CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES HELD TUESDAY, MAY 27th, 2025 AT 6:30 PM CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

Roll Call/Pledge of Allegiance

Present at City Hall were Mayor Julie Good, Council Members Jeff Parnett, Shiloh Ryker, and Josh Carr and Council Member Tracy Foster were excused.

City Attorney Dick Stubbs and Rachel Reynaga, and Sandy Schiffman were present via Zoom.

Staff present at City Hall was Kyla Gardner & Sonya Brodhecker

Public present were Andy Brodhecker, Jessica Lillehaug, Doug & Nikki Buys, Stacy Albers, Chris and Tracy Peterson, and Jordan Zwygart ,and LeAndra Smith.

Mayor Good opened the meeting at 6:30 P.M. Followed by a Roll Call & The Pledge of Allegiance lead by Council Member Carr.

Public Input

Staci Albers stated her concern with the speeding on South Heigho due to safety concerns and also Dust Abatement. Jessica Lillyhaug stated that she has a problem with the less than 24 hours' notice for Dust Abatement.

Presentation

Meadows Valley Rural Fire Department Presentation

Doug Buys, Fire Chief of New Meadows, presented two Automated External Defibrillators (AEDs) to both the New Meadows City Hall and the New Meadows Youth Center. These AEDs, along with future training opportunities, were made possible through grant funding secured in partnership with St. Alphonsus.

Additionally, Fire Chief Buys announced that a public meeting will be held to discuss the potential separation from Adams County for the creation of an independent EMS district. He strongly encourages all community members to attend the upcoming Meadows Valley Fire Department public meeting to learn more and have their voices heard.

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<u>FY 2024 Audit Presentation</u> Jordan Zwygart presented the FY 2024 Audit to Mayor Good and City Council.

Reports

<u>Mayor's Report</u> Mayor Good presented her Mayor's report to the Council.

Discussion Items

<u>New Meadows Youth Center</u> Mayor Good presented an update on the Youth Center.

<u>ACHS/City Of New Meadows Partnership</u> Mayor Good updated on the official opening of the City Hall May 28th, 2025.

<u>FY 25/26 Sewer Budget Review</u> Budget review was tabled to future meeting.

Action Items

Approval of the FY 24 Audit

• Council Member Ryker moved to approve the FY 24 Audit. Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Depot Rental Agreement

Rental agreement was reviewed and will be edited and reviewed by Richard Stubbs, to be on next agenda for approval.

Design Review-400 Mclain Street

• Council Member Parnett moved to approve the Design Review for 400 McLain Street for Roberts Greenhouse. Council Member Carr seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Consent Agenda

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- Kyla Confirmed that each City Council member had read the April 28, 2025 minutes.
- Council Member Carr moved to approve the Consent Agenda Council Member Ryker seconded the motion; Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Future Meeting Topics

- S. Heigho Speeding and Dust Abatement
- Report on Dust Abatement
- Sewer Budget Review
- Future action item on Depot Rental Agreement
- Change in personal policy use of vacation
- Micki Eby will be at the next meeting and to be introduced to the City Council

Adjournment

Mayor Good adjourned the meeting at 7:54 P.M.

Julie A. Good, Mayor

ATTEST: ______ Kyla Gardner, City Clerk