

CITY OF WEISER
CITY COUNCIL MEETING
55 West Idaho Street
Weiser, ID 83672
Monday
APRIL 13, 2026
7:00 pm

Call to Order 7:00:14 PM

ROLL CALL

PRESENT: Katie von Brethorst, Stephen Fenske, John Srholec and Joseph Vaughn.

ABSENT: Larry Hogg and Lisa Horzen.

STAFF: Herb Haun, Natasha McDaniel, Mike Campbell, Riley Hall and Sherri Breaux.

Guests: Dylan Brown, Bud Fisher, Rob Dickerson, Ray Nevarez, Yvonne Mink, Dan Mink, Alan Foster, Elisa Wright, Sandy Porter, Sean Maloney, Jana Hill and Ken Hill.

7:0046 PM – Mayor Haun excused Larry Hogg and Lisa Horzen from tonight’s meeting.

Pledge of Allegiance was led by Rob Dickerson.

Commission/Committee Reports:

7:01:45 PM – Joseph Vaughn, Historic Preservation Commission report from meeting held on April 1, 2026. Weiser Middle School Gymnasium is on track for May delivery on National Registry. An original railroad round house was discovered in the commercial district it was identified as the Pacific and Idaho Northern Railroad Round House and was used to store train engines. It may be the only surviving building of its kind in the state of Idaho. Both the People’s Furniture Buildings were inspected as part of the County’s Certified Local Government Grant and both buildings were determined to be of National Register eligibility. Weiser was granted a \$18,500.00 SHPL Grant by demonstrating their strong commitment to historic preservation and stewardship.

7:03:45 PM – Katie von Brethorst, Library report. The library is looking for summer reading program volunteers to help on Fridays. Katie presented the March library statistics. There will be library board education on April 30th, Teen Takeover will be on April 25th from 8-10 am and their next meeting will be on May 7th.

Department Reports were presented by Clerk McDaniel. 7:05:04 PM

MINUTES 7:09:09 PM

Motioned by Katie von Brethorst and seconded by John Srholec to approve the minutes of one (1) Regular City Council Meeting on March 9, 2026, as presented and place them on file.

ROLL CALL VOTE:

AYES: Stephen Fenske, Joseph Vaughn, John Srholec and Katie von Brethorst.

NAYES:

ABSTAINED:

MOTION CARRIED.

BILLS 709:51 PM

Motioned by Katie von Brethorst and seconded by John Srholec 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: John Srholec, Joseph Vaughn, Katie von Brethorst and Stephen Fenske.

AYES:

NAYES:

ABSTAINED:

MOTION CARRIED.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

APPROVE AND AUTHORIZE THE MAYOR TO SIGN REMOVING ROBERTS RULE OF ORDER ORDINANCE #1279 – Action Item. 7:10:40 PM

Mayor Haun explained the request to remove “Roberts Rule of Order” from our ordinance.

7:11:24 PM – Clerk McDaniel made a correction to the agenda noting that this is Ordinance #1276.

7:11:43 PM – Stephen Fenske, is the city adopting procedural rules to be used by the Council Members? Mayor Haun, we will be addressing Council training on procedures.

7:12:28 PM – Clerk McDaniel read Ordinance #1276 removing “All meetings shall be conducted under the latest edition of ‘Robert’s Rules Of Order,’ and a copy thereof shall be maintained by the clerk at all times.” From Section 1, subsection A.

Motioned by Stephen Fenske and seconded by Joseph Vaughn to approve and authorize the Mayor to sign removing Robert’s Rules of Order from Ordinance #1276.

ROLL CALL VOTE:

AYES: Katie von Brethorst, Stephen Fenske, John Srholec and Joseph Vaughn.

NAYES:

ABSTAINED:

MOTION CARRIED.

AMBULANCE LEVY PRESENTATION. 7:15:32 PM

Alan Foster, 435 E Park Street, Weiser ID addressed the Council. Mr. Foster updated the Council and all present about the current status of their ambulance district and how it affects our community. Mr. Foster stated that the ambulance district is in financial crisis and their current costs far exceed their revenues. Mr. Foster then covered their three revenue sources noting that this tax levy would help stabilize the advanced life support service. Being able to staff a more stable crew will also ultimately increase their billable revenue.

