

**CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD TUESDAY MAY 13TH , 2025 AT 6:30 PM
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS**

Roll Call/Pledge of Allegiance

Present at City Hall were Mayor Julie Good, Council Members Jeff Parnett, Traci Foster, Shiloh Ryker, And Josh Carr.

City Attorney Dick Stubbs and City Engineer Grae Harper, Rachel Reynaga, Drew Dodson, Sierra Christie, Tracie Jamieson with Ignite Idaho & Linnea Hall were present via Zoom.

Staff present at City Hall was Sonya Brodhecker & Kyla Gardner

Public present were Andy Brodhecker, Philip Good, Jessica Lillehaug, Kimbrly & Jo Dalrymple,

Mayor Good opened the meeting at 6:31 P.M. followed by Roll Call & The Pledge of Allegiance.

Public Input

There was no public input.

Reports

Mayor's Report

Mayor Good presented her Mayor's report to the Council.

Staff Reports

Staff reports were presented to City Council

Ignite Idaho

Tracie Jamieson introduced herself and showed a video of what they have to offer and announced their desire to have an office in New Meadows.

Discussion Items

New Meadows Youth Center

Mayor Good presented a report on the New Meadows Youth Center.

ACHS/City of New Meadows Partnership

Mayor Good presented a report on the ACHS/City of New Meadows partnership.

FY 25/26 Industrial Park Budget Review

City Council Members discussed the Industrial Park budget & made suggested changes for the next fiscal year.

Browns Mountain Recycling Update

Mayor Good reported that she had received correspondence from the prosecuting Attorney that Bill was still in the hospital. Beau with United Metals is planning to be on site the end of May the first of June to get the metal out and then Wiley would be responsible for getting the trash out from there. Mayor Good stated that she will be getting in touch with the Prosecuting Attorney to see if there is some sort of document that says they are taking the Plea or that they are going back to court.

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Action Items

Industrial Park Rental Application- Dalrymple Construction

- The Industrial Park Rental Application for the building that was previously used as a meat shop was approved from DCS Construction. Their proposal to do work on the building in exchange for a portion of the rent was considered and Dalrymples will come back for approval with a bid for the cost of remodeling the building and City staff will create a Lease Agreement to present to City Council. Mayor Good stated she wanted to give them rent free for the first couple months since they have been using the building as a staging area for the Youth Center project.

Resolution TBD-2025 Volunteer Policy

- Council Member Foster moved to approve the Resolution TBD-2025 Volunteer Policy; Council Member Parnett seconded the motion. Roll Call Foster– yes, Ryker – yes, Parnett – yes, Carr-Yes. Motion Carried.

Community Potluck Date

Potluck date is tabled and will be on an agenda for future discussion in September.

Street Funding brochure

The final Street Funding Brochure was reviewed and will be presented to the Road and Streets Committee.

- Council Member Carr moved to approve the Streets Funding brochure Council Member Ryker seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Parks & Rec kiosk Proposal

The City Council reviewed a proposal from the Parks and Rec Committee to remove the East/West Panels on the park Kiosk- The Farmers market committee has written a grant to purchase 2 picnic tables which would be located on either side of the Kiosk divider.

- Council Member Ryker move to approve the Parks & Recs Kiosk proposal Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

WCM Fiber Equity Letter of Intent Approval

The City Council reviewed a letter regarding open access to Fiber infrastructure in our community.

- Council Member Parnett moved to approve the signing of the Open access to Fiber infrastructure letter by the Mayor. Carr seconded. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Depot Rental Agreement

Rental Agreement is tabled and will be on future agenda.

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Starling Internet Approval

- Council Member Ryker move to approve to switch internet provider from Sparklight to Starlink. Carr seconded. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Short term RV Use Permit

- After discussion about the real intent behind the displacement RV permit, Ryker made a motion to approve the short term RV permit For Fry & Conner and Foster seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried. The City Council will review the definitions and the short term RV permit at a subsequent meeting.

Customer Request for Discount

- The City Council reviewed Joyce Gardner's request for a discount on her water bill due to a leak that occurred on the property owner's side of the connection. Council Member Carr made a motion to deny the request but to give the customer additional time to pay off the bill with no late fees. Council Member Foster seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried. MV Roundup information will also be made available to the customer.

Consent Agenda

The Consent Agenda included April 2025 Payroll, February & March 2025 Financials, Paid & Pending Claims, & March 31 & April 14, 2025 Meeting Minutes.

- Council Member Parnett moved to approve the Consent Agenda; Council Member Carr seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.
- Council Member Ryker made a motion to go into Executive Session at 8:56 pm as per Idaho Code -74—206(f) To communicate with legal counsel for the public agency to discuss litigation, or controversies not yet being litigated but imminently likely to be litigated. Roll Call Foster-yes, Ryker-yes, Carr-yes, Parnett-yes.
- The City Council and Mayor returned from Executive Session at 9:07pm. Roll Call: Foster– yes, Ryker-yes, Good- yes, Parnett – yes, Carr-Yes.

Decision on Industrial Park Billing Issues

- Council Member Carr made a motion to send an invoice to All Seasons Refrigeration for all services that were billed but not completed at the Industrial Park rental. Council Member Parnett seconded the motion. Roll Call Foster– yes, Ryker-Yes, Good- yes, Parnett – yes, Carr-Yes. Motion carried.

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Future Meeting Topics

- Budget Review -Wastewater
- Browns Mountain Recycling Report
- Depot Rental Agreement
- Audit Presentation
- Hazard Plan/County Book Review & Approval
- Lease For Dalrymple
- Short Term RV permits

Adjournment

Mayor Good adjourned the meeting at
9:11 P.M.

Julie A. Good, Mayor

ATTEST:_____
Kyla Gardner, City Clerk