

**Minutes
City of Mackay
Regular Meeting of the City Council
Tuesday, August 23, 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, Richard Mangum, and Vicki Wall. Greg Blackwell is sick, and Mike Foster is on vacation.

RECOGNITION OF VISITORS

Bob Bagley, Mike Evans, and Ryan Christensen

INPUT FROM VISITORS – 3 MINUTES No input from visitors.

NEW BUSINESS

*** WATER STUDY GRANT INFORMATION**

Ryan Christensen, representing S&H Engineers, came in to discuss DEQ grants. Mr. Christensen stated that all the USDA funding is in order, we just need to get all the paperwork signed. Mr. Christensen brought in an authorizing Resolution, that needs to go in with the DEQ grant application and needs to be approved by the council. Mr. Christensen also brought in a very large, USDA contract. To qualify for the grant funding, we must use their contract. A call was made to Councilman Blackwell to be included in the Resolution to pass DEQ format, Councilman Wall motioned to approve, Councilman Mangum seconded the motion, the resolution passed unanimously.

AIRPORT USE FEE

Councilman Blackwell suggested we table this until everyone is in attendance.
Tabled

EVENT VENDOR FEES

Councilman Blackwell suggested we table this until everyone is in attendance.
Tabled

Councilman Blackwell left the meeting until the executive session.

LRED

Rural Development Grant

Mike Evans said we received our rural development grant, \$20,000 for a tourism grant for the Lost River Valley area. Mr. Evans said he was going around to businesses in Challis, Mackay, and Arco to explain what we're doing with this study. The businesses sign the form called small and emerging business certification, acknowledging that the study is going on and if they can foresee a benefit from that in the future. Mr. Evans asked if anyone in the meeting was interested in this information.

ATV Maps

Mr. Evans stated that the ATV maps are in distribution.

Konnex Meeting

Mr. Evans said the Konnex meeting was postpone through the summer, they plan on meeting early in October, then will meet every 6 weeks after that.

Mackay Dam

Article on the Mackay Dam recalled an emergency plan for the City of Mackay. Maybe we can acknowledge that we have an emergency procedure. Councilman Wall stated it would be a good idea to put something out to the public regarding the article, that we don't feel that it's accurate, but here's some information if you feel you need it.

Car Show

Mr. Evans continued saying the car show was a success.

Mackay BBQ

The committee has met twice for the BBQ, Mr. Evans passed out an agenda for items needing to be done by the City of Mackay and Councilman Wall. He would like a follow up meeting for status updates. Summer market will move to 9:00 AM instead of 11:00 AM, the BBQ starts at 11:00 AM until 2:00 PM, with music until 3:30 PM and then the mini rodeo starts at 3:30 PM and goes until 5:30 PM. Scoops wants to do something and maybe some other businesses. Rocky Watson is playing at night, so it's a full day. He will make up some posters, and a side poster with all the events for the day. They still need wood, so if anyone knows of somewhere or someone that can help, let him know.

BUILDING PERMITS

Senior Citizens building permit tabled.

Councilman Wall: O.W. Park, Streets - Street oiling: 25th of August. Ordered 2 more pallets patch material. Water line, end of Green and Larter, options in the proposed subdivision, maybe next meeting we can discuss.

Councilman Mangum: Parks- No comment.

Mayor's Report- Wings over Mackay donated \$200.00 to the city. They were very thankful. We are still looking for the Steel Reese payment in our checking account, look for 20k. Motion to go into executive session. Councilman Mangum motion, councilman Wall 2nd, motion passed unanimously

ADJOURN

Motion to adjourn meeting was made by councilman Wall, councilman Mangum 2nd, motion passed unanimously.

Meeting Adjourned 7:01 PM

Wayne Olsen
Wayne Olsen, Mayor

M. Teninty
Michelle Teninty, City Clerk/Treasurer



