City Council Minutes May 14th, 2025

Call to Order: Mayor Carson called meeting to order at 6:00 p.m. on May 14th, 2025.

Employee Attendance: Leroy Kuykendall-Maintenance. Cindy Nichols Clerk/Treasurer, Anthony Gravenmier-

Maintenance/Water, and Justin Beard-Water Operator.

Public Attendees: Todd Carson, Brian Childers, Jean Nodacker, James Wooderchak, and Stephanie Wooderchak.

Pledge of Allegiance: lead by Milt Nodacker **Proposed Amendments to the Agenda:** None

Roll Call and Conflict of interest: Council President Milt Nodacker, Council Person's Gina Gravenmier, Tammy Hassell, and Mayor Cheryl Carson. No Conflicts of interest. Council Person Rob Milchak is not present.

Approval of March 12th regular meeting minutes, the March 19th work session minutes, April 9th regular meeting minutes and April 22nd work session minutes:

March 12th regular meeting minutes Council President Nodacker moved to approve minutes and Council Person Hassell 2nd motion. All Ayes. Minutes approved.

- March 19th work session meeting minutes Council President Nodacker moved to approve minutes upon correction of Council Person Hassell's miss spelled name correction. Council Person Milchak 2nd motion. All Ayes. Minutes approved.
- April 9th regular meeting minutes Council President Nodacker moved to approve minutes and Council Person Milchak 2nd motion. All Ayes. Minutes approved.
- April 22nd work session meeting minutes Council President Nodacker moved to approve minutes and Council Person Milchak 2nd motion. Council Person Hassell abstained from voting as she was not at the April 22nd meeting. All other votes were Ayes. Minutes approved.

Financial Report: None

Bills to pay: No bills outside of the normal billings were accrued this month for approval.

Guest Speakers:

- Brandon from Inland North Waste did not attend.
- James Wooderchak from Nez Perce County was in attendance and presented an update of where he is at with the resolution he is working on to be accepted Nez Perce County Hazard Mitigation Plan to forward to FEMA. He advised that the Council needs to approve and adopt this plan through the years of 2025 to 2030. Mayor Carson advised that this topic is on the agenda to be voted on tonight. James also made a request from CEDA to ask Council Person Gravenmier for her phone number so that they could contact her regarding grants.
- Brian Childers from the Idaho Veterans Chamber of Commerce was present and discussed an Internship for Veterans to get a job after service. He spoke about the other things that the group does such as building tiny homes for homeless veterans and working within numerous communities to give hope for veterans and their families.
- Leroy Kuykendall brought several topics to the meeting as a citizen. The number one topic was the city's cemetery and its ordinance along with its rules and regulations. He explained how Jim O'Connell, a long-time resident of Peck, was not buried in his plot due to the requirements of these documents. These documents restricted Jim's burial wishes, therefore, he was not buried where he had wished to be. Leroy requested that the council investigate these documents and if possible, resend or revise them and let those who own a plot know the requirements of said plots and a burial. Leroy's next topic was the vehicles parked on the city's streets and the hazards that they cause. He requested that the city investigate any ordinances that may apply to the ability to enforce the removal of those vehicles, trailers, boats, etc. for the city streets. The council will take both topics into consideration and address them at the June 11th meeting.

Citizen Comment Period: None.

Old Business:

Cost of the new Government Microsoft 365 accounts. Council Person Milchak gave an update on the Gov. Microsoft 365. He shares an email received that explained the following: they have tight government security, there is no cost for training, and up to 5 computers can be connected to this service. Cindy advised that out present 365 is due for renewal on June 9th.

Review newest draft of incorporating ordinances 64 and 172 into Ordinance No. 186. It was discussed to take this topic to a work session and get it finalized so that it could be sent to the City Attorney and get approved by the June regular

meeting. Council President Nodacker moved to work on at a work session and approve at the June meeting and Council Person Gravenmier 2nd motion. All Ayes. Motion approved.

Grant committee update.

