

Minutes  
City of Mackay  
Regular Meeting of the City Council  
April 13, 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, Vicki Wall, and Natalie Perez.

RECOGNITION OF VISITORS

On the phone- Hunter Diehl-Challis Messenger  
Byron Pehrson-Running for Highway District chairman believes that he can do better than what is currently being done. Byron is also the chairman of the Big Lost River Irrigation District, and has been able to help get money secured for the reservoir through grants and loans. Byron feels that he can help the City as well. He stated that "there are grants available" you just have to go out and find them. He wants to clarify a rumor that is going around, he wants to help the City.

NEW BUSINESS

Sheriff's Report- Mackay had 212 patrol hours. The deputies were thanked for their service.

Harper Leavitt Engineering for the Development for Kelvin Krosch- did not attend the meeting  
Mayor Olsen said there are too many unanswered questions to proceed with this development. These questions are not just sewer and water, but including storm water drainage, road grade and road surface, snow removal in the wintertime, fire hydrants, no dead loops, and streetlights. Motion from Councilman Blackwell that this development as well as the Heather Nelson Development not proceed without further documentation in writing in accordance with Planning and Zoning Ordinance# 424. Councilman Wallin seconded it; the motion passed unanimously.

LRED- Jared Lambson-Spoke about where LRED has been and where they are going. Back about 25 years ago a woman by the name of Colleen Cox came into the valley and talked about economic development, growing Mackay, and making sure it is sustainable, what came of this was LRED (Lost River Economic Development). Around this time the Oscar Wornek Business Park was developed. Moving forward, businesses this last year had record sales. Mackay is growing, and we want it to grow right. We are asking for a place to work out of.

LRED Lease Agreement for the Oscar Wornek Business Park-This agreement is nearly identical to the agreement for all other tenants, we use the same template for all our tenants so that it has been approved by the attorneys so everybody is treated the same. Clause # 2 is that agreement length is for 1 year, clause # 3 rent amount, which will be waived in lieu of services to be provided by the lessee. Clause # 4, security deposit not required, not able to sublet the space, and liability insurance in the amount of \$500,000 must be obtained. In addition to this Lease Agreement there is an application form which must be completed that states what type of business to be done. Councilman Wall made a



motion to approve the lease agreement between the City of Mackay and LRED pending their approval. Councilman Blackwell seconded it; the motion passed unanimously.

Jared Lambson-Request the City sponsor the 4<sup>th</sup> of July Celebration at the Kids Park-Councilman Mangum made a motion to sponsor the City of Mackay 4<sup>th</sup> of July Celebration at the Kids Park. Councilman Wallin seconded it; the motion passed unanimously.

Jared Gunderson- Water City Specs- Works for the City of Rexburg full-time and assist other communities and helps resolve issues. The City of Mackay was referred to Jared through the DEQ. Has 26+ years Public Works experience. Jared has created a rough draft of a 180-page document to establish the City criteria for developers/contractors. This document is going to provide guidance as to City requirements. Some of the information provided in the specs include general information, lifts and trenching, water and sewer, roads, lighting policies, and irrigation. Jared requested that all Council members read through it mark it up, and plan on having a working meeting to review in greater detail once everyone has been able to review it. Standard drawings will be needed from an engineer but will come after we do our markings on what the Council wants to keep and remove. Upcoming inspections from DEQ this year include drinking water and wastewater, and review of the DEQ Discharge permit.

TJ Park-Airport- The City of Mackay was awarded a \$30,000 grant two years ago to do an engineering assessment, the report will be sent out for public comment soon. TJ states that there is a large interest to build hangars at the airport and lease the ground for the hangars. A couple of years ago TJ applied for a grant to repave the airport, should hear in the next 6-weeks what the outcome is. Would like to request to be able to seek bids for re-surfacing of the airport if the grant is approved. Councilman Mangum made a motion to seek bids to re-surface the airport. Councilman Wall seconded it; motion passed unanimously. Additionally, the Idaho Aviation Association has donated a courtesy car, the only requirements are that the City holds liability insurance and that it be parked at the airport and be used for airport use. Additionally, trying to obtain a grant for a bike shed. Finally, would like to get approval to have volunteers clear and level the ground at the airport near the propane tank, before the gliders come in July. Councilman Wall made a motion to allow volunteers to clear and level a section near the airport. Councilman Wallin seconded it; the motion passed unanimously.

