



AMENDED - AGENDA
Regular Meeting
December 19, 2024 at 5:30 PM
Legion Hall - Below City Hall
216 East Park Street
McCall, ID
AND MS TEAMS Virtual

ANNOUNCEMENT:

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, please contact City Hall at 634-7142 at least 48 hours prior to the meeting. Council Meetings are available for in person and virtual attendance. Any member of the public can join and listen only to the meeting at 5:30 pm by calling in as follows:

Dial 208-634-8900 when asked for the Conference ID enter: 904 541 847#

Or you may watch live by clicking this link:

<https://youtube.com/live/6fwbbVoNdqQ?feature=share>

OPEN SESSION

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

CONSENT AGENDA

All matters which are listed within the consent section of the agenda have been distributed to each member of the McCall City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following ACTION ITEMS:

1. Regular Council Minutes Draft - November 21, 2024 (ACTION ITEM)
2. Special Council Minutes Draft - November 22, 2024 (ACTION ITEM)
3. Regular Council Minutes Draft -December 05, 2024 (ACTION ITEM)
4. Council Requested Payroll Reports – December 6, 2024 (ACTION ITEM)
5. Warrant Register – GL (ACTION ITEM)
6. Warrant Register – Vendor (ACTION ITEM)
7. AB 24-265 City Licenses Report to Council Per McCall City Code (ACTION ITEM)
8. AB 24-273 Treasurer’s Report as Required by IC 50-208 (ACTION ITEM)
9. AB 24-277 Request to approve a Local Housing Restrictive Covenant for 400 Mill Street – Moses Family Trust (ACTION ITEM)
10. AB 24-271 Request to Approve a Right of Way Agreement for Water Utility with Ponderosa State Park for a Water Main Loop (ACTION ITEM)
11. AB 24-275 Request for Approval of the FY24 Harris CPAs Audit Engagement Letter (ACTION ITEM)
12. AB 24-276 Request to Add the Deputy Treasurer to the City of McCall’s LGIP Account and Remove the Current Treasurer Upon Retirement December 20, 2024 (ACTION ITEM)

13. *AB 24-279 Request for Approval of the City of McCall application for Tree City USA and a Growth Award (ACTION ITEM) (ADDED 12/16/24)*

GENERAL PUBLIC COMMENT

HOW TO SUBMIT COMMENTS

On the City's website at <https://www.mccall.id.us/packets> you may leave a public comment or sign up to make a comment live online or to call-in prior to 3:00 p.m. Once we receive your request to make public comment online, a link will be sent to you with instructions. The public are welcome to attend the meeting in person. All comments are limited to 3 minutes.

PRESENTATION

AB 24-274 Southwest Idaho All-Lands Partnership – Wildfire Risk Reduction – Presentation and Direction to Staff (ACTION ITEM)

REPORTS

AB 24-268 Parks and Recreation Advisory Committee Annual Accomplishment Report

BUSINESS AGENDA

AB 24-278 Formal Request Letter for the Annexation of Ponderosa State Park (ACTION ITEM)

AB 24-272 Public Boat Launch Fee Discussion – Boating Season 2025 (ACTION ITEM)

AB 24-266 Request to approve submittal of a Federal Aid – Rural Grant to support reconstruction of Mission Street (ACTION ITEM)

AB 24-267 Request to approve submittal of a Local Highway Safety Improvement Grant to provide physical barriers between roadway and pathway sections (ACTION ITEM)

AB 24-269 Request to approve Idaho Commission for Libraries Creative Aging Grant (ACTION ITEM)

AB 24-270 Request Appointments to the Airport Advisory Committee (AAC) (ACTION ITEM)

Upcoming Meeting Schedule Discussion and Direction (ACTION ITEM)

ADJOURN

MINUTES

**McCall City Council
Regular Meeting
McCall City Hall – Legion Hall
VIA TEAMS Virtual
November 21, 2024**

Call to Order and Roll Call
Pledge of Allegiance
Approve the Agenda
Consent Agenda
Public Comment
Presentation
Reports
Business Agenda
Executive Session
Return to Open Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Giles called the regular meeting of the McCall City Council to order at 5:30 p.m. Mayor Giles, Council Member Maciaszek, Council Member Nelson, Council Member Nielsen, and Council Member Throver all answered roll call.