7:20:51 PM – Stephen Fenske asked about call volume in 2025/2026. Mr. Foster stated that they average about 1,100 calls and fluctuates between 900 to 1200.

7:21:46 PM – John Srholec asked if Mr. Foster knew what tax percentage surrounding ambulance districts were receiving. Mr. Foster stated that their current top percentage is 4% and they are well below that. Mr. Foster added that this is a nationwide crisis and not just here.

7:22:47 PM – Katie von Brethorst do transfers still bring in more money. Mr. Foster, it is almost more like “guaranteed” money, then he explained why. Katie then gave a personal example of the importance of having an advanced life support service in our community. Discussion continued about the advantages of having a fully staffed ambulance district.

PUBLIC HEARING NEVAREZ/MINK CONDITIONAL USE. 7:27:50 PM

Opening Comments: 7:29:21 PM

Dan Mink, 3285 Hopkins Rd., Ontario, Oregon. Dan explained where the location was and their plans for the seven-acre family friendly facility including a wild west show on the weekends. Their projected opening date is May 1st. They would also like to involve the schools with a pumpkin planting project in the spring, and some Idaho history. They will remain open until interest for the season drops off, which is usually during the hot part of summer with a possible

farmers market in the fall. Dan then addressed possible causes for people opposing their venue including noise, lights and the entrance location.

IN FAVOR: None. **7:37:04 PM**

NEUTRAL:

7:37:24 PM – Sean P. Maloney, 1242 Indianhead Rd., Weiser ID. Sean stated that as a neighbor he can support the project under conditions. Sean presented maps to the Council outlining his property line and circling areas of concern. His concerns included the offset intersection at W. 9th Street, the traffic speed on Indianhead, traffic control once the venue is up and running, possible issues on his property and with his animals and dust control on the dirt road. Sean suggested the entrance be moved to W. 8th. The Conditional Use Permit, if this goes through added dust mitigation, parking monitoring, no parking on dirt road, trash and access.

7:43:38 PM – Jana Hill, 1235 Indianhead, Weiser ID. Jana's concern is with the high school kids that speed down the road coming from Upper Rd. Mayor Haun asked what the speed limit is in front of her house? Jana, it changes from 25 mph to 55 mph at the property line which means they are going 55 when they hit the 55-mph sign. Jana also mentioned not allowing parking along Indianhead. They suggest putting a 3-way stop at Indianhead and W. 9th.

OPPOSED:

7:46:05 PM – Sandy Porter, 902 Upper Rd., Weiser ID. I think really good neighbors can have disagreement and I think that is what this is. Sandy's concerns include parking in an already congested area, safety of both residents and patrons, the impact of farm to market traffic at the peak of pumpkin season should the dirt road be the access point, accessibility for emergency services to her property her only access being the dirt road.

Closing Comments: 7:48:56 PM

Dan Mink, 4285 Hopkins Rd., Ontario OR. Dan addressed the traffic concern stating he went out four days this week and during the weekend when their busy days would be, he didn't see more than ten cars, that intersection was not busy. If people run a stop sign it's usually because nobody is there. Dan thinks as people get used to seeing people there, they will slow down. If we want to put a three or four way stop there, that is OK too. Dan then stated that if they see trash from their venue they will pick it up. Dan then stated that part of their conditional use is no parking on the dirt road. They will also put up no parking signs along the dirt road and will have a big sign directing traffic to their entrance where they pay and can park in their on-site parking area. Dan added that all youth must be accompanied by an adult and no drop offs will be allowed. As far as dust is concerned, the wind usually blows to the west which is toward their property.

7:52:02 PM – Ray Nevarez, 1665 Pioneer Rd., Weiser ID. Ray added that he cut into his property an extra twelve feet to accommodate a little extra width on that section where traffic will be coming in. Ray added that the County came up and did their due diligence and said the road was plenty wide enough especially for the small section they will be using for traffic coming into their entrance area. The extra stop sign on Indianhead would be great. All the traffic is going to be on their property, and they will be putting no parking signs on their property along Upper Rd. Ray added that there is also entrance onto his property from Galey that could be used for traffic leaving if needed.