Ordinance # 463 Use of Baseball Field- Ordinance was read by Mayor Olsen, Councilman Wall made a motion to adopt Ordinance #463 Use of Baseball Field. Councilman Mangum seconded it; the motion passed unanimously.

Resolution 2021-04 Summer Water Rates- Resolution was read by Mayor Olsen, Councilman Wallin made a motion to adopt Resolution 2021-04 Summer Water Rates. Councilman Blackwell seconded it; the motion passed unanimously.

Krisi Staten- Water Study Engineering Procurement- Krisi is with the Development Group out of Rexburg, they assist cities and counties with economic development and help get funding for infrastructure projects. Time to do a water study, facilities planning study and there are monies available to help pay for these studies. All councilmembers have been given two documents a long version and a short version of the Water Study Engineering Procurement. The short version is what will get posted in the



paper to recruit an engineer and the long version states everything that is required. For this study we are going to go after a Grant that is 100% funded. When it comes to grants and loans, they look at rates that are being charged, in comparison to community income levels, and generally look for rates being charged over \$40 per service. With the City's rates being lower than this for both services it will be challenging to get these grants. There will be a report coming out that states the rates throughout the state. Kisi is requesting the council to start the process of the Water Study Engineering Procurement. Councilman Blackwell made a motion to start the process of the Water Study Engineering Procurement. Councilman Wall seconded it; the motion passed unanimously.

Lift Station Quotes-Chardon Hartley- On Easter 10 hours was spent trying to get the sewer unplugged, twice on this line in one week, lots of roots in the sewer line on College. Dr. Pipeline is willing to rent the City of Mackay a Jet/Vac truck for \$1,000 per month to help us get some of these intrusions taken care of. Councilman Wallin made a motion to rent a Jet/Vac truck from Dr. Pipeline for \$1,000 a month during the summer to jet the sewer lines. Councilman Mangum seconded it; the motion passed unanimously.

Quotes for lift station repair off of Idanha, it has to be fixed. There are 2 quotes, the first from APE, and the second from Dr. Pipeline. There was discussion about possibility of additional fees on the quote from APE, while the quote from Dr. Pipeline may be a little higher but includes the unforeseen fees and will work with the City on payments. Councilman Wall made a motion to go with the Quote from Dr. Pipeline for the Lift Station on Idanha. Councilman Blackwell seconded it; the motion passed unanimously.

There are 2 more lift stations further down Capitol that also have some issues. The one at the RV Park has to go away to stay in compliance. To revamp the other lift station and rewire it will be about \$4,000; however, talking with Tom Darland, and with the supplies the City has we can make a new lift station for around the same price.

It is time for the City's water holding tank to be cleaned and be inspected. We have a quote from Midco Diving. Councilman Wall made a motion to accept the quote from Midco Diving for cleaning and inspecting the water tank. Councilman Wallin seconded it; the motion passed unanimously. We are now a part of 811 Digline.

4X10 hour day work weeks for Public Works crew- With 4X10 the crew will be able to complete their tasks more efficiently. Questions and comments from the Council were answered and taken into consideration. It was agreed when events in the City would be held on weekends the crew would work that Friday before to be able to prepare for the event. Councilman Wall made a motion to pass 4X10 work weeks. Councilman Blackwell seconded it; the motion passed unanimously.

#### Council Member Reports

Councilman Wall: O.W. Park, Industrial Park-Last fall received a bid for sprinkler systems, called and left a message for an additional bid; have not received a call back. Councilman Mangum mentioned a couple of individuals that may also be contacted for bids for the sprinklers. Working on getting insulation priced. Gary Kimball is working on getting the gutter fixed.



Councilman Wallin: City Water and Sewer- Things are starting to get caught up, we want to make sure we stay ahead of the game with water and sewer.

Councilman Mangum: Street Department/Airport- Roads for the most part are looking good, but there are a few bumps and cracks that are appearing.

Councilman Blackwell: Parks Department- Ground is starting to thaw, we need to get to the Tourist Park and start getting signs where they need to go. Mayor Olsen suggested that next Tuesday after staff meeting, they all meet and take care of the signs. Possibly need to work on sprinklers at the parks. Chardon states that the not potable water signs have been placed on water faucets. Would like to look into getting a grant for Electric Vehicle charging station. Councilman Blackwell made a motion to apply for a grant for an Electric Vehicle Charging station. Councilman Wallin seconded it; the motion passed unanimously.

