

CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD MONDAY, APRIL 10, 2023 AT 6:30 P.M.
IN CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

Roll Call / Pledge of Allegiance

Present at City Hall were Council Members Jeff Parnett, Josh Carr, Kaytlyn Goodwin, and Mayor Julie Good. Council Member Shiloh Ryker was present via Zoom.

Staff present at City Hall were Kyla Gardner and Angie Mettie. Dana Kautz and Dick Stubbs were present via Zoom.

Public present at City Hall were Troy & Dollie Black, Sheriff Ryan Zollman, and Kristi Scott. Drew Dodson was present via Zoom.

Mayor Good opened the meeting at 6:30 P.M. and led the Pledge of Allegiance.

Kyla Gardner read the mission statement.

Public Input

There was no public input.

Reports

Mayor's Report

Mayor Good stated that she would like to annually review the mission statement to see that its mission is being fulfilled, and then give a report to the citizens.

Those working on the water project will be having a weekly meeting. She would like to use South Commercial as a staging area for the new storage tank and booster station. This also may include creating a temporary playground. The large tree at the south end of the park and the fire pit should not be disturbed during the process.

She would like to have a reception for the installation of the bull sculpture, the new bench, and the JI Morgan commemorative stone sometime in May. The public would be invited to the event.

Ricky Brown has offered to help with a possible cleanup day in the spring and one in the fall to help haul larger items to the transfer site.

Staff Reports

The Council reviewed staff reports. Sheriff Zollman visited and stated that Nikki Sauerland will be a part-time school resource officer. He is working on a grant to get a full-time school resource officer. She has attended training for this position. He also stated that the Sheriff's office is not certified to provide safety training for others, but will provide Mayor Good with the name of someone who is certified.

Discussion Items

Fish & Game Update – Feeding Wildlife

Kyla Gardner provided pamphlets she found regarding the feeding of wildlife. She stated that Fish & Game did not have pamphlets to offer. Council Member Goodwin suggested that her students could create a pamphlet and would present it to the Council in May.

Feeding of Wildlife Ordinances

Several sample ordinances from other cities were reviewed. Kyla Gardner stated that during her research, she was advised not to have an ordinance regarding feeding wildlife. Mayor Good felt that an educational approach would be instated first, and an ordinance would be considered later if necessary.

Action Items

Stibnite Grant Application

Kyla Gardner will apply for the Stibnite grant for light posts for Virginia Street for \$25,000 with the Council's approval.

- Council Member Parnett moved to approve applying for the Stibnite Grant in the amount of \$25,000 for light posts; Council Member Carr seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Alcoholic Beverage License Application – Family Dollar

Mayor Good reviewed the process for obtaining an alcoholic beverage license with the city, which includes getting a state license, then a county license, and finally a city license. Because all were due December 31st, it made it difficult for businesses to meet the deadline. Therefore, the Council changed the city license expiration date to January 31st.

All 2023 applications were either hand-delivered or e-mailed to previous applicants on November 1st, 2022. Family Dollar's application was filled out on March 17, 2023. The store continued to sell alcohol after their license expiration date. The corporate offices did not inform local employees that the license was expired or that they were not permitted to sell alcohol without a new license. An Idaho State Police officer was sent to the store to inform them that they could not sell alcohol with an expired license. Instead of removing the alcohol, a sign was placed on the cooler door stating that they were not selling the alcohol.

Attorney Stubbs referred to city code stating that the license can be denied for issues of public safety, menace, and nuisance. Mayor Good summarized the complaints that have been received, including people tripping, and aisles being so cluttered with boxes that they are not walkable.

Mayor Good stated that city code was violated in that they did not get the application in on time and that they continued to sell alcohol with an expired license.

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- Council Member Carr moved to deny the alcoholic beverage license for Family Dollar; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Alcoholic Beverage License Transfer – Waypoint LLC

The Council reviewed the application for a license transfer from Turning Point Chevron to Waypoint LLC, who recently purchased Chevron.

- Council Member Parnett moved to approve the Alcoholic Beverage License Transfer from Turning Point Chevron to Waypoint LLC; Council Member Goodwin seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Industrial Park Heaters

Troy & Dolly Black provided a quote on the price to replace heaters at 104 W Taylor. C&N Electrical provided a similar quote. The Council agreed that this could be included in the improvements that are being completed on the building in lieu of rent by All-Seasons Refrigeration.

- Council Member Goodwin moved to permit All-Seasons Refrigeration to install heaters at the Industrial Park per the quote provided; Council Member Carr seconded the motion. Roll Call Vote: Parnett – yes, Carr – yes, Goodwin – yes, Ryker – yes. Motion carried.

Industrial Park Discount Points

The Council reviewed the discount points document and found that All-Seasons Refrigeration qualified for 52 points, equaling 1% off for each point. Gardner will review the cap for the number of points and determine their rental amount. The points system will be updated, as the wage qualifications are out of date.

- Council Member Goodwin moved to give All-Seasons Refrigeration the maximum discount, less than or equal to 52%; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Budget Hearing Date

The Council chose August 14th as the budget hearing date.

- Council Member Carr moved to set the budget hearing date of August 14th; Council Member Goodwin seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Water Project Change Order

Mayor Good summarized the water project and how ITD's requirement that the city replace all water mains on Virginia street, skewed the original project. Because of that, the distribution lines were not completed at the beginning of the project as planned. The original cost of the distribution lines was \$300,000. Due to inflation, the cost will now be \$450,000. Therefore, this

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change order allows the distribution project to be completed without spending extra mobilization fees later on.

- Council Member Parnett moved to approve the water project change order; Council Member Carr seconded the motion. Roll Call Vote: Parnett – yes, Carr – yes, Goodwin – yes, Ryker – yes. Motion carried.

Executive Session 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual.

- Council Member Goodwin moved to go into Executive Session under 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Executive Session began at 7:37 P.M.

Executive Session ended at 7:49 P.M. Roll was called and all Council Members and Mayor were present.

Consent Agenda

The Consent Agenda included March 27, 2023 meeting minutes, paid and pending claims, and March 2023 payroll.

- Council Member Goodwin moved to approve the Consent Agenda; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Future Meeting Topics

Future meeting topics included the presentation of a feeding wildlife flyer by students, Industrial Park points discount revision, Ignite Idaho presentation, budget review, water project update, Salmon River Mobile Vet MOU, and a May event for monuments.

Adjournment

Mayor Good adjourned the meeting at 7:56 P.M.

Julie A. Good, Mayor

ATTEST: _____
Kyla Gardner, City Clerk