

**CITY OF WEISER**  
**CITY COUNCIL MEETING**  
55 West Idaho Street  
Weiser, ID 83672  
Monday  
**AUGUST 14, 2023**  
7:00 pm

**Call to Order** [7:00:00 PM](#)

**ROLL CALL**

**PRESENT:** Larry Hogg, Cliff Barberis, Mike Hopkins and Sterling Blackwell.

**ABSENT:** Layna Hafer.

**STAFF:** Randall Hibberd, Natasha McDaniel, Ken Anderson, Wayne Wallace, Bill Taylor, Carl Smith and Sherri Breaux

**Guests:** Thereasa Rasmussen, Phil Janquart, Ginger Taylor, Tim Atwood, Nick Rynearson, Sheri Rogers, Duke Rogers, Mattie Shirts, Shayla Kelley, Kiana Olvera, Diana Magana, Marg Chipman, Herb Haun, Lisa Collini, Christina Stanley, Shanie McLaren, Bonnie Akbar and Bob Barrow.

**Invocation was given by** Randall Hibberd. [7:00:42 PM](#)

**Pledge of Allegiance, was led by** Bill Taylor [7:00:59 PM](#)

**Commission Reports** – None. [7:01:21 PM](#)

**Committee Reports:**

[7:01:27 PM](#) - Sterling Blackwell, Library Report for July 2023. 2,828 check-outs with over 3,663 patrons visiting. They had an activity at the Library everyday in July, they were well attended. 12 attended Code on the Road and 70 attended the STEM activities. Over 215 people participated in the Summer Reading Program. Tomorrow night is the big “Chair” Fundraiser, tickets are still for sale. These chairs were donated to the Library from the American Legion and Timbra sent them out to local artists throughout the community who added their artistic flare to them. They will be sold at the fundraiser with all donations going to the Library. The event will be held at Sunnyside Farms from 7-9 PM.

[7:03:07 PM](#) – Larry Hogg, Economic Development Committee met August 8<sup>th</sup> to discuss updates for renting the Vendome. Council Member Hafer volunteered to re-write the rental agreement, we should have a draft copy of the updated procedures and costs for renting the Vendome very soon.

[7:03:58 PM](#) – Mayor Hibberd informed the Council that when Layna arrived at the Recreation Office to work on the re-write Jhonna Eldridge already had it done so it is at the attorney's office for review.

**Department Reports** were presented by Clerk McDaniel. [7:04:42 PM](#)

**MINUTES** [7:08:47 PM](#)

**Motioned by** Larry Hogg and seconded by Mike Hopkins to approve the minutes of one (1) Regular City Council Meeting on July 10, 2023 as presented and place them on file.

[7:09:11 PM](#)

AYES: Larry Hogg, Cliff Barberis, Mike Hopkins and Sterling Blackwell

NAYES: None

ABSTAINED: None

MOTION CARRIED.

[7:09:23 PM](#)

**Motioned by** Larry Hogg and seconded by Cliff Barberis to approve the minutes of one (1) Special City

Council Meeting on June 26, 2023, and one (1) Special City Council meeting on July 13, 2023 as presented and place them on file.

**7:09:37 PM**

AYES: Larry Hogg, Cliff Barberis, Mike Hopkins and Sterling Blackwell  
NAYES: None  
ABSTAINED: None  
MOTION CARRIED.

**BILLS 7:09:43 PM**

**Motioned by** Mike Hopkins and seconded by Cliff Barberis to approve the bills as reviewed by the Finance Committee and present them to the Treasurer to have warrants drawn for payment.

**7:10:23 PM**

ROLL CALL VOTE:

AYES: Larry Hogg, Mike Hopkins, Sterling Blackwell and Cliff Barberis  
NAYES: None  
ABSTAINED: None  
MOTION CARRIED.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**ACKNOWLEDGE LIFE SAVING MEASURES BY WEISER LIFEGUARDS; SHAYLA KELLEY, MATTIE SHIRTS, DIANA MAGANA, AND KIANA OLVERA. 7:10:30 PM**

Mayor Hibberd presented Mattie Shirts, Shayla Kelley, Diana Magana and Kiana Olvera with Certificates of Acknowledgment for Life Saving Measures they performed while on duty at the Weiser Memorial Pool.

