

ORIGINAL IN RED

**City of Stanley
Regular Council Meeting Minutes
October 13, 2011**

IN ATTENDANCE FOR THE CITY: Mayor Herb Mumford, Council President Steve Botti, Councilman Frank Julliano, Councilman Lem Sentz, Councilwoman Laurii Gadwa, and City Clerk Doug Plass.

OTHER ATTENDEES: Ellen Glaccum, James Denhart, and Randy Somerville

CALL TO ORDER:

Mayor Mumford called the City Council meeting to order at 5:09 p.m. on October 13th 2011 in the Stanley Community Building

MAYOR COMMENTS/UPDATE:

- The Army Corps of Engineers have been in Stanley to verify work done by the EPA in 2009. They should have a wetland map done for Stanley within the next month or two. Owners who gave permission for the Corps to access their property are thanked.
- A Highway 75 improvement project open house is scheduled for October 19th from 4 to 7 p.m. in the Community building.
- The Stanley Geothermal Feasibility study is ongoing. The Phase 1 report is nearly complete.

CONSENT AGENDA:

Approval of September 15, 2011 Council Meeting minutes, bills for October, and ratify pre-paid bills for October. Mayor Mumford notes an errant space in the word 'by' on page 2 of the September minutes. Councilwoman Gadwa motions to approve the consent agenda with the noted correction. Councilman Julliano 2nd. All approve. Motion passes.

BUILDING PERMITS:

Salmon River Clinic, #796 – The council discusses the project, noting that a variance will be needed to allow encroachment into the city street. Councilwoman Gadwa motions to approve building permit #796. Councilman Julliano 2nd. All approve. Motion passes. Councilman Julliano motions to approve beginning the variance process for street encroachment. Councilwoman Gadwa 2nd. All approve. Motion passes.

LAW ENFORCEMENT:(Mayor Mumford)

Mayor Mumford reads the Custer County Sheriff's report.

Custer County Sheriff's Deputy Justin Mitchell asks that the City provide a list of contact persons for local businesses in the event of an emergency. The Mayor and Council agree that such a resource would be useful. The clerk agrees to begin the compilation of such a list, with the suggestion that the Chamber of Commerce be contacted as a starting place.

STREETS AND ROADS:(Mayor Mumford)

The clerk opens the sealed bids for the Winter 2011-2012 Streets and Roads Snow Removal Contract. Bids are received from Jim Wetzell, J. C. Anderson, JLS Lamb

Plowing, and Steve Stroud. The bid proposal forms are included in the minutes. Councilwoman Gadwa moves to accept the bid from Jim Wetzel. Councilman Juiliano 2nd. All approve. Motion Passes.

CEMETERY:(Councilwoman Gadwa)

Councilwoman Gadwa presents the results from the Stanley Cemetery Scan performed by members of ISU. It appears that four likely burials have been discovered without markers. She reports that plot allocation, however limited, can proceed, with those apparent burial sites being used as cremation plots. She further reports that there are several locations where grave markers appear to have been moved somewhat, but are still within the plots themselves. Councilman Juiliano asks if the possibility exists to expand the cemetery. Councilwoman Gadwa says that it could be expanded up the hill, but it would require a permit from the Forest Service, and that the current permit is five years overdue for renewal.

CITY PARK:

The mayor and council discuss the ice rink and associated issues. A meeting will be forthcoming between the city and members of the Stanley Skate Club to understand the needs of the respective parties and to establish procedures for use of the facilities. Councilman Juiliano volunteers to take part in the meeting.

COMMUNITY BUILDING:(Mayor Mumford)

The Mayor reports that work on the Community Building continues. The windows and doors have been replaced, and the reinjection of water from the heat pump system into the wells remains the last major issue. The clerk reports that some community members have expressed interest in taking the used doors and windows. Members of the council suggest that the clerk dispose of them as he sees fit.

Doug Plass asks, on behalf of the Stanley School Parents Association, that the fees be waived for the use of the Community Building for the Halloween Party on October 31st, the Community Service Day on November 18th, and the Christmas Craft Bazaar on December 3rd. Councilwoman Gadwa moves to waive the fees. Council President Botti 2nd. All approve. Motion passes.