City staff members present were Forest Atkinson, City Manager; Bill Nichols, City Attorney; BessieJo Wagner, City Clerk; Linda Stokes, City Treasurer; Michelle Groenevelt, Community Development Director; Delta James, Economic Development Planner; Meredith Todd, City and Sustainability Planner; Kurt Wolf, Parks and Recreation Director; Dallas Palmer, Police Chief; Nathan Stewart, Public Works Director; Sean Reilly, Network Administrator

Also, in attendance were David Watkins, JUB Engineer for Payette Lakes Recreation Water and Sewer District (PLRWSD); Tammie Richardson, PLRWSD Business Manager; Jeff Bateman, PLRWSD Manager; Bill Weida, PLRWSD Board Chair; Adrienne Quinn, Housing Consultant; Samantha Westendorf, McCall Historic Preservation Commission Chair;

Mayor Giles led the audience in the Pledge of Allegiance.

APPROVE THE AGENDA

Council Member Nielsen moved to approve the agenda as submitted. Council Member Nelson seconded the motion. In a voice vote all members voted aye, and the motion carried.

CONSENT AGENDA

Staff recommended approval of the following ACTION ITEMS. All matters which are listed within the consent section of the agenda have been distributed to each member of the McCall City Council for reading and study. The items listed are considered routine by the Council and were enacted with one motion.

1. Council Requested Payroll Reports – November 8, 2024
2. Warrant Register – GL
3. Warrant Register – Vendor

4. **AB 24-245 City Licenses Report to Council Per McCall City Code**

Per McCall City Code Title 4 Chapter 9, the City Council has determined the City Clerk shall be delegated the authority to process and grant or deny all alcoholic beverage license applications, other than certain circumstances involving catering permits, which the City Clerk shall review the application for catering permit for completeness and forward said application to the Police Chief. The Police Chief upon receipt of the application shall make a recommendation to the City Clerk to approve or deny the application. Whenever the City Clerk shall determine that an application for alcoholic beverage license transfer or renewal is complete, the City Clerk shall approve or deny such application. All decisions of the City Clerk shall be reported to the City Council at the next regularly scheduled City Council meeting after such a decision. The City Clerk is also responsible for all processing of business, taxi, pawnbroker, child daycare licenses, commercial snow removal, vendor and short-term rental permits, and public event applications. *ACTION: Council review of the License Report.*

5. **AB 24-250 Treasurer's Report as Required by IC 50-208**

Treasurer's report of accounts and activity of office during the month of October 2024 regarding care, management or disposition of moneys, property or business of the City. *ACTION: The Council shall examine the report and determine whether additional information from the Treasurer is required.*

6. **AB 24-248 Request approval of an ESRI Software Enterprise Agreement**

The Esri Small Municipal and County Government Enterprise Agreement (SGEA) is a three year agreement that will grant the City of McCall access to Esri term license software. This is the software necessary to support the GIS program we currently have in place. *ACTION: Approve the Small Enterprise Agreement with ESRI and authorize the Mayor to sign all necessary documents.*

Council Member Nielsen moved to approve the Consent Agenda as submitted. Council Member Maciaszek seconded the motion. In a roll call vote Council Member Nielsen, Council Member Maciaszek, Mayor Giles, Council Member Nelson, and Council Member Thrower all voted aye, and the motion carried.

PUBLIC COMMENT

Mayor Giles called for public comment at 5:32 p.m.

There was one written comment received and distributed to Council and is included as Attachment 1, and no one signed up to speak in person or virtually.

Hearing no further comments, Mayor Giles closed the comment period.

PRESENTATION

AB 24-247 Payette Lakes Recreation Water and Sewer District's Sewer Master Plan Presentation and Questions

Bill Weida, Board Chair Payette Lakes Recreation Water and Sewer District (District) gave a brief introduction to the Sewer Master Plan, explaining that the Sewer model is a fluid document, changing with each sewer permit issued. The model has derived a cost of \$55 million to get the system up to speed, which would allow for 6,000 new permits to be issued.

David Watkins, JUB Engineer, for the District presented an overview of the Sewer Master Plan to the McCall City Council and with an opportunity for questions. The Joint Wastewater Advisory Group (JWAG) attended a presentation of the Master Plan with the District Board and the County Commissioners on November 7. The District is planning to have a bond election in May of 2025 for \$7 million that includes a new liner.

