

**CITY OF WEISER**  
**CITY COUNCIL MEETING**  
55 West Idaho Street  
Weiser, ID 83672  
Monday  
**SEPTEMBER 9, 2024**  
7:00 pm

**Call to Order** **7:00:39 PM**

**ROLL CALL**

**PRESENT:** Larry Hogg, Sterling Blackwell, Mike Hopkins, Marg Chipman and Katie von Brethorst.

**ABSENT:**

**STAFF:** Herb Haun, Natasha McDaniel, Mike Campbell, Carl Smith, Bill Taylor, Dave Loos and Sherri Breaux.

**Guests:** Theresa Rasmussen, Phil Janquart, Kelly Haun, Ginger Taylor, Jim Harberd, Wendy Muir, Mike Muir, Joseph Vaughn and Mark Burgess.

**Invocation was given by Reverend Mark Burgess.** **7:01:04 PM**

**Pledge of Allegiance was led by Ginger Taylor.** **7:01:55 PM**

**Commission & Committee Reports:**

**7:02:28 PM** – Sterling Blackwell, Economic Development Task Force Report. Sherry Young was chosen as the new Chairperson for the Task Force. They are currently working with Main Street. Main Street is working toward getting (18) Eighteen concrete planter pots to be located at various spots across the city. They are also continuing to work on their website.

**7:03:48 PM** – Sterling Blackwell, Public Services Report. The new playground equipment for Memorial Park has been installed.

**7:04:12 PM** – Sterling Blackwell, Design Committee Report. They are still working through the guidelines for design. They are also working with Main Street on creating the Historic Downtown District.

**7:04:41 PM** – Marg Chipman, Library Report. Marg gave the August Library statistics report. In November there will be a special program through PBS, a preview of the Ken Burns documentary on Leonardo da Vinci. On November 13<sup>th</sup> there will be a special program about Dolly Parton's Imagination Library.

**7:05:08 PM** – Marg Chipman, Weiser Historic Preservation Report. Tony Edmondson received an Idaho Preservation Orchid Award, as did the Court House remodel project. They were honored at a meeting in Pocatello, Idaho.

**Department Reports** were presented by Clerk McDaniel. **7:06:24 PM**

**7:10:22 PM** – Sterling Blackwell, the Weiser Little Theater wanted to thank the Street Department for filling in the potholes in their alleyway to get to their parking lot.

**7:10:35 PM** – Larry Hogg, in the Water Department report, water used went from 30 million gallons to 36 million gallons or about a 20% increase, is it just because it was hot? Bill Taylor affirmed adding that last month we were 40 million gallons and are on track for a record production this year. Mike Campbell noted that we had the highest electric draw for three days he'd ever seen, we were at around 10.8 megawatts.

**MINUTES 7:11:52 PM**

**Motioned by** Sterling Blackwell and seconded by Marg Chipman to approve the minutes of one (1) City Council Meeting on August 12, 2024, and one (1) Special City Council Meeting on August 26, 2024, as presented and place them on file.

ROLL CALL VOTE:

AYES: Katie von Brethorst, Sterling Blackwell, Mike Hopkins,  
Marg Chipman and Larry Hogg

NAYES:

ABSTAINED:

MOTION CARRIED.

**BILLS 7:12:49 PM**

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

ROLL CALL VOTE:

AYES: Marg Chipman, Katie von Brethorst, Mike Hopkins, Larry Hogg  
and Sterling Blackwell

NAYES:

ABSTAINED:

MOTION CARRIED.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

Herb Haun noted that the first six (6) items on tonight's agenda were removed and will be rescheduled. Item seven (7) was removed.

PUBLIC HEARING FOR BULLER RE-ZONE REQUEST ON E. 4<sup>TH</sup>.

BULLER RE-ZONE REQUEST ON E. 4<sup>TH</sup> – Action Item.

PUBLIC HEARING FOR CONDITIONAL USE PERMIT FOR COUNTY.

COUNTY CONDITIONAL USE PERMIT – Action Item.

PUBLIC HEARING FOR AREA OF IMPACT VARIANCE.

AREA OF IMPACT VARIANCE – Action Item.

REQUEST FOR USE OF CITY PROPERTY/ Margaret Jensen – Action Item.

**RESOLUTION #693 CHANGE IN AMOUNT OF FORGONE – Action Item. 7:13:49 PM**

Mike Campbell, we must redo Resolution #693 because it exceeded the 1% limit by \$4.00. It is the same Resolution we approved minus four dollars. Clarification discussion followed.