Natalie Perez City Clerk/Treasurer

- ✓ Treasure's report- Reviewed the balance sheet and reviewed the Funds balance sheet.
- ✓ Motion to pay the bills-Councilman Wall made a motion to pay the bills. Councilman Blackwell seconded it; the motion passed unanimously.
- ✓ Approve March Minutes-Councilman Wall made a motion to approve the minutes. Councilman Wallin seconded it; the motion passed unanimously.
- ✓ Approve March Special Working Meeting Minutes- Councilman Blackwell made a motion to approve the minutes. Councilman Wall seconded it; the motion passed unanimously.

#### Mayor's Report

Mayor Olsen made it clear to all in attendance that it is against the Idaho Constitution for the City be in partnership with any organization.

The City will be purchasing 2 Blue Spruce trees from Jack Latimer for the Celebration of Arbor Day at the Tourist Park Annex, the 6<sup>th</sup> grade class will plant them in the first part of May.

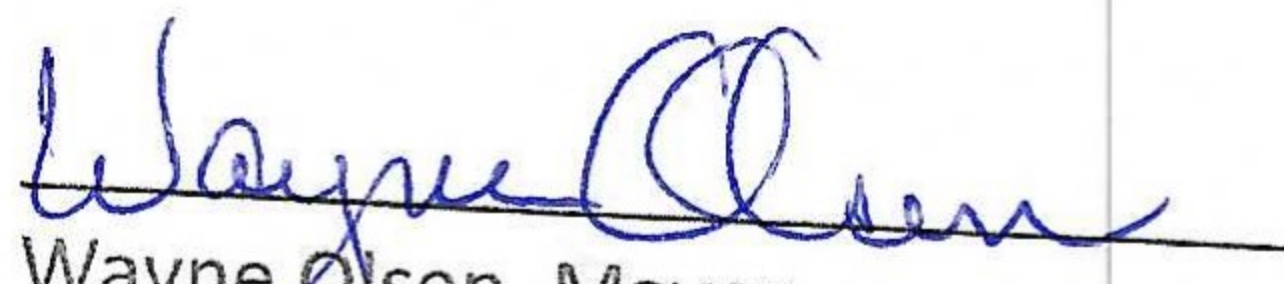
Would like to rehire Nick Barnhard full-time for the Summer. Starting after school gets out and work until he goes to school in the Fall. Councilman Blackwell made a motion to hire Nick. Councilman Wallin seconded it; the motion passed unanimously.

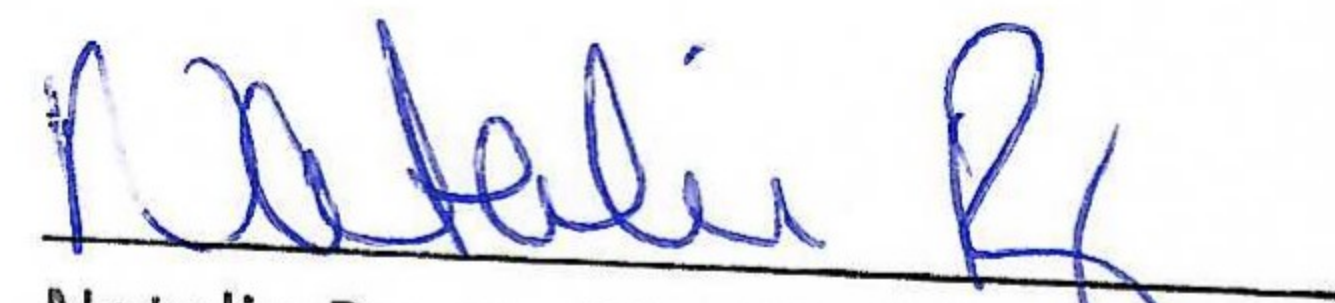
Underage Driver Boxholder was reviewed, it was suggested to add the Custer County Sherriff Dispatch phone number to the boxholder. Councilman Wall made a motion to approve and send out the Underage Driver Boxholder. Councilman Wallin seconded it; the motion passed unanimously.



ADJOURN

Motion to adjourn meeting was made by Councilman Wall. Councilman Blackwell seconded it; motion passed unanimously. Meeting adjourned at 9:15 p.m.

  
Wayne Olsen, Mayor

  
Natalie Perez, City Clerk/Treasurer