



City Council Regular Meeting Agenda

Monday, December 14, 2020 at 6:30 PM
City Council Chambers, 401 Virginia Street, New Meadows, ID 83654

PUBLIC NOTICE: THIS MEETING IS RECORDED AND PLACED IN AN ONLINE FORMAT. PERSONS MAY BE ABLE TO EITHER VIEW OR LISTEN TO VIDEO / AUDIO OF THIS MEETING UNTIL WHICH TIME THE RECORDING IS DESTROYED UNDER THE CITY'S RECORD RETENTION POLICY.

PARTICIPATE VIA ZOOM

Direct Link: <https://zoom.us/j/91526645862?pwd=UTZ6c1hGL1FQOVZvSXE4YmtUdjhNQTO9>

Call in: 669-900-6833

Meeting ID: 915 2664 5862

Password: 466236

ROLL CALL / PLEDGE OF ALLEGIANCE

PUBLIC INPUT

An opportunity for the public to speak on items NOT listed on the agenda. Comments may be limited due to time constraints.

BROADBAND PRESENTATION

Chris Curtain will make presentation on efforts to bring broadband locally

REPORTS

1. Mayor Report
2. Elected Official Reports
3. Staff Reports
4. Well #5 Fence UPDATE
5. Mountain Waterworks Engineering Progress Report

SPOTLIGHT

Business Spotlight - Natural Arts Taxidermy - Terry Saba, Owner

DISCUSSION ITEMS

6. Local Pandemic Stage Review
7. City Council Best Practices
8. Regular Meeting Dates - Calendar Year 2021

ACTION ITEMS

9. Well #5 Change Order
10. Short Term RV Use Rates Resolution - Adding a daily rate option
11. Stibnite Advisory Council - Council Appointment
12. Stibnite Foundation Board Representative - Council Appointment

CONSENT AGENDA

- [13.](#) November 2020 Payroll Summary & Timecards
- [14.](#) November 23, 2020 City Council Meeting Minutes
- [15.](#) CY2021 Alcoholic Beverage License Approvals
16. Claims to date
17. Financials to Date (As Available)

FUTURE MEETING TOPICS

18. When to seek Legal Advice Presentation - January Training
19. Brown's RV Dump Station
20. Personnel Policy Updates
21. Snow Storage Area Agreements
- [22.](#) Linnea Hall has requested a letter be signed for the Welcome Sign Project

ADJOURNMENT

Any person needing special accommodation to participate in the above noticed meeting should contact the City Clerk's Office at, 347-2171, at least 24 hours in advance of the meeting date.

City of New Meadows Mission Statement:

“To provide citizens with a safe and clean community as we develop a vibrant, diverse economy together. Through coordinated and collaborative planning, we will utilize proactive means to provide effective, safe and fiscally responsible municipal programs and services while building and maintaining infrastructure of adequate capacity to accommodate present and future needs. With the overall health of each resident in mind, we will maintain an open and honest government as we plan for the future while preserving, protecting and enhancing our legacy.”

December 14, 2020

"The greatness of community is most accurately measured by the compassionate actions of its members" Coretta Scott King

. As we move into a new year, one of my goals is to increase communication between city hall and the community. The city's new website platform is just one of the many ways we can accomplish this. The website will provide more opportunities for communication with the public and access to documents and information our community needs to know. Watch for training on how to use the new platform. Very exciting stuff!!

Speaking of training, I have asked our City Attorney – Dick Stubbs – to prepare a short presentation for the City Council and City Staff to help us determine what situations we may encounter that will need to be referred to legal counsel. It is better to err on the side of caution when it involves potential legal proceedings. This training is scheduled to take place in January.

The last couple weeks I have been in meetings and conversations regarding community needs assessment, helping our youth to succeed, potential housing projects, coordinating with local organizations to meet community needs, City Council best practices, availability of mental health resources in our area and long-term planning. Most of these items will end up as discussion and/or action items on future agendas.

Just a reminder that I am putting together gift bags for each employee to be presented to them on December 21st. If you would like to donate something to put in the gift bag, I will assemble the bags on December 18th.

The Christmas tree will continue to be decorated by those in our community who stop by. You are part of this community – so please bring your family and be part of this event. We are handing out pre-wrapped cookies and a hand-written card to each person/family who participates. We still need pre-wrapped cookies and Shiloh is willing to drop off cards for city council members to sign if you are interested. Also, each individual or family that comes in will have an instant photo taken which they can take with them after they have helped decorate the tree! On December 28, I would like the City Staff and City Council to join me for a picture of the decorated tree.

Thank you for taking time out of your busy lives to support the community you live in. The teamwork that keeps this city operating in a productive, professional manner is because of great City Council members and awesome City staff. I appreciate each one of you and the work you do. An old African proverb says "If you want to go fast, go alone. If you want to go far, go together." I believe we will go far as we work together – recognizing our individual strengths and the power of working together.

You should have noticed by now the **agenda** looks a bit different as does your packet of information. If you click on the number of the item and it has an UNDERLINE on it and is in color, that is a hyperlink. This process is going to be so awesome and allows for the agenda to be made once items come in, but also move items prior to setting the agenda. It is very helpful so far. Once the website is up and running (should be this week) it will be even more fabulous! Massive time savings in the works with this!

The **reimbursement** requests to the **CFAC Committee** will happen by the 31st. This is what will be paying for our **new website, meeting management software and new online code.**

It is very much imperative that I receive all **requests for agenda items (7days prior to the meeting)** with their **supplementals at least the Wednesday prior to the meeting.** If I do not have supplements, it may not make it on the agenda or be moved to the following meeting. This gives me time to review, forward onto Dick as appropriate. So if you have a citizen that must be on the agenda for an item, get them in contact with me as soon as possible so that we can work on getting the appropriate agenda item and information out. The same will be for claims that need prior approval.

I expect we will have an **Audit presentation** either at the last meeting in December or the first meeting in January. The audit process went smooth this year with much of the data being uploaded into a secure website.

Reports coming due that I am working on: **Annual Street Finance Report; Audit uploads** to the Legislative Services Organization; and preparing for the end of the Calendar Year: 1099's, W2 Processing, Insurance Forms, etc.

Development Meetings – Julie and I met with a local developer and realtor. The developer is trying to get the costs to build down in order to help build affordable housing. The current price per square foot per his estimate is \$330 a square foot. To make construction costs more affordable, he is proposing to get that cost to around \$180 a square foot. His attempt would be to bring in a national or regional construction company to do several homes at or near the same time. This would allow the local companies to continue to build at the \$330 / foot range for those other projects. His proposal for the region would be economy of scale. I have told every developer that has contacted me that New Meadows specifically needs at least a minimum of 70 household units of varying types. Now with the City of McCall being in a virtual sewer moratorium, that would increase to probably close to 200 units in New Meadows specifically.

The people it seems that are moving into New Meadows (buying homes), Nurses, Teachers, Police Officers, 2nd Homeowners, Bankers, and vacationers. The people that are in contact with me asking to move here or are looking for housing: cashiers, tellers, hospital workers, care workers, teachers, Forest Service workers, municipal workers, police officers, school workers, vacationers, potential business owners, motel workers, restaurant workers, retirees, and families. We need a good balance of all of these people to make our community what it needs to be and a mix of housing proportionate to the need.

The answer may be infill, but it should also include new development in our census tract. In the coming weeks I would like the Mayor and Council to come up with your thoughts on some obstacles you believe prevent New Meadows from attracting **affordable housing** (Moderate income). Also what questions do you believe should be asked of developers? Other than in the Comprehensive Plan, what are your individual 'asks' for medium to larger scale development (30+ dwellings)

The new **Extremely Low-Income Housing** at the Brooks Lots built by the West Central Mountains Housing Trust should be completed in the coming days/weeks. The income limits for these duplexes are low. A single person can make only \$12,800 per year and a family of 3 can only make \$16,450 per the document shared with me. I believe the rent to be at \$450/month.

The **single-family housing units** on **South Morgan** and **North Miller** also have income restrictions, but it is higher.

The **applications** can be found here: <https://www.thehousingcompany.org/documents/wc-application.pdf> If someone needs help printing the application, we can help here at City Hall. We can also scan and email the application to jillianm@ihfa.org She is the one that handles the New Meadows properties for the **West Central Mountains Housing Trust**.

I have not heard anything further on the **Fence Update** near the new well site. I am hoping one of the engineers or contractor will be on the meeting to explain things further.

Well #5 from what I hear is getting close. We processed the first request for construction funds. The claim is part of your consent agenda. The check will be held until we are reimbursed by the agency.

The **Peterson Memorial Walkway** is hit a snow snag. They were able to get 25% of the project complete. That claim is in your packet for approval. Mr. Swift will be back at it as soon as the weather cooperates in the spring and costs come back to normal summertime rates.

City Council / Mayor Best Practices is being developed. Julie has submitted her suggestions and they are a great start. I would suggest the council also come up with some of their desires as well. Once we have everything in there, we can create a publication of it as a great guideline adopted by resolution.

The Resolution to approve the **rate reduction of RV's** in New Meadows has been created and is ready for your approval.

The **Stibnite Advisory Council and Foundation Board Representatives** are included as an action item. I believe this normally to be a mayoral appointment, but their documents indicate it is a council decision. Because these positions are so vital and important, I would personally suggest New Meadows City continue with Julie Good as the appointee.

The **Payroll & Time Cards and City Council Meeting minutes** are ready for approval. The **CY2021 Alcoholic Beverage License Approvals** are ready for approval. They include only the Turning Point at this time as they were the only ones that completed the submitted paperwork in time. The **Claims to Date** and **Financials to Date** will be emailed Monday afternoon once we have all of them added.

In the following meeting the City Council will have discussion or action items for the **Brown's RV Dump Station, Personnel Policy Updates, Snow Storage Agreements, and a letter of support for the Welcome Sign Project**. Dick will be asked to make a short presentation in January to train staff and the elected officials on when and how to **request legal advice**.

I have spent several hours on pdf'ing emails regarding the Willey v Willey case. I am scheduled to be deposed on the 17th at 9am. Dick will be present for that deposition and has given me a few things to think about how I will answer questions. He is an invaluable resource and I appreciate his candor and advice.

The following pages are about **COVID**. I would suggest looking up your own data and making your own decisions for our community.

As I frequent the local establishments it is apparent to me that most have implemented some sort of COVID response to remain open. Browns Mountain Market has recently installed a plexi-glass shield as has Idaho First Bank, Roadhouse Java Bank and Meadows Motel. The Turning Point, Subway and C&M have shields and requires masks. The Heartland Inn has contactless check ins. Front Porch Pizza has moved to curbside pickup or delivery. Granite Mountain and The Intersection have masks for their employees. The Post Office has implemented a cap on the number of people at the Post Office counter. The Library and Family Dollar requires masks and has shields.

I suggest City Hall move to our Stage 2 plan with some modifications. Require masks in the lobby and only one household unit in the lobby at a time. I would suggest the same for the City Council Chambers when people come in to decorate the tree. My health and the health of my family is important to me. I have stayed away from much of my family to keep from infecting them if I am positive. The more people we can get to choose to wear a mask the better our community will come out on the other side of this pandemic. I truly believe if we all do our part, this will end sooner rather than later. I expect I will not be eligible for the vaccine for several months yet.

I know people and have family members that have tested positive for this virus. A cousin and most of her household were down and out for ten days, another person I know quarantined with her patient in McCall while both were symptomatic. I have distant friends that have tested positive and said this virus is no joke and is real. Some do not even know where they got it (Community Spread).

An article I perused recently from USA Today talks about rural spread of the virus.

<https://www.usatoday.com/in-depth/news/investigations/2020/12/11/small-town-dragged-its-feet-mask-mandates-thousands-got-sick/6481416002/>

COVID is hitting our community and county pretty significantly. I just spoke with a person who lost their sense of taste and smell for three to four days. They believe they were infected by a family member just prior to Thanksgiving. They quarantined their family of four. Their kids have only had two days of school since mid-November because of COVID. Those two days were this week, Monday and Tuesday. On Wednesday they were told to quarantine at home again because they had been exposed at school. Now that the school is closed, they will be out of until at least January 4th. This is an actual example of how COVID is hitting our community. No one in this family unit tested for the disease but did call their medical provider. This is not fear that led this family to quarantine, but one based on facts and to help protect the rest of their large family and community.

As far as COVID goes in our area, as of this date, there were 11 positive cases within our Census Tract in the last two weeks. This is a sharp increase. The school has gone to virtual learning until a School Board Meeting on December 31 with a potential re-open date of January 4. The school is in their current Category 3. They went this following their re-opening plan which indicates when Adams County goes to CODE RED (as with all of Southwest District Health) then they go to that stage.

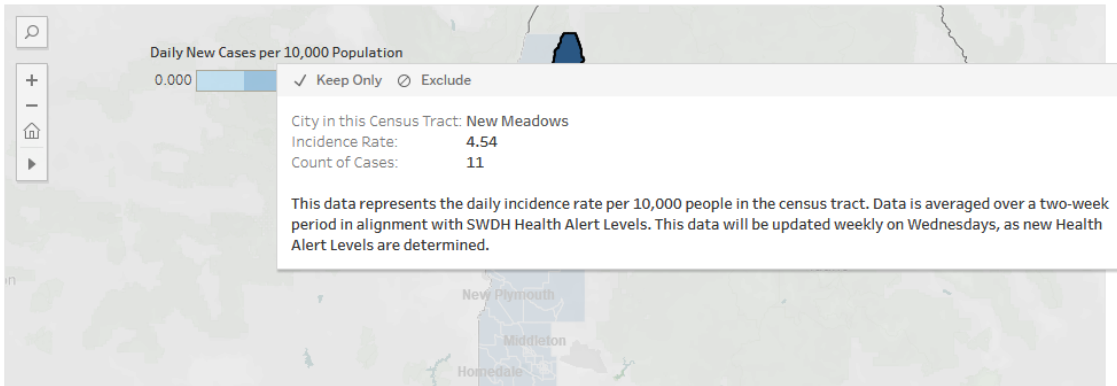
According to the Idaho Corona Virus website (<https://coronavirus.idaho.gov/>) , Adams County has 126 confirmed and probably cases with 3 deaths (December 11, 2020)

(<https://public.tableau.com/profile/idaho.division.of.public.health#!/vizhome/DPHIdahoCOVID-19Dashboard/Home>) . This is a significant increase over a few weeks ago.

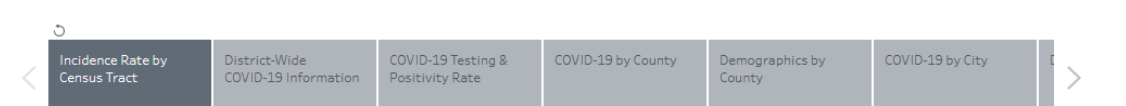
HEALTH DISTRICT 3 COVID 19 DATA DASHBOARD



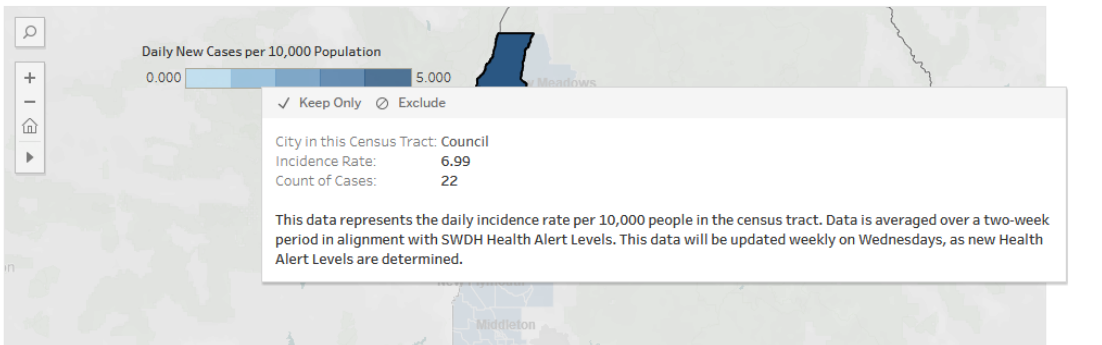
Daily Incidence Rate by Census Tract - Averaged over a 2 Week Period (11/22/20-12/05/20)



HEALTH DISTRICT 3 COVID 19 DATA DASHBOARD



Daily Incidence Rate by Census Tract - Averaged over a 2 Week Period (11/22/20-12/05/20)



Staff Report

Angie Mettie

November 2020

At the front desk:

- One RV Permit was purchased – a new homeowner is going to stay in RV on occasion as they fix up their new home. They currently live out of town.
- 1 complete alcoholic beverage application was received.
- Several dog at large complaints were forwarded on to Jessie.
- There were several questions about “bulk” water rates and what it was.

Monthly Tasks completed:

- Minutes for all meetings
- Billing
- Newsletter (print & e-mail)
- Filing
- Scanning invoices & creating “e-claims” - saved much time with the auditor.
- Ran utility billing reports for auditor.
- Have uploaded minutes from all committees to a folder for the new website for the last 5 years. (Municode)
- Have created spreadsheet for cookie donations for our Christmas tree – contact me for days when you would like to donate!
- Working on Christmas activities for the community – ornaments for the public to decorate and a mailbox for letters to Santa.

Other Items of Interest:

- P&R / CAC Committee has completed another section of the Park Master Plan. They will meet again January 19th.
- Meadows Valley Roundup statements and thank you cards will be going out to all community members who have donated this past year. Mayor Good is going to write a thank you note to include with each.
- A new computer program, Doodly, was purchased. It will be another way that the city can get information out to the public through cartoon videos.
- Leak letters were not sent in November, as the website was unreachable. After reviewing readings, it did not appear there were any leaks.
- The water billing policy and the “We Love New Meadows” brochure went out with the water bills to all new customers in November.

Water:

1. All water tests have come back great.
2. Meter reading has gone well with instillation of more external antennas
3. Another handful of the meter heads have been replaced due to dead batteries; we are replacing them as soon as they are identified.
4. We've had multiple service calls due to either leaks or freezing, so far there has been no freezing on the city's side.
5. All the main street items have been repaired/replaced. Other than stripping I am considering it complete
6. The well project continues to move forward, we have checked progress multiple times, they are making headway but have not found the amount of water we need yet.
7. The check valve for the fire pump has given us problems again, when the fire pump shuts off after running it does not close as it should, which causes the tank to overflow.
8. We have had a consistent problem with our SCADA/telemetry system. We could not fix the problem remotely, therefore we had to contact ACS to come up and fix the problem. The system is back up and running as it should.

Sewer

1. We are still not discharging. The ponds continue to fill back up after land applying.
2. We did have another case of illegal dumping; it was not a pretty site.
3. The 2 new blowers were delivered and installed; we should be good for years to come.
4. The rest of the blower room has had its annual maintenance as well
5. Normal testing is still required even during non discharge periods
6. We are still working with the water rights attorney to get water rights for supplemental irrigation at the land app site.
7. I will have to do some online classes soon to get my CEU's for water and sewer, Jessie will sit in on them as well to help her get her licenses.

Streets

1. We have plowed once already; the ground was not frozen yet so there were a few messes to be repaired in the spring.
2. Due to the snowfall, melting and freezing the roads did not hold up well hopefully the colder weather holds, and we can smooth them up next time we plow.
3. The First block of pathway down Peterson memorial has been poured. It looks great, although I did inform the contractor, we would have to stop for the winter due to the cold weather and added costs due to it. The work will begin again as soon as weather allows in the spring
4. Gravel was added to the alleyway near well 4, due to upset homeowner on the corner.

Storm Drains

1. After the early snowfall melted, multiple drains had to be cleared of leaves and debris
2. The new storm pipe on Benedict, seems to be working great.

Park/Restrooms

1. The new locks have been installed at the city restrooms
2. The boarder for the playground equipment has been stored for the winter, with the early snowfall we simply ran out of time.
3. We continue to empty large amounts of trash at the park.

Equipment/Shop

1. We had a oil leak on the loader the first plow, the leak was repaired but did require a lot of oil.
2. The s-10 pickup continues to show its age, we are using personal vehicles when we need to leave the city for any reason.

Industrial Park

1. YMC has repaired the inoperable heater in the industrial park.
2. The water was shut off to the meat shop, just in case. We continue to buy small amounts propane to ensure it does not freeze in there.

Misc.

1. If there are any questions, comments, or concerns please let me know.

Jessie
Staff Report
12/10/20

WATER:

1. Booster Station and Well logs completed as normal.
2. Replaced 2 more dead meter heads.
3. With the colder weather a few people have asked to have their water checked for leaks.
4. The check valve for the fire pump isn't closing all the way after it runs and has over filled the tank a couple times. Been keeping a close eye on that.
5. Had someone come and fix the problem with the SCADA system on the computer. He went through it with me so I know what to look for next time.
6. Spent some time in the office reading the books I got for water distribution.

SEWER:

1. Sewer logs completed as normal.
2. Received another wonderful mess from illegal dumping in the auger room.
3. Plowed around the lagoons for the first time.
4. Had two new blowers installed and finished the blower room maintenance.