7:54:28 PM – Mayor Haun noted that Upper Rd. is half county and half city so to put an additional stop sign in we would have to have an agreement with the county. Mike Campbell affirmed.

THIS PUBLIC HEARING WAS CLOSED AT 7:54:50 PM.

CONSIDER NEVAREZ/MINK CONDITIONAL USE – Action Item. 7:54:55 PM

Mayor Haun noted that our decision will be a recommendation to the County Commission.

7:55:22 PM – Katie von Brethorst asked if there were any formalize hours of operation. Ray Nevarez, it will be shut down by 9 pm. We will open May 1st and end November 1st.

7:56:28 PM – Stephen Fenske agrees with putting in another stop sign to slow traffic down. He also emphasized the cost of liability insurance and keeping the dirt road watered down for dust control. He is also concerned with an exit onto Galey.

7:59:54 PM – Joseph Vaughn directed his question to Dan Mink. I think it is wonderful to have something for the children, but you stated being safe, who is responsible for insuring monitoring, on-going safety of riders, spectators, children and animals, what is the standard of safe, what does that mean? Dan Mink, we will be responsible. We will have people hired to monitor the rides and walking around the entire property. There will be an operator with the sheep and goats at the petting zoo, and no one will be touching or riding the horses. Joseph Vaughn asked if they had done any test scenarios for the traffic model of what they are anticipating. Dan Mink, no, but after performing at several of these, if successful, I anticipate heavy traffic coming in one way in the morning and trickling out the rest of the day.

8:03:31 PM – Joseph Vaughn noted that in the Findings of Facts from the Public Hearing Tony Edmunston submitted a one-year approval and then a review, Joseph agrees that this is a wise idea because of all the we-don't-knows at this time.

8:03:58 PM – Katie von Brethorst inquired about the process of putting in another stop sign and who patrol's this area. Mike Campbell, the city patrols this area, and we will work with Weiser Valley Highway District for placement of the stop sign if it is in the county. Joseph Vaughn asked how long that would take to implement. Mike Campbell, I don't know until I speak with Weiser Valley Highway District.

8:06:32 PM – Katie von Brethorst, I think this is a great idea and with the proper mitigations in place for the dust, noise and safety, I would support it.

8:07:07 PM – John Srholec, I'm all for new businesses and I like the concept for the kids, I think it's a good idea, it's just an interesting spot being right on the border with the city and county.

8:07:22 PM – Stephen Fenske reiterated his concerns about liability.

8:08:32 PM **Motioned by** Joseph Vaughn and seconded by Katie von Brethorst to recommend approval of the Conditional Use Permit for Nevarez/Mink given the traffic (stop sign), parking and dust mitigation impact for a one-year trial.

ROLL CALL VOTE:

AYES: Joseph Vaughn, Katie von Brethorst and Stephen Fenske.

NAYES: John Srholec.

ABSTAINED:

MOTION CARRIED.

PUBLIC HEARING FOR FEE FOR RESERVATIONS IN THE PARKS. 8:10:05 PM

Opening Comments: Clerk McDaniel explained that currently there is a \$10.00 fee to have power provided at City Park and Memorial Park reserve areas. Because of on call being called out on weekends to turn power on and time spent to get verification that the fee was paid it has been proposed that there be a \$10.00 fee for all park reservations and the power is left on. There is time and effort by city employees to put reservation signs out with city dollars and hours being spent. The proposed fee is very minimal to try and alleviate some of the overtime caused by call outs on the weekends. The ordinance would state that there would now be a reservation fee then we would move forward from here to have a resolution to adopt what fee we wanted.

IN FAVOR: None. **8:12:25 PM**

NEUTRAL: None. **8:12:35 PM**

OPPOSED: None. **8:12:45 PM**

THIS PUBLIC HEARING WAS CLOSED AT 8:12:51 PM

APPROVE AND AUTHORIZE THE MAYOR TO SIGN ORDINANCE #1279 RESERVATION FEE IN THE PARK – Action Item. 8:12:55 PM

Clerk McDaniel read Ordinance #1279 with the amendment.