**7:13:00 PM** – Ken Anderson left meeting to take care of a situation at the City Pool.

**MAYOR TO APPOINT MARG CHIPMAN TO FILL VACANT SEAT ON CITY COUNCIL – Action Item. 7:13:04 PM**

Mayor Hibberd presented Margaret Chipman's name as his appointment to fill the vacant seat on the Weiser City Council.

**7:13:33 PM**

**Motioned by** Larry Hogg and seconded by Mike Hopkins to approve the Mayor's appointment of Margaret Chipman to fill the vacant seat on the Weiser City Council.

**7:13:45 PM**

AYES: Larry Hogg, Cliff Barberis, Mike Hopkins and Sterling Blackwell  
NAYES: None  
ABSTAINED: None  
MOTION CARRIED.

**MARG CHIPMAN OATH OF OFFICE. 7:14:12 PM**

Mayor Hibberd administered the City Council Oath of Office to Margaret Chipman. Marg Chipman then took her place on the City Council Bench.

**ACKNOWLEDGE DONATION FROM ELKS FOR PICKLEBALL COURT PAINTING AT TENNIS COURTS. 7:17:28 PM**

Mayor Hibberd filling in for Ken Anderson acknowledged publicly the \$2,500.00 donation from the Elks to help pay for installing two Pickleball Courts at the Tennis Court. Mayor Hibberd thanked the Elks for the donation.

**APPROVE FY2024 TENTATIVE BUDGET – Action Item. 7:18:09 PM**

Mike Campbell read the Proposed FY2024 Budget so it could be entered into the Journal of Proceedings.

<b>GENERAL FUND</b>	<b>FY2024 PROPOSED BUDGET</b>
	<b>EXPENDITURES</b>
Mayor Council / General Admin	\$ 836,243.46
Police/Animal Control	\$1,836,546.00
Fire/BLD Inspection	\$ 382,399.06
Special Events	\$ 786,000.00
Parks/Pool/Events Center	\$ 336,177.09
Shop/bldg. Maintenance	\$ 138,717.66
Stores	\$ 104,274.32
<b>General Fund Totals:</b>	<b>\$4,420,357.59</b>
<b>LIBRARY FUND</b>	\$ 219,910.09
<b>STREET FUND</b>	\$3,057,298.00
<b>TORT LIABILITY FUND</b>	\$ 161,555.00
<b>RECREATION FUND</b>	\$ 207,089.00
<b>AIRPORT FUND</b>	\$ 320,449.00
<b>WATER SERVICE FUND</b>	\$2,688,800.00
<b>ELECTRIC SERVICE FUND</b>	\$4,058,442.20
<b>GARBAGE COLLECTION FUND</b>	\$ 577,000.00
<b>SEWER FUND</b>	\$1,435,080.00
<b>METER DEPOSIT FUND</b>	\$ 7,500.00
<b>WATER IMPROVEMENT FUND</b>	\$ 8,000.00
<b>ALL OTHER FUND EXPENDITURES</b>	<b>\$12,741,123.29</b>
<b>TOTAL – ALL FUND – EXPENDITURES</b>	<b>\$17,161,480.88</b>

<b>PROPERTY TAX LEVY</b>	<b>FY2024 PROPOSED BUDGET</b>
	<b>REVENUES</b>
GENERAL FUND	\$1,446,135.00
LIBRARY FUND	\$ 145,672.00
STREET FUND	\$ 237,898.00
TORT FUND	\$ 105,644.00
RECREATION FUND	\$ 98,339.00
<b>TOTAL PROPERTY LEVY</b>	<b>\$2,033,688.00</b>

<b>REVENUE OTHER THAN PROPERT TAX</b>	
GENERAL FUND	\$2,698,985.45
LIBRARY FUND	\$ 58,280.00
STREET FUND	\$2,514,400.00
TORT LIABILITY FUND	\$ 1,000.00
RECREATION FUND	\$ 108,750.00
AIRPORT FUND	\$ 320,449.00
WATER SERVICE FUND	\$1,595,000.00
ELECTRIC SERVICE FUND	\$3,649,270.00
GARBAGE COLLECTION FUND	\$ 522,000.00
SEWER FUND	\$1,330,080.00
METER DEPOSIT FUND	\$ 7,500.00
WATER IMPROVEMEN FUND	\$ 8,000.00
FUND BALANCE	\$2,314,078.43
<b>TOTAL OTHER REVENUE SOURCE</b>	<b>\$15,127,792.88</b>
<b>TOTAL – ALL FUNDS – REVENUE</b>	<b>\$17,161,480.88</b>