Ellen Glaccum asks, on behalf of the Stanley Community Library, that the fees be waived for the Stanley Community Library's use of the Community Center for an informational meeting for the public regarding the library's relocation to the Niece property as well as the Niece property owners potential uses for the adjoining areas. The meeting is scheduled for October 27th at 7:00 p.m. Councilwoman Gadwa moves to waive the fee. Council President Botti 2nd. All approve. Motion passes. Councilman Juiliano declares that the relocation of the library is the most positive thing to happen in Stanley for some time. Ellen Glaccum notes that the library still has an agreement with the city for possible relocation off of Airport Road, and says that the plan is to dissolve that agreement after a final agreement is reached with the Niece property owners. Mayor Mumford understands, and is working with the Bureau of Land Management to continue to explore the use of the city's airport road property for the library or some other future use.

AD HOC COMMITTEES:

- Groomer Committee: (Mayor Mumford/Gary Gadwa) – No report at this time.

- CEDA Report: (Mayor Mumford) - Meeting will be held on 10/20.
- Gem Committee: (Charlie Thompson) –
 - No report
 - Outside of the Gem Committee, the city is looking for opportunities to obtain grants for playground equipment and other park improvements. It is essential that an integrated park plan be developed to coordinate these activities. Charlie Thompson will need to be contacted to determine if he will be able to address
- Chamber of Commerce: (Ellen Libertine) – No report at this time
 - Mayor Mumford would like to know how the Chamber is progressing with re-attaining their non-profit status.
 - Councilman Juiliano expresses 'grave concern' over the condition of the Chamber of Commerce.
- Code Review: (Council President Botti): No activities at this time.

UNFINISHED BUSINESS:

Confirmation of City Clerk/Treasurer appointment- Mayor Mumford notes that Doug Plass has been hired as the City Clerk, however the city council will need to confirm him as Treasurer. Councilman Juiliano motions to confirm Doug Plass as the Stanley City Treasurer in addition to the Stanley City Clerk. Council President Botti 2nd. All approved. Motion passes.

NEW BUSINESS:

Randy Somerville discusses issues with the well shared between the Sawtooth Valley Meditation Chapel and the City of Stanley. He asks for notification from the city to the Chapel when things are being shut down in the fall and started up again in the spring. He also inquires as to whether the pump could be operated with an electrical connection to the chapel as was done before 2009. Mayor Mumford says that the city will notify the appropriate person when seasonal changes occur, but that an electrical connection to the chapel is not necessary as the pump needs to be receiving power at all times. All parties agree that clear signage would be beneficial, with procedures for seasonal changes including contact persons. Randy Somerville suggests that a padlock on the well hatch might be necessary. The clerk will work on the signage, as well as communicating with the maintenance people and the skate club.

Councilmen Sentz and Juiliano express concern that some maps and navigation software may not accurately reflect Stanley's position nor its access during winter months. Rand McNally is listed as one map maker without up to date information. Mayor Mumford will look into the problem.

Councilwoman Gadwa reports that the Sawtooth Mountain Mamas may be going after a grant for city beautification, and are asking the community for input on what could be done to beautify and improve Stanley.

CITY CLERK REPORT: (City Clerk/Treasurer Doug Plass)

ICCTFOA training was completed last month. Notary services are again available. There are three Stanley City Code books missing from the office, and the update from Sterling Codifiers has not been inserted into them. Anyone who has them is asked to please return them.

OPTION TAX REPORT/TREASURY REPORT: (City Clerk/Treasurer Doug Plass)
Option tax receipts for FY10-11 are at least equal with FY09-10 and may be slightly higher when all taxes are received. The city's financial situation has recovered

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somewhat due to significantly lessened law enforcement expenses in the last half of the fiscal year.

ADJOURNMENT:

Mayor Mumford adjourned the meeting at 6:35 p.m.

Herb Mumford
Herb Mumford, Mayor

ATTEST: Doug Plass
Doug Plass, City Clerk