8:18:23 PM – **Motioned by** Stephen Fenske and seconded by John Srholec to approve and authorize the Mayor to sign Ordinance #1279 Reservation Fee in the Parks.

8:18:50 PM – Stephen Fenske asked if there was a time limit of closing the park incorporated in that? Clerk McDaniel, the park is open from 6 am to midnight.

8:19:04 PM – Katie von Brethorst is the fee we currently have basically to cover electricity and time to set out reservation signs. Clerk McDaniel affirmed. Mayor Haun added that people who don't make a reservation will still have power but they take the chance of having to move if a reservation has been made by someone else.

ROLL CALL VOTE:

AYES: Stephen Fenske, John Srholec, Katie von Brethorst and Joseph Vaughn.

NAYES:

ABSTAINED:

MOTION CARRIED.

APPROVE AND AUTHORIZE THE MAYOR TO SIGN RESOLUTION #709 FEE SCHEDULE FOR RESERVATIONS IN THE PARKS – Action Item. 8:20:21 PM

City Clerk, this is a resolution setting the fee in the attachment which would be Exhibit A Which states “with or without electric provided by the city the fee to reserve the park would be ten dollars.”

8:21:05 PM – Joseph Vaughn, does that fee reflect the actual cost of administering and maintaining this reservation? Clerk McDaniel, I believe so since it is on scheduled work time. Joseph, so we don't see any long-term maintenance or staffing impacts associated with that? Clerk McDaniel, no. Mayor Haun, we do have the responsibility of making sure reservation signs are posted.

8:22:08 PM – Katie von Brethorst, because I already pay city taxes is my fee different from someone that lives in the county. Clerk McDaniel, no. Katie brought up Recreation Fees where county residents pay more. Clerk McDaniel, this is a service fee. Discussion followed.

8:25:14 PM – **Motioned by** Stephen Fenske and seconded by Joseph Vaughn to Approve and Authorize the Mayor to sign Resolution #709 set the Fee Schedule for Reservations in the Parks at \$10.00.

ROLL CALL VOTE:

AYES: Joseph Vaughn, John Srholec and Stephen Fenske.

NAYES: Katie von Brethorst.

ABSTAINED:

MOTION CARRIED.

APPROVE AND AUTHORIZE THE MAYOR TO SIGN AERO GRANT OFFER LETTER AND AGREEMENT – Action Item. 8:26:00 PM

Mike Campbell, items 8 and 9 are for ITD's reimbursement for their part of the FAA Grant for design from last year's grant that we have already received in the amount of \$3,784.00.

8:27:21 PM - **Motioned by** Katie von Brethorst and seconded by John Srholec to approve and authorize the Mayor to sign the AERO Grant Offer Letter and Agreement.

ROLL CALL VOTE:

AYES: Stephen Fenske, John Srholec, Katie von Brethorst and Joseph Vaughn.

NAYES:

ABSTAINED:

MOTION CARRIED.

APPROVE AND AUTHORIZE THE MAYOR TO SIGN RESOLUTION #708 AERO GRANT – Action Item. 8:27:48 PM

Mike Campbell explained that ITD requires a resolution to accept the money.

8:28:10 PM – **Motioned by** John Srholec and seconded by Stephen Fenske to approve and authorize the Mayor to sign Resolution #708 AERO Grant.

ROLL CALL VOTE:

AYES: John Srholec, Joseph Vaughn, Stephen Fenske and Katie von Brethorst.

NAYES:

ABSTAINED:

MOTION CARRIED.

APPOINT RICCI STORELLI TO PLANNING AND ZONING – Action Item. 8:28:43 PM

City Clerk Natasha McDaniel recommended Ricci Storelli's name for Council approval to the City P&Z Commission. Clerk McDaniel noted that Mr. Storelli expressed his desire to be part of the Planning and Zoning. Clerk McDaniel added that Mr. Storelli owns several properties in town and has done a great job improving those properties. Mayor Haun asked if P&Z were still two members short. Clerk McDaniel affirmed then explained the importance of having a full P&Z Commission. Clerk McDaniel emphasized the need to find people to fill those seats.