[7:23:49 PM](#) – Sterling Blackwell, did we come to an agreement with our Firefighter Contract, I don't see it listed here? Mayor Hibberd, it's included in the General Fund. Mike Campbell, at the Hearing we will do a further breakdown.

**7:24:32 PM**

**Motioned by** Mike Hopkins and seconded by Cliff Barberis to approve the FY2024 Tentative Budget.

**7:24:49 PM**

ROLL CALL VOTE:

AYES: Marg Chipman, Cliff Barberis, Larry Hogg, Sterling Blackwell and Mike Hopkins

NAYES: None

ABSTAINED: None

MOTION CARRIED.

**RESOLUTION #680 ACCEPT GRANT OFFER IN THE AMOUNT OF \$17,585.50 PROJECT NUMBER AIP021 AND AUTHORIZE THE MAYOR TO SIGN – Action Item. 7:25:14 PM**

Mike Campbell, we were doing a little house cleaning at the Airport in the grant stuff and during the Taxiway build we had not done a resolution to accept the State part of that grant on a project that was finished last year. Once we approve this resolution we can send into this back to the State to receive our \$17,585.50.

**7:26:47 PM**

**Motioned by** Sterling Blackwell and seconded by Larry Hogg to approve Resolution #680 to accept the Grant Offer in the amount of \$17,585.50 for Airport Project Number AIP021 and authorize the Mayor to sign it.

**7:27:13 PM**

ROLL CALL VOTE:

AYES: Sterling Blackwell, Margaret Chipman, Mike Hopkins, Larry Hogg and Cliff Barberis

NAYES: None

ABSTAINED: None

MOTION CARRIED.

**APPROVE FINAL PLAT FOR OLDS FERRY SUBDIVISION AND AUTHORIZE THE MAYOR TO SIGN – Action Item. 7:27:31 PM**

Mike Campbell, all of the infrastructure that we require has been installed and approved. There is a small punch list we'll sign off when the Mayor signs off on the Final Plat. Other than that the actual physical structures themselves have all been installed to our specifications. Clerk McDaniel, all of the Department Heads have signed off on this.

**7:28:33 PM** – Larry Hogg, on the Final Plat are there any differences from the Preliminary Plat we approved? Mike Campbell, I don't believe so, no.

**7:28:46 PM** Sterling Blackwell, I see the Final Plat approvals, why does the School District approve the Final Plat? Mike Campbell, I believe that's for bus routes, schools, they are part of the taxing district so they have to sign off.

**7:29:25 PM**

**Motioned by** Sterling Blackwell and seconded by Mike Hopkins to approve the Final Plat for the Olds Ferry Subdivision and authorize the Mayor to sign it.

**7:29:34 PM**

AYES: Larry Hogg, Cliff Barberis, Mike Hopkins, Sterling Blackwell and Marg Chipman

NAYES: None

ABSTAINED: None

MOTION CARRIED.

**7:29:41 PM** – Bob Barrow, 4380 W Hill Rd, Boise ID 83703, owner of Olds Ferry Subdivision. I just want to say thank you to the City of Weiser, this has been a huge learning process for me, this is the first larger subdivision I've done. I just want to thank Mike, without his help in guiding us through the end of this we never would have gotten there. He has gone above and beyond the call of duty, I just appreciate him greatly. Thanks to all of you for the opportunity to work here in Weiser.

**APPROVE FINAL PLAT FOR ROGERS SUBDIVISION AND AUTHORIZE THE MAYOR TO SIGN – Action Item. [7:30:34 PM](#)**

Mike Campbell, this is a one lot subdivision and all the required infrastructure has been installed, approved and the walk through is completed and signed off on.

