

Minutes
City of Mackay
Regular Meeting of the City Council
Tuesday, June 28, 2022

CALL TO ORDER

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

Roll Call

Wayne Olsen, Dean Wall, Greg Blackwell, Richard Mangum, Mike Foster, Vicki Wall, and Natalie Perez. Mayor Olsen stated there is a quorum.

RECOGNITION OF VISITORS

Shelley Mangum, Shirley Olsen, Mike Evans, and Bob Bagley.

NEW BUSINESS

LRED- Mike Evans with LRED, gave all Councilmembers and Mayor a copy of his agenda. Mayor Olsen asked if the Council could review it and ask any questions, they may have instead of going over every item in the agenda, Mayor Olsen also asked Mike if there was anything new on the agenda that has not been brought to the Councilmembers attention. Mike relayed to the Council that LRED was granted the CHC grant. LRED went to Challis and met with the Cobalt Mine people and found out what is going in up there. LRED issued a couple of scholarships to local students. This weekend LRED is going to have the Summer Market at the Kids Park in combination with the Independence Day Celebration. Mayor Olsen clarified if they were asking for permission or telling the Council what they are doing. Mike stated that he didn't want to step on anyone's toes, that if he needs to ask, he is here to ask if that is okay. Councilman Foster verified with Mike that at the Independence Day Celebration at the City Park, LRED would be also having the Summer Market. Mayor Olsen asked if there was enough room in the park for all of this to take place? Mike stated that they drew everything on map and there should be enough room. Councilman Foster stated that he does not see any problems with this. Councilman Mangum stated that he does not see a problem with these events coinciding; however, he would have like a little more time to make a decision. Councilman Blackwell inquired if the City's insurance would cover both events? Mayor Olsen stated that the City's insurance would cover the Independence Day Celebration, and asked LRED if their Liability Insurance would cover them. Councilman Blackwell stated that he was okay with it as long as insurance covers everything. Councilman Wall stated that he felt since this is considered a City function the City should be more informed on what's going on and should be presented to the Council. Councilman Foster stated that this event has been going on for more than 10 years and throughout the years vendors have been there as well. Councilman Foster suggested to let this proceed, but get things cleaned up in a future meeting. All other Councilmembers agreed. Councilman Foster made a motion to have the Independence Day Celebration and the Summer Market at the Kid's Park on Saturday, July 2, 2022. Councilman Mangum seconded it; roll call vote, Councilman Wall, Blackwell, Mangum, and Foster- Yes, no- nay; motion passed unanimously. Mayor Olsen stated that he agreed with the Council's decision. Mayor Olsen asked that Councilman Mangum talk with Mr. Lambson and Vaden regarding future Independence Day Celebrations and communications with the City and what specifically needs to be stated in a resolution. Mike informed the Council that there will be a LRED Board meeting Wednesday, June 29, 2022, at 6:00p.m.

Shelley Mangum-Senior Center Building Permit Fee- Shelly Mangum the Site Director of the Senior Citizens stated that they had a van donated to them from Custer County. The van was being housed in the Mackay Ambulance shed. Now the Senior Citizens do not have anywhere to store the van, so are looking into getting a Coast-to-Coast Garage. Shelly stated that her purpose of attending the meeting was to ask the Council if they could waive the building permit fee of \$209.25 for the Senior Citizens. She informed the Council that the Senior Citizens are 503C- nonprofit organization. Councilman Wall stated that he would be in favor of waiving the fee. Councilman Blackwell inquired when they plan on installing the garage. Shelly replied that they are wanting to get it done as soon as they can; however, the garages are a month or so out and there has been a hiccup on the size that they will be getting, but as soon as they get everything worked out, they will submit the building permit. Councilman Mangum abstained from any comment and from voting. Councilman Foster stated that he was in favor of waiving the fee. Councilman Foster made a motion to waive the fee on the building permit for the Senior Center for a garage to park their van in. Greg seconded it; roll call vote- Councilman Wall, Blackwell, and Foster -yes, no nays, and one abstained; the motion passed.

Resolution 2022-07 City Comprehensive Plan Revisions- Mayor Olsen stated that there was a Public Hearing on the City of Mackay Comprehensive Plan Revisions, there were no public comments in writing. Mayor Olsen read Resolution 2022-07 City Comprehensive Plan Revisions. Councilman Mangum made a motion to accept the Resolution as read. Councilman Wall seconded it; roll call vote, Councilman Wall, Blackwell, Mangum, and Foster- Yes, no- nay; motion passed unanimously.