8:30:06 PM - Joseph Vaughn asked if any sitting P&Z member recommended Ricci. Clerk McDaniel had spoken to P&Z chairman Tony Edmondson, he was in favor of Mr. Storelli's appointment.

8:30:18 PM – John Srholec asked about the condition of Mr. Storelli's properties. Clerk McDaniel, they are nice then she shared a few of Mr. Storelli's property locations.

8:31:00 PM – **Motioned by** Joseph Vaughn and seconded by John Srholec to approve the Mayor's appointment of Ricci Storelli to the Planning & Zoning Commission.

ROLL CALL VOTE:

AYES: Katie von Brethorst, John Srholec, Stephen Fenske and Joseph Vaughn.

NAYES:

ABSTAINED:

MOTION CARRIED.

APPOINT VAUGHN AND HICKEY TO DESIGN REVIEW – Action Item. 8:31:29 PM

Mayor Haun informed the Council that Mr. Hickey has since indicated that due to his busy work schedule at this time he cannot help us out on Design Review. This appointment would be for Vaughn only. Mrs. Vaughn has shown interest to be on P&Z but due to her husband being on the City Council that would be a conflict of interest. Mrs. Vaughn has agreed to be on the Design Review. Clerk McDaniel spoke with Tony Edmondson a member of Design Review and he is in favor of this appointment.

8:32:30 PM – **Motioned by** Katie von Brethorst and seconded by Stephen Fenske to appoint Reyna Vaughn to the Design Review Committee.

ROLL CALL VOTE:

AYES: Joseph Vaughn, Stephen Fenske, John Srholec and Katie von Brethorst.

NAYES:

ABSTAINED:

MOTION CARRIED.

CONSIDER ADDING VERBIAGE TO ORDINANCE PROHIBITING ROOSTERS – Action Item. 8:33:17 PM

Mayor Haun noted that most cities in Idaho do not allow roosters in the city limits. City Clerk Natasha McDaniel, our current ordinance states quite a lot about chickens but does not have any verbiage about roosters.

8:34:25 PM – Stephen Fenske, does establishing a nuisance ordinance referencing roosters only preclude any other animal? Clerk McDaniel, no. Stephen suggested adding 6-3-13 as a rooster nuisance ordinance. Clerk McDaniel stated that she will do whatever Council decides but you can make it very easy by simply adding "roosters are prohibited" to our existing ordinance.

Stephen pointed out the need to give prior notice and a time frame for existing roosters to be removed or relocated before a citation is given. Stephen then shared his suggestion with the Council. Clerk McDaniel, the way this action item is written all we need to do right now is consider the verbiage to prohibit the rooster everything else our attorney could write up, and I can present it as an amendment to the ordinance at that time.

8:37:12 PM – Joseph Vaughn, what burden would this place on an ordinance officer? Clerk McDaniel, we met with her today and she is in full agreement and will enforce it. Discussion about identifying young roosters followed.

8:38:37 PM – **Motioned by** Joseph Vaughn and seconded by Katie von Brethorst to add verbiage to our ordinance prohibiting roosters.

ROLL CALL VOTE:

AYES: Katie von Brethorst, Stephen Fenske, Joseph Vaughn and John Srholec.

NAYES:

ABSTAINED:

MOTION CARRIED.

APPROVE AND AUTHORIZE THE MAYOR TO SIGN FINAL PLAT FOR SUNDANCE SUBDIVISION – Action Item. 8:39:06 PM

Mike Campbell explained that the Sundance Preliminary Plat for Phase 1 was originally presented as a total, then they split it up between Phase 1-A and Phase 1-B. Sundance finished Phase 1-A and it was finalized a little over a year ago. Sundance is now asking to finalize Phase 1-B, they have met all the requirements to do this. Everything has been installed to standard, it has been inspected and all fees are paid. Discussion followed clarifying the location of Phase 1-B. Mike added that once this Final Plat is approved Sundance will be able to start selling lots as presented for building. Clerk McDaniel noted that any major changes to the Plat would have to go back before P&Z.