EQUIPMENT/SHOP:

1. Had a hydraulic leak on the loader after the first plow. We resolved the problem but it did use a lot of oil.
2. The s10 pickup is now leaking antifreeze, will be finding where its coming from and getting it fixed.
3. Turned off the water at the meat shop and made sure the heaters were working to keep everything from freezing.

STREETS:

1. The first plow went pretty smoothly. A lot of dirt was dug up however because the roads weren't quite frozen.
2. Did the dirt work for the first section of the Peterson pathway.
3. Cleaned out the storm drains that weren't draining.

PARK/RESTROOMS:

1. Replaced the deadbolt locks on the bathroom doors. Hopefully that will keep people out.
2. Signs were made for the garbage cans at the restroom, however due to being sick, I haven't been into city hall to get them.

ANIMAL CONTROL:

1. Found the dog that went missing from Meadow Creek in the sewer lagoon. We removed him per the owners request and buried him.
2. I have been quarantining the past couple of weeks, so I haven't dealt with many animal complaints.

Monthly Progress Report –November 2020

City of New Meadows - Water System Improvement Projects

Project Name: *Water Improvement Projects*

Progress Date: *Through November 30, 2020*

Project No.: *197.0010*

Contract: *\$631,500*

Prepared By: *Tim Farrell, P.E., Ed Stowe, P.E.*

Purpose: *Discuss project progress and expenses to date*

This project report reviews the Water System Improvement Project monthly progress and outlines action items required to meet overall project objectives. Budgetary and financial analysis on financial project standing will be presented to City Council on a routine basis. The progress report will be sent to the City Clerk on a monthly basis and presented to City Council as requested by the City.

Project Phasing:

The water project construction will be completed in-line with the following phases, which were updated per the February 24th Council Meeting:

Phase 1: Well Site Land Acquisition and Water Rights (completed 2019): During this phase, the city acquired a parcel of land located at the eastern end of Katherine Street south of the intersection of US 95/SH 55 for construction of a new well and well house.

Phase 2: Distribution Priority Valves and Hydrants (completed 2019): During this phase, all water system isolation valves, most of which were buried, were located and equipped with new valve boxes near the road surface. Valves were exercised to ensure they operated properly, and new valves were added to provide greater control of the system. Sixteen aging fire hydrants were replaced with new fire hydrants, and a section of old, unused distribution main was disconnected from the system. A GIS map of the water and sewer system, including water valve, hydrant, service connection, and manhole locations was developed with the assistance of Idaho Rural Water.

Phase 3: Well No. 5 Drilling (anticipated completion Fall 2020): This portion of the project consists of drilling a new 600-foot deep well (Well No. 5) to serve as a new source of supply for the city. The project was bid out in July 2020. Two bids were received; the low bidder was Dig Well Idaho at \$219,198.44. The contract has been awarded to Dig Well, which is in the process of constructing the well.

Phase 4: Priority Water Main Replacements and Well No. 5 Well House and Facilities: This phase includes construction of a new well house and related piping and equipment for Well No. 5 and connection of the well to the distribution system. It also includes replacement of four

sections of aging distribution piping and related work, including new isolation valves, one new fire hydrant, blowoff connections, and reconnection of customer services.

Phase 5: Booster Station and Water Storage Reservoir Replacement: This phase includes replacement and upsizing of the existing booster station and reservoir located in City Park with a new 1,500-gpm booster station and 350,000-gallon reservoir.

The following sections summarize work completed through the end of the previous month in each portion of the project.

Phase 3 – Well Construction and Water Right Transfers

1. Drilling began on the well and proceeded to 490 feet below ground as of December 5th. Based on the well logs from the two city wells and the school irrigation well, it was anticipated rock would be encountered at 160 feet below ground or less. However, rock was not encountered until drilling reached 300 feet below ground. This required additional 16” temporary casing to keep the bore open as drilling proceeded. The contractor provided pricing for the additional work, which is detailed on Work Change Directive 1.
2. A contract change order was issued to extend the time for substantial completion to 12/31/2020 and final completion through January 2021.
3. It was anticipated drilling would be complete on December 5th, but the cutting teeth on the drill bit were damaged and the contractor is working on either repairing it or purchasing a new bit. There is approximately 1 – 2 days of drilling remaining after the bit is functional again to achieve the target depth of 600 feet.
4. After drilling is completed, geophysical logging will be done to help determine where to place the well screens and the contractor can construct and set the casing string, gravel pack, and surface seal. After the well is complete, it will be pump tested to determine the sustainable production capacity and sampled to verify the water meets federal water quality requirements for public drinking water sources.

Phase 4 – Priority Water Main Replacements and Well No. 5 Well House and Facilities

1. Mountain Waterworks received review comments from DEQ regarding the plans and specifications on the well house. We have addressed these comments internally and will resubmit for approval to bid after the well has been completed and water quality and pump testing data has been collected.

Phase 5 – Booster Station and Water Storage Reservoir Replacement

- Control Engineers is working on completing these plans and specifications incorporating review comments provided by Mountain Waterworks.

Proposed Work for next month (in order of priority):

- Complete Well 5 construction and conduct pump testing and water quality sampling.

Mountain
WATERWORKS


- Control Engineers to finalize booster station/reservoir drawings for construction and agency review. Drawings, specifications, and bidding documents for the booster station and reservoir can be submitted for agency review after the electrical and control drawings are finalized.

Action Items:

- None at this time.

City of New Meadows
Water System Improvements Project
Engineering Budget Summary as of 1/13/2020

	Description	Total Budget	Total Budget with Amendments	Total Forecast	MWW Billed to Date	Total Remaining	Percent Complete
Basic Services	Task 01: Study and Report	\$41,500	\$41,500	\$42,951	\$42,951	\$0	100%
	Task 02: Preliminary Design	\$125,000	\$125,000	\$127,203	\$127,203	\$1	100%
	Task 03: Final Design	\$100,000	\$100,000	\$101,899	\$106,362	-\$4,463	104%
	Task 04: Bidding and Negotiation	\$30,000	\$30,000	\$26,346	\$13,144	\$13,202	50%
	Task 05: Construction	\$55,000	\$55,000	\$53,101	\$10,569	\$42,532	20%
	Task 06: Post Construction	\$25,000	\$25,000	\$25,000	\$6,940	\$18,060	28%
	Basic Services Subtotal	\$376,500	\$376,500	\$376,500	\$307,169	\$69,331	81.6%
RPR	Task 07: RPR Services	\$125,000	\$125,000	\$126,000	\$76,738	\$48,262	61%
	Task 09: ITD Inspection & Coordination						
	Task 08: Additional Services (MWW Budget Only)						
Addtl. Services	a) O&M Manual and Record Drawings	\$15,000	\$15,000	\$15,000	\$1,870	\$13,130	12%
	b) Surveying	\$35,000	\$35,000	\$24,152	\$24,152	\$0	100%
	c) Geotechnical	\$10,000	\$10,000	\$10,000	\$4,167	\$5,833	42%
	d) SCADA Programming	\$25,000	\$25,000	\$35,848	\$40,898	-\$5,050	114%
	e) Water Quality Sampling	\$10,000	\$10,000	\$10,000	\$0	\$10,000	0%
	f) Geophysical Well Logging & Camera Survey	\$10,000	\$10,000	\$10,000	\$0	\$10,000	0%
	g) Contract and Funding Administration	\$25,000	\$25,000	\$25,000	\$25,680	-\$680	103%
	Additional Services Subtotal	\$130,000	\$130,000	\$130,000	\$96,767	\$33,233	74%
	Grand Totals	\$631,500	\$631,500	\$631,500	\$480,673	\$150,827	76.1%
Out of Scope	Assistance with Land Acquisition for Well Site				\$4,200		

		Total Project Tracking						
		Owner	City of New Meadows					
		Engineer	Mountain Waterworks		Through:	11/30/2020		
		LOCATION :	New Meadows, Idaho		BY :	EJS		
Item No.	Project Description	Facility Plan Budget Total	Forecast Total	Amount Allocated to Date	Amount Remaining			
PHASE 1	Phase 1--Distribution							
	1	US-95 Main Replacement Project	\$ 250,000	\$ 281,100	\$ 281,100	\$ -		
	2	Valve and Hydrant Replacements	\$ 370,000	\$ 227,500	\$ 227,500	\$ -		
	3	GIS Mapping (valves, hydrants, services)	\$ -	\$ 6,240	\$ -	\$ 6,240		
	4	Short Distribution Main Replacement Sections	\$ -	\$ 125,000	\$ -	\$ 125,000		
PHASE 2	Phase 2--Well Drilling							
	3	Land Acquisition	\$ 90,000	\$ 25,000	\$ 25,000	\$ -		
	4	Drill and Construct New Well	\$ 225,000	\$ 260,000	\$ -	\$ 260,000		
PHASE 3	Phase 3--Well House, Booster Station and Reservoir							
	5	Construct Well Production Facilities and Install Well Pump	\$ 175,000	\$ 365,000	\$ -	\$ 365,000		
	6	Construct New Booster Station	\$ 500,000	\$ 670,000	\$ -	\$ 670,000		
	7	Construct New Reservoir	\$ 750,000	\$ 430,000	\$ -	\$ 430,000		
	8	SCADA System Upgrades	\$ 150,000	\$ 60,000	\$ -	\$ 60,000		
SUMMARY	GENERAL CONSTRUCTION SUBTOTAL		\$ 2,510,000	\$ 2,450,000	\$ 533,600	\$ 1,916,400		
	9	Administrative, Omissions and Contingency	\$ 251,000	\$ 307,000	\$ -	\$ 307,000		
	GENERAL CONSTRUCTION TOTAL WITH CONTINGENCY		\$ 2,761,000	\$ 2,757,000	\$ 533,600	\$ 2,223,400		
	10	Engineering Basic Services	\$ 376,500	\$ 376,500	\$ 307,169	\$ 69,331		
	11	Engineering Additional Services	\$ 125,500	\$ 130,000	\$ 96,767	\$ 33,233		
	12	Construction Inpection/Resident Project Representative	\$ 125,500	\$ 125,000	\$ 76,738	\$ 48,262		
	ENGINEERING & INSPECTION SUBTOTAL		\$ 627,500	\$ 631,500	\$ 480,673	\$ 150,827		
	TOTAL ESTIMATED PROJECT COST		\$ 3,388,500	\$ 3,388,500	\$ 1,014,273	\$ 2,374,227		
	Percentage Complete, out of total funding package		29.9%					
	Construction Percent Contingency		12.2%					

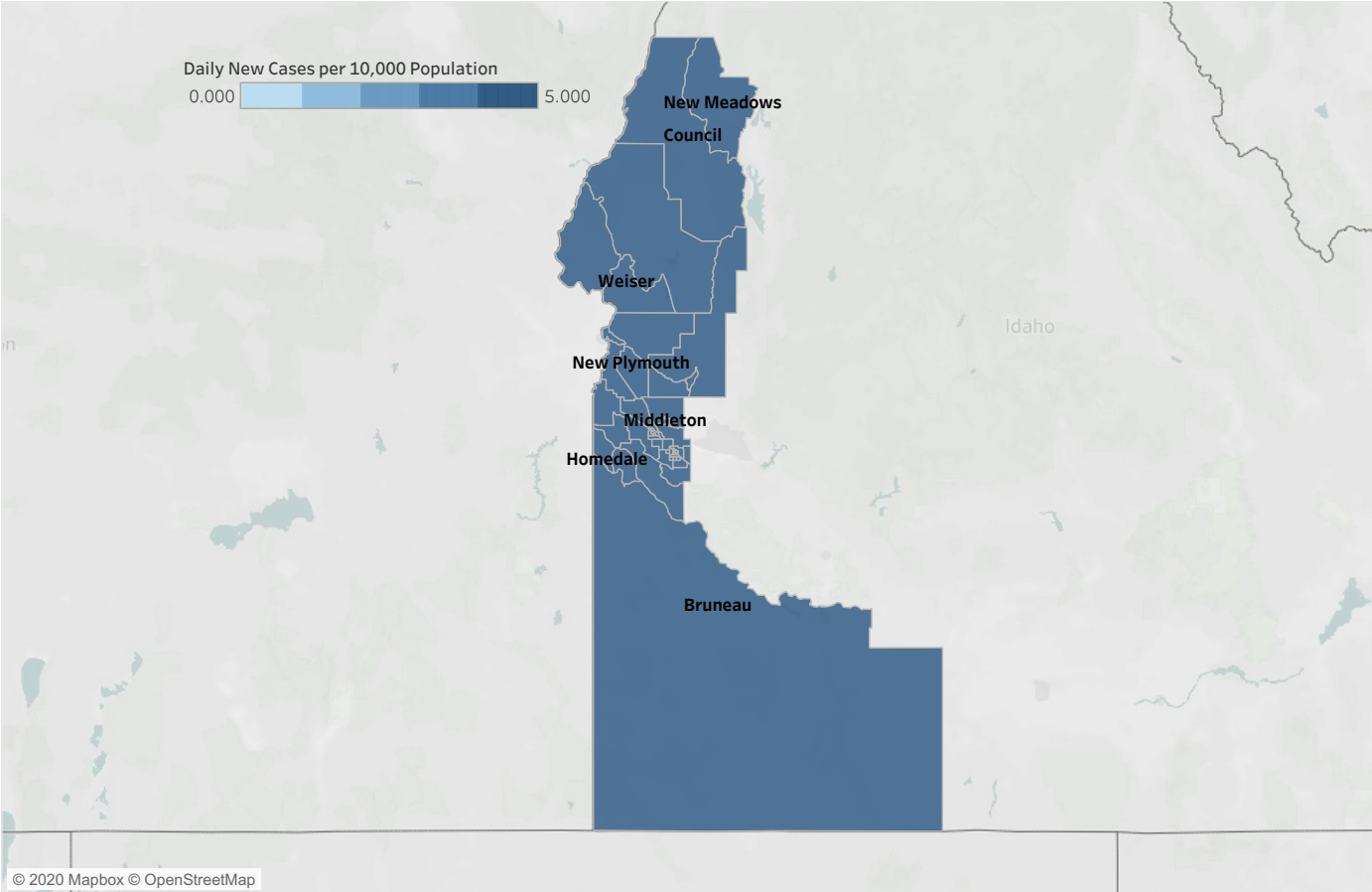
Patient County	Confirmed	Probable	Total Cases	Deaths	Recovered*
Adams	102	25	127	3	79
Canyon	15,715	1,952	17,667	170	11,588
Gem	935	270	1,205	9	524
Owyhee	713	83	796	16	447
Payette	1,524	291	1,815	18	1,255
Washington	690	157	847	14	542

Last Updated: 12/10/2020 4:46 PM

* Presumed Recovered Cases are defined as individuals with COVID-19 who are still alive 30 days post illness onset based upon total cases, deaths, and any clinical information available. Some individuals may take longer to recover or suffer long term side effects.

Incidence Rate by Census Tract	District-Wide COVID-19 Information	COVID-19 Testing & Positivity Rate	COVID-19 by County	Demographics by County	COVID-19 by City	Demographics by Ci..
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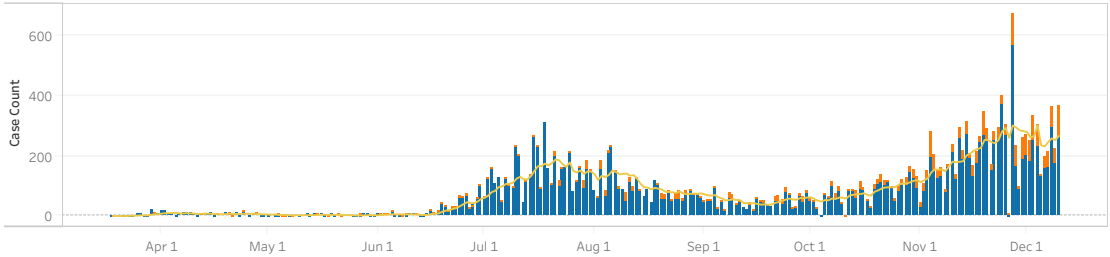
Daily Incidence Rate by Census Tract - Averaged over a 2 Week Period (11/22/20-12/05/20)



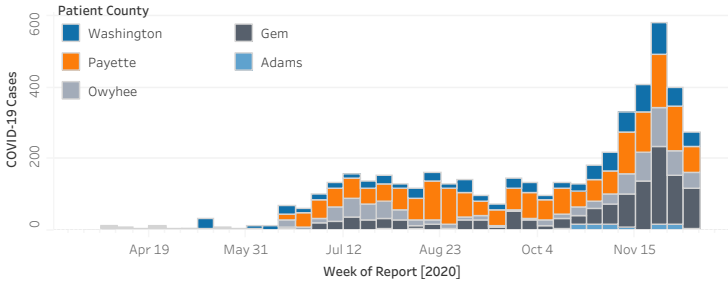
PHD3 Grand Totals

Total Cases	22,458
Confirmed	19,679
Probable	2,779
Hospitalized	868
ICU Stay	271
Deaths	230

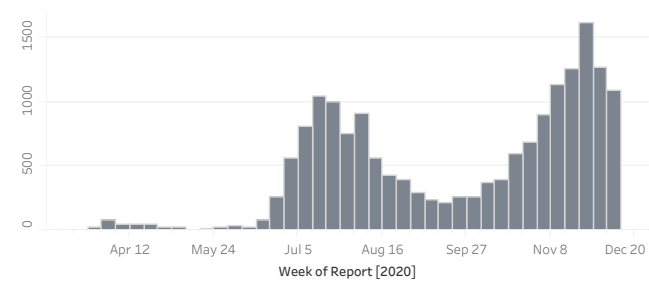
New Daily Confirmed and Probable Cases by Date of Report, District-Wide



Confirmed and Probable Cases per Week by County



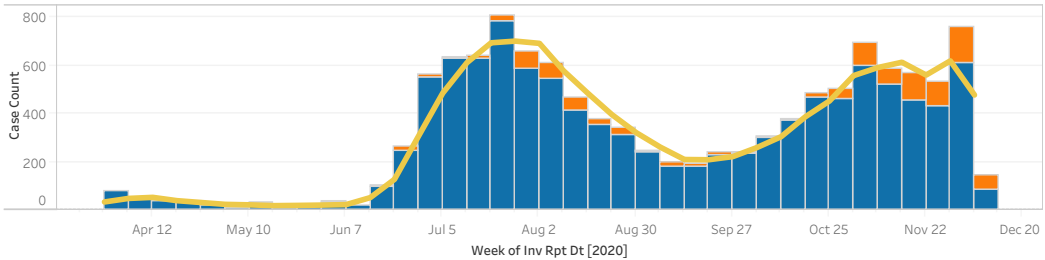
Confirmed and Probable Cases per Week in Canyon County



COVID-19 Prevalence by County

Adams	2.99%
Canyon	7.69%
Gem	6.65%
Owyhee	6.73%
Payette	7.58%
Washington	8.34%

New Confirmed and Probable Cases per Week and 7 Day Rolling Average

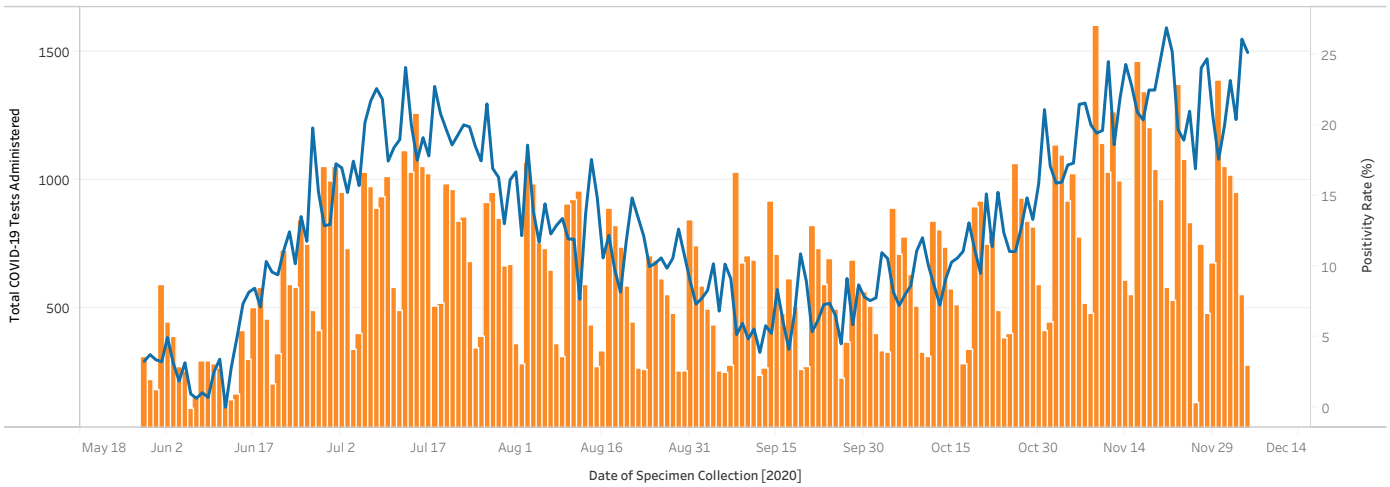


Incidence Rate by Census Tract	District-Wide COVID-19 Information	COVID-19 Testing & Positivity Rate	COVID-19 by County	Demographics by County	COVID-19 by City	Demographics by Ci..
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COVID-19 Testing Data (this table represents data collected between 11/29/2020 and 12/05/2020)

County	Avg. % Positive	COVID-19 tests per 10,000 people	Total
Adams	7.35%	160.00	68
Canyon	20.78%	214.18	4,923
Gem	22.58%	154.04	279
Owyhee	32.16%	144.63	171
Payette	20.33%	154.06	369
Washington	15.66%	81.68	83
PHD3	20.94%	197.65	5,893

COVID-19 Positivity Rate & Total Testing in PHD3

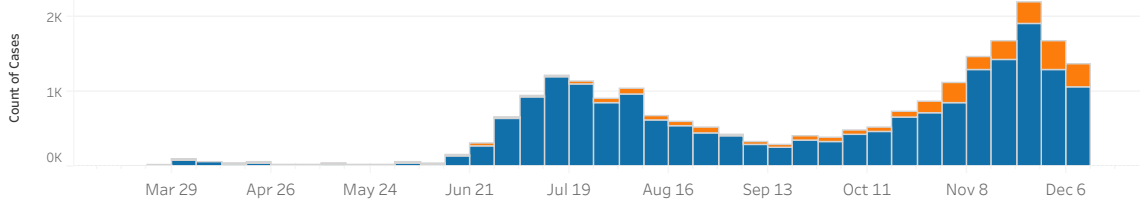


These data are the number of electronic laboratory results by specimen collection date received. Positivity Rate data will be reported, on average, 7-10 days after case confirmation.