LRHD Agreement- Approval to Send- There was discussion amongst the Council about the LRHD. The new foreman and Commissioner were discussed. Councilman Wall stated that Commissioner Randy Ivie requested that the City give him a copy of the LRHD Agreement draft and he will present it to the other Commissioners at their next meeting.

IMRA Rodeo Planning- Mayor Olsen shared with the Council that the IMRA would be here this weekend for the Annual Motorcycle Rodeo. Mayor Olsen proposed that the fee that the IMRA puts down to use the facilities be used to in place of charging them vendor fees. The Council discussed this, and it was decided that Vendor fees for special events needs to be put on the agenda for one of the meetings in August. Councilman Wall made a motion to have the IMRA continue to do their activities as they have in the past. Councilman Blackwell seconded it; the motion passed unanimously.

Discussion of Special Use Variance for Lin and Diane Hintze- Mayor Olsen stated that this request has come in because Lin and Diane would like to have a place for the laundromats caretaker to park his RV. They have had some issues with the laundromat and since having the caretaker around the issues have lessened. Mayor Olsen stated that water and sewer are not being provided to the RV since there are bathrooms inside the laundromat; however, they are providing the electricity to the RV. Councilman Foster suggested that Special Use Permit variance that was presented to the Council this evening have a time frame associated with it. All Councilmembers agreed on two years. Councilman Foster made a motion to accept the Special Use Permit Variance for Lin and Diane Hitze with a stipulation that it must be renewed in two years.

Building Permits-Mayor Olsen inquired if there were any building permits. The Clerk informed the Mayor and Council that there is still a pending building permit for a fence. The Council stated that the Public Works Supervisor go over and check it out, if he is okay with it then approve it.

Mayor's Report-Mayor Olsen stated that he would like to make some assignments to the Council. Mayor Olsen requested that Councilman Blackwell be the liaison between the City Council and the Custer County Sheriff's office, and Councilman Foster be the liaison between the Planning and Zoning Commission and the City Council. Mayor Olsen asked if the Council and individuals agreed. All Councilmembers agreed.

Mayor Olsen informed the Council that he had an interview with John Vigliotti from CBS news regarding the City of Mackay, and it will be aired in Late August or September.

Mayor Olsen informed the Council that electricity down at the Airport for the 4 RV spaces was nearly complete. There was discussion among the Council regarding possibly charging a use fee for those spaces or for the use of the airport for certain events, nothing was decided upon, just put out for thought. Mayor Olsen stated that the Gliders will be coming into town around July 11th-24th and that the City will mow around the airport for the gliders.

Mayor Olsen informed the Council that Wendell West is replacing the lighting in the Oscar Wornek Building #1, in the LRED and K-Squared suites, and in Building #2 getting an estimate on lights for the LR Fitness suite upgrade to LED.

Mayor Olsen stated the Chardon and Duane will be excavating for a new water line to go to the sprinklers on the berm by the airport. There was discussion about the water line. Councilman Mangum made a motion to make the new water line a seasonal water line for the sprinkler system only. Councilman Blackwell seconded it; the motion passed unanimously.

Councilman Wall informed the Council he was contacted by Konnex and they would like to continue to do a month-to-month lease on the warehouse, they should be out by the end of July or August. Additionally, Councilman Wall stated that he has noticed some surveying going on around town by the local surveyor. Councilman Wall stated that there may be a time when the City may have to decide on which Survey to use, because there are multiple surveys of the City of Mackay and they are each a little different. Mayor Olsen asked the Clerk try to find what is in the vault for Survey's of the City and check with Custer County to see what they have on file there. It was requested that this item be on the next meetings agenda.


Councilman Foster stated that there are a couple of places on the airport runway that are going to require some patch work prior to the resurfacing project. He was encouraged by the other Councilmembers to inform the Company doing the work that on their estimate it states, "patch any jeopardized areas" and see how it goes from there.

Mayor Olsen was asked if anything could be done about some trashcans being out on the sidewalk on Pine Street. Mayor Olsen stated that he would talk with the City crew at their next staff meeting regarding this.

ADJOURN

Motion to adjourn meeting was made by Councilman Wall. Councilman Blackwell seconded; the motion passed unanimously. The meeting adjourned at 7:47 p.m.


Wayne Olsen, Mayor


Natalie Perez, City Clerk/Treasurer