## City of Mackay Regular Meeting of the City Council Tuesday, September 10, 2024

<u>CALL TO ORDER - Mayor Mangum called the meeting to order at 6:00 p.m.</u> Recited the Pledge of Allegiance.

<u>ROLL CALL -</u> Richard Mangum, Dean Wall, Karen Hames, Mike Foster, Suzanne Whitworth and Cynthia Smith.

<u>RECOGNITION OF VISITORS -</u> Ben Sanders, Tammy Weaver, Mark Thomas, Bob Bagley, Chris H., Steve Weeks, Suzanne Whitworth and Hans Osenga

Bob Bagley for Tori – Halloween October  $31^{st}$ . Close one block of road from 3:00 - 5:00 p.m. for parade and trick or treaters. Councilman Wall made motion to close street, Councilwoman Hames  $2^{nd}$  the motion – council passed.

P&Z – Building permit approval for 501 Park St for a fence. Councilman Wall made motion to approve, Councilwoman Hames 2<sup>nd</sup> the motion and council passed.

<u>SHERIFF'S REPORT</u> – All areas crazy. Levi still in fire areas. Receiving a lot of calls for speeders on Smelter and College so patrolling more in those areas and more within city limits. Taking longer times because of construction. Lots of civil papers. Concentrating more in town with tourists and hunters. Will help with BBQ.

<u>LRED</u> – Posters for Mackay BBQ along with a list for the BBQ. BBQ committee supplies portapotties. Grant – working with National Travel Center and World Development. Discover Lost River Valley web page. Now they have a Economic Development page. Working on social media pages. Looking at something for recreational. Question about something and when they googled it they discovered Lost River Valley popped up. Very encouraging. Working on corporate funding package to get some money for LRED. Custer County Career Fair in Challis Ken's Club Sold. Helping Field Day with banners and a sign.

We put a new category on here for American Legion. Membership dwindling. Pushing for new members. Mackay summer market has one more week. Earl Locky is new member. Linda Genty resigned. Thompson Creek has started up. Kick off meeting with commissioners, City members, LRED and Konnex – kick off meeting for mine coming into Mackay.

<u>Bldg Permit</u> approval for 501 Park St., for a fence. P&Z approved it. Councilman Wall made motion to approve 501 Park St., and Councilman Foster 2<sup>nd</sup> and council approved.

<u>Water/Sewer Rates</u> – Rates were increased by 4.99%. Councilman Wall made motion to approve increase in rates and councilwoman Hames 2<sup>nd</sup> the motion – council approved.

#### **COUNCIL MEMBER REPORTS**

Karen Hames - Parks & Recreation - Nothing on parks.

Mike Foster – Sewer & Water – We are eligible to replace the dump station. There is a 5% match and that can be in labor and materials. A fee station is possible we just need to identify it. We would need to figure out how to make it work. Mike to hand over this project to Karen so she can make some calls regarding grants as she would like to start doing them.

In passing the budget is it an ordinance or a resolution? It is a resolution. Also, can we start implementing a "to do" list for each of the council members so we do not forget to complete our tasks.

**Dean Wall – O.W. Business Park** – Gutter/water roof repair was supposed to start in August. Conflicting schedules. Should start the 24<sup>th</sup> of September. We have a warehouse for rent. I have been asked by a gentleman to rent it. It is \$700+ a month. We need the revenue coming in. Councilman Foster made motion to rent the warehouse with restrictions at normal rate and get a contract in place, Councilwoman Whitworth 2<sup>nd</sup> the motion – council passed. Mike asked if ERD is back to paying regular rent. They are current but need to increase rent. Sent them letter. Suzanne currently has streets. I will give her the business park and I will take streets. I think it will benefit all involved.

**Suzanne Whitworth** — **Streets** — Patching holes? When? Can we allocate time with Eric and Chardon to get that done. What is the rotation for sealing? Do we need to come up with a new one. Roads are getting really bad.

Chardon Hartley – Update by Dean Wall. Installing a shut off valve for the park by the well and put in a check valve that is required by law and a new meter. Sizing is not correct. Received and extension from DEQ to have it done by the end of October. All sewer taps must be completed by city employee as it is mandatory.

#### **CLERK/TREASURERS REPORTS**

Bill pay approval - Councilman Wall made motion to pay bills Councilwoman Whitworth  $2^{nd}$  council approved.

Motion to approve August 13th minutes Dean W, Karen H. 2nd Council approved

<u>MAYORS REPORT</u> – Street light. We have the template. Moved the Kids Walkway Grant to a money market account. Will also use it for O.W. Business Park. Ken's Club sold. We received funds from title company and released the lien. No information on the bridge. They weren't going to do anything until after the BBQ. Eric's last day will be the 21<sup>st</sup>. Cindy and I will attend an AIC meeting in Idaho Falls in October.

<u>ADJOURN - Councilwoman</u> Hames made a motion to adjourn the meeting. Councilwoman Whitworth seconded. Motion passed. The meeting was adjourned at 8:00 PM.

Richard Mangum, Mayor

Cynthia Smith, Clerk/Treasurer

#### City of Mackay Public Hearing for Budget Tuesday, September 10, 2024

<u>CALL TO ORDER - Mayor Mangum called the meeting to order at 5:45 p.m.</u>

<u>ROLL CALL -</u> Richard Mangum, Dean Wall, Karen Hames, Mike Foster, Suzanne Whitworth and Cynthia Smith.