Patient County

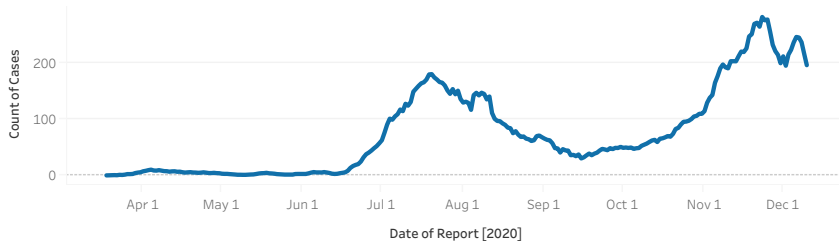
- Null
- Adams
- Canyon
- Gem
- Owyhee
- Payette
- Washington

Count of COVID-19 Cases by Week



Not all patients provide residence data. Grand totals on city or county filtered pages may not represent 100% of cases.

7 Day Rolling Average of Confirmed and Probable Cases



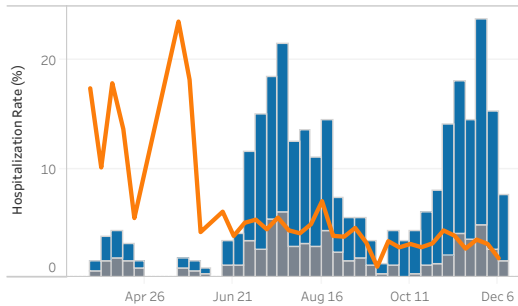
Cumulative Case Fatality Rate for COVID-19 by County

Adams	2.36%
Canyon	0.96%
Gem	0.75%
Owyhee	2.01%
Payette	0.99%
Washington	1.65%

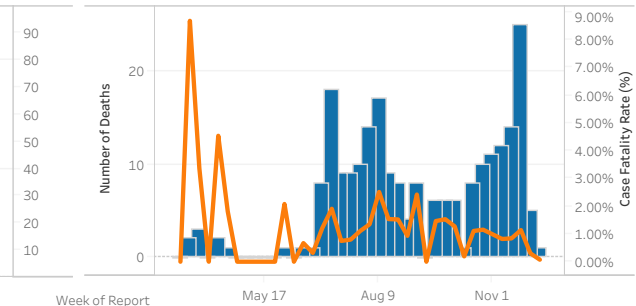
Cases by City

Bruneau	36
Caldwell	6,234
Cambridge	47
Council	73
Emmett	1,173
Fruitland	727
Fruitvale	3
Glendale	5
Grand View	41
Greenleaf	108
Homedale	448
Huston	15
Indian Valley	11
Letha	10
Marsing	251
Melba	188

Hospitalizations and ICU Admissions for COVID-19



Number of COVID-19 Deaths & Case Fatality Rate



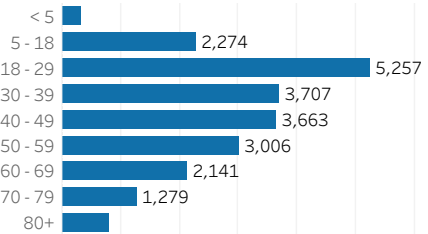
Patient County

- Null
- Adams
- Canyon
- Gem
- Owyhee
- Payette
- Washington

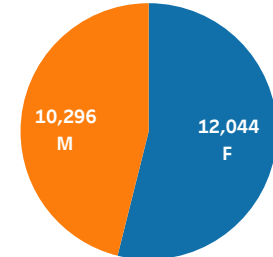
Total Hospitalization by Age Group

< 5	6
5 - 18	11
18 - 29	48
30 - 39	53
40 - 49	82
50 - 59	105
60 - 69	166
70 - 79	206
80+	169
Grand Total	846

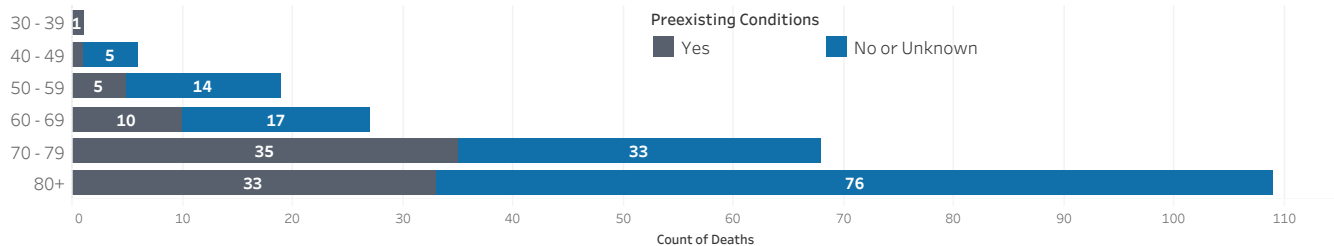
Total Cases by Age Group



Cases by Gender

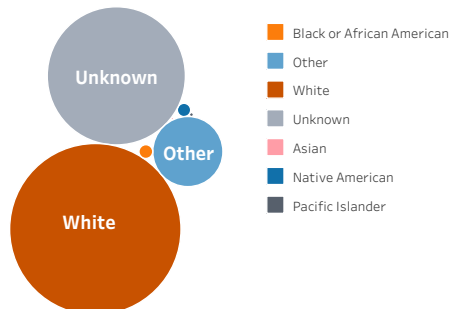


Total Deaths with Preexisting Conditions by Age Group



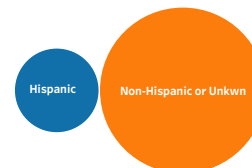
Cases by Race

Asian	3
Asian; unknown	1
Black or African American	80
Native American	75
not asked; unknown	3
Other	2,055
Pacific Islander	7
Unknown	7,969
White	12,263
Grand Total	22,456



Cases by Ethnicity

Hispanic	4,623
Non-Hispanic or Unkwn	17,834



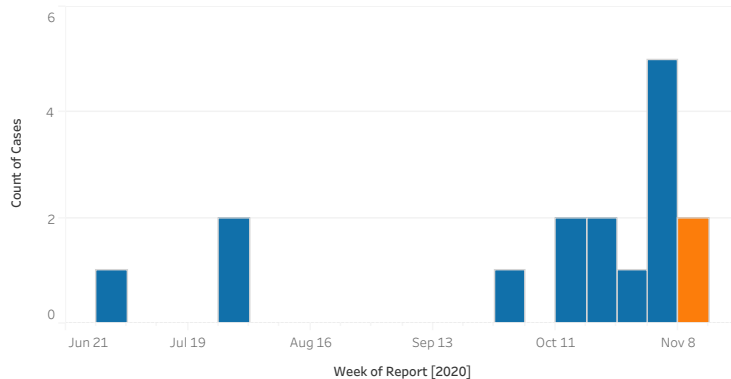
Filter by City
New Meadows

Condition
COUNT([Inv Case Status]) >= 5

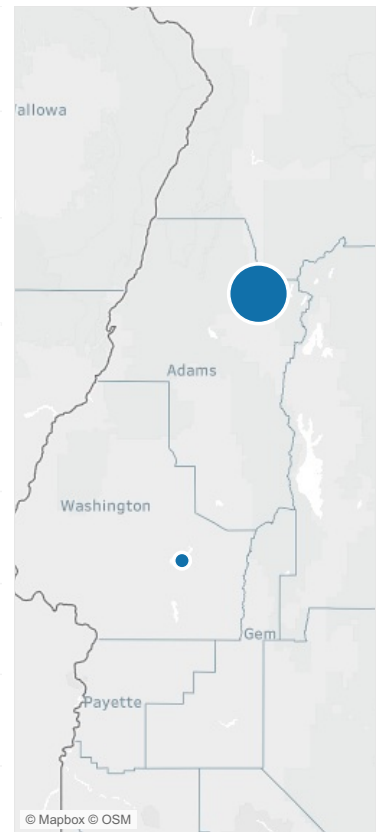
COVID-19 Cases by City

New Meadows	34
Grand Total	34

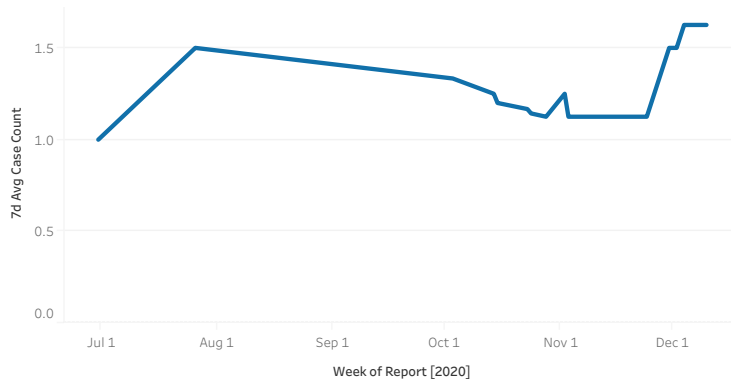
COVID-19 Cases by Week



Cases by Zip Code



7-Day Moving Average of Daily Confirmed and Probable Cases



Note: Grand Total values may be different on Filter by City or Filter by County pages. Some data is removed to protect patient identity and some patients choose not to disclose residence. To see PHD3 overview data, go to District Wide Information (first page).

Note: Case demographics are not available for cities with 5 cases or fewer.

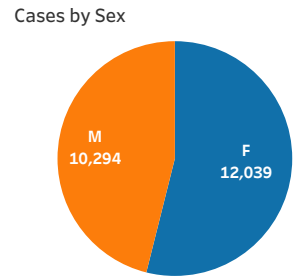
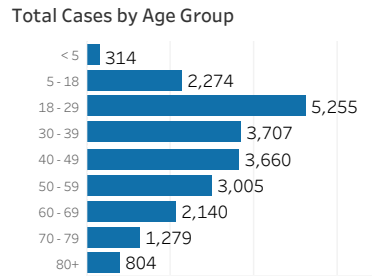
Filter by City:

- Bruneau
- Caldwell
- Cambridge
- Council
- Emmett
- Fruitland
- Grand View
- ...

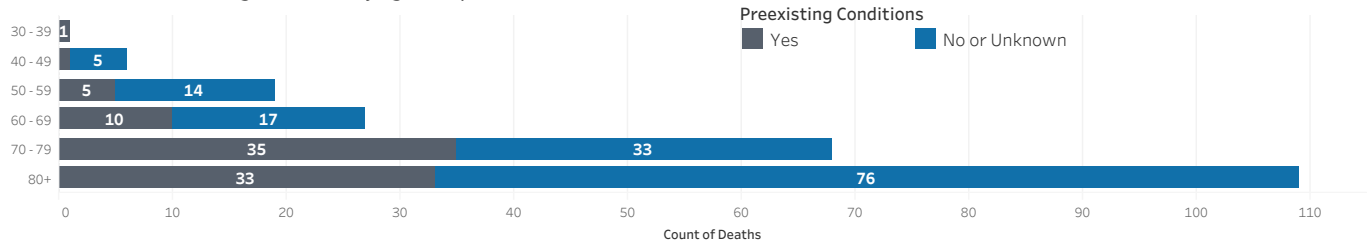
Condition
COUNT([Inv Start Dt]) >= 5

Total Hospitalizations by Age Group

Group	Count
< 5	6
5 - 18	11
18 - 29	48
30 - 39	53
40 - 49	82
50 - 59	105
60 - 69	166
70 - 79	206
80+	169
Grand Total	846

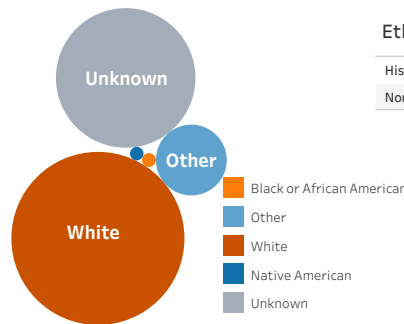


Total Deaths with Preexisting Conditions by Age Group



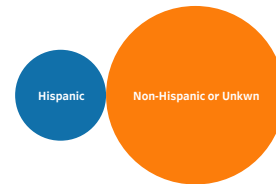
Cases by Race

White	12,261
Black or African American	80
Other	2,054
Unknown	7,965
Grand Total	22,360



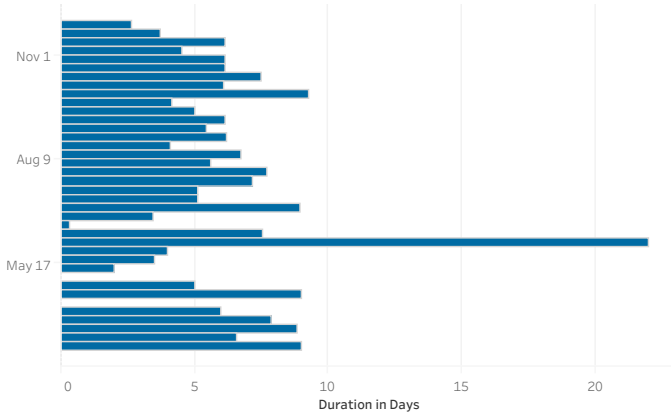
Ethnicity of Cases

Hispanic	4,623
Non-Hispanic or Unkwn	17,827

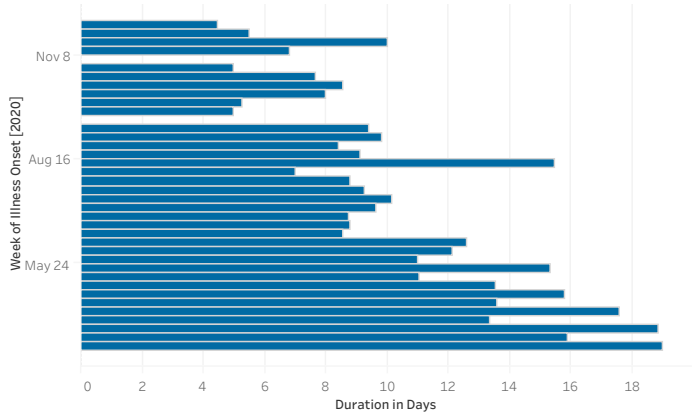


Note: Grand Total values may be different on Filter by City pages. In order to protect the anonymity of individuals diagnosed with COVID-19, all demographic data is only ..

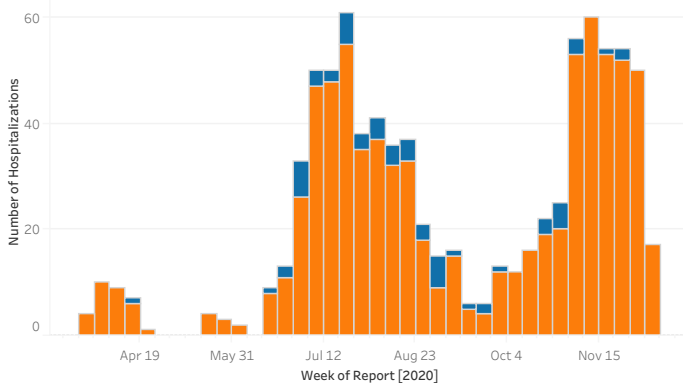
Average Length of Hospital Stay (Days) - 6.32 Days



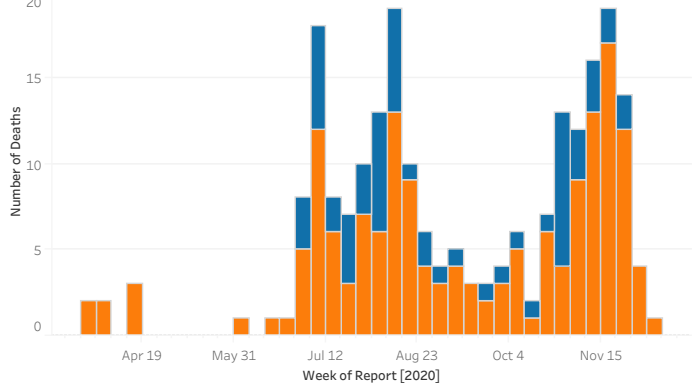
Average Illness Duration - 10.78 Days



Proportion of Hospitalizations from Congregate Care Facilities

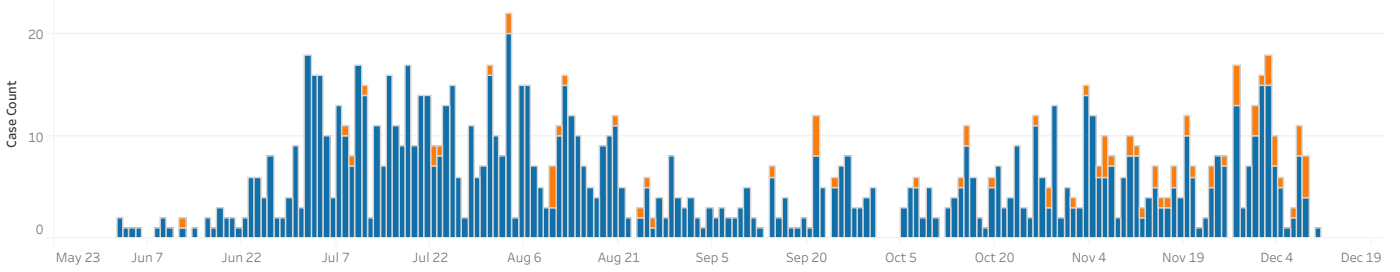


Proportion of Deaths from Congregate Care Facilities

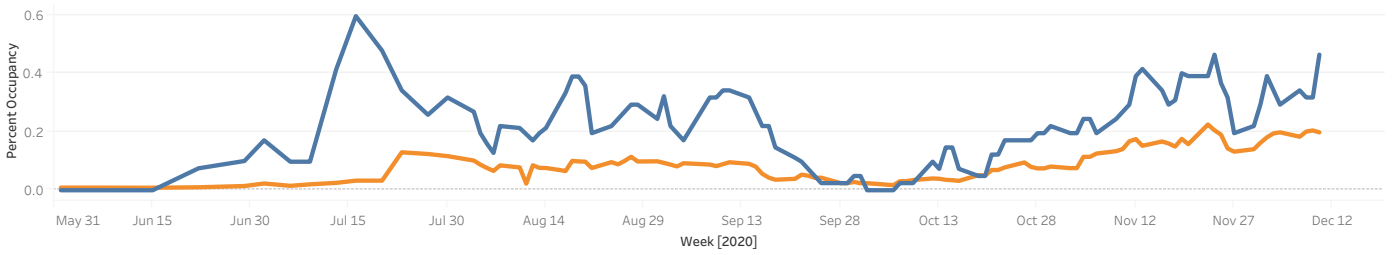


Demographics by Co..	COVID-19 by City	Demographics by City	Hospitalizations & Deaths	Healthcare Capacity	Syndromic Surveillance	Influenza & COVID-19
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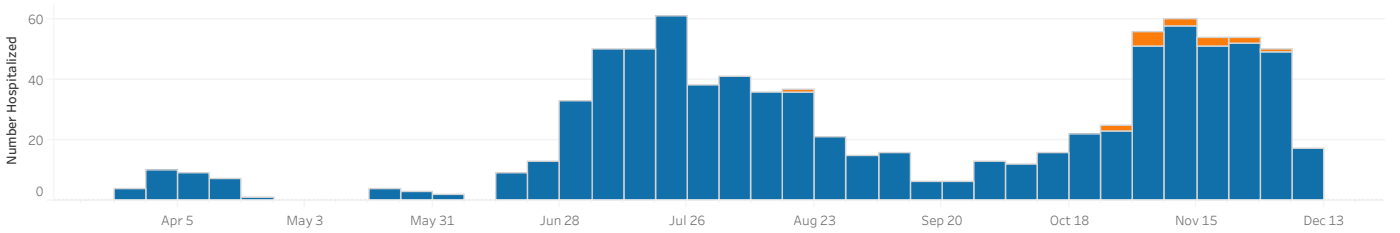
Number of Healthcare Workers with COVID-19



