

APPROVED

**City of Stanley
Council Meeting Minutes
September 13, 2018**

IN ATTENDANCE FOR THE CITY:

Council President Laurii Gadwa, Councilmember Lem Sentz, and Councilmember Tim Cron, all answered to roll call. Mayor Steve Botti and Councilmember Mark Wilson are not present. City staff members included: City Clerk/Treasurer Cari Tassano and Greg Wallace Maintenance personnel.

OTHER ATTENDEES:

Jason Bosley, Rachel Zero, Mandy Clark and Kim Loseke

CALL TO ORDER:

The meeting is called to order by Council President Gadwa at 6:02 p.m.

AGENDA AMENDMENTS:

None

COUNCIL COMMENTS:

None

CITIZEN PARTICIPATION:

None

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA:

July 19, 2018 Council Meeting and July 24, 2018 Work Session. Payment approval Report – unpaid and prepaid bills for August/September. 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:

Idaho Division of Aeronautics is requesting use of the Community Building with all fees waived for a stakeholder meeting on October 4, 2018 from 10:00 a.m. to 12:00 p.m. Councilmember Cron moves to approve Idaho Division of Aeronautic request with all fees waived. Councilmember Sentz seconds. All approve. Motion passes.

PIONEER PARK:

Park was mowed the last time for the season.

STREET AND ROADS:

Roads are still in very good shape after the summer months

ORIGINAL IN RED

AD HOC COMMITTEES:

Cemetery: none

Code Review: none

Sawtooth Interpretive & Historical Association: Museum is open on weekends only and the Redfish center will be closing on Sunday.

Groomer: none

Chamber of Commerce: Received a 50% increase in travel grant. Winterfest is getting geared up. Chamber had 6600 visitors for the months of July and August.

BUILDING PERMITS APPROVED BY CITY CLERK:

Building Permit #903- Wayne Davis – 470 Edna McGown Avenue – Deck Stairway with Roof.

Building Permit #904- B&C Properties – 555 Eva Falls Avenue – new metal roof.

Building Permit #905- Herb Mumford – 1060 Eva Falls Avenue – new metal roof

The City Council acknowledged these permits.

BUILDING PERMITS/CITY COUNCIL APPROVAL:

Building Permit #906 – Jim Wetzel -370 Merritt Lane – Install driveway

Councilmember Cron moves to approve building permit #906. Councilmember Sentz seconds. All approve. Motion passes.

OLD BUSINESS/NEW BUSINESS:

Option Tax Financial Support Request – Sawtooth Chamber of Commerce - \$15,000.00 for the second, third and fourth quarter for FY17-18: Councilmember Cron moves to approve the Option Tax Financial Support and notes the option tax is on target for this fiscal year. Councilmember Sentz seconds. All approve. Motion passes.

Recreational Vehicle Request – Temporary Employee Housing – Located at 230 Wall Street – Stephenson Jennie and Mike: Councilmember Cron moves to approve the recreational vehicle request for employee housing, pointing out that it has been used all summer. Councilmember Sentz seconds. All approve. Motion passes.

Recreational Vehicle Request – Temporary Employee Housing – Located at 205 Edna McGown Avenue – Mackay Wilderness Rivers and Trip, Inc.: Last month there was a request for a temporary housing recreational vehicle request for employee housing, since this date Brett Estep has written a letter stating that the recreational vehicle has not been used for habitation. Council President Gadwa states that there is no action to be taken at this time. We will monitor this next summer.

Law Enforcement Annual Contract: Council President Gadwa would like to wait for the Mayor to return so he is able to speak with the Sheriff prior to the council considering extending the contract. Councilmember Cron moves to table the Law Enforcement contract until the next council meeting. Councilmember Sentz seconds. All approve. Motion passes.

Wood River Land Trust Annual Agreement: Councilmember Cron moves to approve the annual Wood River Land Trust Agreement. Councilmember Sentz seconds. All approve. Motion passes.

CITY CLERK REPORT:

City Clerk Cari Tassano reported to the Council that the Option Tax has been doing very well and thus far we are approximately 18% up for the summer months, there is a chance we could go over the budgeted amount and therefore, unless we open the budget we wouldn't be able to use the additional funds for needed projects. Councilmember Cron moves to have a public hearing to open the budget on September 27, 2018 @ 2:00 p.m., to propose

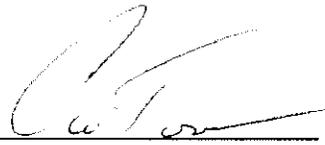
an option tax increase of \$25,000 and to propose an increase expense in our streets and roads. Councilmember Sentsz seconds. All approve. Motion passes.

ADJOURNMENT:

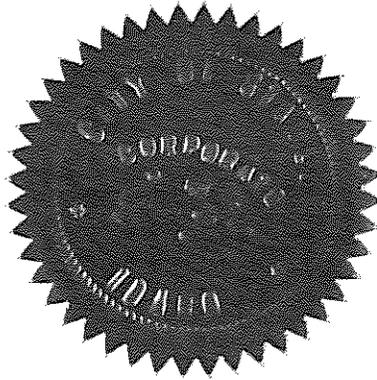
Council President Gadwa adjourns the meeting at 6:25 p.m.



Steve Botti, Mayor

ATTEST: 

Cari Tassano, City Clerk



ORIGINAL IN RED