

Minutes
City of Mackay
Regular Meeting of the City Council
Tuesday, April 14, 2020

CALL TO ORDER

Acting Mayor, Burroughs, called the meeting to order at 6:00 p.m., over a conference call. He welcomed Richard Mangum to the council and all the visitors.

ROLL CALL

Mayor Olsen, Council Member Burroughs, Council Member Wall, Council Member Wallin, Council Member Mangum.

RECOGNITION OF VISITORS

Paul Fullmer, Steve Smith, and Ben Sanders.

INPUT FROM VISITORS-3 MINUTES

PAUL FULLMER – SOUTH CUSTER HISTORICAL SOCIETY--

The Historical Society would like put a clock in front of the clock store that is a replica of the original from the 1920's. Before they get funding, they would like to get City Council approval. Council Member Burroughs asked that he write up a proposal and present it next month at the council meeting.

BEN SANDERS—MACKAY EVENTS--

White Knob Bike Challenge is still scheduled although USA cycling has shifted their cancellation dates to May 31st, 2020. With COVID-19 he thinks it may be moved to June. He will wait until it is official before he cancels the bike race. They have not spent any funds with the Forest Service BLM, and other agencies to fund the bike race at this point. If the bike race were to get cancelled, they will save everything to use towards having it next year. K Squared Construction is meeting with Ben this Saturday 4/18/20 to start clearing the field for disk golf. On Sunday, he has a 6-8 volunteers to help get cement poured for the baskets and other things that need done.

STEVE SMITH – CUSTER COUNTY--

Stanley is having earthquakes every 4-5 minutes and it seems they are moving towards the city. They are keeping an eye on it. The public has been asking about the County Fair and if it will be cancelled. They are not cancelling it at this time. They are going to wait to see what the governor will say tomorrow on the conference call then will make a decision. The fair board has addressed how they will have a safe, social distancing, weigh in event for the fair. The County Offices are all closed to the public and employees are still working. They are going to stay like that until the 30th unless the governor says otherwise.

MAYOR OLSEN

Thanked Burroughs for stepping up while he is out on medical leave and complimented how well the Emergency Response Team has done with the COVID-19 pandemic.

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SHERIFF'S REPORT

In Council Packets. No comment from Council.

KELVIN KROSCH- Not present, problem has been resolved per Council Member Burroughs.

APPROVE SPENDING TO OBTAIN CRUSHED ROAD MATERIAL—ACTION ITEM

Lost River Highway district requested 100,000 ton of chips to be crushed. The cost is \$15.00/a ton. The City of Mackay will need 1,500 tons of crushed chips. Council Member Burroughs suggested the money can come out of the Oscar Warneck Park account.

Council Member Wall motioned we approve the spending for 1,500 ton crushed chips at \$22,500. Council Member Wallin seconded. All in favor, passed unanimously.

STREET IMPORVMENT ON LARTER

Council Member, Burroughs suggested they will add it to the maintenance crew's list to check out and if they feel that it needs work on it, they will assess the problem.

COVID-19 UPDATE

Tomorrow the governor is having a conference call that may change a few things with the original order. Council Member Burroughs will advise the council if there are any changes made. Burroughs thanked the citizens of Mackay for being so cooperative with everything and all the changes happening with the pandemic. Fish and Game has stopped selling out of state licenses to keep state to state travel under control.

COUNCIL MEMBER REPORTS:

Council Member Burroughs-

Verbal approval has been made to use the airport for the radio control fly in. The only thing needed is a written approval and that is currently getting done by the company in Boise, ID.

Council Member Mangum-

No comment at this time.

Council Member Wall-

Everyone and everything are paid and up to date at Oscar Wornek Business Park right now. There does need to be an insurance claim submitted to ICRMP for the flood that happened in December. City Clerk Heald, will work on that this week.

Council Member Wallin-

Council Member Wallin is going to speak to Duane with City Maintenance to get the aerators started at the pond for the summer.

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City Clerk Heald

- **TREASURERS REPORT-** Council Member Wall made a motion to approve the financial report, Council Member Mangum seconded. All in favor, passed unanimously.
- **APPROVE PAYING BILLS-** Council member Wall made a motion to approve, Council member Wallin seconded. All in favor, passed unanimously.
- **APPROVE MEETING MINUTES-** Meeting minutes will be ready for the May Council Meeting.

MAYOR'S REPORT

Acting Mayor Burroughs asked that we remind people that with it starting to be branding season that they still social distance for safety.

Mayor Wayne Olsen welcomed Richard Mangum to the City Council. He also wanted to recognize that this is the first time a City Council meeting has ever been done on a conference call. Mayor thanked the council for the outstanding job they have done while he has been out on medical leave and he is beginning to feel a lot better and will return as mayor soon.

FINAL COMMENTS –

No final comments.

ADJOURNMENT

Motion: Adjourn Regular Council Meeting at 7:44 pm made by Council Member Burroughs, seconded by Council Member Wallin. All in Favor. Passed Unanimous.


Robert Burroughs, Acting Mayor

ATTEST


Reagan Heald, City Clerk