Percent (%) of ICU and Inpatient Beds Occupied by COVID-19 Patients

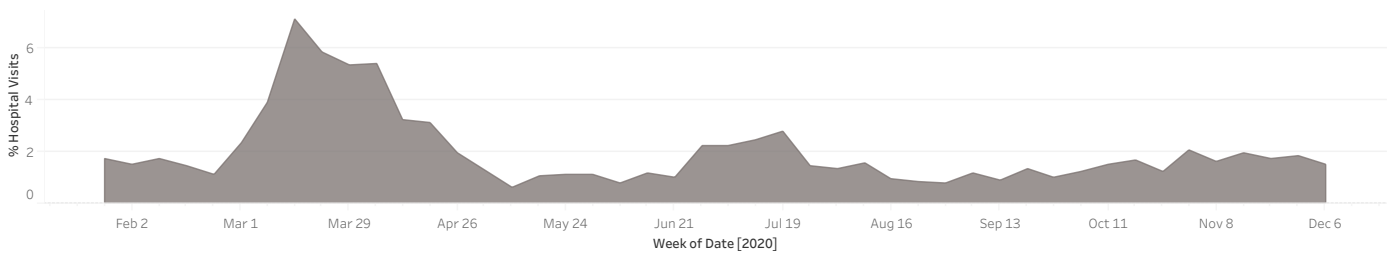


Number of Hospitalizations

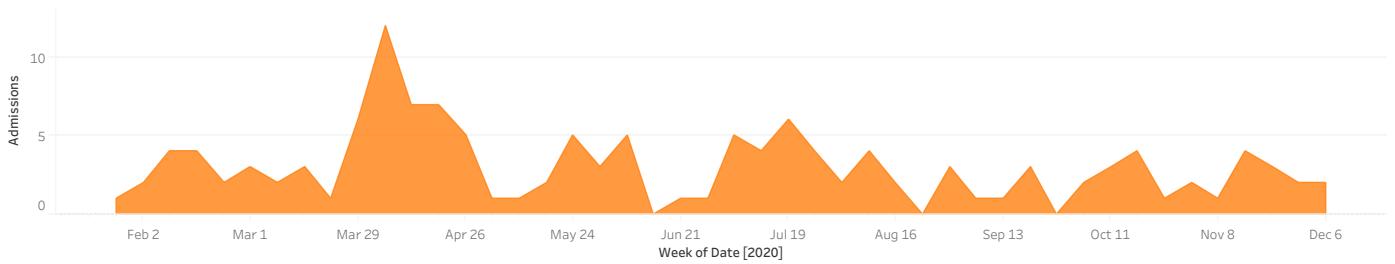


Demographics by Co..	COVID-19 by City	Demographics by City	Hospitalizations & Deaths	Healthcare Capacity	Syndromic Surveillance	Influenza & COVID-19
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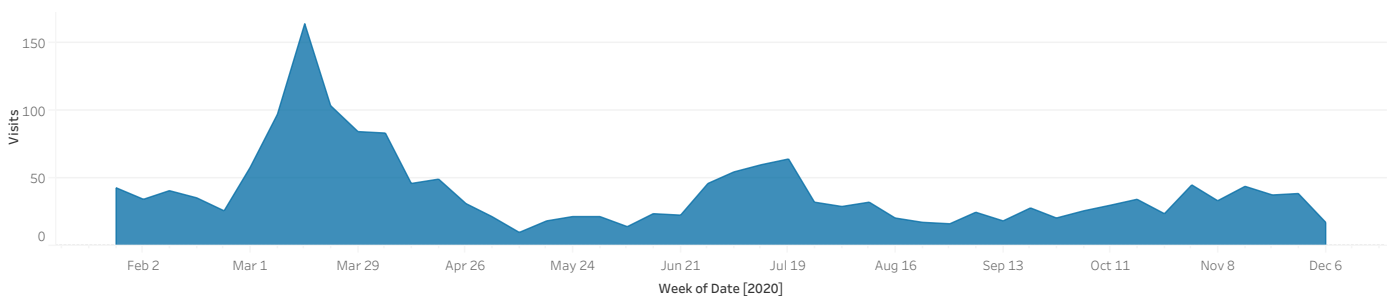
% Hospital Visits for COVID-19 Related Symptoms



Hospital Admissions for CLI



Count of Emergency Department Visits for CLI



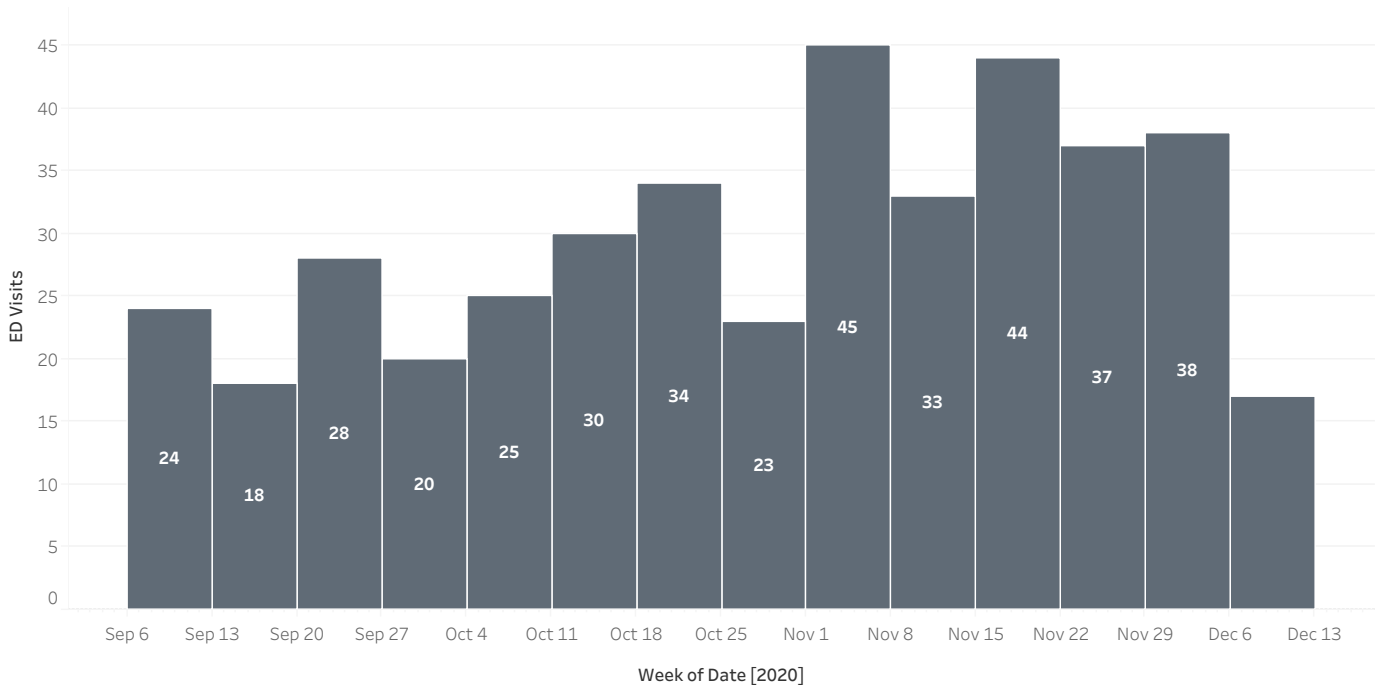
Demographics by Co..	COVID-19 by City	Demographics by City	Hospitalizations & Deaths	Healthcare Capacity	Syndromic Surveillance	Influenza & COVID-19
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0 hospitalized individuals with confirmed COVID-19 and Influenza

4 hospital patients with confirmed Influenza

4 patients in ICU with Influenza

Weekly Emergency Department Visits for Influenza Like Illness (ILI) in PHD3



Meadows Valley School District #11

Re-Opening Plan 2020-2021

August 2020

In order to return to the school building for on-site lesson presentation, the Meadows Valley School District has considered many resources of information in developing re-opening plans. The initial plan may change as information is updated and provided to the district. In addition to considering local factors, the district will utilize the document developed by the Idaho State Department of Education, the Office of the Governor of Idaho, the Idaho State Board of Education, with the guidance of the Idaho Department of Health and Welfare, (July 2020: IDAHO: BACK TO SCHOOL FRAMEWORK 2020)) for guidelines and procedures that meet minimum re-opening criteria. An overview of a three-phase classification is provided. The ‘table of contents’ is also included for your review. The full RE-OPENING document can be found on the Idaho State Department of Education website www.sde.idaho.gov/re-opening/files/Idaho-Back-To-School-Framework-2020.

Please contact district administrators Mike Howard or Principal Dee Fredrickson with questions.

Category Level Classification Guidelines and Meadows Valley Framework for Decision Making

Category 1: No Community Transmission (Level 1 – Green Light)

Definition: Evidence of isolated cases, case investigations underway, no evidence of exposure in large communal setting, e.g., healthcare facility, school, mass gathering.

Level of Operations: School buildings open with physical distancing and sanitation (with a traditional learning style)

Category 2: Minimal to Moderate Community Transmission (Level 2 – Yellow Light)

Definition: Widespread and/or sustained transmission with high likelihood or confirmed exposure within communal setting, with potential for rapid increase in suspected cases.

Level of Operations: School buildings open but option of limited/staggered use of school buildings with physical distancing and sanitation. (With a traditional learning style, a blended style of learning with limited use of the building and some remote learning involvement, or completely remote delivery of lessons and with partial use of the building)

Category 3: Substantial Community Transmission (Level 3 – Red Light)

Definition: Large-scale community transmission, healthcare staffing significantly impacted, multiple cases within communal settings like healthcare facilities, schools, mass gatherings, etc.

Level of Operations: Targeted, short-term, or extended building closure (completely with remote learning with no building on-site use)

Document: IDAHO: BACK TO SCHOOL FRAMEWORK 2020

This re-opening plan is in place to provide a safe school for students and for staff and to make the best environment for student learning. The MV district is committed to adhere to the above Classification Guidelines:

Re-opening Criteria: Assurances and Commitments

The Meadows Valley School District is located within Adams County, Idaho. Adams County has a total number fifteen (18) confirmed cases (August 6th) with no deaths attributed to COVID-19.

The Meadow Valley School District has committed to re-opening school and further commits to:

- Cleaning and disinfection – All school facility rooms prior to the opening of the school year. Rooms will be sanitized through-out the school day, including attention to equipment, doors, furniture, horizontal surface, floor, etc.
- Sanitization strategies include training for all instructional and support staff before, during, and after use of any room.
- Identify and plan for vulnerable staff and students with a special emphasis on people over age 60, those with diabetes and respiratory conditions, and those who fall under the definition of medically vulnerable. All visiting individuals (parents, vendors, others) entering the school will be required to enter through the front entry.
- All staff will be required to check in daily with office staff and self-report any symptoms consistent with cold or flu. Determination to release staff with positive symptoms will be made on an individual basis by the administration with assistance from a health professional and CDC guidelines.
- All students will be required to check in daily through the attendance protocols with their teacher at the beginning of each period. Students will be asked to self-assess for symptoms consistent with cold or flu. Determination to send students home who report positive symptoms will be done in the office on an individual basis by a trained staff member (Any person exhibiting mild symptoms must wear a mask until leaving campus.)
- Identify and plan for staff duties which require close contact students who have symptoms of cold/flu. PPE and standardized close-contact plans will be followed.
- Absenteeism plan for our staff – Staff with symptoms of cold/flu will be asked to quarantine at home and follow recommendations for returning to school/work.
- Students whose parents do not feel comfortable returning their student to school after showing symptoms of the coronavirus will be allowed to check-in for instructional attendance and work remotely, accessing their classroom teacher(s) via remote methods. Student attendance will be recorded as *Regular Attendance*.
- The district point of contact will be the available administration – superintendent or principal. The administrator in charge will provide effective communication and collaboration with the local public health officials and will utilize clinical services or hospital services to provide health information.
- Reopening plans will be reviewed accordingly and in consultation with our local public health officials. (Southwest District Health will be available through support webinars and/or in person to overview with school officials regarding re-opening to help support and answer questions unique to the event at that time. Adams County Health Center staff will also be available for consultation.)

Remembering that our primary goal is to ensure a safe environment and two, to provide an effective education to students in an efficient manner. To those ends, we must have the support and cooperation of parents and guardians. It is tedious and often a pain to follow steps requested by others. But, we all need to remain diligent in our efforts.

IN A NUTSHELL:

1. If an individual, adult or student, has a fever, they need to stay home. After 3 days (72 hours) at home with no fever, they may return to school.
2. Signs of illness and symptoms of COVID-19 are: fever, cough or shortness of breath or difficulty breathing, chills, repeated shaking with the chills, muscle pain, headache, a sore throat, a new loss of taste or smell.
3. Students will not be allowed to return to school until: the student is cleared by the student's physician, or it has been 10 calendar days since symptoms first appeared with 3 days of no fever and/or use of fever reducing medication and 3 days of symptom improvement.
4. It is recommended that parents mark dates associated with an illness, with details, closely on a home calendar.
5. Exposure to COVID-19 is considered to have happened 48 hours prior to confirmation of the virus.
6. Visitors must call the office prior to entering the building.
7. Individuals entering the school building will be required to use hand sanitizer upon arrival. You will also be required to have your temperature taken. Please remember, we are trying to be safe.
8. Masking requirements will be posted at the front door. Please be respectful of the requirement. Remember, it is for the safety of all individuals. If you refuse to wear a mask, please call and conduct your business over the telephone.
9. Upon entering the building, you must sign-in and note your need or who you need to speak with. Visitors will not be free to go to classrooms, the cafeteria or to other areas of the building.
10. We will operate under a 'closed-campus' setting. Again, it will be posted as to the Level of Concern requirements.
11. Office staff will greet you through the counter window but not in the reception office itself. If you are not observed being there, please understand the staff may be on an errand or in another part of the building momentarily. Please wait.

Category 1 – Level 1 – Green: Students

- School building is open.
- All students will be expected to be in attendance. The exception are those who have been approved by parental request to attend classes through remote learning.
- Face masks are encouraged and are recommended, but not system-wide required. Individual staff may require them in their classrooms and will have support of the district administration.
- In the event of one-on-one tutoring, face masks will be required.
- Meals will be served in the cafeteria. Masks and social distancing will be enforced as needed.
- Athletic teams will continue as outlined by the state level IHSAA and our Long Pin League.
- Lockers will not be checked out. Please provide a backpack for your student.

Category 2 – Level 2 – Yellow: Students

- School building is opened, with remote learning options available.
- All students will be expected to be in attendance or in remote learning.
- Face masks are required for on-site attendees.
- In the event of one-on-one tutoring, face masks will be required.

- Meals will be served in the classrooms. Meals will be delivered to hot lunch students. Cold lunch students will retrieve their lunches from their backpacks.
- Athletic teams will continue as outlined by the state level IHSAA and our local Long Pin League.
- Lockers will not be checked out. Please provide a backpack for your student.

Category 3 – Level 3 – Red: Students

- Building is closed, with remote learning as the standard.
- All students will be expected to be in attendance through remote learning.
- In the event of one-on-one tutoring, face masks will be required.
- There will be no on-site meal consumption. Lunches will be delivered to the bus stops in a manner similar to our deliveries in the spring of 2020. Adjustments will be made as needed.
- Athletic teams will cancelled until further notice.

PLEASE:

- Wash your hands with soap and water. If not available, use alcohol-based hand sanitizer.
- Avoid touching your eyes, nose and mouth with unwashed hands.
- Avoid close contact with people who are sick.
- Cover your cough or sneeze with a tissue, then throw the tissue in the garbage.
- Clean and disinfect frequently touched objects and surfaces.
- Monitor your family’s health daily before sending them to school.
- Stay home if you are sick.
- Keep students home if they are sick or show signs of illness.
- Tell school officials if your family has been exposed to COVID-19.

AND:

1. Students observed during the school day who exhibit signs and symptoms consistent with a contagious or infectious disease, or complain of illness at school will be referred to the school administration or other responsible person designated by the Board and may be sent home as soon as the parent or person designated on the student’s emergency medical authorization form has been notified.
2. The District reserves the right to require a statement from the student’s primary care provider authorizing the student’s return to school. In all proceedings related to this policy, the District shall respect the student’s right to privacy.
3. The Meadows Valley School District will make every effort to identify, isolate and mitigate risk of virus spread. The district is prepared for immediate closure should multiple students, faculty or staff members show symptoms of cold/flu or any individual who has been physically present at school be diagnosed with COVID-19 or similar infectious disease. This decision will follow closure protocol and will not be taken lightly nor will it be delayed. We will move to a Category 3 course of operations.

Our plan, in moving forward to hold school at the building, involves the coordination of a number of individuals and organizations. The on-site connections are Superintendent Howard and Principal Fredrickson. The office staff are deeply involved in the functioning and management of the day-to-day operation. Others closely connected include our local Board of Trustees and our local Health District.

Student Health Insurance

- Insurance forms will be sent home with the students upon request. If the parent desires to take the insurance, the form must be returned to the school with the fee enclosed within the specified date.
- Insurance is required as a condition of Athletic participation.

Classrooms

- Staff and Students will receive refresher training in the area of physical distancing (PD), handwashing, respiratory etiquette and mask use to mitigate exposure to droplet borne and air board particles.
- Before use, every desk, keyboard, and screen (flat horizontal/vertical surface) will be sanitized (Students may help and participate in this activity in their classrooms)
- Desks and other classroom furniture will be arranged to account for physical distancing (PD)
- Outside food coming into the classroom will be allowed dependent upon the Level of Concern. The concern is the sharing of food by students.

Non-Instructional Areas (Offices, Cafeteria)

- Maintain 6 ft. distance when possible (observe floor markings)
- A sneeze guard is presently in place at the food service counter.
- Hand sanitizer and a sink with hot water and soap is available in all student bathrooms.
- Staff Room/Work Room – Custodians routinely sanitize surface areas
- Lockers – May only be assigned to accommodate special circumstances. Students will keep all materials with them in their personal backpack or at their desk. These backpacks should be with the student at all times. Carry bags may be provided to those students needing a carry bag.
- Restrooms – The staff uses separate restrooms from the students. Students will not use staff bathrooms. Elementary student bathroom visits will be coordinated, as best as can be expected, by the elementary staff. (as are recess times)

Visitors

- Post ***Stop the Spread*** signs at entry points
- No irregular/unscheduled visitors - appointments versus surprise drop-ins / the preference is to have visitors call the office upon arrival from their car or notify the school office with an ETA, estimated time of arrival, vs. walking in unannounced.
- For after-school bus staging, have students practice distancing while in lines. Teach safe and healthy parent pick-up & drop-off procedures

Gatherings

- Discourage gathering in areas such as bus lanes, restrooms, at break, by lockers, in hallways, during lunch and before and after school
- Field trip, assemblies, and other large gatherings must have a Social Distancing (SD) plan approved by the administration prior to the event along with the request paperwork.

Confirmed Cases

If there is or has recently been a confirmed case in the school building, the district may need to close the facility on a short- or longer-termed basis. In addition, we will:

- Identify close contacts of that individual
- Follow our public health guidelines for recommendations
- Communicate situation with stakeholders

- Decontaminate the facility
- Review our plan for re-opening and updating

Preventative Measures

The MV district will follow guidelines and procedures to communicate and respond to the necessary steps in cleaning and disinfecting the facility.

Testing

In all Category levels, we will test students as effectively and efficiently as possible under the given restrictions. State testing guidelines and timelines will be followed. Testing is an important function of our school and in lesson designs for students showing various needs through their testing results.

PPE Strategies

- Category 1 – Optional Masks/Face Shield protection. Required as requested.
- Category 2 & 3 – Masks/Face Shield required for students and staff (wear face protection when physical distancing is not possible).
- Any person exhibiting mild symptoms must wear a mask until leaving campus.
- Students and staff use hand washing and hand sanitizer, located at all sink areas and restrooms.
- Use of sneeze guards in appropriate locations.
- If a student/staff/visitor becomes sick - All student/staff/visitor will be required to check in daily and self-report any symptoms consistent with cold or flu. Determination to remove an individual with positive symptoms will be made on individual basis by the administration using referencing of the CDC guidelines.
- The Health Room will be identified as an isolation/screening room for the school. A second room space has been identified and equipped to accommodate an adult or student showing signs of symptoms.

Family Considerations

Families are a very important part to enable the school district to function smoothly. The experiences we face now are critical that there is strong coordination between the school and families. We will strive to maintain strong interaction with parents and guardians. As we may need to alter our directions, we will use our resources to communicate those changes with patrons.