8:42:22 PM – **Motioned by** John Srholec and seconded by Joseph Vaughn to approve and authorize the Mayor to sign the Final Plat (1-B) for Sundance Subdivision.

ROLL CALL VOTE:

AYES: John Srholec, Katie von Brethorst, Joseph Vaughn and Stephen Fenske.

NAYES:

ABSTAINED:

MOTION CARRIED.

APPROVE AND AUTHORIZE THE MAYOR TO SIGN WEISER PADDOCK SEWER LINE AGREEMENT – Action Item. 8:42:52 PM

Mike Campbell, this agreement with Keller Associates is to do the design of a sewer line from the manhole in Galey east to where it runs into Paddock then south down Paddock to a manhole fifty feet south of the W. 7th/ Indianhead intersection. This will get our sewer line completely out of the school's farm field. This will get us everything for DEQ to move forward with installing in the next two years. Joseph Vaughn, I read project management and design. Mike Campbell affirmed. Mike added that this will have to be surveyed because of the road slopes there. Mayor Haun, that road is in fairly severe need of repair. Mike agreed adding that the cost to rebuild it would be very expensive, that is why we are taking two years to figure out what we can do, and to hopefully mitigate the road and sewer line in one shot. To move forward we have to have an engineered plan to move the sewer line to start the process through DEQ.

8:44:34 PM – Mayor Haun asked if we would remove the old line out of the field. Mike Campbell, we will remove the manholes and abandon the line capping each end.

8:45:25 PM – Katie von Brethorst asked if this was budgeted for. Mike Campbell affirmed adding that once the engineering is done we can get a better cost assessment for the project. Stephen Fenske asked what the cost would be. Mike Campbell, \$13,645.00.

8:46:07 PM – **Motioned by** Stephen Fenske and seconded by Katie von Brethorst to approve and authorize the Mayor to sign the Weiser Paddock Sewer Line Agreement with Keller Associates, Inc. not to exceed \$13,645.00.

ROLL CALL VOTE:

AYES: Stephen Fenske, Joseph Vaughn, John Srholec and Katie von Brethorst.

NAYES:

ABSTAINED:

MOTION CARRIED.

CONSIDER DIAGONAL PARKING 283 E COMMERCIAL – Action Item. 8:46:56 PM

Mike Campbell, because the front parking went away with the E Commercial Project, would like to add diagonal parking on the east side of their property, on E 3rd Street. They would like to put in a new 70-foot curb cut with curb and gutter and cement up to the building for parking. Mike noted that this is a dead-end street with limited traffic and Street Department Supervisor Ron McDaniel has no issues with changing it to diagonal parking.

8:49:03 PM – John Srholec, is the owner paying for that? Mike Campbell affirmed. Mike clarified the location of the parking and noted they would have to meet ADA slopes on the north end. Joseph Vaughn, would there be a handicap space on that north end on E 3rd? Mike Campbell, I believe he has a handicap space on the other side, but if not we can discuss that with him.

8:51:53 PM – **Motioned by** Joseph Vaughn and seconded by John Srholec to approve diagonal parking as long as there is an ADA compliant handicap space available.

ROLL CALL VOTE:

AYES: John Srholec, Joseph Vaughn, Katie von Brethorst and Stephen Fenske.

NAYES:

ABSTAINED:

MOTION CARRIED.

APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE APPLICATION AND CERTIFICATION LETTER FOR FAA GRANT TO REHABILITATE TAXI RUNWAY AIP-3-16-0037-24-2026 – Action Item. 8:52:32 PM

Mike Campbell, both item 16 and 17 are for the same grant but is being paid out of two different pots. This FAA grant is different in that you had to do the bidding process first, accept the bid, file for the grant and then give a notice to receive the grant. This project is to rehabilitate the parallel taxiway. We did get the bid package back and it came back satisfactory. We would like to proceed by getting these grants signed, then we will get a notice to proceed and receive funding back.

8:53:54 PM – Joseph Vaughn, does this FAA grant application include any matching funds or future financial obligations? Mike Campbell affirmed that it requires a match and that the match was approved in the budget already. The City and ITD both pay 5% of the grant. Mike then explained the sources of FAA money.

