

APPROVED

**City of Stanley
Council Meeting Minutes
January 17, 2017**

IN ATTENDANCE FOR THE CITY:

Council President Steve Botti, Councilmember Laurii Gadwa, Councilmember Mark Wilson and Councilmember Lem Sentz, all answered to roll call. Mayor Mumford is not present. City staff members included: City Clerk/Treasurer Cari Tassano.

OTHER ATTENDEES:

Russell Clark and Mandy Clark

CALL TO ORDER:

The meeting is called to order by Council President Steve Botti at 6:03 p.m.

AGENDA AMENDMENTS:

Councilmember Gadwa moves to amend the agenda per IC 74-204B for two reasons: 1. To discuss an addendum for the winter streets and roads contract. 2. Resolution #2017-1 Disaster Declaration. Due to extreme winter conditions. Council President Botti seconds. All approve. Motion passes.

COUNCIL COMMENTS:

Councilmember Sentz would like summer employees in the area to have access to the 4 acres of land to camp on, this would enable workers to stay in one spot all summer and not be kicked out after 16 days; which could hopefully include permission to have 1 camp fire in the area. Council President Botti let Sentz know that this property has not been deeded over to the City from the Forest Service yet. It was decided to put this on the agenda for an upcoming meeting.

Councilmember Gadwa wanted to remind everyone about having a meeting regarding street parking on Wall Street and scheduling a meeting for the Eclipse in August 2017.

CITIZEN PARTICIPATION:

Russel Clark owner of Stanley Construction has two things he would like to talk about:

1. He would like to clarify that when his equipment is running in Idle time (which is necessary when it is 40 degrees below zero) they do not charge the City. SC is moving a lot of snow right now and they're concerned about the kids playing on the snow piles (all his operators inspect piles, prior to moving any snow). Councilmember Gadwa stated, she will call the school in the morning and have them send a note home to the parents, notifying them of this concern and to have parents ask their children not to play in the snow piles. The new loader arrived today and Clark wanted to remind people not to approach them when the equipment is running due to safety concerns. Clark anticipates having all snow piles moved within the week.

2. Stanley Construction acknowledges the concerns the City Council has regarding snow placement against Rebecca Arnold's property; snow added to the street or snow added to the col-de-sac that adjoins to the Arnold's property. Clark states, that Stanley Constructions is also concerned and they're making every effort to make sure this does not happen.

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COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA:

October 13, 2016, Special Meeting-Public Hearings/Council Meeting minutes, November 10, 2016, Council Meeting Minutes and unpaid and prepaid bills for December/January. Councilmember Gadwa makes a motion to approve the consent agenda. Councilmember Wilson seconds. All approve. Motion passes.

LAW ENFORCEMENT:

The City Council is in receipt of the written report from the Custer County Sheriff's office. The Council acknowledges the report.

STREETS AND ROADS:

An addendum has been presented to the council to be added to the current Winter Streets and Roads contract FY16-17. Within this addendum, it allows Stanley Construction to be reimbursed for the transport of a new loader, that arrived in Stanley today; there is a do not exceed clause of \$8,000. Councilmember Gadwa makes a motion to approve addendum to the Winter Streets and Roads contract FY16-17, due to extreme winter conditions. Councilmember Wilson seconds. All approve. Motion passes.

COMMUNITY BUILDING:

None

PIONEER PARK:

None

AD HOC COMMITTEES:

CEDA: None

Cemetery: None

Code Review: None

Sawtooth Interpretive & Historical Association: is in a hiring process for a naturalist or lead naturalist. Sarah Colley is their new executive director.

Groomer: an update was given on the local grooming being done. It took them 12 hours to get from Stanley to Smiley Creek, a lot of areas had 5' of new powder. The Stanley to Lowman and Lowman to Deadwood run will not be done until the storms end.

Chamber of Commerce: Councilmember Gadwa states that the chamber in the past, told the City that they do not organize events, but they are collecting all the money for the Winterfest? We need clarification on this, and with that same thought the Stanley Dog Sled Race is completely being organized by our City Clerk, which is not a City Clerk job. Gadwa requests that the Mayor or acting Mayor have a conversation with the Chamber of Commerce so we have clarification on the management of events in Stanley and the Chamber's participation.