- -Council Person Gravenmier is putting in for 2 grants. One is the Forever Idaho, which is due in June and rewarded in September. This grant will be used for renovations and upgrades to the community building.
- -The other is the T-Mobile Hometown grant, which is due on or by May 30th. This grant will be used for the community building as well for completing the kitchen, a Split unit for both the gym and kitchen in the community building, and possibly outside work. We will need at least 5 letters from the community to explain why receiving this grant is important for the community and how it would benefit the community. We have had two contractors come out and look at the community building and are preparing estimates for these grants.
- -Then there is the Rural Development Grant, these grants are strictly for the city's water plant and infrastructure. Through speaking with the contact person, Amanda Zweifel, the first step is to get proposals from 3 different engineers and check their prior work history. The next step is to apply for DEQ in the fall for half and the other half through Rural Development. This could possibly cover the entire cost of the engineers. The DEQ application is due in October. *Update on USPS lease.* Conversation was had on an amount of the new rent rate be at \$500 and that the 5% being paid by the city to JLL be eliminated. It was suggested that a proposal be written to explanation why the council feels this is a fair market value rate. Council Person Milchak moved to send the proposal to USPS and go from there. Council Person Hassell 2nd motion. All Ayes. Motion approved.

James Wooderchak updates on building codes and flood plain ordinances. It was presented to the council by the mayor to adopt the newest edition of the Nez Perce County Hazard Mitigation Plan and Building codes for the years of 2025 through 2030 as a resolution to the ordinances. Council President Nodacker moved to adopt the Nez Perce County Hazard Mitigation Plan and Building codes for the years of 2025 through 2030. Council Person Milchak 2nd motion. All Ayes. Motion approved.

<u>Change the budget meeting date to July 31st at 6p.m. or August 11th at 6p.m.</u> Council Person Gravenmier made a motion to move the August budget hearing to August 11th at 6p.m. Council Person Milchak 2nd motion. All Ayes. Motion approved.

New Business

Replacement shut-off valves for valves that will not open. The city's water infrastructure needs (2) new shut off valves. These 2 valves cannot currently be open or closed in the event a repair needs to be made. Council President Nodacker moved to purchase 2 new valves. Council Person Gravenmier 2nd the motion. All Ayes. Motion passed.

<u>Purchase 10 jersey barriers for the city lot to store gravel for \$50 each.</u> The city needs 10 jersey barriers for the city lot to store gravel, sand, and rock for the city roads. Leroy was able to speak to Lonie, and he agreed to sell us what we needed for \$50 each. Council Person Hassell moved to purchase the 10 jersey barriers. Council Person Milchak 2nd motion. All Ayes. Motion approved.

<u>Annual Audit.</u> Council Person Hassell advised that the annual audit will be postponed until January 2026. The city is not required to do the budget this year because our budget is not over 250K.

<u>Decide on whether to have a May Work Session.</u> Council President Nodacker moved to have a work session meeting on May 28th at 3 p.m. Council Person Milchak 2nd the motion. All Ayes. Motion passed.

Employee Briefings:

City Clerk:

Cindy advised that the City of Peck will be awarded a "2025 City Achievement Award from the Idaho Cities the categories of Community Engagement, Economic, and Community Development."

City Maintenance:

Leroy advised he will continue ditching the streets and using the maintainer he built. He has procured 2 large culverts and 1 small culvert, and he will use those to fix a couple problem areas. Progress is being made to clean up the back area behind the city shop. The backhoe received and oil change and it is running well. He still needs to fix the leak in the Community Building bathroom. No other information/updates to share.

Water:

Anthony updated everyone on the running of the plant since the repairs were made. Plant is running great and only running a couple hours a day if that and the chlorine usage is way down. The stress on the air compressor has been removed.

Justin received an update on the cost of the clay valve quote and the price increased by \$500. They are now over \$1,000 apiece. Forrest is still helping him look for a fed pump, but have not been able to found one at this time.

•	ouse and the Rapaich I	session is scheduled for May 28, @ 3p.m. Building looking for items that the city can	•
Mayor	Date		
Clerk/Treasurer	 Date		