

Minutes
City of Mackay
Regular and Annual Business Meeting of the City Council
January 12, 2021

CALL TO ORDER

Wayne Olsen, Mayor called meeting to order at 6:00p.m.
Recited the Pledge of Allegiance.

ANNUAL BUSINESS MEETING

Election of Council President: Councilman Wall Volunteered to be president for one calendar year, by acclamation, councilman Wall be Council President.

Establishment of Council Meeting Date/Time: Councilman Wallin made a motion that there be no change to Council Meeting falling on the second Tuesday of the month at 6:00p.m. in the Mackay City Hall Chambers, Councilman Mangum seconded it. The motion passed unanimously.

Assignment Council Member Duties: Councilman Wall- will remain with the O.W. Business Park and Industrial Park.

Councilman Wallin- will remain with the City Sewer/Water.

Councilman Mangum- changed from Parks to Streets and Airport as there is more of a need in the Streets Department than Parks Department. Mayor Olsen will cover the Parks Department until another Councilmember is found.

RECOGNITION OF VISITORS

In person visitors include Steve Smith and Cindy (Ted) Smith, on the phone we had Shirley Olsen, Chardon Hartley, and Matt Frost.

INPUT FROM VISITORS

Steve Smith-making himself available for questions/comments regarding things on the reservoir and the Fish & Game- he will make statements towards the end of the meeting.

SHERIFFS REPORT

12 Calls from Mackay, 1 arrest in Mackay, 0 citations issued in Mackay

NEW BUSINESS

Ted Smith by Cindy Smith- Water line comes through your place, when subdivision put in behind them, they put in a line to accommodate this other property. Trying to locate who owns property where line is to accommodate this other property. There is another option, which is to come off of Cedar street for a connection. Will try to get this figured out with our new Maintenance Supervisor by spring to get this property connected to different line.

Mayor Olsen presented the council with Resolution 2021-01 Building Permit Fees to be approved. Mayor Olsen read the Resolution 2021-01. Questions and concerns from the council about Resolution 2021-01 were addressed.

Councilman Wall made a motion to approve, Councilman Wallin seconded it. The motion passed unanimously.

Mowing Contract for 2021-Mowing services agreement between the City of Mackay and Cody Harding. Lawn Mowing Services for the parks, questions about contract were answered. Councilman Mangum made a motion to approve, Councilman Wall seconded it. The motion passed unanimously.

Part City Account Setup in Acro- Advance Auto in Arco is able to do work on vehicles when it is needed. Councilman Wall made a motion to set up an account with Part City in Arco, Councilman Wallin seconded it. Motion passed unanimously.

Purchase of Snow Plow for Little Dump Truck- found a used snow plow overall cost for a used plow comes to over \$7,000; however, we can get a brand-new snow plow installed for \$8,155. Councilman Wall made a motion to approve purchase of new snowplow, Councilman Wallin seconded it. The motion passed unanimously.

Council Member Reports

Councilman Mangum: Not a lot about Parks. Continue to pursue holiday light contest for next year.

Councilman Wallin: Problems with a few lift stations, but getting it under control. City shop looks great.

Councilman Wall: Quiet at the Business Park, need to take down sign for the Technology park, hoping to get playground equipment update.

Natalie Perez City Clerk/Treasurer

- ✓ Treasurers Reports
- ✓ Motion to pay the bills- Councilman Wall made a motion to pay the bills, Councilman Wallin seconded it. Motion passed unanimously.
- ✓ December minutes- Councilman Wall made a motion to approve the meeting minutes for December, Councilman Wallin seconded it. Motion passed unanimously.

Steve Smith-Spoke regarding legislative code- tax commission, updates on Reservoir and repairing the spillway and tower, are there comments/issues regarding the Sheriff, Fish & Game Updates- moose numbers are decreasing-all throughout Idaho due to several diseases throughout the country. Piece of property on the county looking to put in an Ag Store, outside of the City limits.

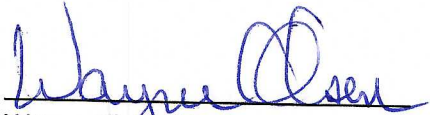
Mayor's Report

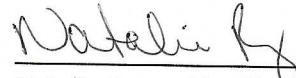
Chardon may have a pathway to get some wireless water meters for the City, possibly able to get 100. Mayor purchased supplies to repair Christmas decorations, City employees will bring the 4 worst decorations to the Mayor to rewire and string. He has enough material to do 150 lights on the older decorations.

Frost Variance Waiver submitted for property located at 606 Fullmer Lane, Mackay, ID 83251. Additional information will need to be gathered by applicant and will be put on the agenda for next months meeting.

ADJOURN

Motion to adjourn meeting was made by Councilman Mangum, and seconded by Councilman Wall.
Motion was passed unanimously. Meeting was adjourned at 8:05p.m.


Wayne Olsen, Mayor


Natalie Perez, City Clerk/Treasurer