

Minutes  
City of Mackay  
Regular Meeting of the City Council  
Tuesday, August 9, 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, and Natalie Perez.

**RECOGNITION OF VISITORS**

Shirley Olsen, Bob Bagley, Mike and Miranda Evans. No comment for the visitors

**NEW BUSINESS**

Ordinance #470 Annual Appropriations Ordinance- Mayor Olsen read Ordinance #470 Annual Appropriations Ordinance and asked the Council if there were any questions or comments. Clerk Perez stated that the dollar amount would be corrected in the Ordinance to match that of the budget to include the Water Study grant funds. Councilman Wall made a motion to accept Ordinance #470 Annual Appropriations. Councilman Mangum seconded it; roll call vote. Councilman Wall, Blackwell, Mangum, and Foster all voted yes, there were no nays; the motion passed unanimously.

Kevin Donahue and Brock Mortensen- Mini Bull riding event- Kevin Donahue appeared before the Council to discuss the event in more detail. The Mackay Rodeo association would like to have a Mini Rodeo the day of the Mackay Free BBQ. They feel it will keep people in town and supporting Mackay Businesses. The Mini Rodeo would feature events such as Mutton Bustin, Mini Bull Riding, Mini Horse-Riding events, and events for kids. They would like to keep the event at about 2 hours, and they feel it will be very successful as they have had a lot of interest and it has just been word of mouth so far. Kevin stated that they would take care things like they do for the regular Rodeo he just asked if the City would ow the grounds around the bleachers prior to the event. Councilman wall made a motion to proceed with the Mackay Mini Rodeo. Councilman Blackwell seconded it; the motion passed unanimously.

Resolution 2022-11 Foregone Amount- Mayor Olsen stated that the City is required to pass a Resolution for the \$725 for the Foregone amount, he asked if the Council had any questions or comments. Councilman Foster made a motion to approve Resolution 2022-11 Foregone Amount. Councilman Wall seconded it; the motion passed unanimously.

Sheriff's Report-The Councilman reviewed the Sheriff's report, there were no comments on it.

LRHD Interagency Agreement-The Council reviewed the LRHD Interagency Agreement that was returned to the City. There were some changes to it that the Council does not feel is in the best interest of the public. The Council feels that it would be best to attend LRHD meeting on Thursday to address the issues with the Agreement (fee, some terms). Councilman Wall and Councilman Foster will attend the meeting and try to come to solid terms on the Agreement with LRHD.

Building Permits- Mayor Olsen asked if there were any building permits outstanding, Clerk Perez informed the Council that there was one Building Permit that has been outstanding for a couple of weeks. Councilman Foster stated that he feels it would be best for the Planning and Zoning Commission to get together and decide on it. Councilman Wall stated that this building permit has sent through a few different sources to get setbacks, since it is off the State Highway, if feels that if they meet the State Highway setbacks and City setbacks, that the Council should approve this particular building permit, so it doesn't get the run around anymore. The Council agreed and asked the Clerk to go ahead and issue the Permit.

### Council Member Reports

Natalie Perez City Clerk/Treasurer

- ✓ Treasures report- Councilman Wall made a motion to accept the Treasurer's report. Councilman Mangum seconded it; the motion passed unanimously.
- ✓ Motion to pay the bills- Councilman Mangum made a motion to pay the bills. Councilman Wall seconded it; the motion passed unanimously.
- ✓ Approve July's Meeting Minutes- July 12, 2022, Regular City Council Meeting, July 26, 2022, Public Hearing Meeting, and July 26, 2022, Regular City Council Meeting Minutes- Councilman Wall made a motion to approve all of July's meeting minutes. Councilman Foster seconded it; the motion passed unanimously.

Councilman Foster: Airport- Councilman Foster reported that there some issues with the runway project at the airport; however, after a conference call with multiple parties involved things were figured out. Councilman Foster stated that he spoke with the Fire chief and there was concern of Fire protection on/ near Larter way since the Hydrant is out of service. The Council discussed this issue, will get the berm of dirt that is blocking fire truck access removed and investigate getting estimates for cost repair of the hydrant.

Councilman Mangum: Parks- Councilman Mangum went over the funds/grants that the City will be receiving and has received for new toys and the Kid's Park. There was \$20,000 from Steele Reese, possibly \$11,000 from CHC, and about \$7,000 from donors. Mayor Olsen asked his wife Shirley and Councilman Mangum to work get together and look at toys.

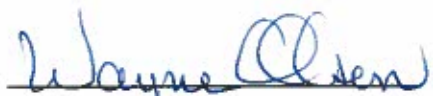
Councilman Blackwell: City Water and Sewer-Councilman Blackwell stated the City is working on getting things cleaned up in the Water and Sewer department. Additionally, Councilman Blackwell stated that he is working to get a meeting set up with the Sheriff about patrol concerns.

Councilman Wall: O.W. Park, Streets- Councilman Wall stated that he is working with LRHD to get a broom and water truck in place prior to the slurring of the road. Additionally, Councilman Wall is trying to work out something to get assistance in patching the roads, he stated that the City might have to buy a load of asphalt. Councilman Wall inquired to the Council about Companies such as ATC not having to

get a Permit to do work on City infrastructure improvements. Councilman Mangum inquired about doing a franchise fee. Mayor Olsen said if we do it for one company, we have to do it for all. Mayor's Report- Mayor Olsen stated that he has been going through the Ordinances and codifying them. Mayor Olsen informed the Council that the new transformer should be installed at the airport on Thursday and the upgraded sprinkler system will working completely soon. Mayor Olsen informed the Council that Chardon and Duane have adjusted the use of the City Spring and they are watching the levels closely. Th SCADA system will be put into place this month, this SCADA system will allow adjustments and notifications to be made to the spring, wells, and lift station remotely. Mayor Olsen reported to the Council that Wings Over Mackay will start on the 16<sup>th</sup> of August however Mark Bell will be to town on the 15<sup>th</sup> to take care of loose ends.

**ADJOURN**

Motion to adjourn meeting was made by Councilman Wall. Councilman Blackwell seconded it; the motion passed unanimously. The meeting adjourned at 7:49 p.m.

  
Wayne Olsen, Mayor

  
Michelle Teninty, City Clerk/Treasurer