[7:31:05 PM](#) – Cliff Barberis, so this is going to be a six acre lot? Mike Campbell, 6.42 acres with one building permit. They did do the curb, gutter and sidewalk, water and electric, we did waive the sewer because it was so far away to build in for one lot.

[7:31:25 PM](#) – Larry Hogg, I was going to ask if these were the folks who came in and asked for that exception? Mike Campbell affirmed.

[7:31:34 PM](#) – Cliff Barberis, so they just go with the septic? Mike Campbell, yes and the Southwest District Health has approved that. We can sign off on the Septic System as it goes to be installed for the Building Permit.

**[7:31:59 PM](#)**

**Motioned by** Larry Hogg and seconded by Cliff Barberis to approve the Final Plat for the Rogers Subdivision and authorize the Mayor to sign it.

**[7:32:11 PM](#)**

AYES: Larry Hogg, Cliff Barberis, Mike Hopkins, Sterling Blackwell and Marg Chipman

NAYES: None

ABSTAINED: None

MOTION CARRIED.

**APPROVE PURCHASE OF A USED TRUCK FOR THE STREET DEPARTMENT NOT TO EXCEED \$8,000.00 – Action Item. [7:32:19 PM](#)**

Mike Campbell, we have Truck #32 a 1994 F-800 that is having engine problems. The engine for the value of the truck is a significant cost. We did find a 1990 F-800 Dump Truck with roughly 15,000 miles on it for \$8,000.00. I would like Council approval to purchase this truck. We did not budget specifically for this, but we do have room in the budget to purchase it this late in the year. We did go out and look at it, the City Mechanic inspected it, it's a pretty good deal for that truck.

[7:33:19 PM](#) – Larry Hogg, so you think this is a better idea than trying to repair the existing one? Mike Campbell, this one with the lower mileage has the same motor as Truck #32 and the cost to replace the engine is about \$16,000.00 is what I'm getting told. I couldn't find a used motor for the truck, I have found a couple of trucks that are used with a motor, but nobody wants to sell just a motor. We just thought it would be better to buy the whole truck.

[7:33:50 PM](#) – Mayor Hibberd, when the current one we have is no longer able to run period, we can cannibalize it for parts. Mike Campbell affirmed that both trucks have the same parts. Mayor Hibberd thanked Pat Malay for finding this truck for us. Mike also thanked Pat for his great find.

**[7:34:50 PM](#)**

**Motioned by** Mike Hopkins and seconded by Larry Hogg to approve the purchase of a used truck for the Street Department not to exceed \$8,000.00.

**[7:35:01 PM](#)**

ROLL CALL VOTE:

AYES: Mike Hopkins, Larry Hogg, Cliff Barberis, Marg Chipman and Sterling Blackwell

NAYES: None

ABSTAINED: None

MOTION CARRIED.

**APPROVE PURCHASE OF USED BUCKET TRUCK FOR ELECTRIC DEPARTMENT UPON INSPECTION NOT TO EXCEED \$255,000.00 – Action Item. [7:35:46 PM](#)**

Mike Campbell, the Electric Department last year was approved to order a new Lift Truck to replace our 1999 Truck. This Truck goes to 63 feet, this is the exact year, make, model, everything we had ordered, that is still on hold at this time with no delivery date. Our salesman came in about a week ago and said he had found this one, it has just under 11,000 miles on it and 560 hrs. The new Truck just out the door was right at \$262,000.00, they won't give us an exact price until it's starting to be built.

This Truck is \$246,055.00 plus the delivery charge. We asked for the \$255,000.00 because we have to go get the Truck and we don't know if it will need tires or anything like that until we actually put our hands on it. For that delivery fee we will send Wayne Wallace to Denver to pick it up and inspect it before we make the purchase. It is a used Truck we've seen pictures, we have testimonies but we would send Wayne down to pick it up that way we can put hands on it and drive it before we just have a quarter million dollar truck delivered. To do this we will have to use our Sourcewell Purchasing Contract because it is over the threshold for bidding. I talked to the lawyers last time and AIC and made sure this was the way to go with this and they did say we could use our Sourcewell Contract to buy this without bidding it, especially where it's a used piece of equipment. It's very hard to bid used equipment you have to specifically target that piece of equipment to do it. My thoughts are that we would be ahead buying this and not waiting because we do not have a build date yet for this other one. This truck was actually on a military base in Montana so it's supposedly in really good shape.