8:55:35 PM – **Motioned by** Katie von Brethorst and seconded by Joseph Vaughn to approve and authorize the Mayor to sign the Application and Certification Letter for FAA Grant to Rehabilitate the Taxi Runway AIP-3-16-0037-24-2026.

8:55:53 PM – Mike Campbell, this grant is for \$540,368.00.

ROLL CALL VOTE:

AYES: Katie von Brethorst, Stephen Fenske, John Srholec and Joseph Vaughn.

NAYES:

ABSTAINED:

MOTION CARRIED.

APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE APPLICATION AND CERTIFICATION LETTER FOR FAA GRANT TO REHABILITATE TAXI RUNWAY AIP-3-16-0037-25-2026 – Action Item. 8:56:36 PM

Mike Campbell reiterated that these grants are for the same project but from two different pots of money. This grant is a little over \$400,000.00.

8:57:16 PM – **Motioned by** Katie von Brethorst and seconded by John Srholec to approve and authorize the Mayor to sign the application and certification letter for a FAA Grant to Rehabilitate Taxi Runway AIP-3-16-00037-25-2026.

ROLL CALL VOTE:

AYES: Joseph Vaughn, Katie von Brethorst, Stephen Fenske and John Srholec.

NAYES:

ABSTAINED:

MOTION CARRIED.

ADD LARRY HOGG TO SIGN ON BANK ACCOUNTS – Action Item. 8:58:03 PM

City Clerk Natasha McDaniel, as the Council President we need to add Larry Hogg as a signer on the City Bank Accounts. Mayor Haun, every check requires three signatures.

8:58:35 PM – **Motioned by** John Srholec and seconded by Stephen Fenske to add Larry Hogg to sign on City Bank Accounts.

ROLL CALL VOTE:

AYES: Stephen Fenske, John Srholec, Joseph Vaughn, and Katie von Brethorst.

NAYES:

ABSTAINED:

MOTION CARRIED.

CONSIDER GRANT IN THE AMOUNT OF \$2,300.00 FOR TNR FROM PET FRIENDLY LICENSE PLATES – Action Item. 8:59:02 PM

City Clerk Natasha McDaniel, once we established with the LOR foundation the TNR program we are now eligible for continued funding from the Pet Friendly License Plate Program. Clerk McDaniel did apply for this grant and needs council approval to receive the \$2,300.00 for the TNR Program. Clerk McDaniel explained that the TNR program funds established through the LOR Foundation could only be used for feral cats in the community. This new grant will extend funding to pet owners who want to be responsible and get their pet spayed or neutered. The funds have to be spent in six months, but we can reapply for the grant every six months. Clerk McDaniel explained that we used the LOR funds to establish the TNR program and make necessary upgrades to the pound to house cats prior to surgery and for recovery after. We take cats to the vet in groups, not individually. The facility upgrade allows us to accommodate the cats. Clerk McDaniel explained that after working with Kori Rex, they determined that \$2,300.00 was a reasonable starting point amount. At the end of six months if we determine we could have done more, we can apply for up to \$5,000.00 next time.

9:01:39 PM – Joseph Vaughn, do you have plans to promote this? Clerk McDaniel affirmed.

9:01:46 PM – Katie von Brethorst, has our TNR funding ran out? Clerk McDaniel affirmed.

9:02:15 PM – **Motioned by** Katie von Brethorst and seconded by Joseph Vaughn to approve the grant in the amount of \$2,300.00 for TNR from Pet Friendly License Plates.

ROLL CALL VOTE:

AYES: Joseph Vaughn, Katie von Brethorst, John Srholec and Stephen Fenske.

NAYES:

ABSTAINED:

MOTION CARRIED.

ADJOURNMENT – Action Item. 9:03:00 PM

Motioned by Katie von Brethorst and seconded by Joseph Vaughn to adjourn the meeting.

AYES: Katie von Brethorst, Stephen Fenske, John Srholec and Joseph Vaughn.

NAYES:

ABSTAINED:

MOTION CARRIED.

THIS REGULAR CITY COUNCIL MEETING WAS ADJOURNED AT 9:03:17 PM

Herb Haun, Mayor

Natasha McDaniel, City Clerk