

CITY OF STANLEY

City Council Meeting Agenda

January 19, 2024 4:00 p.m.

Call to Order: (Mayor Botti)

Roll Call:

EXECUTIVE SESSION:

• Executive Session 74-206 (1) (A) (B): Personnel issues

Adjournment:

Council Meeting will start directly after the Executive Session:

Regular Council Meeting (Idaho Code 74-204 (1)

Call to Order: (Mayor Botti)

Roll Call:

Agenda Amendments [Idaho Code 74-204 (4)(b) and (c)]:

Mayor Comments:

Council Comments:

Presentations/Citizen Participation:

The public is invited to present commentary at will regarding any city-related business, whether or not that item is included on the agenda. Comments are limited to five (5) minutes and may or may not be addressed by the Council/Mayor.

Consent Agenda:

 October 5, 2023 Council Meeting, December 5, 2023 Council Meeting, December 8, 2023 Special Meeting, December 14, 2023 Council Meeting and the Payment approval – Unpaid and prepaid bills for December/January – action item

Installation of two City Council Seats – 4-year term:

- Administration of Oath of Offices action item
- Presentation of Certificates of Election action item
- Selection of Council President action item

Law Enforcement:

• Sheriff's Reports

Community Building:

- Sawtooth Outdoor Bonspiel would like to request use of the community Building January 26th thru January 27, 2024, waiving all rental fees, and paying a cleaning fee action item
- Stanley School District is requesting use of the Community Building with all fees waived or reduced for the Boise Rock Summer Camp June 17th thru June 21st action item

Pioneer Park:

 2024 Pioneer Park Wedding request. The City Clerk already has a wedding scheduled for September 18, 2024, this wedding would be a week later, so therefore I need the city Council approval – action item

Streets and Roads:

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Ad Hoc Committee Chairs:

Cemetery: (Laurii Gadwa)

<u>Code Review/Revision: (Steve Botti):</u>
<u>Sawtooth Association (SIHA): (Lin Gray)</u>
Snowmobile Groomer: (Gary Gadwa)

<u>Chamber of Commerce:</u> (Chamber Representative) Report on current activities, advertising, events, etc.

Old Business:

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New Business:

- Discuss whether or not to re-appoint the City Clerk Cari Tassano as per SMC 2.08.010 action item
- Discuss whether or not to re-appoint the Treasurer Cari Tassano as per SMC 2.12.010 action item
- Stanley Summer Street Dance Series 2024 action item

Building Permits/City Council Approval:

none

Building Permits approved by the Building Administrator:

none

City Clerk Report: (City Clerk/Treasurer Cari Tassano)

• City Clerk Priories for January 2024:

Alcohol Beverage Licenses Working on 2022 Audit Streets and Roads State report State & Federal quarterly returns State annual return Treasury Report

Bike Fundo permit with SNRA

2 Hour webinar for W-2 in accounting system

Implementing new Employees or Employee records. The city went from 3 employees to 18 Employees in the last 10 days.

Completed Covid-19 reporting with the Federal Treasury Department Set-up & printed required checks due to the late council meeting date.

Ordered a new Credit Card for the Groomer Fund

Submitted Ouarterly Water Test & annual Nitrate test

Updating Option Tax reporting for end of year

W-2's

^{*}Any person needing special assistance to participate in the above noticed meeting should contact the Stanley City Office prior to the meeting at 208-774-2286.

Option Tax/Treasury Report: (City Clerk/Treasurer Cari Tassano)
Monthly Financials, Check Register, Accounts Receivable Report, Option Tax Report, Local Government Investment Pool.

Adjournment:

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