It is also a time when the learning needs of the child must be well-known by the teaching staff and those considerations fully maintained.

Staffing Considerations

It is important that staff, teachers and all support staff, remain healthy. The at-risk populations of our staff, as well as all other staff members, will be carefully monitored for signs of any issues that may arise. The guidelines in the printout recommendations will be closely adhered to and followed.

In addition to at-risk staffing considerations, students are an **at-risk population** and remain vulnerable. It is important that students have a level of consistency in their day. The learning environment is best in the structure of a daily routine. It is critical that procedures are followed that will keep students staff and not compromise a health or other factor in their lives. The staff at Meadows Valley is committed to a safe and healthy learning environment.

Communications

A communications plan that informs parents and staff of the district's plans and protocols to manage the impact of the coronavirus will be in place. (This includes but is not limited to Power School, Text, Phone, Website, or other local media sources and Email)

Professional Development

The on-going training staff members receive will continue in regards to the teaching processes. In addition will be constant updating to the pandemic reaction activities of the school district.

Student Assessment

It will be important for the district to establish base-line data for measuring growth and learned knowledge. We assess student levels early in the year and will use test results from those activities to track and help guide our instruction activities.

Activities will be grade level specific and follow state and district expectations for administering tests.

Instruction

Every effort will be made to continue baseline instruction to teach and to move knowledge levels upward. That is our responsibility. That is our purpose. That will remain our goal. We will not lose sight of the daily targets nor the end target. It is our goal to educate the students in this time of crisis, about the crisis, about health and safety, about regular 'book learning'. The **social and emotional health** of a child and of a staff member is equally important and will be carefully monitored at all levels. We will continue to monitor **student learning** through testing and daily recitation by students, incorporating the written needs of the children. In the State of Idaho publication, **student learning** has a lengthy description for each Category level.

At-Risk Populations

This category includes academically at-risk students and medically vulnerable students across all grades. For students receiving special education services, decisions are guided by the *Individuals with Disabilities Education Act* (IDEA). Decisions made by the IEP team will be recognized and administered as closely as possible.

Food Service - Cafeteria –

- Breakfast and lunch will be served in the cafeteria in Category 1. Seating availability will be marked and limited. Trays may be hand delivered so students will not enter the kitchen/food service counter area. Elementary classes will eat together and not join other classes. Secondary students will have the option to eat outside
- When students eat in the cafeteria, lunches will be staggered by elementary, middle school and secondary.
- Students will eat in their classrooms in Category 2, with lunches delivered by the kitchen staff. Cafeteria trays will be delivered to those rooms and then returned. A student monitor may assist.
- Because we will have a closed-campus, visitors will be allowed to join students during lunch.
- In Category 3, meals will be delivered to bus stop locations, similar to our efforts ending last year.

Transportation – (Yellow Bus)

We will discourage gathering in areas such as bus lane, restrooms, break, lockers, halls, lunch, before and after school.

Harlow's Bus Service is our contracted transportation provider. They have a sanitation and sterilization program in place. The following is their outline for operations:

Harlow's School Bus Service Process for COVID-19 Protection:

1. All school buses and school bus drivers will have hand sanitizer available to be applied as required by the state and (school) district.
2. Face mask will be provided and required for drivers to wear during Category 1, 2 & 3.
3. Students would be required to have mask and follow recommended guidance by the district.
4. School buses utilize windows and roof hatch to direct air circulation.
5. School bus drivers will be required to have temp check prior to each route.
6. School buses will be sanitized after each use.
7. Each school bus route will have assigned seating. Seats will be assigned base on filling bus back to front.
8. Students should maintain social distance at bus stop and be prepared to load in order of assigned seats.
9. School bus operations will follow federal, state and (school) district guidance.

Category 1: Harlow's

Implement standard operating procedures while taking preventative measures such as:

- Providing hand sanitizer for students and bus drivers.
- Allowing bus drivers and students to wear face masks/coverings.
- Limiting field trips to areas with no community transmission.
- Cleaning and disinfecting frequently touched surfaces on the bus at least daily.
- Space students by family groups on buses.
- Air out and deep clean buses when not in use.

Category 2: Harlow's

- Provide hand sanitizer for students and bus drivers.
- Provide face masks for bus drivers; allow students to wear face masks/coverings.
- Screen students and bus drivers for symptoms of illness and utilize spaced seating (to the extent practicably).
- Eliminate field trips.
- Clean and disinfect frequently touched surfaces on the bus at least daily.
- Establish protocols for bus stops, loading/unloading of children from different households.
- See CDC Guidance: *What Bus Operators Need to Know*.

Category 3: Harlow's

Limited transportation of small groups of students from same family that need to come to school facilities to receive services.

Sanitize buses between groups of students.

Buses are used to deliver meals and instructional material to students and families.

- Schedule delivery/pickup in ways that reduce contact to the number of students and families.
- Deliver weekly to a limited number of families each day the week.

Student Athletics

The MV district will follow the Idaho High School Activities Association guidelines for sporting events and practices. Our participation will be closely monitored. Coaching staffs will be given necessary guidance and training to monitor team members and to respond as needed as an issue may arise.

Driver's Education – Driver's Education is a service the district sponsors and is on demand as students reach a legal age to take the course and supervised driving. In recent years, because of limited numbers wanting to take the training, students have taken classes on-line or in person through the McCall-Donnelly School District with the same instructor we use. At this time, our support remains. Because there are no requests, there are no planned classes in the near future at Meadows Valley.

TABLE OF CONTENTS: (IDAHO: BACK TO SCHOOL FRAMEWORK 2020)

- Letter From the Governor
- Introduction
- Roles and Responsibilities
- What This Framework Is and Is Not
- Framework for Decision Making
- Identify Level of Transmission
- Category Information
- Confirmed Case In School Building
- Preventative Measures
- Testing
- Personal Protective Equipment (PPE)
- Family Considerations
- Staffing Considerations
- Communications
- Professional Development
- Student Assessment
- Instruction
- Social Emotional Learning: Strategies At The School Level
- Student Learning
- At-Risk Populations
- Food Service
- Transportation
- Student Athletics
- Definitions

City Hall LOBBY Operations					
	Stage 1	Stage 2	Stage 3	Stage 4	Stage 5 (All Clear)
Plexiglass @ Lobby	INSTALLED	Remains	Remains	Remains	Remains
Hand Sanitizer @ Lobby	Remains	Remains	Remains	Remains	Remains
Lobby Sanitization	NO ENTRY	After each visit	Daily	Daily	Weekly
# of Family Units allowed in Lobby	NO ENTRY	1	1	1	2
City Hall Restroom	STAFF ONLY	STAFF ONLY	STAFF ONLY	STAFF ONLY	Open to public
Customer Mask Requirement	NO ENTRY	YES	YES	Yes	No
Staff Glove Usage	During Cleaning Procedures	During Cleaning Procedures	During Cleaning Procedures	During Cleaning Procedures	During Cleaning Procedures
Cash & Payment Processing	Drop Box Only – Disinfection	Disinfection	Disinfection	Disinfection	Disinfection as needed
Posted Signs – No Entry if ill	NO ENTRY	NO ENTRY	NO ENTRY	NO ENTRY	NO ENTRY
Deliveries	BACK DOOR ONLY	Front Door Allowed	Front Door Allowed	Front Door Allowed	Front Door Allowed

City Staff CONTACT Operations					
	Stage 1	Stage 2	Stage 3	Stage 4	Stage 5 (All Clear)
In Person Contacts / Meetings	Electronic Only	Electronic Only	Appointment Only – Mask Required	Appointment Only – Mask Required	Appointment Only
Notary – Appointment ONLY	MASK Required	MASK Required	Mask Required	MASK Required	NONE
City Hall Restroom	Staff Only	Staff Only	Staff Only	Staff Only	Open to Public
Training & Travel	Electronic Only	Electronic Only	Electronic Only	In-State Only	OPEN
Travel for Samples / Deliveries	MASK REQUIRED	MASK REQUIRED	MASK REQUIRED	MASK REQUIRED	OPEN

City Hall MEETINGS / PUBLIC HEARINGS Operations					
	Stage 1	Stage 2	Stage 3	Stage 4	Stage 5 (All Clear)
City Council Meetings	Electronic Only	Electronic Only	Electronic Only	Electronic or In-Person	Electronic or In-Person
Citizen Advisory Committee	Suspended	Suspended	Suspended	Suspended	Electronic or In-Person
Planning & Zoning Commission	Suspended	Suspended	Suspended	Suspended	Electronic or In-Person
Parks & Recreation Committee	Suspended	Suspended	Suspended	Suspended	Electronic or In-Person
Citizen Participation	Electronic Only	Electronic Only	Electronic Only	Electronic or In-Person off-site (Mask required and Social Distancing)	Electronic or In-Person (Limit City Hall Council Chambers to 8 In-Person Participants)
All meeting participants in the same room...	Mask required	Mask required	Mask Required	Mask Required	No Mask Requirement No Ill participants

City PARK Operations					
	Stage 1	Stage 2	Stage 3	Stage 4	Stage 5 (All Clear)
Restroom Facilities	CLOSED	CLOSED	CLOSED	CLOSED – Awaiting Signs	OPEN 24 hours, Sanitized every three days
Playground Equipment	CLOSED	CLOSED	OPEN once daily temperature remains above 70 degrees	OPEN once daily temperature remains above 70 degrees	OPEN
Park Area	CLOSED	OPEN to less than 10 persons	OPEN to less than 20 persons	OPEN to less than 50 persons	OPEN

City YOUTH SPORTS PROGRAMS Operations					
	Stage 1	Stage 2	Stage 3	Stage 4	Stage 5 (All Clear)
Bike-A-Thon *	Suspended	Social Distancing	Social Distancing	Social Distancing	Open
Baseball / T-Ball *	Suspended	Suspended	Suspended	Suspended	Open

- - Adult / Coaches to ensure social distancing of all participants and spectators.

Community GATHERINGS / PARADES Operations					
	Stage 1	Stage 2	Stage 3	Stage 4	Stage 5 (All Clear)
MV Days	Suspended	Suspended	Social Distancing of less than 20 family units	Social Distancing of less than 50 family units.	OPEN
Parades	Social Distancing – No items tossed or thrown	Social Distancing – No items tossed or thrown	Social Distancing – No items tossed or thrown	Social Distancing – No items tossed or thrown	OPEN

MAYOR/CITY COUNCIL BEST PRACTICES DRAFT

- Demonstrate honesty and integrity in every action and statement
- Inspire public confidence in the City's goals and plans
- Work for the common good, not personal agendas
- Respect the proper roles of elected officials and City staff
- Disagree agreeably and professionally, using appropriate language, tone and nonverbal gestures.
- Share information and avoid surprises
- Conduct City business in a respectful, professional manner.
- Praise in public, criticize in private
- Remain aware of the City's financial position and policies
- Work together as a team, modeling teamwork and civility for the community
- Prepare in advance of council meetings. Be familiar with issues on the agenda
- Participate fully in city council meetings and other public forums with respect, consideration and courtesy to others
- Work for win-win scenarios – strive for consensus and seek common ground.
- Create off-site space for online meetings that is distraction-free and designed for full participation
- Remain loyal to the City's vision and mission in all interactions with the public and press

2021 Meeting Schedule

City Council 2 nd Monday & 4 th Monday 6:30pm	Planning & Zoning 1 st Monday 7pm	Citizen Advisory Committee 2 nd Tuesday 6:30pm	Parks & Rec 4 th Monday 5:30pm	Airport 3 rd Monday 5:30pm
January 11	SUSPENDED	REASSIGNED JOINT MEETINGS		SUSPENDED
January 25		January 19		
February 8		February 16		
February 22		March 16		
March 8		April 20		
March 22		May 18		
April 12		June 15		
April 26		July 20		
May 10		August 17		
May 24		September 21		
June 14		October 19		
June 28		November 16		
July 12		December 21		
July 26				
August 9				
August 23				
September 13				
September 27				
**October 12				
October 25				
November 8				
November 22				
December 13				
December 27				

**Official Holiday. Meeting rescheduled to accommodate Observed Federal and State Holidays.

All meetings and hearings are open to the public in accordance with State and Federal Laws. All regular meetings and hearings originally scheduled are to be held at New Meadows City Hall Council Chambers, 401 Virginia Street, New Meadows, unless otherwise noted on the posted agenda.

Regular City Council Meetings are set by ordinance of the New Meadows City Council.

The public has the right to attend meetings apart from lawful executive sessions; however, opportunities for the public to speak are limited to designated public comment periods and to public hearings.

If you need reasonable accommodations to attend or participate in any meeting or hearing, contact City Hall at 208-347-2171 at least three days prior to the meeting or hearing date so that staff can attempt to accommodate your needs.

Meetings are now held online. To receive an agenda in your email, please email cityclerk@newmeadowsidaho.us or visit us at www.newmeadowsidaho.us

Ed Stowe <estowe@mountainwtr.com>

12/3/2020 9:17 AM

Well Pricing and Work Change Directive

To Jacob Qualls <cityclerk@newmeadowsidaho.us> • Julie Good <juliegcitynm@gmail.com> Copy
Doug Buys (nmcitysewer@frontiernet.net) <nmcitysewer@frontiernet.net> • Tim Farrell <tfarrell@mountainwtr.com> •
Bryan Donaldson <bdonaldson@mountainwtr.com> • Bri Cornwall <bcornwall@mountainwtr.com>

Good morning Mac and Julie,

Attached is a work change directive indicating the unit price for installing the additional 16-inch temporary casing in the well required to hold the bore open down to the basalt. The unit price is slightly less than cost for the 20" bore and temp casing included on the bid form, which we believe is a reasonable amount. This work change directive document indicates agreement on the need for the additional work and an increase in contract price. We will adjust the final quantities and overall contract price with a single change order once the work is complete using the unit price included in this work change directive. If you can sign and send this work change directive back over I will send it along to USDA/DEQ/Commerce along with the contract time change order as a single package for final approval.

The spreadsheet attached to the work change directive summarizes where we are projecting costs at based on the work completed to date, including change order 1 for the temporary access road. We ended up needing an additional 140 feet of the 16" temp casing, which will add \$38,710 to the cost of the work, but this will be offset by a reduction in the amount of 15" open hole bore required resulting in savings of \$12,194. I've also included the changes in quantities for switching from slotted casing to stainless steel screen as discussed at the preconstruction meeting. This will be at no net change to the contract price; we will be reducing the quantity of slotted steel casing to zero and increasing the quantity of blank 12" steel liner by 240', with the difference between the two items used to pay for 200' of stainless steel screen. We are estimating the total cost right now at completion at about \$250,000, or \$31,500 over the initial contract price based on the estimated quantities in the bid form.

As of yesterday evening the driller was at about 440' and they measured the rate water is being removed from the bore at about 350 gpm, so we have some water. We anticipate there will be an additional water-bearing zone encountered today based on the other city well logs and they should be down to about 500 feet or so by the end of the day, then close to being to 600 feet by the end of tomorrow. Depending on how things go we may come up and do caliper and camera logging of the bore on Saturday. Overall, things are looking good and we're optimistic that we can get a good well put in.

Please feel free to call or email with any questions.

Thank you,

Ed Stowe, P.E. | Mountain Waterworks, Inc.
PROJECT MANAGER
Boise - Lewiston - McCall
P 208.780.3992
C 208.771.2726
E estowe@mountainwtr.com<mailto:estowe@mountainwtr.com>

-
- 197.0010_NM Well 5_WCD1 (for owner approval).pdf (385 KB)

New Meadows Well 5 Cost Tracking (12/3/2020)

Pay Item	Description	Unit	Well 5 Bid Amounts			Change Order 1		CO1 Variance		Change Order 2 (Quantities to be Finalized at Completion of Job)			Total Variance	
			Unit Price	Quantity	Amount	Quantity	Amount	Increase/ (Decrease)	Quantity	Amount	Increase/ (Decrease)	Quantity	Amount	
1	Mobilization/Demobilization	LS	\$ 5,350.00	1	\$ 5,350.00	1	\$ 5,350.00	-	-	1	\$ 5,350.00	0	\$ -	
2	Drill 20" Borehole	LF	\$ 279.84	160	\$ 44,774.40	160	\$ 44,774.40	-	-	160	\$ 44,774.40	0	\$ -	
3	Install 16" Steel Casing	LS	\$ 73.02	160	\$ 11,683.20	160	\$ 11,683.20	-	-	160	\$ 11,683.20	0	\$ -	
4	Furnish & Install Well Seal	LF	\$ 18.13	160	\$ 2,900.80	160	\$ 2,900.80	-	-	160	\$ 2,900.80	0	\$ -	
5	Drill 15" Borehole	LF	\$ 87.10	440	\$ 38,324.00	440	\$ 38,324.00	-	-	300	\$ 26,130.00	(140)	\$ (12,194.00)	
6	Install 12" Steel Liner	LF	\$ 86.19	140	\$ 12,066.60	140	\$ 12,066.60	-	-	380	\$ 32,752.20	240	\$ 20,685.60	
7	Install 12" Steel Slotted Liner	LF	\$ 138.52	440	\$ 60,948.80	440	\$ 60,948.80	-	-	0	\$ -	(440)	\$ (60,948.80)	
8	Furnish/Install Gravel Pack	HR	\$ 13.07	440	\$ 5,750.80	440	\$ 5,750.80	-	-	440	\$ 5,750.80	0	\$ -	
9	Well Development	HR	\$ 300.00	8	\$ 2,400.00	8	\$ 2,400.00	-	-	8	\$ 2,400.00	0	\$ -	
10	Furnish/Install Test Pump	LS	\$ 30,000.00	1	\$ 30,000.00	1	\$ 30,000.00	-	-	1	\$ 30,000.00	0	\$ -	
11	Test Pumping 48 Hours	HR	\$ 83.33	48	\$ 3,999.84	48	\$ 3,999.84	-	-	48	\$ 3,999.84	0	\$ -	
12	Rig Time	HR	\$ 250.00	4	\$ 1,000.00	4	\$ 1,000.00	-	-	4	\$ 1,000.00	0	\$ -	
C01	Construct Temporary Access Road	LS		1	\$ 5,002.75	1	\$ 5,002.75			1	\$ 5,002.75	1	\$ 5,002.75	
C02	Furnish and Install Stainless Steel Well Screen	LF	\$ 201.32							200	\$ 40,264.00	200	\$ 40,264.00	
C02	Furnish, Install, and Remove 16" Temporary Casing	LF	\$ 276.50							140	\$ 38,710.00	140	\$ 38,710.00	
					TOTAL	\$ 219,198.44					\$ 224,201.19			\$ 250,717.99
Change Order Additions						\$ 104,662.35								
Change Order Subtractions						\$ (73,142.80)								
Total Increase in Contract Price						\$ 31,519.55								

CITY OF NEW MEADOWS
RESOLUTION # TBD-2020

Item 10.

A Resolution of the New Meadows City Council stating the purpose of this policy is for the health, safety, sanitation and orderly growth of the City of New Meadows as it relates to the use of recreational vehicles used for temporary housing outside of RV Parks; outlining the fees associated for use of recreational vehicles; and where said fees shall be deposited or used:

WHEREAS the New Meadows City Council recognizes vacation permit holders may only need short time units per year; and

WHEREAS the New Meadows City Council desires to limit the fees associated with Vacation Use to a daily / nightly fee; and

WHEREAS the New Meadows City Council desires to continue to encourage the use of Short-Term RV Use Permits; and

WHEREAS the New Meadows City Council desires to outline the permit fees associated with Short Term RV Use Permitting; and

WHEREAS the New Meadows City Council hereby declares the following fees to be included within the New Meadows Consolidated Fee Schedule as most recently adopted; and

WHEREAS the New Meadows City Council understands that this is a fee DECREASE, and no public hearing is required; and

WHEREAS the New Meadows City Council desires all future revenues from Recreational Permitted Use and fines to be deposited or transferred into the Meadows Valley Round-Up Fund, the Misdemeanor Criminal Fines will continue to be deposited into the General Fine Revenue account.

NOW THEREFORE, be it resolved by the Mayor and the City Council of the City of New Meadows hereby declares the following fees adopted and consolidated into the fee schedule:

TYPE	PERMIT DESCRIPTION	PERMIT COST
RV Vacation Use - Daily	Daily Permit – (Not to exceed 14 consecutive days)	\$5.00 / Day
RV Vacation Use - Annual	30 Day Permit (Annual)	\$100.00
RV Displacement Use	90 Day Permit (Per 90 days)	\$300.00
PENALTIES & FINES (as outlined in code)		
1 st Offense	Written Warning + Education	WRITTEN WARNING
2 nd Offense	Civil Penalty up to 15 Days	\$25.00 / Day
Continued Offense	Civil Penalty from 16 Days to 30 Days	\$50.00 / Day
31 Day Offense	Misdemeanor 31 Days and every day after 31	\$1,000.00 / Day

RESOLUTION NO. TBD-2020, outlining fees and designating revenues, PASSED AND APPROVED this _____ day of December 2020 and shall be EFFECTIVE **December 15, 2020**.

