MINUTES OF THE REGULAR COUNCIL MEETING

June 11, 2025

At 6:00 P.M. the meeting was called to order by Mayor Pro Tem, Terry Douglas.

A roll call of the Council resulted as follows:

Ron Mercado Terry Douglas Dennis Norris Lori Teeters

Officers Present: Clerk/Treasurer Lindsy Strobel, COP Paul Twidt, Building Official Keith Teeters, City Planner Monica Miller

Also present: Jen Pipkin, Felicia Cassidy, Kathy Apthorp (via Zoom)

Absent: Jenifer Cardenas, Jerry Cobb, Mayor Rod Plank

Councilmember Teeters led in the Pledge of Allegiance.

CONSENT CALENDAR

- 1. Approval of the minutes May 14, 2025 regular council meeting
- 2. Approval of payment of the bills for the month of May 2025 as presented. (Proving documents on file in the City Clerk's office)
- 3. Treasurer's Reports of Income & Expenditure
- Approval of Reports and Minutes of Committees and Commissions: Admin Committee minutes: recommendation to approve HMH Engineering contract for MOD, Traffic Safety Committee minutes
- 5. Acceptance of FY 23/24 Audit

Motion was made by Councilmember Mercado to approve the consent calendar as presented, seconded by Councilmember Norris. Motion carried.

OLD BUSINESS

FEMA update on LOMR Mapping from Felicia Cassidy with Alta

Underway with subcontractor JD Fuller. Should have more information over the summer. Douglas inquired about the funding. Felicia says everything is going fine with that.

DEQ Stormwater Project Phase 2 and 3 from Felicia Cassidy with Alta

Phase 2 should get underway late July. Phase 3 design is nearly complete. It should be ready to go out for bids.

Councilmember Teeters motioned to advertise for bids for Phase 3. Motion was seconded by Councilmember Norris. Motion carried.

Kellogg Levee Preliminary Engineering from Felicia Cassidy of Alta

Nothing new to report. Douglas asked where they were at this point. Felicia says they are working on answering FEMA questions. Mercado expressed his doubt that FEMA would follow through with anything. Felicia can't say what is happening with the Federal Government offices at this time.

NEW BUSINESS

Consideration on Silver Valley Law Contract for Legal Services

The Administrative Committee discussed the new fee proposal. There appears to be few available choices for legal services. Chief Twidt agrees that they are doing a pretty good job and are local, therefore convenient.

Councilmember Mercado motioned to allow the Mayor to sign the agreement. Motion was seconded by Councilmember Teeters. A roll call vote of the Council resulted as follows:

Teeters -Aye

Norris - Aye

Motion carried

Mercado – Aye

Cardenas - Absent

Douglas - Aye

Cobb- Absent

ANNOUNCEMENTS AND REPORTS

<u>Chief of Police Twidt:</u> Busy week with the Silver Kings in town and Father's Day. There is a bike parade tonight. Bikes will be escorted in shifts tomorrow morning. Officers will keep an eye out for anyone doing burnouts or other destructive things.

<u>Building Official Teeters:</u> Nothing to add. Council President Douglas wanted to express thanks to Keith for taking on special projects like the City Hall vault roof and the Depot/Library remodel.

<u>Community Planner Miller</u>: Silver Kings race organizer has had some gaps in communication. A debriefing meeting will be scheduled after the event is over. If Councilmembers hear of any complaints, please let her know. The City is doing an event on the 3rd of July this year, because the 4th is on a Friday and Monica feels like most people will be going out of town. Posters listing activities will be put up.

There being no further business, the meeting was adjourned at 6:17 pm. The Council will meet at the regular time in July 2025.

Mayor Pro Tem, Terry Douglas

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Lindsy Strobel, City Clerk/Treasurer