

**CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD MONDAY, APRIL 14TH , 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, Josh Carr, and Shiloh Ryker. Council Member Traci Foster was excused.

City Attorney Dick Stubbs and City Engineer Grae Harper were present via Zoom.

Staff present at City Hall were Sonya Brodhecker & Kyla Gardner

Public present were Andy Brodhecker, Philip Good, Rod Pratt and Jessica Lillehaug. Present via Zoom were Rachel Reynaga, Drew Dodson, and Sierra Christie.

Mayor Good opened the meeting at 6:30 P.M. followed by roll call & The Pledge of Allegiance.

Public Input

There was no public input.

Reports

Mayors Report

Mayor Good presented her Mayor's report to the council.

Staff Reports

Staff reports were presented to the council with no questions.

Discussion Items

New Meadows Youth Center

Mayor Good stated the fire alarm permit has been received & approved by the state fire marshal and will be doing the rough in next week. Still beams were donated by R&M steel for the roof over the playground area will be installed on Wednesday. Siding is being ordered and will be installed next week & HVAC will be doing the rough-in next week. The roof will be coming off and the new roof will be installed. They have been waiting for several good days of weather. Next meeting we will receive a count of the roof material to put out for bid and decide how long we want to have it out there.

ACHS/City of New Meadows Partnership

Mayor Good stated that we are working on a survey for the property to get a legal description on the Deed. We have Signed the MOU & Lease. We will need to get an inventory from the ACHS showing items they own that will be staying in the Building. 4 Corners met with Mayor Good on the plans for technology needs & installation of Cameras. ACHS Board members asked if we wanted to keep some items, like a rolltop desk that locks & a Soda Fountain and some benches that house the Star news archives. We will need to get a lock on the door that goes upstairs so staff won't have to make sure people don't wander upstairs. There will be an outlay of funds for some file cabinets that lock & are working and the cost will be approved by City Council Members. Mayor Good is also applying for a Grant for a Brochure holder for the Lobby area in the Depot. We will be working toward moving all utilities into the City's name sometime in May. Mayor

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Good also spoke with an architect regarding the installation of a freight elevator. Good also discussed the need to do something to prevent the Public from driving over pipes that are out in the open.

Industrial Park Walk In Freezer

Mayor Good stated that there was still no one available to given an estimate on the cost to reinstall the freezer. There was some talk about possibly renting out the building with or without the freezer. Rodd Pratt offered to check on a person to possibly give an estimate on reinstalling the freezer.

Volunteer policy

This topic is on hold with Council Member Foster being out.

Action Items

Approval of FY 26 Budget Hearing Date

- Council Member Ryker moved to approve scheduling the 2026 Budget hearing for August 11th 2025. Council Member Carr seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Approval to reschedule May 12th meeting to May 13th

- Council Member Carr moved to approve moving the May 12th City Council meeting to May 13th. Council Member Ryker seconded the motion. Roll Call Carr– yes, Ryker – yes, Parnett – yes. Motion Carried.

Streets Funding Brochure

The City Council decided not to move forward with the scheduled-Streets Funding & Potluck. The brochure and potluck will put on the agenda for next meeting.

Paid & pending claims

- Council Member Ryker moved to approve Paid & Pending Claims; Council Member Carr seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Executive Session 71-206(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated and 74-206(b) To Consider the evaluation, dismissal of disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

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Council Member Ryker moved to go into Executive Session 74-206(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated and 74-206(b) To Consider the evaluation, dismissal of disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; Council Member Carr seconded the motion. Roll Call Vote: Carr – yes, Parnett – yes, Ryker – yes. Motion Carried

The Executive Session began at 7:03 P.M. Executive Session ended at 7:45 P.M. Roll call showed the Mayor and all City Council Members were present with the exception of Council Member Foster.

Consent Agenda

Due to website issues, no other Consent Agenda items were approved besides the -paid and pending claims approved earlier in the meeting.

Future Meeting Topics

- Street Funding Brochure & Potluck
- Volunteer policy
- Mediation Contract
- John Stone Contract
- Ignite Idaho
- Sherriff Department
- Budget Review
- Move to Depot Timeline

Adjournment

Mayor Good adjourned the meeting at 7:47 P.M.

Julie A. Good, Mayor

ATTEST:_____
Kyla Gardner, City Clerk