**Motioned by** Larry Hogg and seconded by Sterling Blackwell to approve Resolution #693 as written.

ROLL CALL VOTE:

AYES: Mike Hopkins, Sterling Blackwell, Larry Hogg, Katie von Brethorst and Marg Chipman

NAYES:

ABSTAINED:

MOTION CARRIED.

**CONSIDER LIGHT DUTY POLICY – Action Item. 7:15:20 PM**

Herb Haun, this is to consider a change in the City's Light Duty Policy. Clerk McDaniel explained that this was not very well defined in our old policy. We need this policy to be well defined and in place for people to follow.

**Motioned by** Sterling Blackwell and seconded by Katie von Brethorst to approve the Light Duty Policy as presented.

ROLL CALL VOTE:

AYES: Larry Hogg, Marg Chipman, Mike Hopkins, Sterling Blackwell and Katie von Brethorst

NAYES:

ABSTAINED:

MOTION CARRIED.

**CONSIDER ANDERSON BID FOR COMMERCIAL STREET WORK – Action Item.**

**7:17:15 PM** Mike Campbell, this is for the excavation work that needs to be done in order to

replace the Sewer Main. The site is between State Street and E. 1<sup>st</sup> Street on Commercial. Anderson Excavation was the low bid at \$49,949.00. Discussion followed. Clerk McDaniel explained that in addition to the Anderson bid there were two quotes for the other work that will be done in conjunction with the excavation. More discussion followed. Mike explained that the other quotes are for materials and equipment we will use once the excavation is done.

**7:25:15 PM** - **Motioned by** Larry Hogg and seconded by Marg Chipman to approve the Anderson Excavation Bid for Commercial Street not to exceed \$49,949.00.

ROLL CALL VOTE:

AYES: Sterling Blackwell, Larry Hogg, Marg Chipman, Mike Hopkins and Katie von Brethorst

NAYES:

ABSTAINED:

MOTION CARRIED.

**CONSIDER BID FOR THE LIBRARY ROOF WITH A VARIANCE – Action Item.**

**7:26:10 PM** Mike Campbell, the Premier Roofing bid of \$32,919.00 is for a full roof restoration. The variance is for a \$2,000.00 twenty-year labor and material warranty. Mike then explained that the warranty would not cover if the existing coating underneath would delaminate from where it's at. A pull test was conducted, and the existing roof is in good shape. Discussion about the warranty followed. Mike added that \$40,000.00 was budgeted in the Capital Maintenance Fund for this project.

**7:29:47 PM** **Motioned by** Sterling Blackwell and seconded by Marg Chipman to approve and accept the Premier Roofing Bid of \$32,919.00 and the \$2,000.00 twenty-year extended warranty for a total amount not to exceed \$34,919.00.

ROLL CALL VOTE:

AYES: Sterling Blackwell, Marg Chipman, Katie von Brethorst, Mike Hopkins and Larry Hogg.

NAYES:

ABSTAINED:

MOTION CARRIED.

**CONSIDER QUOTE FOR LIONS SNACK SHACK AIR CONDITIONER BID – Action Item. 7:30:38 PM.**

Herb Haun explained that the Lions Club needs Council approval to install an air conditioner at the Lions Shack in Memorial Park because the building is on City property. Clerk McDaniel added that the Lions Club is receiving a grant from the LOR Foundation so the city will receive the grant money and then write a check to the company installing the air conditioner. Discussion followed.

**7:32:58 PM** - **Motioned by** Larry Hogg and seconded by Katie von Brethorst to approve the B & W Heating and Cooling bid of \$4,890.00 and the Hata Electric Bid of \$795.00 for the Lions Shack Air Conditioner bid not to exceed \$5,685.00.

ROLL CALL VOTE:

AYES: Katie von Brethorst, Marg Chipman, Larry Hogg, Sterling Blackwell and Mike Hopkins

NAYES:

ABSTAINED:

MOTION CARRIED.

**ADJOURNMENT – Action Item. 7:33:52 PM**

**Motioned by** Sterling Blackwell and seconded by Marg Chipman to adjourn.

AYES: Larry Hogg, Sterling Blackwell, Mike Hopkins, Marg Chipman and Katie von Brethorst

NAYES:

ABSTAINED:

MOTION CARRIED.

**THIS REGULAR CITY COUNCIL MEETING WAS ADJOURNED AT 7:34:02 PM**

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**Herb Haun, Council President**

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**Natasha McDaniel, City Clerk**