

ROLL CALL/PLEDGE OF ALLEGIANCE

Present at City Hall were Council Members Jeff Parnett, Shiloh Ryker, Troy Black, and Josh Carr. Mayor Julie Good was absent and excused.

Staff present at City Hall were Kyla Gardner and Diane Ellen Hunter. City Attorney Dick Stubbs was present via Zoom.

Public present at City Hall were Tim Jeffs, Cole Keehner, Wesley and Dixie Jeffs, Dolly Black, Ashley Baker (via Zoom)

Council President Ryker opened the meeting at 6:34 pm.

PUBLIC INPUT

There was no public input.

REPORTS

Staff reports were available for review. All Council Members said they had been reviewed. No questions for staff were presented.

Mayor's Report was presented by Council President Shiloh Ryker.

PRESENTATION

III-A Annual Report – Susan Lasuen, Operations Director for III-A, reviewed the Annual Report for the year ending on September 30, 2023. They had a thirty-five million dollar budget last year. They had many agencies join last year. The program saved approx. \$200,000 last year from telehealth usage. –A couple of new employees were added to help with on-site services.

DISCUSSION ITEMS

Preschool/Daycare

Council President Ryker announced that the Idaho Workforce Development Council has awarded the City of New Meadows \$600,000 to build the daycare and preschool center. This was a tremendous event that was done by a collaboration of agencies-

City Clerk Kyla Gardner stated that she met with Jenny Hay, Dee Fredrickson and the Mayor to discuss potential risk factors and sustainability issues as part of the contract process for the grant. Council is happy to see such a large community collaboration to make this Center happen.

ACTION ITEMS

Industrial Park Lease and Addendum- All Seasons HVAC and Refrigeration

City Clerk Kyla Gardner noted that Attorney Stubbs created an addendum for review by the Council. Council President Ryker noted that this addendum will assist us with working out the rest of labor originally agreed to and how to move forward from here. Dolly Black requested a copy of said addendum.

Council President Ryker opened a discussion on rent discount points and this upcoming year and as well as reconciling what needs to be done. The Lease should get a score of **25 points**. Council President Ryker and Councilperson Carr questioned whether this should include a dumpster fee. The lease is \$875.00 per month and a 25% discount would equal \$669.59.

Motion to approve the Industrial Park lease with All Season HVAC and Refrigeration was made by Councilman Parnett, Councilman Carr seconded, roll call done, Council President Ryker yes, Councilperson Parnett yes, Councilman Carr yes----Troy recused himself from voting due to conflict of interest.

Council President Ryker stated that the addendum agreement is to finish the work we have discussed and in exchange for rent ---nothing should be added or done without approval from city council.

Councilperson Carr requested to table lease agreement decisions.

Councilperson Carr would like to cut them a check for work done and labor and be done with it and start fresh to avoid any more confusion. The entire City Council agreed to hold off on any payments until a decision is made regarding All Seasons lease and the addendum. The council did agree on the lease and points.

Browns Mountain Recycling CUP Status Report #3

Willy Brown was not present. Tim Jeffs stood up and spoke at the meeting regarding his involvement with Browns Mountain Recycling Center and said his RV would be off property shortly after Easter. He gave an emotional testimony concerning his involvement with this property and thereafter left the meeting.

Council President Ryker noted the farm equipment for landscaping and interior and the news from DEQ that their tentative date has been moved back to April 18th. Councilperson Carr said we have a working agreement with the Browns to clean it up, but he doesn't think it will happen. Councilperson Parnett said we have to give them the time allotted.

Council President Ryker reviewed the sections of the CUP permit. On Condition 2-Council President Ryker noted that although they added farm equipment, this is not part of Condition 2. Willy Brown was not present to discuss this update--- 6 ft ornamental grass is not planted. Status update says 40% completed but council agreed conditions weren't met and they need to know if plans have changed.