Julie Good, Mayor

ATTEST: _____
Jacob Mac Qualls, City Clerk/Treasurer



STIBNITE ADVISORY COUNCIL

Representatives

Julie Good, Chair
New Meadows
Newmeadows@stibniteadvisorycouncil.com

Gene Tyler, Vice Chair
Donnelly
donnelly@stibniteadvisorycouncil.com

Lynn Imel, Secretary
Village of Yellow Pine
yellowpine@stibniteadvisorycouncil.com

Glenna Young, Treasurer
Cascade
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Laurel Sayer
Midas Gold Idaho
midasgold@stibniteadvisorycouncil.com

Anne Labelle
Midas Gold Corporation
midasgold@stibniteadvisorycouncil.com

COMMUNITY REPRESENTATIVE RESPONSIBILITIES

The Stibnite Advisory Council Representative is selected by the Community Agreement Signatory for an annual term from February 1 – January 31.

The following responsibilities should be reviewed by the applicant prior to selection:

- Must be available for a monthly meeting of the Advisory Council by phone, in person or via computer (Zoom). Current meeting dates are the 2nd Thursday of each month from 10 am to noon at the Midas Gold Office in Donnelly, Idaho.
- Must be available for a monthly meeting with their working group by phone or in person.
- Must be willing to pursue working group issues, spending time outside the monthly meeting to gather information and report back to the group.
- Must be willing to attend community events, when possible, to hear the community’s response to the project.
- Must be willing to engage in conversations with community members regarding the project and the project’s impact, whether real or perceived.
- Must be willing to follow the Stibnite Advisory Council protocol regarding responses to the press regarding Council discussions.
- Must be willing to learn about the Midas Gold project and present the information received from Midas Gold to community members.
- Support of the Midas Gold project is not required in order to be appointed to the Stibnite Advisory Council.

NOTE: Community signatory should appoint an individual who will be able to communicate with the city/county on a regular basis. The representative should be willing to accurately represent the community’s input regardless of the representative’s personal view of the Midas Gold project.

Administrator

Belinda Provancher,
Midas Gold Idaho
provancher@midasgoldinc.com
2019

Stibnite Advisory Council

Representatives

Julie Good, Chair
New Meadows
Newmeadows@stibniteadvisorycouncil.com

Gene Tyler, Vice Chair
Donnelly
donnelly@stibniteadvisorycouncil.com

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Laurel Sayer
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Anne Labelle
Midas Gold Corporation
midasgold@stibniteadvisorycouncil.com

City of New Meadows
New Meadows, 83654

Dear Mayor and City Council,

The Stibnite Advisory Council has completed our second year of meeting together to discuss and learn more about the Midas Gold Stibnite project.

We continue to represent each community that signed the Community Agreement by listening to presentations and having conversations regarding the impact of the proposed Stibnite project on our region. We have continued to develop a comprehensive Q&A document which is located on our website for public review. Representatives have brought their individual community concerns and thoughts to the table throughout the year, which was the original intent of this organization.

As per the Community Agreement, each community representative serves an annual term as per appointment by the Community they represent. The new term will begin February 1, 2021.

Your current representative is Julie Good. If she is still your choice for this position and can fulfill the responsibilities outlined on the attached form, please sign below, scan and email this letter to Belinda, our administrator.

If your current representative will no longer be representing your community after January 2021, please review the attached responsibilities with your new appointee and fill out and sign the attached form, scan and email to our administrator, Belinda.

Please respond with your representative selection by January 25, 2021 so we can contact the representative regarding February's annual meeting.

Thank you for being part of this endeavor which is bringing our communities together for much needed dialogue.

Stibnite Advisory Council

Our current representative, Julie Good, is appointed for the term from February 1, 2021 through January 31, 2022.

Administrator

Belinda Provancher,
Midas Gold Idaho
admin@stibniteadvisorycouncil.com

Mayor

Date

For information, please contact the Stibnite Advisory Council chairperson or your local representative.

January 1, 2019

Linnea Hall <hallranch1879@gmail.com>

12/9/2020 1:26 PM

Midas Gold position

To New Meadows City - Angie Mettie <deputy@newmeadowsidaho.us> •
New Meadows City Hall - Mac <cityclerk@newmeadowsidaho.us>

To Mayor and City Council members,

I am interested in applying for a position on either of the 2 positions available with Midas Gold. I would be willing to serve as a committee/board member on either the Advisory Board or the Foundation Board.

Linnea Hall



STIBNITE FOUNDATION

City of New Meadows
New Meadows, 83654

Dear Mayor and City Council,

What a year this has been! The Stibnite Foundation was able to give funds, for the first time ever, to local organizations in our regularly scheduled grant cycle AND thru special grants given to each community in the region during the COVID pandemic. Your continued participation in the Stibnite Foundation is having a great impact on your community and all the communities in the region.

As per the signed Community Agreement, each signatory is asked, each year, to present the Foundation with a potential foundation board member who will represent the needs and ideas of their community at each meeting. This is a reminder that you will need to select a board member to serve in 2021 or ratify the current selection.

Currently, Julie Good is the board member representing your community. If she is still your choice for this position and wishes to remain on the foundation board for another year, or if someone else will be your selected representative, please fill out the attached form and return it to the foundation at the email address noted on the form.

Please complete and return the attached form by January 25, 2021 so the board members can be officially appointed to the board at our February 2021 meeting. Each year this same process will need to take place.

Thank you for being part of the Stibnite Foundation's vision for our region.

Sincerely,

Bob Crump
President, Stibnite Foundation Co.

On _____, _____, the New Meadows City Council
voted to appoint _____ as the City of New
Meadows' choice for a seat on the Stibnite Foundation Board for the term of
February 1, 2021 through January 30, 2022.

Signed _____

Dated _____

Linnea Hall <hallranch1879@gmail.com>

12/9/2020 1:26 PM

Midas Gold position

To New Meadows City - Angie Mettie <deputy@newmeadowsidaho.us> •
New Meadows City Hall - Mac <cityclerk@newmeadowsidaho.us>

To Mayor and City Council members,

I am interested in applying for a position on either of the 2 positions available with Midas Gold. I would be willing to serve as a committee/board member on either the Advisory Board or the Foundation Board.

Linnea Hall

Total for Payroll Checks

Employee	Employer	Amount
12.88		
12.42		260.61
64.00		1,268.80
8.00		172.00
497.06		15,121.84
70.61		1,386.11

GROSS PAY	18,209.36	0.00	
NET PAY	13,190.73	0.00	
AFLAC-ACCIDENT	90.24	0.00	
AFLAC-CANCER	110.28	0.00	
AFLAC-STDISABLI	104.92	0.00	
EMP-LIFE INSURA	123.10	6.40	
FAM-LIFE INSURA	2.54	0.00	
FTT	861.01	0.00	
IDAHO SIT	312.00	0.00	
III-A HEALTH IN	0.00	2,583.00	
III-FAMILY VIS/	92.00	0.00	
MEDICARE	261.12	261.12	
PERSI	1,217.87	2,030.92	
PERSI-401K-REPA	64.26	0.00	
PERSI_CHOICE_D	662.75	0.00	
SOCIAL_SECURITY	1,116.54	1,116.54	
FTT/SIT BASE	16,128.22	0.00	
MEDICARE BASE	18,008.84	0.00	
PERS BASE	17,009.36	0.00	
SOC SEC BASE	18,008.84	0.00	
WC BASE	17,009.36	0.00	

Total
Total Payroll Expense (Gross Pay + Employer Contributions): 5,997.98 24,207.34

Check Summary

Payroll Checks Prev. Out.	\$9,420.22
Payroll Checks Issued	\$20,591.01
Payroll Checks Redeemed	\$0.00
Payroll Checks Outstanding	\$30,011.23
Electronic Checks	\$3,616.33

Deductions Accrued	Carried Forward From Previous Month	Deduction Checks Issued	Difference	Liab Account
-----	-----	-----	-----	-----
Social Security	2233.08	2233.08		21001
Medicare	522.24	522.24		21002
Workers' Comp	0.00			21008
FTT	861.01	861.01		21003
IDAHO SIT	312.00	312.00		21004
PERSI	3248.79	3248.79		21005

III-A HEALTH IN	2583.00	2583.00	21007
PERSI_CHOICE_D	662.75	662.75	21005
AFLAC-ACCIDENT	90.24	90.24	21010
AFLAC-STDISABLI	104.92	104.92	21010
PERSI-401K-REPA	64.26	64.26	21005
AFLAC-CANCER	110.28	110.28	21010
III-FAMILY VIS/	92.00	92.00	21007
EMP-LIFE INSURA	129.50	129.50	21006
FAM-LIFE INSURA	2.54	2.54	21006
Total Ded.	11016.61	11016.61	0.00

**** Carried Forward column only correct if report run for current period.

Doug Buys

Pay Period

11/1/2020 to

11/15/2020

Day	Date	Regular	Paid OT	Comp Time			Holiday	PTO	VAC	Total
				Comp Time Earned (Straight)	Earned Comp Time Used	Comp Conversion Earned (Not in totals)				
Sunday	11/1/2020								0.00	
Monday	11/2/2020	8.17							8.17	
Tuesday	11/3/2020	8.23							8.23	
Wednesday	11/4/2020	8.15							8.15	
Thursday	11/5/2020	8.30							8.30	
Friday	11/6/2020	7.15		1.15		1.73			8.30	
Saturday	11/7/2020								0.00	
Total Week		40.00	0.00	1.15	0.00	1.73	0.00	0.00	0.00	41.15
Sunday	11/8/2020								0.00	
Monday	11/9/2020	10.42							10.42	
Tuesday	11/10/2020	8.52							8.52	
Wednesday	11/11/2020						8.00		8.00	
Thursday	11/12/2020	8.67							8.67	
Friday	11/13/2020	6.10							6.10	
Saturday	11/14/2020	6.29		2.11		3.17			8.40	
Total Week		40.00	0.00	2.11	0.00	3.17	8.00	0.00	0.00	50.11
Sunday	11/15/2020								0.00	
Monday									0.00	
Tuesday									0.00	
Wednesday									0.00	
Thursday									0.00	
Friday									0.00	
Saturday									0.00	
Total Week		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Pay Period		80.00	0.00	3.26	0.00	4.90	8.00	0.00	0.00	91.26

I hereby certify the hours indicated above are true and correct and that I have not worked unauthorized overtime. I further certify and acknowledge the hours logged on the city's tracking system (as attached) are true and correct to the best of my knowledge. (Notes on T-Sheets)

Employee Signature: _____

Date: _____

Supervisor Signature: _____

Date: _____

Payperiod Notes:

Doug Buys

11/01/2020 to 11/15/2020

Regular **80.00** PTO **0.00** OT **3.25** DT **0.00** Total Hours **83.25**

Item 13.

Time in	Time out	Duration	
November 2, 2020			8.17
7:42am (MST)	8:06am (MST)	0.40	SWR > SWR - Sewer Logs
8:06am (MST)	8:50am (MST)	0.73	SWR > SWR - System Maintenance
8:50am (MST)	3:52pm (MST)	7.03	STRTS > STRTS - Grading / Blading
November 3, 2020			8.23
7:41am (MST)	8:02am (MST)	0.35	SWR > SWR - Sewer Logs
8:02am (MST)	8:45am (MST)	0.72	SWR > SWR - System Maintenance
8:45am (MST)	12:51pm (MST)	4.10	WTR > WTR - Service Call
12:51pm (MST)	1:39pm (MST)	0.80	MTG > MTG - Staff Meeting
1:39pm (MST)	3:55pm (MST)	2.27	SWR > Train - Sewer
November 4, 2020			8.15
7:46am (MST)	8:14am (MST)	0.47	SWR > SWR - Sewer Logs
8:14am (MST)	8:56am (MST)	0.70	SWR > SWR - System Maintenance
8:56am (MST)	12:32pm (MST)	3.60	STRTS > STRTS - Grading / Blading
12:32pm (MST)	1:45pm (MST)	1.22	PW > PW - City Shop
1:45pm (MST)	3:55pm (MST)	2.17	WTR > WTR - Service Call
November 5, 2020			8.30
7:44am (MST)	8:13am (MST)	0.48	SWR > SWR - Sewer Logs
8:13am (MST)	8:50am (MST)	0.62	SWR > SWR - System Maintenance
8:50am (MST)	9:20am (MST)	0.50	MTG > MTG - Staff Meeting
9:20am (MST)	1:44pm (MST)	4.40	WTR > WTR - Service Call
1:44pm (MST)	4:02pm (MST)	2.30	SUP > SUP - PW
November 6, 2020			8.30
7:41am (MST)	8:12am (MST)	0.52	SWR > SWR - Sewer Logs
8:12am (MST)	10:03am (MST)	1.85	PW > PW - Office Time
10:03am (MST)	12:58pm (MST)	2.92	EQP > EQP - MACK Dump Maintenance
12:58pm (MST)	3:59pm (MST)	3.02	WTR > WTR - Grant Project - DEQ
November 9, 2020			10.42
7:50am (MST)	8:22am (MST)	0.53	SWR > SWR - Sewer Logs
8:22am (MST)	9:12am (MST)	0.83	SWR > SWR - System Maintenance
9:12am (MST)	4:37pm (MST)	7.42	EQP > EQP - Grader Maintenance
6:26pm (MST)	8:04pm (MST)	1.63	MTG > MTG - Council Meeting
November 10, 2020			8.52

7:31am (MST)	8:00am (MST)	0.48	SWR > SWR - Sewer Logs
8:00am (MST)	9:39am (MST)	1.65	SWR > SWR - System Maintenance
9:39am (MST)	1:01pm (MST)	3.37	EQP > EQP - Grader Maintenance
1:01pm (MST)	4:02pm (MST)	3.02	EQP > EQP - Loader Maintenance

November 12, 2020 **8.67**

7:35am (MST)	8:00am (MST)	0.42	SWR > SWR - Sewer Logs
8:00am (MST)	8:32am (MST)	0.53	SWR > SWR - System Maintenance
8:32am (MST)	9:45am (MST)	1.22	WTR > WTR - Grant Project - DEQ
9:45am (MST)	3:20pm (MST)	5.58	EQP > EQP - Loader Maintenance
3:20pm (MST)	4:15pm (MST)	0.92	WTR > WTR - Grant Project - DEQ

November 13, 2020 **6.10**

7:34am (MST)	8:01am (MST)	0.45	SWR > SWR - Sewer Logs
8:01am (MST)	8:42am (MST)	0.68	SWR > SWR - System Maintenance
8:42am (MST)	1:40pm (MST)	4.97	EQP > EQP - Loader Maintenance

NOTES: Chains

November 14, 2020 **8.40**

6:39am (MST)	8:00am (MST)	1.35	SWR > SWR - Auger Room Maintenance
NOTES: Illegal dumping			
9:25am (MST)	11:13am (MST)	1.80	EQP > EQP - Loader Maintenance
1:24pm (MST)	6:39pm (MST)	5.25	STRTS > STRTS - Snow Removal

Doug Buys

Pay Period

11/16/2020 to

11/30/2020

Day	Date	Regular	Paid OT	Comp Time			Holiday	PTO	VAC	Total
				Comp Time Earned (Straight)	Earned Comp Time Used	Comp Conversion Earned (Not in totals)				
Sunday									0.00	
Monday	11/16/2020	8.32							8.32	
Tuesday	11/17/2020	8.53							8.53	
Wednesday	11/18/2020	8.30							8.30	
Thursday	11/19/2020	3.22			4.78				8.00	
Friday	11/20/2020	2.43			0.12			4.30	6.85	
Saturday	11/21/2020								0.00	
Total Week		30.80	0.00	0.00	4.90	0.00	0.00	4.30	40.00	
Sunday	11/22/2020								0.00	
Monday	11/23/2020	8.42							8.42	
Tuesday	11/24/2020	8.23							8.23	
Wednesday	11/25/2020	8.20							8.20	
Thursday	11/26/2020					8.00			8.00	
Friday	11/27/2020							7.15	7.15	
Saturday	11/28/2020								0.00	
Total Week		24.85	0.00	0.00	0.00	8.00	0.00	7.15	40.00	
Sunday	11/29/2020								0.00	
Monday	11/30/2020	4.77						3.23	8.00	
Tuesday									0.00	
Wednesday									0.00	
Thursday									0.00	
Friday									0.00	
Saturday									0.00	
Total Week		4.77	0.00	0.00	0.00	0.00	0.00	3.23	8.00	
Total Pay Period		60.42	0.00	0.00	4.90	8.00	0.00	14.68	88.00	

I hereby certify the hours indicated above are true and correct and that I have not worked unauthorized overtime. I further certify and acknowledge the hours logged on the city's tracking system (as attached) are true and correct to the best of my knowledge. (Notes on T-Sheets)

Employee Signature: _____

Date: _____

Supervisor Signature: _____

Date: _____

Payperiod Notes:

Doug Buys

11/16/2020 to 11/30/2020

Regular	PTO	OT	DT	Total Hours
60.42	0.00	0.00	0.00	60.42

Item 13.

Time in	Time out	Duration	
November 16, 2020			8.32
7:41am (MST)	8:10am (MST)	0.48	SWR > SWR - Sewer Logs
8:10am (MST)	9:12am (MST)	1.03	SWR > SWR - System Maintenance
9:12am (MST)	1:04pm (MST)	3.87	STRTS > STRTS - Peterson Pathway
1:04pm (MST)	2:20pm (MST)	1.27	WTR > WTR - Service Call
2:20pm (MST)	4:00pm (MST)	1.67	IND > IND - Industrial Park Maintenance
November 17, 2020			8.53
7:35am (MST)	8:01am (MST)	0.43	SWR > SWR - Sewer Logs
8:01am (MST)	8:45am (MST)	0.73	SWR > SWR - System Maintenance
8:45am (MST)	1:21pm (MST)	4.60	SWR > SWR - Auger Room Maintenance
1:21pm (MST)	4:07pm (MST)	2.77	STRTS > STRTS - Peterson Pathway
November 18, 2020			8.30
7:42am (MST)	8:12am (MST)	0.50	SWR > SWR - Sewer Logs
8:12am (MST)	8:56am (MST)	0.73	SWR > SWR - System Maintenance
8:56am (MST)	10:03am (MST)	1.12	PW > PW - Office Time
10:03am (MST)	10:47am (MST)	0.73	WTR > WTR - Booster Station & Well Logs
10:47am (MST)	11:41am (MST)	0.90	MTG > MTG - Staff Meeting
11:41am (MST)	12:33pm (MST)	0.87	PARK > PARK - Maintenance
12:33pm (MST)	4:00pm (MST)	3.45	PW > PW - City Shop
November 19, 2020			3.22
7:43am (MST)	8:20am (MST)	0.62	SWR > SWR - Sewer Logs
8:20am (MST)	10:56am (MST)	2.60	SWR > SWR - System Maintenance
NOTES: ACS			
November 20, 2020			2.43
1:38pm (MST)	4:04pm (MST)	2.43	PW > PW - Office Time
November 23, 2020			8.42
7:41am (MST)	8:11am (MST)	0.50	SWR > SWR - Sewer Logs
8:11am (MST)	8:51am (MST)	0.67	SWR > SWR - System Maintenance
8:51am (MST)	10:02am (MST)	1.18	STRTS > STRTS - Peterson Pathway
10:02am (MST)	12:30pm (MST)	2.47	PARK > PARK - Maintenance
12:30pm (MST)	2:45pm (MST)	2.25	WTR > WTR-WELL PROJECT
2:45pm (MST)	4:06pm (MST)	1.35	PW > PW - City Shop
November 24, 2020			8.23
7:46am (MST)	8:16am (MST)	0.50	SWR > SWR - Sewer Logs

8:16am (MST)	8:55am (MST)	0.65	SWR > SWR - System Maintenance
8:55am (MST)	9:58am (MST)	1.05	WTR > WTR - Well #3 Maintenance
9:58am (MST)	11:50am (MST)	1.87	FIRE/EMS
11:50am (MST)	12:38pm (MST)	0.80	MTG > MTG - Staff Meeting
12:38pm (MST)	2:52pm (MST)	2.23	WTR > WTR - Booster Pump Maintenance
2:52pm (MST)	4:00pm (MST)	1.13	PW > PW - City Shop

November 25, 2020 **8.20**

7:48am (MST)	8:20am (MST)	0.53	SWR > SWR - Sewer Logs
8:20am (MST)	10:27am (MST)	2.12	SWR > SWR - System Maintenance
10:27am (MST)	11:46am (MST)	1.32	IND > IND - Industrial Park Maintenance
11:46am (MST)	1:13pm (MST)	1.45	FIRE/EMS
1:13pm (MST)	2:39pm (MST)	1.43	PW > PW - City Shop
2:39pm (MST)	4:00pm (MST)	1.35	WTR > WTR - Service Call

November 30, 2020 **4.77**

7:48am (MST)	8:18am (MST)	0.50	SWR > SWR - Sewer Logs
8:18am (MST)	9:00am (MST)	0.70	SWR > SWR - System Maintenance
9:00am (MST)	9:34am (MST)	0.57	MTG > MTG - Staff w/ Elected Officials
1:00pm (MST)	2:20pm (MST)	1.33	PW > PW - Office Time
2:20pm (MST)	4:00pm (MST)	1.67	EQP > EQP - Backhoe Maintenance

Jessica Gerke

Pay Period

11/1/2020 to

11/15/2020

Day	Date	Regular	Paid OT	Comp Time			Holiday	PTO	VAC	Total
				Comp Time Earned (Straight)	Earned Comp Time Used	Comp Conversion Earned (Not in totals)				
Sunday	11/1/2020								0.00	
Monday	11/2/2020	7.37			0.63				8.00	
Tuesday	11/3/2020	7.67			0.33				8.00	
Wednesday	11/4/2020	7.85			0.15				8.00	
Thursday	11/5/2020	8.00							8.00	
Friday	11/6/2020	7.90			0.10				8.00	
Saturday	11/7/2020								0.00	
Total Week		38.79	0.00	0.00	1.21	0.00	0.00	0.00	40.00	
Sunday	11/8/2020								0.00	
Monday	11/9/2020	7.93							7.93	
Tuesday	11/10/2020	8.03							8.03	
Wednesday	11/11/2020					8.00			8.00	
Thursday	11/12/2020	7.95							7.95	
Friday	11/13/2020	8.07							8.07	
Saturday	11/14/2020	8.02		2.40		3.60			10.42	
Total Week		40.00	0.00	2.40	0.00	3.60	8.00	0.00	50.40	
Sunday	11/15/2020								0.00	
Monday									0.00	
Tuesday									0.00	
Wednesday									0.00	
Thursday									0.00	
Friday									0.00	
Saturday									0.00	
Total Week		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total Pay Period		78.79	0.00	2.40	1.21	3.60	8.00	0.00	90.40	

I hereby certify the hours indicated above are true and correct and that I have not worked unauthorized overtime. I further certify and acknowledge the hours logged on the city's tracking system (as attached) are true and correct to the best of my knowledge. (Notes on T-Sheets)

Employee Signature: _____

Date: _____

Supervisor Signature: _____

Date: _____

Payperiod Notes:

Jessica Gerke

11/01/2020 to 11/15/2020

Regular PTO OT DT Total Hours
78.78 **0.00** **2.40** **0.00** **81.18**

Item 13.