NOTICE OF HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2024. Notice is hereby given the City Council and City of Mackay will hold a public hearing and consider the full budget for the fiscal year period October 1st, 2024, to September 30th 2025 pursuant to Section 50-1002 Idaho Code here in the City Hall, 203 S Main St. Mackay @ 5:45 p.m. on September the 10th, 2024. Interested parties are invited to participate to show cause of why such budget should or should not be adopted. Cost of the proposed budget in detail is available at City Hall during regular business hours from 8:00 AM to 4:30 PM Monday through Thursday and Friday, 8:00 AM to 12:00 PM. Anyone desiring accommodations for disability. Please call on City Hall at 208-588-2274 at least 40 hours prior to public hearing.

Councilwoman Karen made motion to set the proposed budget for 2025, Suzanne 2<sup>nd</sup> the motion. Passed by all council members

<u>ADJOURN - Councilman</u> Wall made a motion to adjourn the meeting. Councilwoman Hames seconded. Motion passed. The meeting was adjourned at 5:55 PM.

Richard Mangum, Mayor

Cynthia Smith, Clerk/Treasurer



#### Monday, September 10, 2024, 5:45 pm NOTICE OF PUBLIC HEARING - BUDGET CITY COUNCIL ROOM -MACKAY CITY HALL 203 SOUTH MAIN STREET

CALL TO ORDER	
WELCOME VISITORS	
PURPOSE OF HEARING	

# CITY OF MACKAY, IDAHO NOTICE OF PUBLIC HEARING PROPOSED BUDGET FOR FISCAL YEAR 2024-2025 (FY-25)

NOTICE IS HEREBY GIVEN that the City Council of the City of Mackay, Idaho, will hold a public hearing for consideration of the proposed budget for the fiscal period October 1, 2024, to September 30, 2025, pursuant to the provisions of Section 50-1002, Idaho Code. The hearing will be held at City Hall, 203 South Main Street, Mackay, Idaho, at 5:45 p.m., on September 10, 2024. All interested persons are invited to appear and show cause, if any, why such budget should or should not be adopted. Copies of the proposed budget in detail are available at City Hall during regular office hours (8:00 a.m. to 4:30 p.m. Monday - Thursday and Friday 8:00 a.m. to 12:00 p.m.). Anyone desiring accommodations for disabilities, please call City Hall at (208)588-2274 at least 48 hours prior to the public hearing.

		FY-23	FY-24	FY-25
	General Fund	\$216,494	\$354,196	\$215,802
	Airport	\$900	\$2,000	\$2,000
	Public Safety	\$0	\$250,000	\$0
	ARPA	\$55,251	\$6,600	\$0
	Park Fund	\$4,500	\$4,700	\$4,500
	Streets	\$143,107	\$0	\$36,040
	GRANTS	\$161,676	\$0	
	LHTACT School Street Grant			\$100,000
	Kids Crosswalk Grant			\$125,000
	Oscar Worek Bus. Park			\$20,000
	Water	\$288,336	\$306,492	\$158,115
	Sewer	\$145,811	\$177,376	\$101,592
	Capital Improvements Fund			\$122,970
	Certificate of Deposit (CD's)			\$70,934
Total Revenue		\$798,681	\$745,168	\$956,953
		FY-23		
Funds		Budgeted	FY-24 Proposed	FY-25 Proposed

<sup>\*</sup>Pursuant to Idaho Code Section 74-204(4), all items on the agenda marked with an asterisk \* are action items that require a vote. Identifying an item as an action item on the agenda does not require that a vote be taken.

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### Monday, September 10, 2024, 5:45 pm NOTICE OF PUBLIC HEARING - BUDGET CITY COUNCIL ROOM -MACKAY CITY HALL 203 SOUTH MAIN STREET

OP OF IDAGENERAL FUND	\$153,802	\$228,669	
Administrative Salary			\$196,873
Administrative Contracts			\$5,000
Attorney			\$2,500
Irrigation			\$850
Airport	\$10,000	\$2,000	\$2,000
Fire Department Sheriff			\$16,000
Department			\$42,436
Park Fund	\$20,000	\$3,000	\$4,500
ICRMP			\$20,752
Streets	\$120,000	\$65,000	\$36,040
ARPA	\$55,251	\$0	\$0
Public Safety	\$61,200	\$250,000	
WATER & SEWER			
Water			\$158,115
Sewer			\$101,592
Oscar Wornek Bus. Park			\$20,000
GRANTS	\$161,676	\$0	
LHTACT School Street Grant			\$100,000
Kids Crosswalk Grant			\$125,000
Capital Improvements Fund	\$299,704	\$304,605	\$122,970
Certificate of Deposits			
(CD's)	\$134,442	\$238,213	\$70,934
Total Expenses	\$832,273	\$857,818	\$1,025,562

<sup>\*</sup>Pursuant to Idaho Code Section 74-204(4), all items on the agenda marked with an asterisk \* are action items that require a vote. Identifying an item as an action item on the agenda does not require that a vote be taken.