Councilperson Black said they had agreed all containers needed to be labeled so the Council knew the contents of them. City Clerk Gardner said DEQ will label all containers. She was at the last meeting with DEQ and took notes. City Clerk Gardner will be at the next meeting with DEQ as well.

Councilperson Carr made motion to approve Brown's Mountain Recycling CUP status report #3 with condition #2 being that in the future it will state the size of lilac bush being planted. Councilperson Parnett seconded the motion. Roll call vote taken. Council President Ryker yes, Councilperson Parnett yes, Councilperson Carr yes, Councilperson Black yes.

RV Use Permit

No longer need to discuss. Tim Jeffs previously stated he is leaving property.

Approval to Create a Childcare Advisory Group

Councilperson Parnett made a motion to approve creating a Childcare Advisory group and Councilperson Carr seconded. Motion passed unopposed.

Dust Abatement - GMCO Estimate

Quote for \$24,998.00 to do dust abatement on the city streets this year was reviewed. This amount has not increased this usually happens in the third week in June.

Councilperson Carr made a motion to approve the dust abatement quote for \$24,998 and Councilperson Parnett seconded. Roll call vote, Councilperson Parnett yes, Councilperson Carr yes, Councilperson Black and Council President Ryker yes.

Resolution TBD-2024 Community Service Policy

Council President Ryker note that this resolution gives more guidelines and expectations for those with court ordered community service and complying with their supervisor.

Motion to approve the Community Service Policy was made by Councilperson Parnett and seconded by Councilperson Carr. Motion passed unopposed.

Resolution TBD-2024 Week of the Young Child Proclamation

Council President Ryker stated that as we do every year, April 8 to 12 will be declared Week of the Young Child which celebrates child development and this moment in a child's life and those that educate them.

Councilperson Carr made a motion to approve Resolution TBD-2024 Week of the Young Child proclamation for April 8 to April 12, and Councilperson Parnett seconded. Motion passed unopposed.

Stibnite Foundation Grant

Council President Ryker said Stibnite Grant is due by May 31 and Mayor Good has asked that we look at opportunities to improve our community in the amount of \$5,000 or under. City Clerk Gardner says the City has been helped every year with various projects including the dog pound, meeting equipment in City Hall, and the flashing speed limit signs. Suggestions were

fielded (such as windows, park security, and the childcare center supplies/preschool boxes, and dog pound upgrades) and will be discussed further. Council President Ryker suggested tabling it in order to further contemplate ideas.

Temporary Employee Wage

Motion to pay Angie Mettie \$25 per hour as a temporary wage for training Diane was made by Councilperson Carr and seconded by Councilperson Parnett. Roll call vote taken, Councilperson Parnett yes, Councilperson Carr yes, Councilperson Black yes and Councilperson Ryker yes.

Administrator Designation

City Clerk Gardner talked about meeting last week with Dick about the potential subdivision. The subdivision ordinance requires a decision on who will be the administrator for this project.

Councilperson Carr made a Motion to make Kyla Gardner the administrator for this project, Councilperson Parnett seconded. Roll call vote taken, Councilperson Parnett yes, Councilperson Carr yes, Councilperson Black yes, Councilperson Ryker yes.

Consent Agenda

The consent agenda which included February 12, 14,& 26 2024 Meeting Minutes *spell out each separate date*

Paid & Pending Claims February -March

January & February 2024 Financials

February 2024 Payroll

All the Council had reviewed the Consent Agenda. Motion by Councilperson Carr to approve the Consent Agenda and said motion was second by Councilperson Parnett. All in favor. None opposed.

NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD TUESDAY, MARCH 25, 2024 AT 6:30
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

FUTURE MEETING TOPICS

- Lease amendment/addendum
- Proclamation of child abuse prevention month
- Stibnite Foundation Grant
- Browns CUP
- Roads grant money

ADJOURNMENT

The meeting was adjourned at 7:36 pm.

JULIE A. GOOD, MAYOR

ATTEST: _____
KYLA GARDNER, CITY CLERK