Time in	Time out	Duration		
November 2, 2020				7.37
8:01am (MST)	8:40am (MST)	0.65	SWR > SWR - Sewer Logs	
8:40am (MST)	10:30am (MST)	1.83	WTR > WTR - Service Call	
NOTES: Sewer & streets gravel				
10:30am (MST)	11:14am (MST)	0.73	WTR > WTR - Service Call	
NOTES: Leak check				
11:14am (MST)	2:22pm (MST)	3.13	WTR > WTR - Service Call	
NOTES: Sewer and streets gravel				
2:22pm (MST)	3:23pm (MST)	1.02	PW > PW - City Shop	
November 3, 2020				7.67
7:57am (MST)	8:33am (MST)	0.60	SWR > SWR - Sewer Logs	
8:33am (MST)	12:51pm (MST)	4.30	WTR > WTR - Service Call	
NOTES: Sewer and streets gravel				
12:51pm (MST)	1:39pm (MST)	0.80	MTG > MTG - Staff Meeting	
1:39pm (MST)	3:37pm (MST)	1.97	SWR > Train - Sewer	
November 4, 2020				7.85
8:00am (MST)	8:41am (MST)	0.68	SWR > SWR - Sewer Logs	
8:41am (MST)	12:32pm (MST)	3.85	WTR > WTR - Service Call	
NOTES: Sewer and streets gravel				
12:32pm (MST)	1:45pm (MST)	1.22	PW > PW - City Shop	
1:45pm (MST)	2:34pm (MST)	0.82	Animal Control > Animal Control Patrol	
2:34pm (MST)	3:51pm (MST)	1.28	WTR > WTR - Service Call	
NOTES: Dead meter heads				
November 5, 2020				8.00
7:50am (MST)	8:37am (MST)	0.78	SWR > SWR - Sewer Logs	
8:37am (MST)	9:19am (MST)	0.70	MTG > MTG - Staff Meeting	
9:19am (MST)	1:44pm (MST)	4.42	WTR > WTR - Service Call	
NOTES: Sewer and streets gravel				
1:44pm (MST)	2:30pm (MST)	0.77	Animal Control > Animal Control Patrol	
2:30pm (MST)	3:50pm (MST)	1.33	PW > PW - City Shop	
November 6, 2020				7.90
7:59am (MST)	8:42am (MST)	0.72	SWR > SWR - Sewer Logs	
8:42am (MST)	10:03am (MST)	1.35	PW > PW - Office Time	
10:03am (MST)	12:55pm (MST)	2.87	EQP > EQP - MACK Dump Maintenance	
12:55pm (MST)	2:45pm (MST)	1.83	PW > PW - City Shop	
2:45pm (MST)	3:53pm (MST)	1.13	WTR > WTR - Service Call	

November 9, 2020				7.93
8:02am (MST)	8:40am (MST)	0.63	SWR > SWR - Sewer Logs	
8:40am (MST)	10:00am (MST)	1.33	MTG > MTG - Staff Meeting	
10:00am (MST)	3:58pm (MST)	5.97	STRTS > STRTS - Peterson Pathway	
November 10, 2020				8.03
7:55am (MST)	8:38am (MST)	0.72	SWR > SWR - Sewer Logs	
8:38am (MST)	9:56am (MST)	1.30	PW > PW - City Shop	
9:56am (MST)	3:57pm (MST)	6.02	STRTS > STRTS - Peterson Pathway	
November 12, 2020				7.95
8:04am (MST)	8:44am (MST)	0.67	SWR > SWR - Sewer Logs	
8:44am (MST)	11:07am (MST)	2.38	MTG > MTG - Staff Meeting	
NOTES: Knife river mainstreet				
11:07am (MST)	12:53pm (MST)	1.77	EQP > EQP - Parts Run	
12:53pm (MST)	4:01pm (MST)	3.13	EQP > EQP - Loader Maintenance	
November 13, 2020				8.07
8:09am (MST)	8:48am (MST)	0.65	SWR > SWR - Sewer Logs	
8:48am (MST)	1:29pm (MST)	4.68	EQP > EQP - Loader Maintenance	
1:29pm (MST)	2:50pm (MST)	1.35	EQP > EQP - Grader Maintenance	
2:50pm (MST)	3:39pm (MST)	0.82	Animal Control > Animal Control Complaint	
3:39pm (MST)	4:13pm (MST)	0.57	PW > PW - City Shop	
November 14, 2020				10.42
1:24am (MST)	11:49am (MST)	10.42	STRTS > STRTS - Snow Removal	

Jessica Gerke

Pay Period

11/16/2020 to

11/30/2020

Day	Date	Regular	Paid OT	Comp Time			Holiday	PTO	VAC	Total
				Comp Time Earned (Straight)	Earned Comp Time Used	Comp Conversion Earned (Not in totals)				
Sunday									0.00	
Monday	11/16/2020	8.03							8.03	
Tuesday	11/17/2020	7.58			0.42				8.00	
Wednesday	11/18/2020	7.53			0.49				8.02	
Thursday	11/19/2020	7.92							7.92	
Friday	11/20/2020	8.03							8.03	
Saturday	11/21/2020								0.00	
Total Week		39.09	0.00	0.00	0.91	0.00	0.00	0.00	40.00	
Sunday	11/22/2020								0.00	
Monday	11/23/2020	7.92			0.03				7.95	
Tuesday	11/24/2020	7.72			0.28				8.00	
Wednesday	11/25/2020	8.05							8.05	
Thursday	11/26/2020					8.00			8.00	
Friday	11/27/2020							8.00	8.00	
Saturday	11/28/2020								0.00	
Total Week		23.69	0.00	0.00	0.31	8.00	0.00	8.00	40.00	
Sunday	11/29/2020								0.00	
Monday	11/30/2020	7.28			0.72				8.00	
Tuesday									0.00	
Wednesday									0.00	
Thursday									0.00	
Friday									0.00	
Saturday									0.00	
Total Week		7.28	0.00	0.00	0.72	0.00	0.00	0.00	8.00	
Total Pay Period		70.06	0.00	0.00	1.94	8.00	0.00	8.00	88.00	

I hereby certify the hours indicated above are true and correct and that I have not worked unauthorized overtime. I further certify and acknowledge the hours logged on the city's tracking system (as attached) are true and correct to the best of my knowledge. (Notes on T-Sheets)

Employee Signature: _____

Date: _____

Supervisor Signature: _____

Date: _____

Payperiod Notes:

Jessica Gerke

11/16/2020 to 11/30/2020

Regular	PTO	OT	DT	Total Hours
70.07	0.00	0.00	0.00	70.07

Item 13.

Time in	Time out	Duration	
November 16, 2020			8.03
7:57am (MST)	8:36am (MST)	0.65	SWR > SWR - Sewer Logs
8:36am (MST)	9:12am (MST)	0.60	MTG > MTG - Staff Meeting
9:12am (MST)	1:04pm (MST)	3.87	STRTS > STRTS - Peterson Pathway
1:04pm (MST)	2:20pm (MST)	1.27	WTR > WTR - Service Call
2:20pm (MST)	3:10pm (MST)	0.83	WTR > WTR - Booster Station & Well Logs
3:10pm (MST)	3:59pm (MST)	0.82	Animal Control > Animal Control Patrol
November 17, 2020			7.58
7:55am (MST)	8:32am (MST)	0.62	SWR > SWR - Sewer Logs
8:32am (MST)	9:40am (MST)	1.13	PW > PW - Office Time
9:40am (MST)	3:30pm (MST)	5.83	STRTS > STRTS - Peterson Pathway
November 18, 2020			7.53
8:01am (MST)	8:43am (MST)	0.70	SWR > SWR - Sewer Logs
8:43am (MST)	10:03am (MST)	1.33	SWR > SWR - System Maintenance
10:03am (MST)	10:47am (MST)	0.73	WTR > WTR - Booster Station & Well Logs
10:47am (MST)	11:41am (MST)	0.90	MTG > MTG - Staff Meeting
11:41am (MST)	12:31pm (MST)	0.83	PARK > PARK - Restroom
12:31pm (MST)	1:26pm (MST)	0.92	EQP > EQP - Parts Run
1:26pm (MST)	3:33pm (MST)	2.12	PW > PW - City Shop
November 19, 2020			7.92
8:04am (MST)	8:42am (MST)	0.63	SWR > SWR - Sewer Logs
8:42am (MST)	9:34am (MST)	0.87	MTG > MTG - Staff Meeting
9:34am (MST)	10:15am (MST)	0.68	WTR > WTR - Booster Station & Well Logs
10:15am (MST)	12:03pm (MST)	1.80	SWR > SWR - System Maintenance
12:03pm (MST)	12:55pm (MST)	0.87	Animal Control > Animal Control Patrol
12:55pm (MST)	1:47pm (MST)	0.87	STRTS > STRTS - Peterson Pathway
1:47pm (MST)	2:38pm (MST)	0.85	WTR > WTR - Service Call
2:38pm (MST)	3:59pm (MST)	1.35	PW > PW - City Shop
November 20, 2020			8.03
7:56am (MST)	8:39am (MST)	0.72	SWR > SWR - Sewer Logs
8:39am (MST)	9:26am (MST)	0.78	PW > PW - Office Time
9:26am (MST)	11:01am (MST)	1.58	SWR > SWR - System Maintenance
11:01am (MST)	11:53am (MST)	0.87	WTR > WTR - Service Call
11:53am (MST)	1:15pm (MST)	1.37	Animal Control > Animal Control Care of Animals

1:15pm (MST)	3:58pm (MST)	2.72	IND > IND – Industrial Park Maintenance
November 23, 2020			7.92
7:54am (MST)	8:35am (MST)	0.68	SWR > SWR – Sewer Logs
8:35am (MST)	10:02am (MST)	1.45	STRTS > STRTS – Peterson Pathway
10:02am (MST)	12:27pm (MST)	2.42	PARK > PARK – Maintenance
12:27pm (MST)	1:05pm (MST)	0.63	WTR > WTR – Booster Station & Well Logs
1:05pm (MST)	1:48pm (MST)	0.72	Animal Control > Animal Control Patrol
1:48pm (MST)	2:35pm (MST)	0.78	WTR > WTR – Service Call
2:35pm (MST)	3:49pm (MST)	1.23	PW > PW – City Shop
November 24, 2020			7.72
7:57am (MST)	8:40am (MST)	0.72	SWR > SWR – Sewer Logs
8:40am (MST)	9:58am (MST)	1.30	WTR > WTR – Booster Pump Maintenance
9:58am (MST)	11:10am (MST)	1.20	FIRE/EMS
11:10am (MST)	11:50am (MST)	0.67	WTR > WTR – Booster Station & Well Logs
11:50am (MST)	12:38pm (MST)	0.80	MTG > MTG – Staff Meeting
12:38pm (MST)	2:24pm (MST)	1.77	PW > PW – City Shop
2:24pm (MST)	3:40pm (MST)	1.27	Animal Control > Animal Control Patrol
November 25, 2020			8.05
7:56am (MST)	8:40am (MST)	0.73	SWR > SWR – Sewer Logs
8:40am (MST)	10:27am (MST)	1.78	SWR > SWR – System Maintenance
10:27am (MST)	11:46am (MST)	1.32	IND > IND – Industrial Park Maintenance
11:46am (MST)	1:11pm (MST)	1.42	FIRE/EMS
1:11pm (MST)	2:37pm (MST)	1.43	PW > PW – City Shop
2:37pm (MST)	3:59pm (MST)	1.37	WTR > WTR – Service Call
November 30, 2020			7.28
8:01am (MST)	8:41am (MST)	0.67	SWR > SWR – Sewer Logs
8:41am (MST)	9:33am (MST)	0.87	MTG > MTG – Staff Meeting
9:33am (MST)	10:05am (MST)	0.53	WTR > WTR – Service Call
NOTES: Red door			
10:05am (MST)	10:42am (MST)	0.62	WTR > WTR – Booster Station & Well Logs
10:42am (MST)	2:05pm (MST)	3.38	PW > PW – Office Time
2:05pm (MST)	3:18pm (MST)	1.22	Animal Control > Animal Control Patrol

Angie Mettie

Pay Period

11/1/2020 to

11/15/2020

Day	Date	Regular	Paid OT	Comp Time			Holiday	PTO	VAC	Total
				Comp Time Earned (Straight)	Earned Comp Time Used	Comp Conversion Earned (Not in totals)				
Sunday	11/1/2020								0.00	
Monday	11/2/2020	6.80						0.20	7.00	
Tuesday	11/3/2020							7.00	7.00	
Wednesday	11/4/2020	6.70						0.30	7.00	
Thursday	11/5/2020	6.30						0.70	7.00	
Friday	11/6/2020	3.68						3.32	7.00	
Saturday	11/7/2020								0.00	
Total Week		23.48	0.00	0.00	0.00	0.00	0.00	11.52	35.00	
Sunday	11/8/2020								0.00	
Monday	11/9/2020	8.62							8.62	
Tuesday	11/10/2020	6.92						0.08	7.00	
Wednesday	11/11/2020					8.00			8.00	
Thursday	11/12/2020							7.00	7.00	
Friday	11/13/2020							7.00	7.00	
Saturday	11/14/2020								0.00	
Total Week		15.54	0.00	0.00	0.00	8.00	0.00	14.08	37.62	
Sunday	11/15/2020								0.00	
Monday									0.00	
Tuesday									0.00	
Wednesday									0.00	
Thursday									0.00	
Friday									0.00	
Saturday									0.00	
Total Week		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total Pay Period		39.02	0.00	0.00	0.00	8.00	0.00	25.60	72.62	

I hereby certify the hours indicated above are true and correct and that I have not worked unauthorized overtime. I further certify and acknowledge the hours logged on the city's tracking system (as attached) are true and correct to the best of my knowledge. (Notes on T-Sheets)

Employee Signature: _____

Date: _____

Supervisor Signature: _____

Date: _____

Payperiod Notes:

Angie Mettie

11/01/2020 to 11/15/2020

Regular	PTO	OT	DT	Total Hours
39.02	0.00	0.00	0.00	39.02

Item 13.

Time in	Time out	Duration		
November 2, 2020				6.80
8:52am (MST)	3:40pm (MST)	6.80	ADM > ADM - Customer Relations	
November 4, 2020				6.70
8:49am (MST)	3:31pm (MST)	6.70	ADM > ADM - Customer Relations	
November 5, 2020				6.30
8:47am (MST)	3:05pm (MST)	6.30	ADM > ADM - Customer Relations	
November 6, 2020				3.68
8:46am (MST)	12:27pm (MST)	3.68	ADM > ADM - Customer Relations	
November 9, 2020				8.62
8:52am (MST)	3:07pm (MST)	6.25	ADM > ADM - Customer Relations	
6:34pm (MST)	8:56pm (MST)	2.37	MTG > MTG - Council Meeting	
November 10, 2020				6.92
8:45am (MST)	3:40pm (MST)	6.92	ADM > ADM - Customer Relations	

Angie Mettie

Pay Period

11/16/2020 to

11/30/2020

Day	Date	Regular	Paid OT	Comp Time			Holiday	PTO	VAC	Total
				Comp Time Earned (Straight)	Earned Comp Time Used	Comp Conversion Earned (Not in totals)				
Sunday									0.00	
Monday	11/16/2020	6.72						0.28	7.00	
Tuesday	11/17/2020	8.03							8.03	
Wednesday	11/18/2020	6.33						0.67	7.00	
Thursday	11/19/2020	6.37						0.63	7.00	
Friday	11/20/2020	4.25						2.75	7.00	
Saturday	11/21/2020								0.00	
Total Week		31.70	0.00	0.00	0.00	0.00	0.00	4.33	36.03	
Sunday	11/22/2020								0.00	
Monday	11/23/2020	7.48							7.48	
Tuesday	11/24/2020	6.30						0.70	7.00	
Wednesday	11/25/2020	3.47						3.53	7.00	
Thursday	11/26/2020					8.00			8.00	
Friday	11/27/2020	3.23						3.77	7.00	
Saturday	11/28/2020								0.00	
Total Week		20.48	0.00	0.00	0.00	8.00	0.00	8.00	36.48	
Sunday	11/29/2020								0.00	
Monday	11/30/2020	7.10							7.10	
Tuesday									0.00	
Wednesday									0.00	
Thursday									0.00	
Friday									0.00	
Saturday									0.00	
Total Week		7.10	0.00	0.00	0.00	0.00	0.00	0.00	7.10	
Total Pay Period		59.28	0.00	0.00	0.00	8.00	0.00	12.33	79.61	

I hereby certify the hours indicated above are true and correct and that I have not worked unauthorized overtime. I further certify and acknowledge the hours logged on the city's tracking system (as attached) are true and correct to the best of my knowledge. (Notes on T-Sheets)

Employee Signature: _____

Date: _____

Supervisor Signature: _____

Date: _____

Payperiod Notes:

Angie Mettie

11/16/2020 to 11/30/2020

Regular	PTO	OT	DT	Total Hours
59.28	0.00	0.00	0.00	59.28

Item 13.

Time in	Time out	Duration	
November 16, 2020			6.72
8:51am (MST)	3:34pm (MST)	6.72	ADM > ADM - Customer Relations
November 17, 2020			8.03
8:50am (MST)	3:19pm (MST)	6.48	ADM > ADM - Customer Relations
6:27pm (MST)	8:00pm (MST)	1.55	MTG > MTG - Citizen Advisory Committee
November 18, 2020			6.33
8:46am (MST)	3:06pm (MST)	6.33	ADM > ADM - Customer Relations
November 19, 2020			6.37
8:49am (MST)	3:11pm (MST)	6.37	ADM > ADM - Customer Relations
November 20, 2020			4.25
8:49am (MST)	1:04pm (MST)	4.25	ADM > ADM - Customer Relations
November 23, 2020			7.48
8:49am (MST)	3:05pm (MST)	6.27	ADM > ADM - Customer Relations
6:28pm (MST)	7:41pm (MST)	1.22	MTG > MTG - Council Meeting
November 24, 2020			6.30
8:46am (MST)	3:04pm (MST)	6.30	ADM > ADM - Customer Relations
November 25, 2020			3.47
8:51am (MST)	12:19pm (MST)	3.47	ADM > ADM - Customer Relations
November 27, 2020			3.23
5:26am (MST)	8:40am (MST)	3.23	ADM > ADM - Customer Relations
NOTES: Billing			
November 30, 2020			7.10
8:33am (MST)	9:00am (MST)	0.45	MTG > MTG - Staff Meeting
9:00am (MST)	3:39pm (MST)	6.65	ADM > ADM - Customer Relations

Mac Qualls

Pay Period

11/1/2020 to

11/15/2020

Day	Date	Regular	Paid OT	Comp Time			Holiday	PTO	VAC	Total
				Comp Time Earned (Straight)	Earned Comp Time Used	Comp Conversion Earned (Not in totals)				
Sunday	11/1/2020								0.00	
Monday	11/2/2020	9.18							9.18	
Tuesday	11/3/2020	6.30							6.30	
Wednesday	11/4/2020	7.22							7.22	
Thursday	11/5/2020							5.00	5.00	
Friday	11/6/2020						4.00		4.00	
Saturday	11/7/2020								0.00	
Total Week		22.70	0.00	0.00	0.00	0.00	4.00	5.00	31.70	
Sunday	11/8/2020								0.00	
Monday	11/9/2020	11.82							11.82	
Tuesday	11/10/2020	7.60							7.60	
Wednesday	11/11/2020					8.00			8.00	
Thursday	11/12/2020	6.62							6.62	
Friday	11/13/2020	8.58							8.58	
Saturday	11/14/2020								0.00	
Total Week		34.62	0.00	0.00	0.00	8.00	0.00	0.00	42.62	
Sunday	11/15/2020								0.00	
Monday									0.00	
Tuesday									0.00	
Wednesday									0.00	
Thursday									0.00	
Friday									0.00	
Saturday									0.00	
Total Week		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total Pay Period		57.32	0.00	0.00	0.00	8.00	4.00	5.00	74.32	

I hereby certify the hours indicated above are true and correct and that I have not worked unauthorized overtime. I further certify and acknowledge the hours logged on the city's tracking system (as attached) are true and correct to the best of my knowledge. (Notes on T-Sheets)

Employee Signature: _____

Date: _____

Supervisor Signature: _____

Date: _____

Payperiod Notes:

Jacob Qualls

11/01/2020 to 11/15/2020

Regular	PTO	OT	DT	Total Hours
57.32	0.00	0.00	0.00	57.32

Item 13.

