

City of Mackay  
Regular Meeting of the City Council  
Tuesday, November 14, 2023

CALL TO ORDER

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

ROLL CALL

Wayne Olsen, Dean Wall, Richard Mangum, Mike Foster, and Michelle Teninty. Karen Hames is out sick.

RECOGNITION OF VISITORS

Chris Harvey, Tammy Weaver, Amber Beck, Mike Evans, Bob Bagley, Shirley Olsen and Pat Powers.

Amber Beck asked if we could put the Oscar Warneck Business Park manual online. Clerk Teninty added it to the City of Mackay website.

SHERIFF'S REPORT

Deputy Harvey said, There's a lot of fraud in town. We're trying to get some police K9's in to show kids at school. A local contractor in town is in trouble for taking money from folks and not doing the jobs. A couple of deputies will be ready to help in a couple of weeks for increased patrols.

LRED

Mr. Evans gave an update on what they are working on. CHC and RD Grant #2 awarded. RD Grant #2 status update, consolidated LR valley website is live: <https://www.discoverlostrivervalley.com/>. They are still gathering business information for the directory portion. They are also working on a winter tourism promotion. LRED is working on a corporate funding package. KCAT meeting planned for mid-December. Konnex is planning on conducting an open house with the community early next year. LRED is working with Konnex to identify Mine Hill ATV routes and signage.

SALMON RIVER PROPANE CONTRACT

Councilman Wall motioned to approve the contract. Councilman Foster seconded. Motion passed.

SCHOOL AVENUE & E PINE STREET

Councilman Foster motioned to approve. Councilman Mangum seconded. Motion passed.

BUSINESS PARK – DENTIST OFFICE LEASE

Tabled until the first of the year.

FIVE YEAR PLAN

Nothing to update.

RESOLUTION 2023-1 WATER RATE INCREASE

Councilman Wall motioned to approve, with the intention of revisiting the commercial rates next year. Councilman Foster seconded. Motion passed.

FSA DISCUSSION

Council is interested and will email Michelle with questions to address with Health Equity to do a presentation.

RECESS 7:11 PM

RECONVENE 7:14 PM

COUNCIL MEMBER REPORTS

**Karen Hames - Parks & Recreation**

Councilwoman Hames is out sick.

**Mike Foster - Airport**

Councilman Foster suggested we waive the fee for the building permit at LRHD to maintain the relationship. Fee is waived.

**Dean Wall – Street & O.W. Business Park**

Councilman Wall said we are finalizing the plan for the bridge construction at kids' creek. The walking path project will need an update in mid-December. United Oil is closing, we should fill the diesel tank up before December 1<sup>st</sup>.

**Richard Mangum – Sewer & Water**

Councilman Mangum summarized already talking about the lagoon and the seepage test.

CLERK/TREASURERS REPORTS

Councilman Wall made a motion to pay the bills. Councilman Mangum seconded. Motion passed.

Councilman Wall made a motion approve the special meeting minutes of 9/5/23 and the regular meeting minutes of 9/12/23. Councilman Mangum seconded. Motion passed.

MAYORS REPORT

Mayor Olsen suggested we donate the fire truck to the Butte County Fire District, as insurance companies have cancelled fire insurance because they have no protection. Councilman Mangum motioned to donate the fire truck to the Butte County Fire District. Councilman Foster seconded. Motioned passed.

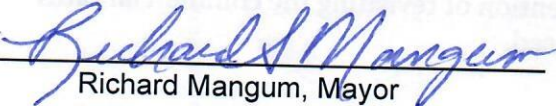
Mayor Olsen presented water meter re-setters to the Council. They are \$55 each and would save a lot of time and broken pipes if we had them. Council agreed to order them.

Mayor Olsen received an estimate from Rods Diesel & Generator Service, for well #3, 60kw generator, \$24,529 new. Councilman Wall motioned to purchase the generator, Councilman Foster seconded. Motion passed.

Mayor Olsen has purchased a park bench from Amazon for the kids park.

ADJOURN

Councilman Wall made a motion to adjourn. Councilman Mangum seconded. Motion passed. Adjourned at 7:46 PM.

  
Richard Mangum, Mayor

  
Michelle Teninty, City Clerk/Treasurer