

**APPROVED**

**City of Stanley  
Council Meeting Minutes  
Tele-conference  
December 10, 2020**

**IN ATTENDANCE FOR THE CITY:**

Mayor Steve Botti, Council President Laurii Gadwa, Councilmember Lem Sentz Councilmember Tim Cron, and Councilmember Austin Clegg. All answered to roll call. City staff members included: City Clerk/Treasurer Cari Tassano and Greg Wallace maintenance supervisor.

**OTHER ATTENDEES:**

Hunter Diehl, Grey Dye, Lin Gray, Michelle Wetzels, Jeffrey Hall, Gary Gadwa, Amy Klingler, and Josh Franks

The meeting is called to order by Mayor Botti at 6:04 p.m.

**AGENDA AMENDMENTS:**

none

**MAYOR COMMENTS:**

We have been working diligently towards submitting a grant application to the State of Idaho Land & Conservation Fund to expand the Pioneer Park Ice Rink project. Unfortunately, it will not be feasible for the City of Stanley to come up with matching funds for this large project this year. The placement of the Ice Rink will also needs further attention prior to any submission.

**COUNCIL COMMENTS:**

none

**CITIZEN PARTICIPATION:**

none

**COVID-19 UPDATE:**

Amy Klingler is happy to report the surge in Stanley has decreased. Custer County has 11 active cases. There are 1,825 new cases in the State of Idaho today therefore it looks like we will be staying in Stage 2. For the second straight week Idaho is the 2<sup>nd</sup> highest State per capita with active cases. About 3,000 people a day are dying of COVID-19 nationally. Amy Klingler has already signed up to receive the vaccine as a healthcare worker, she is not concerned about complications from the vaccine.

**COUNCIL ACTION ITEM LIST:**

None

**CONSENT AGENDA:**

November 12, 2020 Council Meeting. Payment approval report – unpaid and prepaid bills for November/December. Council President Gadwa moves to approve the consent agenda. Councilmember Sentz seconds. All approve. Motion passes.

**ORIGINAL IN RED**

**LAW ENFORCEMENT:**

The City Council acknowledges the September report, but they are unclear why we are receiving these reports so late. The City Clerk will inquire with the Sheriff's office as to why these reports are so delinquent.

**COMMUNITY BUILDING:**

none

**PIONEER PARK:**

See Mayor comments.

**STREET AND ROADS:**

none

**AD HOC COMMITTEES:**

Cemetery: none

Code Review: Set up a work session for Title 17.

Sawtooth Interpretive & Historical Association: will be working out of the Chamber office throughout the winter.

Groomer: The groomer is ready to go. In a recent groomer meeting Brian Dilenge reminded us that we need 18" of snow on the ground before starting any grooming. We completed corridor work on the snowmobile trail due to some surveying done by the Forest Service. For people snowmobiling between Stanley and Smiley Creek the Champion Creek Road is plowed for work, and they should be done plowing today. IDPR is looking seriously at replacing our groomer by 2022. Botti notified everyone that the Park Creek ski trails are now being groomed.

Chamber of Commerce: Jeffrey Hall is a new board member, there was a membership meeting yesterday, the current board members are: Josh Frank, Charlie Thompson, Jesse Thompson, Ashley Hadzor, Mandy Clark and Jeff Clegg. They updated and amended the By-laws. Eddie Bengston resigned last Monday, currently there is not an executive director or an office manager. The Winterfest committee met this morning, and they are developing a safety plan. A request will be presented to the City when it is decided if this event can be held this year. A new survey was just completed that included work force housing.

**BUILDING PERMITS/CITY COUNCIL APPROVAL:**

none

**OLD BUSINESS:**

Changes were made to the Personnel Policy 2020 that was already approved on 11-12-2020: due to the small roll over amount allowed in the new policy for the vacation benefits the City Clerk asked if in the first 5 months of each new fiscal year if it was possible for an employee to take vacation in this time frame if approved by the Mayor and or the City Council. Council President Gadwa stated this can absolutely be done and Mayor Botti agreed. Councilmember Clegg moves to approve the 2020 Personnel Policy with the changes. Councilmember Sentsz seconds. All approve. Motion passes.

**NEW BUSINESS:**

Annexation of City of Stanley – 4 acres for work force housing. The building site is not within the City Limits, it is necessary to incorporate it within the City Limits once

buildings are built so we can manage this property. We will have to annex part of the Forest Service land and the County Road, there is no need to annex the museum. There are no private parcels that would be involved in this annexation. We simply want to get access to the City of Stanley property for the Work Force Housing project. Annexing this property will enable us to apply for grants, if we don't own the property, we would not be eligible for grants.

Public Health Emergency order and Local Disaster Declaration Resolution #2020-08: reauthorize and extend the emergency health order. President Gadwa would like to extend the Public Health order. Council President Gadwa moves to extend Local Disaster Declaration Resolution 2020-08 through January 9, 2021. Councilmember Sentz seconds. All approve. Motion passes. The Mayor will continue the Emergency Health order.

**CITY CLERK REPORT:**

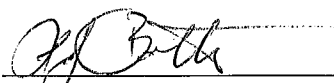
Set up a tentative work session Tuesday, January 12, 2020 at 12:00 p.m. for the 4-acre annexation, Title 17, and rezoning of Valley Creek.

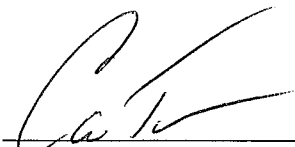
The suggested winter and summer meeting schedule for 2021: Winter Meetings will be at 5:00 p.m. Nov-April, Summer Meetings will be at 6:00 p.m. May – Oct. The City Council approved these new meeting hours.

The City Clerk notified the Council that the budget for FY20-21 will go over approximately \$1,000 for insurance benefits (at this time it is unclear how this will effect the budget for our retirement program) due to our new 2020 Personnel Policy.

**ADJOURNMENT:**

Mayor Botti adjourns the meeting at 6:39 p.m.

  
\_\_\_\_\_  
Steve Botti, Mayor

ATTEST:   
\_\_\_\_\_  
Cari Tassano, City Clerk