The Sewer Master Plan provides planning for all District infrastructure, including sewer collection, wastewater treatment, and reuse irrigation systems. The Master Plan is written to meet the requirement of the Idaho Department of Environmental Quality (DEQ) for wastewater facility plans and loan funded planning documents. The Master Plan consists of four volumes evaluating the system for current operations and a 20-year planning horizon. The Master Plan includes the Capital Improvement Plan (CIP) identifying improvements necessary for meeting regulatory requirements, maintaining the system, and meeting buildout demands. The Sewer Master Plan website is located here: <https://payette-lakes-master-plan-gatewaymapping.hub.arcgis.com/>

The public can review and comment on the District's Master Plan until December 5, 2024. Staff requested an extension from the District, and they have agreed to extend the deadline to December 9 for final comment submission for the McCall City Council. Therefore, a short work session will be held on the November 22 meeting for the Council to discuss and provide feedback for the comment letter.

Bryce Henson – 305 Broken Ridge Way (question from the public)

How would the \$7 million investment relate to growth in the area?

Jeff Bateman, District Manager, responded that the model used in the master plan utilizes a map from 2017 which allows for a second connection. Mr. Watkins clarified that an improvement to Infiltration and Inflow (I/I) would increase the odds of new developments being able to connect to the system. Mr. Watkins declared that although the Housing Committee can place priority for workforce housing over new developments, the District must treat all applicants equally. Mr. Weida noted that although density is ideal for housing, it creates the largest strain on the sewer system. Council Member Thrower asked if the current model accounts for the District's existing commitments for hookups. Mr. Bateman clarified that the Committed Model is used for all new calculations. Mr. Weida explained an alternate model that would require developers to update infrastructure to be granted hookups but was told that was an illegal practice, so it was not enacted.

Council Member Nielsen asked what improvements need to be made to benefit the District, the City, and developers? Council Member Maciaszek explained that there is more information shown

in the exhibit for surcharge manholes. Mayor Giles thanked the District, and the Council will workshop a comment letter during the November 22nd Special Council Meeting.

REPORTS

AB 24-246 McCall Historic Preservation Commission Annual Report

As enabled by McCall City Code Title III, Chapter 20, the McCall Historic Preservation Commission (HPC) is responsible for inventorying local historic properties and recommending methods necessary to preserve, maintain, and restore historic properties. The HPC also conducts education and interpretive programs and reviews nominations of properties to the National Register of Historic Places.

Economic Development Planner Delta James introduced Samantha Westendorf, McCall HPC Chair, who presented the annual report for 2024.

After John Farmer resigned from the Commission, Ms. Westendorf was named Chair. Don Bailey did not renew his term and was replaced by Marie Furman. The Commission created an inventory and assessment to create a new plan that includes replacing signs that have been weathered at Legacy Park. HPC put out a Request for Proposal (RFP) to have older buildings assessed for structural integrity and value.

Council Member Nelson asked for more information about the Payette Lakes Club. Economic Development Planner James noted that the real estate community was made aware that it is on the National Register of Historic Places to encourage its preservation.

BUSINESS AGENDA

AB 24-249 Local Housing Deed Restriction Evaluation and Recommendations – Direction to Staff

The Local Housing Incentive Program (also called the Deed Restriction Program) was adopted by the McCall City Council in February 2019 after an extensive planning process for McCall's 2018 Comprehensive Plan update and McCall's 2018 Local Housing Program plan. The Local Housing Incentive Program is a reimbursement program for developers and new homeowners who voluntarily participate by adopting a deed restriction that makes housing available to local workers, seniors, or people who have disabilities. Five years after its adoption, an evaluation of the Incentive Program has been conducted.

The evaluation examines the Incentive Program and provides recommendations regarding the following: (1) whether the Incentive Program is meeting its overarching goals; (2) whether changes to the program would increase the program's ability to achieve its goals; (3) whether McCall should add an affordability element to the program; and (4) whether changes to program administration would facilitate program management and compliance.

Community and Economic Development Director Michelle Groenevelt and housing consultant Adrienne Quinn presented the Evaluation to Council.

Ms. Quinn gave an overview of what the Local Housing incentive program is and some recommendations for change.

