CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES HELD MONDAY, APRIL 28TH , 2025 AT 6:30 PM CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

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 was Andy Brodhecker, Philip Good, Nikki Crogh, Rachel Reynaga Present via Zoom were Linnea Hall, 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

<u>Mayors 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.

ACHS/City of New Meadows Partnership

Mayor Good presented that The City Hall will be moving from the current location to the Depot as of May 28th, 2025.

Volunteer policy

Mayor Good & City Council Members discussed the Volunteer Policy, Foster will make discussed changes and send to City Attorney. The Volunteer policy will be on a future agenda for approval.

Action Items

Meadows Valley Days S. Commercial Closure

• Council Member Ryker made a motion to approve road closures on S. Commercial and S. Miller during Meadows Valley Days which is on Labor Day Weekend 2025. Council Member Foster seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

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Tree in Park Next to Katherine Street

• Council Member Foster moved to permit Bear Loper to do tree limb removal of the tree in the park on Katherine Street with the City Staff doing the cleanup. Proof of insurance will be requested from Bear before he completes the task. Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Streets Funding Brochure

Mayor Good and City Council members made some corrections, and we will look at it again at the next meeting.

Approval of John Stone's Contract

 Council Member Ryker moved to approve the contract between John Stone & the City of New Meadows; Council Member Parnett seconded the motion.
<u>Roll Call Foster</u>- yes, Ryker - yes, Carr - yes, Parnett-Yes.

Council Member Foster moved to approve the Short Term RV use permit application for Boyce

• Council Member Carr seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Approval for Dust Abatement Quote with Envirotech

• Council Member Carr moved to approve the Dust Abatement quote in the amount of \$28,120.00. Council Member Parnett seconded the motion. Roll Call Foster- yes, Ryker - yes, Carr - yes, Parnett-Yes.

Removal of Dana Kautz as City Treasure

• Council Member Carr motion to approve the removal of Dana Kautz, as City Treasurer Effective May 1st 2025.; Council Member Parnett seconded the motion. Roll Call Foster-yes, Ryker – yes, Carr – yes, Parnett–Yes.

Appointing Kyla Gardner as City Clerk Treasurer

 Council Member Ryker motion to appoint Kyla Gardner as the City Treasurer effective May 1st 2025; Council Member Foster seconded the motion. - Roll Call Foster- yes, Ryker - yes, Carr - yes, Parnett-Yes.

Consent Agenda

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 Council Member Ryker made a motion to approve the consent agenda with the suggested edits from Ryker in the March 24th Meeting minutes. Council Member Carr seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Future Meeting Topics

- Street Funding Brochure
- Setting of the community Potluck
- Volunteer policy
- Ignite Idaho

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- Browns Recycling Center
- Mediation Contract
- Industrial Park Application for rental
- Sheriff's Department
- Budget Review
- Ziply Timeline

Adjournment

Mayor Good adjourned the meeting at 7:47 PM

Julie A. Good, Mayor

ATTEST: _____ Kyla Gardner, City Clerk