OLD BUSINESS/NEW BUSINESS:

Possible extension of the State of Emergency for the City of Stanley:

The City of Stanley has exhausted all the budgeted funds for the snow grooming at this point. On January 11, 2017, a State of Emergency was declared by Council President Steve Botti, this declaration went thru January 17, 2017 to extend this declaration thru January 25, 2017, the City Council must approve this extension. Custer County has offered to respond to any other disaster assistance we may need (i.e.: people being displaced from

their homes, no access to groceries, no access to fuel, and several other weather related events).

Resolution #2017-1 Disaster Declaration:

Councilmember Gadwa moves to approve Resolution #2017-1 and reads the resolution. Councilmember Wilson seconds. Roll Call Vote: Council President Botti; Aye, Councilmember Gadwa; Aye, Councilmember Sentz; Aye and Councilmember Wilson; Aye. All approve. Resolution #2017-1 is passed.

Salary Increase consideration for Stanley Groomers:

The Stanley groomers and operators work numerous hours at low wages and have not had a pay increase for quite some time. Gary Gadwa is requesting a \$1.00 an hour raise for all grooming employees. The Council discussed: the budget and asked if in the future these requests can be made when we are doing the annual budget, noting currently we are on target with our option tax; due to the awful snow condition this year, it would be nice to give the groomers incentive to continue with the grooming program, the groomers are also required to cut trees and clear trails.

Council President Botti moves to approve the \$1.00 an hour wage increase, the wage is effective as of the current pay period cycle. Councilmember Gadwa seconds. All approve. Motion passes.

Ice Rink Expenses:

Councilmember Wilson commented that due to the constant snow conditions, the Ice Rink has suffered and we will need to work on the ice for it to be safe for the public and our upcoming events (Bonspiel and professional ice skating event). The City Council was given a cost breakdown of \$2,200.00 for the needed repairs or items for the Ice Rink. Councilmember Gadwa moves to approve the cost breakdown, in the needed column of \$2,200.00 and \$200.00 for routine maintenance (total: \$2,400.00). Councilmember Sentz seconds. All approve. Motion passes.

Council President Botti commented regarding the Grant application with Idaho State Parks and Recreation for the ice rink, due to bids we did not anticipate, the true cost would be around \$600,000 or more. With this new information, this would be a \$300,000 match on both sides, which is not feasible for the City and is unlikely we would be approved for this amount within this grant. It was decided not to proceed with this grant application.

Mountain Village Resort Camping Proposal 8-6-2017:

Councilmember Gadwa moves to approve the Mountain Village Resort camping proposal for the Ride Idaho event on August 6, 2017, departing on August 7, 2017. Councilmember Sentz seconds. All approve. Motion passes.

BUILDING PERMITS APPROVED BY CITY CLERK:

None

BUILDING PERMITS/CITY COUNCIL APPROVAL:

None

CITY CLERK REPORT: (City Clerk/Treasurer Cari Tassano)

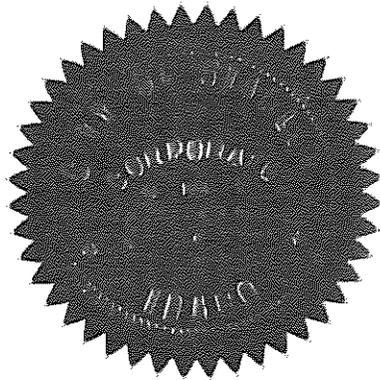
Meeting to held for the Sled Dog Rendezvous February 26, 2017 @ 2:00 p.m. The City Clerk asked the council if they had any questions regarding the financials, which there were none.

ADJOURNMENT:

Council President Botti adjourns the meeting at 7:24 p.m.

H. W. Mumford
Herb Mumford, Mayor

ATTEST: [Signature]
Carl Tassano, City Clerk



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