanimously.

Tourist Park Reservation Fee Increase- The Council discussed the reservation fees for the Tourist Park. It was decided to increase the fees to \$40 for 3days/2nights starting next year. Councilman Wall made a motion to increase the reservation fee at the Tourist Park. Councilman Wallin seconded it; the motion passed unanimously.

Sewer Connection Fee Increase- The Council discussed there are fee associated with the City employees connecting sewer connections. Council did not have the dollar amounts available for connections; it was decided to table this item until next meeting when dollar amounts are available.

Berm Sprinkler System Upgrade- Councilman Wall received a bid from Lost River Sprinklers to do an upgrade on the berms sprinkler system, the bid was around \$9,000, It was decided to seek other bids for the sprinkler upgrade. This item will be tabled until the next meeting when additional bids are available.

Terry Reynolds/Toni Butler/Teddy Smith-Reynolds Building Permit- Terry inquired of the council as to what he needed to continue with the building permit for his trailer located at 705 Forest Dr. in Mackay. The Council requested the letter that was sent to Terry. Clerk Perez read what the letter was asking Terry to provide, the year of the Trailer, verify ownership of the lots that the trailer would be placed on, and to clarify the setbacks of the trailer. Terry provided the Council verbally that the Trailer had been lived in, in the last year, provided documentation of the lot ownership, and clarified the setbacks on his building permit. The building permit was then approved by the Council and City Clerks were instructed by Mayor Olsen to prepare a Building Permit for Terry Reynolds for 705 Forest Dr. Mackay, ID 83251.

Fill Station for Bulk Water Users- Mayor Olsen discussed with the Council how there has been an increased use of the City's Fire Hydrants to fill water tanks and the City needs to think about a possible fill station for these bulk water users. It was discussed to put the fill station near Independent Highway Department. There was further discussion about placing this fill station at the end of Capitol near one of the City's existing wells, and that the fill station be metered and have a building to keep it usable during winter months. Councilman Wall made a motion to proceed with a fill station for bulk water users. Councilman Mangum seconded; the motion passed unanimously.

Industrial Park -Use for Apartments- At the last City Council Meeting in July, K-Squared Construction requested an amendment to their original plans to include six studio apartments in their building permit for their shop/office/apartments. Councilman Wall requested the minutes of the meeting record that this amendment was not presented to the Council at that meeting, not did the Council approve or disapprove the request as was stated in the Challis Messenger. The approval and denial of this building permit was not discussed amongst the council. The Planning and Zoning Commission Chairman was present at this meeting, and it was decided by the P&Z Chairman that this permit should be approved and no further discussion was made by the Council. It has come to the attention of the City Council that this approval goes against the ordinance and the item needs to be corrected stated Councilman Wall. Mayor Olsen made a recommendation that the building permit be rescinded. Mayor Olsen asked Councilman Wall to read Ordinance 424 "Industrial Zone". This was read by Councilman Wall. Councilman Blackwell stated that there were a few options that the City could do: rezone the area in question, make this area a multi-use zone, or just not allow it. Mayor Olsen stated that another option is that the business realizes that they are in an industrial zone and only houses employees. Comments from visitors were welcomed and commented on. Councilman Blackwell made a motion to rescind the building permit K-Square Construction for 308 Miner's Way for the apartments only, they are able to continue building the shop as the Council works on details to move forward. Councilman Wallin seconded it; the motion passed unanimously.

Mayor Olsen and the Council discussed the importance of having a Planning & Zoning Committee and what the requirements of this committee are. It is required that this committee meet a minimum of nine times per year and have the meeting minutes documented. Mayor Olsen is going to draft a letter to the Planning & Zoning Committees chairman regarding this matter.

At 8:00 p.m. Mayor Olsen advised the Council of the time and asked if the Council wished to continue with the meeting as that is what the agenda listed as the meeting time. He advised the Council they could continue or recess until Wednesday at 6:00 p.m. The Council decided to continue.

Council Member Reports

Councilman Wall: O.W. Park, Industrial park- Councilman Wall has concerns that the crew doing the fiberoptics is not cleaning up very well after their jobs on College Street. It appears that the crews are not hauling off the excess dirt, they are just spreading it out, sometimes in the right of way. Councilman Wall additionally inquired about the funds for a new backhoe. Mayor Olsen responded that we have not heard back from the Treasury Department on whether we can use those funds for a new backhoe, so those funds will most likely be used to pay for the repair of the lift station on Idanha.

Councilman Blackwell: Parks Department- Councilman Blackwell stated that things with the parks are going well.

Councilman Wallin: City Water and Sewer- Councilman Wallin stated that he spoke with the Public Works Supervisor and things are going well just waiting on the pump for the lift station on Idanha.

Councilman Mangum: Airport and Street Department- Councilman Mangum reported that there is going to be a runway inspection done later this week by ITD. This inspection occurs every three years.

Natalie Perez City Clerk/Treasurer

- ✓ Treasures report- Reports were reviewed, Councilman Wall made a motion to approve the Treasurer's report. Councilman Mangum seconded it; the motion passed unanimously.
- ✓ Motion to pay the bills- Bills were reviewed, Councilman Wall made a motion to pay the bills. Councilman Mangum seconded it; the motion passed unanimously.
- ✓ Approved July Minutes- Councilman Wall made a motion to approve the Regular Meeting on July 13, 2021 minutes. Councilman Wallin seconded it; the motion passed unanimously.

Vicki Wall City Deputy Clerk

- ✓ Stated she had an individual inquire about the city putting up street signs for some new streets in the city. Mayor Olsen stated that the City will be applying for a grant for signs and would like to get signs that all match for all the streets.

Mayor's Report

Mayor Olsen stated that he will continue to work with the Mayor's from Challis and Stanley in regard to the Law Enforcement Contract.

Mayor Olsen will work with Councilman Mangum and get the Airport Hangars staked out.

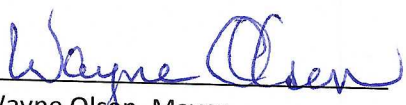
Mayor Olsen informed the Council that now is not the best time to purchase a tractor/backhoe as demand is high and so it increases the cost. The City will hold on to the piece of equipment we currently have.


Mayor Olsen states that the City has encountered issues with Bed & Breakfasts, as well as Airbnb, he would like to discuss at the next meeting the City having a Business Registry.

Mayor Olsen and Councilman Blackwell met with Lenie Wilkie and Ryan Mcdermot in regard to what is going on with the mine and what the future plans are. The mine would pay for a geological weight study to see what the impact their trucks would have on the City's roads and piping underneath. Additionally, they are studying where the water that they are drilling is coming from since it is colder than what comes into the City's spring.

ADJOURN

Motion to adjourn meeting was made by Councilman Wall. Councilman Mangum seconded it; motion passed unanimously. Meeting adjourned at 8:51p.m.


Wayne Olsen, Mayor


Natalie Perez, City Clerk/Treasurer