Time in	Time out	Duration		
November 2, 2020				9.18
7:41am	3:36pm	7.92	ADM > ADM - City Hall	
3:36pm	4:50pm	1.23	MTG > MTG - Other Government	
NOTES: CFAC meeting...request for Municode				
4:50pm	4:52pm	0.03	ADM > ADM - City Hall	
November 3, 2020				6.30
9:20am	3:38pm	6.30	ADM > ADM - City Hall	
November 4, 2020				7.22
8:32am	3:45pm	7.22	ADM > ADM - City Hall	
November 9, 2020				11.82
9:10am	6:30pm	9.33	ADM > ADM - City Hall	
6:30pm	8:59pm	2.48	MTG > MTG - Council Meeting	
November 10, 2020				7.60
8:40am	10:41am	2.02	ADM > ADM - City Hall	
10:41am	10:55am	0.23	MTG > MTG - Staff Meeting	
NOTES: Virginia Street project				
10:55am	4:16pm	5.35	ADM > ADM - City Hall	
November 12, 2020				6.62
8:50am	3:27pm	6.62	ADM > ADM - City Hall	
November 13, 2020				8.58
8:47am	5:22pm	8.58	ADM > ADM - City Hall	

Mac Qualls

Pay Period

11/16/2020 to

11/30/2020

Day	Date	Regular	Paid OT	Comp Time			Holiday	PTO	VAC	Total
				Comp Time Earned (Straight)	Earned Comp Time Used	Comp Conversion Earned (Not in totals)				
Sunday									0.00	
Monday	11/16/2020	9.35							9.35	
Tuesday	11/17/2020	11.00							11.00	
Wednesday	11/18/2020	8.87							8.87	
Thursday	11/19/2020	5.75							5.75	
Friday	11/20/2020	5.03		2.92					7.95	
Saturday	11/21/2020								0.00	
Total Week		40.00	0.00	2.92	0.00	4.38	0.00	0.00	0.00	42.92
Sunday	11/22/2020								0.00	
Monday	11/23/2020				4.38			3.62	8.00	
Tuesday	11/24/2020							0.38	5.38	
Wednesday	11/25/2020								0.00	
Thursday	11/26/2020					8.00			8.00	
Friday	11/27/2020								0.00	
Saturday	11/28/2020								0.00	
Total Week		0.00	0.00	0.00	4.38	0.00	8.00	4.00	5.00	21.38
Sunday	11/29/2020								0.00	
Monday	11/30/2020	7.17							7.17	
Tuesday									0.00	
Wednesday									0.00	
Thursday									0.00	
Friday									0.00	
Saturday									0.00	
Total Week		7.17	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7.17
Total Pay Period		47.17	0.00	2.92	4.38	4.38	8.00	4.00	5.00	71.47

I hereby certify the hours indicated above are true and correct and that I have not worked unauthorized overtime. I further certify and acknowledge the hours logged on the city's tracking system (as attached) are true and correct to the best of my knowledge. (Notes on T-Sheets)

Employee Signature: _____

Date: _____

Supervisor Signature: _____

Date: _____

Payperiod Notes:

Jacob Qualls

11/16/2020 to 11/30/2020

Regular	PTO	OT	DT	Total Hours
47.17	0.00	2.92	0.00	50.08

Item 13.

Time in	Time out	Duration	
November 16, 2020			9.35
8:25am	5:46pm	9.35	ADM > ADM - City Hall
November 17, 2020			11.00
9:08am	6:30pm	9.37	ADM > ADM - City Hall
6:30pm	8:08pm	1.63	MTG > MTG - Citizen Advisory Committee
November 18, 2020			8.87
8:35am	2:54pm	6.32	ADM > ADM - City Hall
2:54pm	5:27pm	2.55	ADM > ADM - Information Technology
NOTES: City Public Works Building			
November 19, 2020			5.75
9:54am	3:39pm	5.75	ADM > ADM - City Hall
November 20, 2020			7.95
8:55am	1:30pm	4.58	ADM > ADM - City Hall
1:42pm	3:32pm	1.83	ADM > ADM - City Hall
4:23pm	5:55pm	1.53	ADM > ADM - City Hall
November 30, 2020			7.17
8:55am	9:30am	0.58	MTG > MTG - Staff Meeting
9:30am	3:56pm	6.43	ADM > ADM - City Hall
4:19pm	4:20pm	0.02	ADM > ADM - Customer Relations
NOTES: Call from customer to set up account. Told to call the following day.			
4:43pm	4:44pm	0.02	ADM > ADM - Customer Relations
NOTES: Call from BL to inquire about the MV Roundup Program...needs assistance. Told to call back in the morning and we would inform them of the process.			
4:49pm	4:52pm	0.05	MTG > MTG - Staff w/ Elected Officials
NOTES: Call from Mayor to inquire about Council Member needs.			
7:02pm	7:06pm	0.07	ADM > ADM - Customer Relations
NOTES: Patron wanting information on needy families in the city limits. Benefactor wants to help a drug free family with kids that may not have a Christmas this year. Advised we could give some phone numbers or names of individuals in the morning. Also advised to contact Claudia at the school and the Housing Authority.			

Welcome – Roll Call – Pledge of Allegiance

Present at City Hall was Mayor Julie Good. Present via Zoom were Council Members Jeff Parnett, Darla Weber, Darbey Edwards, and Shiloh Ryker.

Staff present at City Hall was Angie Mettie. City Attorney Dick Stubbs was present via Zoom.

Public present at City Hall was Pam McConnell. Public present via Zoom was Linnea Hall.

Mayor Good opened the meeting at 6:31 P.M. and led the Pledge of Allegiance.

Items for Discussion / Action

Public Input

Community Member Pam McConnell addressed the Council, stating she has had issues with the city for the past three years, and feels her conflicts with council members and city employees is escalating. She stated that she had asked for help with snow removal last year, and the issue was made worse, with 4-5 foot berms. She provided a photo of how the snow was plowed near her home. She feels that she is being maliciously harassed and bullied and that her property is being damaged out of resentment from her concerns. She stated that a resolution must be found, or she will take further action. Mayor Good stated that she has met with McConnell and that she has talked with Buys regarding a different direction of snow removal for her street.

Reports

Mayor Good highlighted topics from her report, including an upcoming broadband conversation, ideas for community outreach, and involvement of council members in community projects and ordinance education.

Regarding the Virginia Street Project, Mayor Good stated that the project is complete except for the striping of the road. Issues of the sprinkler system at the library and the entrance to A&W are on hold until next spring. Some funds are being withheld until these items are addressed.

Regarding the well drilling project, Tim Farrell of Mountain Water Works stated that casing is being installed to prevent cavitation of the well, and that he was impressed with the work of Digwell, Idaho thus far. An extension will need to be signed, as the project was to be complete by November 20th.

Alex Shepherd Senior Project Presentation

This item was not discussed.

Authorization for Mayor to Sign Change Order / Contract Extension – Well #5

Mayor Good stated that the Change Order / Contract Extension should arrive by the end of the week.

- Council Member Edwards moved to authorize Mayor Good to sign the change order / contract extension for Well #5; Council Member Ryker seconded the motion. Roll Call Vote: Ryker – yes, Parnett – yes, Edwards – yes, Weber – yes. Motion carried.

RV Use

The Council discussed the RV Use ordinance. Council Member Edwards had expressed concern that the ordinance had the unintended consequence of charging homeowners \$100 for the vacation permit, when it may only be used one or two nights out of the year.

After reviewing the brochure and permit, Council Member Weber noted a discrepancy between the brochure and the application. The application stated the vacation fee was \$100, but the brochure stated \$25. She recalled discussing in a council meeting that the vacation fee should not be exorbitant. Mayor Good noted that the rates and fees resolution passed by the Council showed a \$100 vacation fee.

The Council felt that the \$100 fee was not appropriate and chose to change the fee to \$5 per night, with the same stipulation of no more than 14 consecutive days, and no more than 30 days per calendar year. Another idea was that the fees might go to the Meadows Valley Roundup program. This will be reviewed for legality.

The brochure and permits will be updated to state \$5 per night, and the rates and fees resolution will be updated.

City Promotional Videos

Council Member Ryker would like to create a simple video outside City Hall with her interviewing City Clerk Qualls regarding giving to Meadows Valley Roundup.

Meadows Valley Roundup Fundraising / Promotional Ideas

Mayor Good suggested placing a Christmas tree in city council chambers for the community to decorate. A large bucket could be available for donations. Families could come one at a time and create ornaments for the tree. A thank you card and a wrapped Christmas treat could be given for those who participate.

A letter could be created sharing about the Meadows Valley Roundup program, and then distributed to local businesses, organizations, and POAs as a way to give back to the community.

Pandemic Local Stage Review

Mayor Good shared that the state is now in Stage 2 Revised, meaning no groups of more than 10 people. She stated that at least 30 people have approached her and thanked her for the way New Meadows has handled the pandemic, which has included encouragement, safety, and personal responsibility.

Acceptance of ABT Lease Vacation

The Council discussed the terms of the Industrial Park lease requirement that states a three-month notice must be given when vacating the lease. A precedent was set when Willey's Custom Meats did not give this notice and did not pay for the three months. It was also found that no signed lease exists with ABT Towing. The lease from 2015 had expired, and the extension of that lease was unsigned and not dated. Therefore, the Council felt there was no basis on which to require the 3-month notice. The Council agreed that in the future, more detail must be paid to the documentation collected for leases and agreements.

- Council Member Edwards moved to vacate the ABT Towing lease based on missing lease documentation; Council Member Ryker seconded the motion. Roll Call Vote: Edwards – yes, Weber – yes, Parnett – yes, Ryker – yes. Motion carried.

Approval of Mayor’s Appointments to the Transportation Technical Assistance Committee (TTAC)

Mayor Good shared her list of committee members she would like to have on the TTAC Committee, which included herself, Darbey Edwards, Mac Qualls, Doug Buys, Jessie Wallace, Johnny Brown, Brad Steiner, Mike Howard, and Levi Burden

- Council Member Ryker moved to approve the TTAC appointments by Mayor Good; Council Member Parnett seconded the motion. Roll Call Vote: Edwards – yes, Ryker – yes, Weber – yes, Parnett – yes. Motion carried.

Consent Agenda

The Consent Agenda included minutes from November 9, 2020, October financials, and approval of paid and pending claims. The financials were not available in print form. Mayor Good read the claims to the Council.

- Council Member Parnett moved to approve the consent agenda items of the November 9, 2020 minutes and the pending and paid claims; Council Member Weber seconded the motion. Roll Call Vote: Weber – yes, Parnett – yes, Edwards – yes, Ryker – yes. Motion carried.

Future Meeting Topics

- MV Roundup promotional video
- Rates & Fees resolution – Vacation permit
- Chris Curtin (Broadband)
- Personnel policy update
- Snow storage areas
- Brown’s RV dump
- Fence at Well #5
- Change order update
- Stibnite Advisory / Foundation appointments

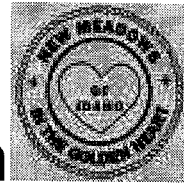
Adjourn

- Council Member Edwards moved to adjourn; Council Member Weber seconded the motion. Roll Call Vote: Edwards – yes, Weber – yes, Ryker – yes, Parnett – yes. Motion carried.

Meeting adjourned at 7:34 P.M.

Julie A. Good, Mayor

ATTEST: _____
Jacob M. Qualls, City Clerk / Treasurer



Alcoholic Beverage License Application

BUSINESS INFORMATION:

Business Name: Kelloggs Inc. DBA Turning Point

Business Physical Address: 420 Virginia St New Meadows, Idaho

Business Mailing Address: Po 216, " " " " 83654

Business Telephone Number: 208-347-2219

Business Manager (Name & Title): Loretta Shively - Manager Melanie Fausett Bookkeeper

BUSINESS Partnership INFORMATION (If appropriate / Use additional paper if necessary):

#1 Partner Name: _____

Residence Address: _____

#2 Partner Name: _____

Residence Address: _____

APPLICANT INFORMATION:

Applicant Name: David Kellogg Phone: 208-347-2219

Applicant Address: 3880 Cemetery Rd New Meadows Id 83654

Application Types:

BEER

NOT TO BE CONSUMED ON PREMISES \$25.00

TO BE CONSUMED ON PREMISES \$100.00

WINE

NOT TO BE CONSUMED ON PREMISES \$100.00

TO BE CONSUMED ON PREMISES \$100.00

LIQUOR BY THE DRINK

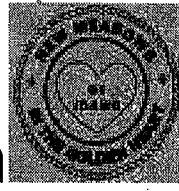
Liquor \$225.00

Required:

State License issued by the Director of the Idaho State Police

County License issued by the Adams County Clerk

Payment



Alcoholic Beverage License Application

TO THE HONORABLE MAYOR AND CITY COUNCIL OF NEW MEADOWS, IDAHO:

I / We the undersigned, do hereby make application for an annual license to sell Alcoholic Beverages under the provisions of City of New Meadows Code Title 3 for **February 1, 2021 to January 31, 2022.**

I / We have verified eligibility for licensing as follows by dating and signing this form.

I / We understand no alcoholic beverages can be sold until a valid Alcoholic Beverage License has been issued by the City of New Meadows.

I / We hereby verify that I / We possess all of the qualifications necessary to obtain a license for the sale of alcoholic beverages from the Director of Idaho State Police, as prescribed by the laws of the State of Idaho.

I / We are of good moral character and am over the age of twenty-one (21) years.

I / We have not been convicted of any felony or of any crime involving moral turpitude or of the violation of any of the laws of and / or regulating, governing or prohibiting sales of alcoholic beverages.

I / We will abide by the laws of the State of Idaho, Adams County and the City of New Meadows, and by all the terms and conditions of New Meadows City Code Title 3.

Dated this 30th day of November, 2020

Applicant Signature: Melanie Faussett For David Kellogg

Application Received on 12-1-2020, 2020

Fee Paid \$ 125⁰⁰ Receipt # 11181-14

Copies Submitted: State County

City Clerk Approved Denied

City Council Approved Denied

City License # _____

Effective Date: _____

Expiration Date: _____

State of Idaho Idaho State Police

Cycle Tracking Number: 121898

Premises Number: 2A-4
License Year: 2021
License Number: 3269

Retail Alcohol Beverage License

This is to certify, that Kellogg's Inc
doing business as: The Turning Point

is licensed to sell alcoholic beverages as stated below at Virginia Street, New Meadows, Adams County
Acceptance of a license by a retailer shall constitute knowledge of and agreement to operate by and in accordance to the Alcohol Beverage Code, Title 23. Only the licensee herein specified shall use this license.
County and city licenses are also required in order to operate.


Signature of Licensee Corporate Officer, LLC Member or Partner

KELLOGG'S INC
THE TURNING POINT
P O BOX 216
NEW MEADOWS, ID 83654
Mailing Address

- Liquor No Yes \$50.00
- Beer No Yes \$100.00
- On-premises consumption No Yes
- Kegs to go No Yes
- Restaurant No Yes
- Wine by the bottle No Yes
- Wine by the glass No Yes
- Multipurpose arena No Yes
- Growlers No Yes
- Plaza No Yes

TOTAL FEE: \$150.00 License Valid: 01/01/2021 - 12/31/2021
Expires: 12/31/2021



ADAMS COUNTY
STATE OF IDAHO

2021

RETAIL ALCOHOLIC BEVERAGE LICENSE

THIS IS TO CERTIFY THAT _____ KELLOGG'S INC
doing business as _____
at _____ THE TURNING POINT
_____ 420 VIRGINIA, NEW MEADOWS, ID 83654

a(n) _____ CORPORATION, is licensed to sell Alcoholic Beverages as stated below, subject to the provisions of Chapters 23-903 and 23-916 Idaho Code Annotated, and the laws of the State of Idaho, Municipal Ordinances, and the regulations of the Commissioner in regard to sale of Alcoholic Beverages and the resolution passed by the Commissioners of said County, on file in the office of the Clerk of the Board at the Adams County Courthouse, Council, Idaho.

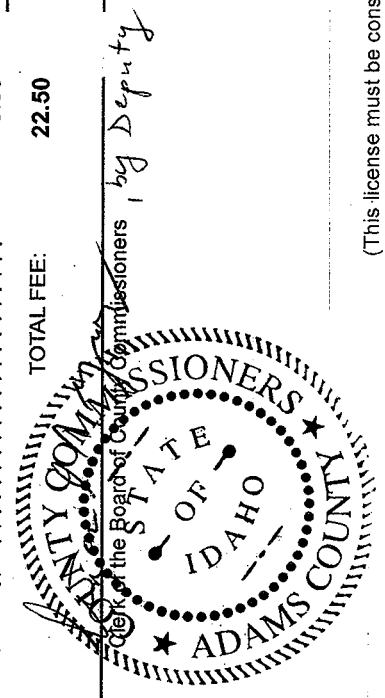
Dated: Beer: 07/14/1947 Retail Liquor: 07/14/1947 Retail Wine: 06/14/1971 Wine By Drink: 09/08/1975.

David Kellogg
Signature of Licensee or Officer of Corporation

This license is TRANSFERABLE and EXPIRES 12/31/2021.
Witness my hand and seal this 23rd day of December, 2020.

Draft and Bottled or Canned Beer	0.00
Bottled or Canned Beer to be consumed on premises	0.00
Bottled or Canned Beer not to be consumed on premises	7.50
Retail Liquor-	0.00
Retail Wine	15.00
Wine by the Drink	0.00
Special Wine (Sunday)	0.00
(SEAL)	TOTAL FEE: 22.50

Joe Clever Chairman
Vic P... Commissioner
Mike Z. P... Commissioner



December 11, 2020

City of New Meadows
Request for pledged funds



Dear Mayor,

First, we want to thank you for the generous financial support from the City of New Meadows regarding the replacement of entry signs.

Members of our organization will be signing the sign company contract and a 50% deposit is required at the date of signing which will be December 11th. It is our understanding that the City of New Meadows would prefer to send the pledged money directly to the sign company. We request that your stated donation of \$3,400.00 be sent this coming week to Superior Signs, 20 N 21st Ave Caldwell, Idaho 83605. A check to total 50% of the cost is \$4,770.00 upon signing contract is required. A check for the balance for \$1,370.00 from Citizens for Community Enhancement will also be sent with the signed contract.

If you are unable to send the check directly before the 17th of December, please let us know in writing.

We also ask that the City of New Meadows write a letter indicating their support of the project to replace the New Meadows entry signs.

Linnea Hall, Coordinator

Citizens for Community Enhancement
An Idaho Unincorporated Nonprofit Association
P.O. Box 170
New Meadows, Idaho 83654
nmcitizens4ce@gmail.com



Linnea Hall <hallranch1879@gmail.com>

12/11/2020 9:32 AM

Fwd: letter for city

To New Meadows City - Angie Mettie <deputy@newmeadowsidaho.us> •
New Meadows City Hall - Mac <cityclerk@newmeadowsidaho.us>

Here is the letter from C4CE.

If it works fine, if Julie objects fine, what ever.

Linnea

----- Forwarded message -----

From: <contact@liveitwellaz.com>

Date: Fri, Dec 11, 2020 at 8:54 AM

Subject: letter for city

To: <hallranch1879@gmail.com>

Here you go, hope it is all right, I send in word doc and pdf.

Sue

- cce letter from city.docx (193 KB)
- cce letter from city.pdf (138 KB)