

APPROVED

**City of Stanley
Council Meeting Minutes
April 11, 2019**

IN ATTENDANCE FOR THE CITY:

Council President Laurii Gadwa, Councilmember Austin Clegg, Councilmember Lem Sentz and Councilmember Tim Cron. All answered to roll call. Mayor Steve Botti is not present. City staff members included: City Clerk/Treasurer Cari Tassano.

OTHER ATTENDEES:

Paul Hill, Ann Hill, Gary Gadwa, Jason Bosley, Judy Wallace and Greg Wallace

CALL TO ORDER:

The meeting is called to order by Council President Gadwa at 6:06 p.m.

AGENDA AMENDMENTS:

None

CITIZEN PARTICIPATION:

Paul Hill regarding the proposed MOU for the Dark Sky Initiative, basically there are 3 different groups involved: cooperators group, oversight committee and the Dark Sky Alliance. The MOU doesn't require the City of Stanley to supply any funding, the only obligation of the MOU for the city is to cooperate in the effort and appoint a representative to be in the oversight group.

MAYOR COMMENTS:

None

COUNCIL COMMENTS:

None

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA:

02-07-19 Public Hearing/Special Meeting, 02-19-19 Council Meeting and the Payment approval report – unpaid and prepaid bill for March/April. Councilmember Cron moves to approve the consent agenda. Councilmember Sentz 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.

COMMUNITY BUILDING:

None

PIIONEER PARK:

None

ORIGINAL IN RED

STREET AND ROADS:

Councilmember Cron moves to have the Mayor negotiate the contract with Stanley Construction for the FY2019 Summer Streets and Roads contract and therefore we will not put it out for bid. Councilmember Clegg seconds. All approve. Motion passes.

AD HOC COMMITTEES:

Cemetery: none

Code Review: none

Sawtooth Interpretive & Historical Association: the entire summer staff has been hired, their Bios are on the Facebook page.

Groomer: the winter was very costly with repairs. everything is put away.

Chamber of Commerce: the Chamber is allocating funds to promote the dark sky, this year it will be \$1800. Next year will be \$3500. Cron inquired about what type of advertising the Chamber is currently doing. They are shifting away from just print media, we are advertising in magazines that have print and an online presence.

BUILDING PERMITS APPROVED BY CITY CLERK:

None

BUILDING PERMITS/CITY COUNCIL APPROVAL:

Building Permit #919 – B&C Properties LLC – Arch entering property at Riverwear. which is off the State Highway. Height is within the code. Councilmember Clegg makes a motion to approve building permit #919. Councilmember Sentz seconds. All approve. Motion passes.

OLD BUSINESS/NEW BUISNESS:

MOU with Central Idaho Dark Sky Reserve (CIDSR)– Councilmember Clegg makes a motion to approve CIDSR MOU with Steve Botti as our representative. Councilmember Cron seconds. All approve. Motion passes.

Resolution #2019-1 for record retention: management & retention of city records. Most is already State and Federal laws. Council President Gadwa reads the resolution 2019-1 by title only. We are seeking approval so we may start working on the resolution, it will take a lot of work to finalize the resolution (addendum "A"), but we don't want to start working on it without Council approval. Councilmember Cron moves to approve Resolution #2019-1. Councilmember Sentz seconds. All approve. Motion passes.

Temporary RV Employee housing requests:

1. Mountain Village Resort, 520 Ace of Diamonds
2. City of Stanley, 510 Eva Falls Avenue

Both trailers are hooked up to sewer. Councilmember Cron makes a motion to approve the Mountain Village Resort at 520 Ace of Diamonds. Councilmember Sentz seconds. All approve. Motion passes.

Councilmember Clegg makes a motion to approve the City of Stanley at 510 Eva Falls Avenue. Councilmember Sentz Seconds. All approve. Motion Passes.

April 11, 2019 Council Meeting

Schedule a Budget Hearing Date and time for FY19-2020 Budget (August 8, 2019 is our last council meeting prior to budget deadline) and tentative meeting dates to complete the new budget:

May 7th @ 10:00 a.m.
June 4th @ 10:00 a.m.
July 16th @ 10:00 a.m.

Councilmember Clegg makes a motion to hold the Budget Public Hearing on August 9, 2019 @ 6:00 for the FY19-2020 Budget. Councilmember Cron seconds. All approve. Motion passes.

CITY CLERK REPORT:

Now that the 2017/2018 Audit and the 1st quarter Treasury Report are completed her next priorities include:

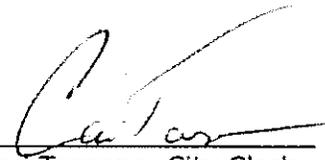
Schedule Public Hearing date for the budget and notify the County
Quarterly Federal Report
Quarterly State Report
Quarterly Unemployment Report
Quarterly Treasury Report

ADJOURNMENT:

Council President Gadwa adjourns the meeting at 6:58 p.m.



Steve Botti, Mayor

ATTEST: 

Carl Tassano, City Clerk