**7:38:21 PM** – Larry Hogg, do we incur any penalties from our former order or can we just walk away? Mike Campbell, I asked that too and they have 40 other people waiting for these trucks so they are more than happy to keep ours and not charge us any kind of fee for that. Larry, if we go get it does the delivery charge go away? Mike affirmed. We added the extra in there just in case we need a new set of tires when we get there for Wayne to drive 900 miles back.

**7:39:47 PM** – Sterling Blackwell, so this does have the same reach as the Bucket Truck we have on order? Mike Campbell affirmed.

**7:40:00 PM** – Marg Chipman, and there is that 2 year Warranty? Mike Campbell, in the purchase price you see on here we did add the 2 year Extended Altec Warranty to cover the body part, the Freightliner still has quite a bit of running gear time on it. I'm not too worried about the chassis part of it but the Altec body with the turret and all the hydraulics and stuff do have another 2 years to add to that.

**7:40:38 PM**

**Motioned by** Larry Hogg and seconded by Mike Hopkins to approve the purchase of a used Bucket Truck for the Electric Department upon inspection under the Sourcewell Contract not to exceed \$255,000.00.

**7:41:10 PM**

ROLL CALL VOTE:

AYES: Mike Hopkins, Larry Hogg, Cliff Barberis, Marg Chipman and Sterling Blackwell

NAYES: None

ABSTAINED: None

MOTION CARRIED.

**APPROVE PURCHASE OF AIRPORT BEACON NOT TO EXCEED \$11,383.13 – Action Item.**

**7:41:32 PM**

Mike Campbell, the Airport Beacon which is the rotating light you can see in the sky has been out for quite some time. For some reason when we put new bulbs in it they don't last very long. Through the years we have rebuilt it a few times, it has an electrical short in it and it's just worn out. Over the years we have actually thrown a lot of money at it and the new ones are LED and meet the new FAA Standards. We did not budget for this but Jim Metzger has been pretty conservative with his budget this year and has this funding left over at the end of the year. We should be able to purchase this out of this year's budget, it's looking pretty good actually. I don't know all the technicalities about a Beacon Light except it's 25-30 feet in the air and we'll have to install it when we get it. If we can get it out of this budget it would be much better than waiting until next year to do it so we can get it up and running. we are without one at the moment.

**7:42:41 PM** – Sterling Blackwell, I have flown into our Airport at night without a Beacon. Mike Campbell, the Runway Lights are working. Sterling, they do, but looking for it is difficult. Mike, after talking to Jim Metzger and JUB, we did talk to the Engineers on purchasing this Model.

**7:43:05 PM** – Cliff Barberis, and are we in violation for not having one? Mike Campbell, we are, and I asked Jim Metzger about that and the way I understand is, as long as we are looking at replacing or repairing it, where we're trying to go forward with it, I think that's how he's getting by with it. I don't want to speak too much to that.

**7:43:24 PM** – Marg Chipman, is it available and ready to purchase, it's not on back order somewhere? Mike Campbell, we can have it in three weeks. They have them sitting on the ground at the warehouse.

**7:43:35 PM**

**Motioned by** Cliff Barberis and seconded by Sterling Blackwell to approve the purchase of an Airport Beacon Medium Intensity from Hali-Brite not to exceed \$11,383.13.

**7:43:52 PM**

ROLL CALL VOTE:

AYES: Sterling Blackwell, Mike Hopkins, Larry Hogg, Cliff Barberis and  
Marg Chipman

NAYES: None

ABSTAINED: None

MOTION CARRIED.

**ADJOURNMENT – Action Item. 7:44:14 PM**

**Motioned by** Sterling Blackwell and seconded by Cliff Barberis to adjourn.

**7:44:20 PM**

AYES: Larry Hogg, Cliff Barberis, Mike Hopkins, Sterling Blackwell and  
Marg Chipman

NAYES: None

ABSTAINED: None

MOTION CARRIED.

**THIS REGULAR CITY COUNCIL MEETING WAS ADJOURNED AT 7:44:22 PM**

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**Randall E Hibberd, Mayor**

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**Natasha McDaniel, City Clerk**