

APPROVED

**City of Stanley
Council Meeting Minutes
October 11, 2018**

IN ATTENDANCE FOR THE CITY:

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

OTHER ATTENDEES:

Austin H. Clegg, Phil Enright, Ron Pumphrey and Greg Wallace

CALL TO ORDER:

The meeting is called to order by Mayor Botti at 6:02 p.m.

AGENDA AMENDMENTS:

None

MAYOR COMMENTS:

None

COUNCIL COMMENTS:

Councilmember Cron commented on the video that was released for the Dark Sky Reserve, he was impressed with the video and feels it is wonderful publicity for the City of Stanley and thanked Botti's for all his work.

CITIZEN PARTICIPATION:

Phil Enright would like to have a hockey tournament up at the Ice Rink February 2-3, 2019 with all Pioneer Park fees waived. Council President Gadwa moves to approve Enright's request. Councilmember Sentz seconds. All approve. Motion passes.

COUNCIL ACTION ITEM LIST:

None

CONSENT AGENDA:

08-07-18 Special Meeting – Executive Session, 08-08-18 Special Meeting, 08-09-18 Council Meeting, 08-30-2018 Special Meeting – Executive Session and 8-30-18 Public Hearing – Special Meeting. Payment approval report – unpaid and prepaid bill for September/October Council President Gadwa moves to approve the consent agenda. Councilmember Cron seconds. All approve. Motion passes.

APPOINTMENT OF COUNCILMEMBER:

Mayor Botti stated he would like to nominate Austin H. Clegg to be appointed to the vacant Councilmember Seat #1 and asks for the City Councils support. Council President Gadwa moves to appoint Austin H. Clegg as councilman seat #1. Councilmember Sentz seconds. All approve. Motion passes. Mayor Botti administered the Oath of office to the newly appointed Councilmember Austin H. Clegg. The City Clerk presented him with the Certificate of Appointment. Clegg's term will be up at the next general Election (2019).

ORIGINAL IN RED

LAW ENFORCEMENT:

The City Council is in receipt of the written report from the Custer County Sheriff's office. The Council acknowledges the report. Deputy Ron Pumphrey arrived after this agenda item.

COMMUNITY BUILDING:

Idaho Transportation Department is requesting use of the Community Building with all fees waived for a public meeting regarding the upcoming Galena Slide project on October 29th from 3:30 – 7:30 p.m. Councilmember Cron moves to approve the rental with all fees waived. Council President Gadwa seconds. All approve. Motion passes.

Custer County is requesting us of the Community Building with all fees waived on October 31, 2018 for the Commissioners Meeting. Councilmember Cron moves to approve the rental with all fees waived. Councilmember Sentz seconds. All approve. Motion passes.

Parent Association is requesting use of the Community Building with all fees waived for the annual Halloween party October 31, 2018, after the commissioners meeting. Council President Gadwa moves to approve the rental with all fees waived. Councilmember Sentz seconds. All approve. Motion passes.

PIONEER PARK:

None

STREET AND ROADS:

Mayor Botti states that he has negotiated a contract with Stanley Construction for the 2018/2019 winter street and roads contract. Mayor Botti pointed out the changes that were made to the contract. Botti explained that in the past there have been no other contractors' interest in bidding on the winter contract and we are under the state requirements that would require us to put it out for bid. Council President Gadwa moves to accept the negotiated bid from Stanley Construction, and not put it out for bid; for the winter street and roads contract 2018/2019. Councilmember Sentz seconds. All approve. Motion passes.

AD HOC COMMITTEES:

Cemetery: none

Code Review: none

Sawtooth Interpretive & Historical Association: is done for the year and both locations are closed.

Groomer: none

Chamber of Commerce: We need to work on getting a report on Chamber activities. Councilmember Cron will speak with Josh Franks.

BUILDING PERMITS APPROVED BY CITY CLERK:

Building Permit #907- Chad Braun – 105 Niece Avenue – new composite roof. The Council acknowledges the approval and Council President Gadwa commented she likes the colors of the new roof.

BUILDING PERMITS/CITY COUNCIL APPROVAL:

Building Permit #908 – Jennifer Andrew – 625 Hillside Lane – Porch addition
Council President Gadwa moves to approve building permit #908. Councilmember Sentz seconds. All approve. Motion passes.

OLD BUSINESS/NEW BUISNESS:

Annual law enforcement contract: Botti has spoken with Lumpkin and both parties would like to renew the contract. There have been some concerns that Custer County has not been responding to city needs such as the problem of people not stopping at the stop sign on Wall Street and speeding through town on HWY 21. Council President Gadwa moves to approve the 2018-2019 contract with Custer County under the provision that Mayor Botti continues to have discussions with Sheriff Stu Lumpkin on resolving some of these concerns. Councilmember Sentz seconds. All Approve. Motion passes.

Ron Pumphrey wanted to try to address some of the concerns with these two issues:

1. Speeding – the deputies will need to have direction on what’s a reasonable speed to issue a speeding ticket.
2. Stop Signs – usually the deputies will not let this slide.
3. The Sherriff has already asked for the deputies to increase hours for patrol time.
4. Pumphrey points out that Investigating time is a large part of the deputy’s time, currently both him and the other deputy put in 84 hours a week and are only paid for 40 hours a week. When call time goes up, patrol time disappears. Additionally, when they are busy the night before; patrol time is going to lack the following day.

Mayor Botti states we need to take this very seriously because this is what the residents are concerned with and once again, both these issues create a large safety issue. Botti further states that if we have deputy presence this will help a lot, it’s not necessary to always write numerous tickets.

CITY CLERK REPORT:

We must change our accounting system before the end of the year. As we have previously discussed, the Caselle accounting system will cost \$2,400.00 (reduced rate) a year. After evaluating what is needed computer/software systems, both accounting systems are similar but Quick Books will be easier to implement. So, after further evaluation the city clerk feels it would be better to switch to Quick Books, we will save at least \$1,000.00 per year and uploading the software will be much easier. Council President Gadwa moves to leave it up to the City Clerk as to which system we use and feels the City Clerk is very conscientious of our budget. Councilmember Cron seconds. All approve. Motion passes.

EXECUTIVE SESSION:

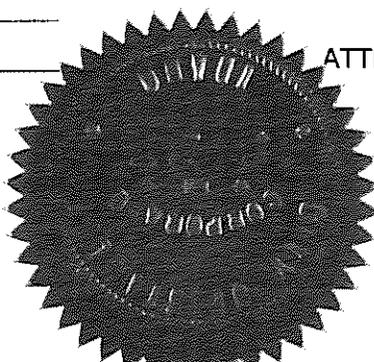
Council President Gadwa moves to go into executive session Idaho Code 74-206 (1) (f) concerning litigations at 6:48 p.m. Councilmember Cron seconds. Roll Call Vote was taken by the City Clerk: Council President Gadwa – Aye, Councilmember Clegg – Aye, Councilmember Sentz – Aye, Councilmember Cron – Aye. All approve. Motion passes.

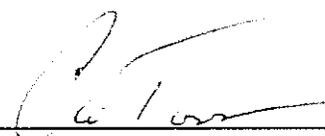
General session reconvenes at 7:30 p.m. The City Clerk notified the City Council that she had preapproved Custer County use of the community building with all fees waived for the General Election in November. There was no further business.

ADJOURNMENT:

Mayor Botti adjourns the meeting at 7:31 p.m.


Steve Botti, Mayor



ATTEST: 
Carl Tassano, City Clerk