Design recommendations

- Change the number of months occupants must live in the unit from 6 months to 9 months
- Prohibit the ownership incentive of units being converted to rental units
- Require that Seniors who wish to reside in an incentive unit to have lived in McCall for ten years

Expansion of the program

Recommendations for renters

- Add an affordability component to create rental housing for local workers, seniors, and people with disabilities who cannot afford medium rent in McCall
- How it works
 - Add a second tier
 - Increase reimbursement to \$20,000
 - Require that unit be affordable
 - Use existing and widely used income and rent standards published by HUD

Recommendations for Homeownership

- Target is to create homeownership opportunities at \$500,000 (increased annually)
- Add an affordability component through second tier
- Incentives
- to incentivize development of smaller-sized dwelling units (e.g., condos, cluster cottage developments, ADUs), e.g., ~1,000 sq. ft., to make building smaller units more attractive and feasible for homebuilders (Based on current construction costs and per square foot sales prices, 1,000 sq. ft. units could sell for \$500,000);
- to City owned land banked properties where there is a long-term lease, thereby reducing land costs;
- with a land trust or nonprofit that constructs modestly priced homes and restricts appreciation so that the homes remain affordable;
- to fee waivers with density bonuses, which are currently allowable under McCall's Code but will require additional work with the Sewer District;
- expedited sewer connection approvals if the Sewer District were supportive of creating affordable housing for locals and/or
- to other developer incentives that would require further exploration, such as a tax exemption program for developers who create affordable housing units, which could be modeled on tax exemption programs used in other states.

Council Member Nelson has a concern about the affordability of the 45 units in the pipeline, many of which are on hold due to sewer capacity issues and bottlenecks. Council Member Thrower likes adding the affordability component to see a benefit from the density bonus. There are concerns, however, with the Sewer District and general land use planning. There could be another bonus tier for affordable housing closer to downtown to help facilitate foot traffic. Council Member

Maciaszek agrees with recommendations but has concerns that a change of parameters could be confusing for those coming in with new programs. Community Development Director Groenevelt believes that it could be run as a second program to alleviate this issue.

Council Member Nielsen noted that there are seasonal workers that are part of the community every year, but only for certain seasons, which would be affected by the 9-month update. City Attorney Nichols would not like to see a change to that residency requirement until there is data to reference for demographics of renters. The Council discussed verbiage and regulations to ensure that the system serves its ultimate purpose, providing rental and ownership opportunities for local workers. Council reviewed legal issues and enforcement that could arise, and the importance of keeping the system manageable.

Council Member Nielsen asked about criteria for restrictions on income qualifications to allow developers to get federal funding, i.e. The Springs. Ms. Quinn elaborated on a 50-60% area median income that would fit this scenario to best suit the target demographic. Council directed Ms. Quinn to come back with more specific details related to their concerns.

Council Member Nielsen recused due to a conflict for the next agenda item.

AB 24-241 Request to consider FP-24-02 – Final Plat of Commerce Street Condominiums for Armstrong Family Trust

City and sustainability Planner Meredith Todd presented an Application for a Subdivision Final Plat to condominiumize the existing three (3) commercial structures located within the McCall Art and Commerce Center to create 8 individual units with a Condominiums Owners' Association. During their regularly scheduled October 1, 2024 meeting, the McCall Area Planning & Zoning Commission unanimously voted to recommend approval of the subject application with the conditions of approval identified in the Findings of Fact, Conclusions of Law and Decision.

Council Member Nelson moved to approve FP-24-02 as recommended by the McCall Area Planning & Zoning Commission with the Conditions of Approval as identified in the Findings of Fact, Conclusions of Law, and Decision and authorize the Mayor to sign all necessary documents. Council Member Maciaszek seconded the motion. In a roll call vote Council Member Nelson, Council Member Maciaszek, Mayor Giles, and Council Member Thrower all voted yes, and the motion carried.

Council Member Nielsen returned to the Council.

AB 24-242 Request for approval to submit a Local Rural Highway Investment Program grant application to support resurfacing of E. Deinhard Lane

Economic Development Planner Delta James presented stating that the Local Highway Technical Assistance Council (LHTAC) administers the Local Rural Highway Investment Program (LRHIP) which provides grant funding of up to \$100,000 to assist rural cities, counties and highway districts invest in their roadway infrastructure. There is no required minimum grant funding match. This same grant program has helped fund the reconstruction of Commerce Street (FY17), E. Park Street (FY20), E. Deinhard Lane (3rd Street to Samson Trail – FY23), and 1st Street (FY24).

East Deinhard Lane between Thula Street and West Valley Road is in need of pavement surface rehabilitation due to deteriorating service life that is creating cracking, potholes, and chip seal unraveling. The total project cost is estimated at \$1.35M. Rehabilitation of this roadway section is scheduled on the City's Maintenance Improvement Plan for mill and overlay resurfacing in FY26 which is within the allowable grant funding timeline.

Council Member Maciaszek moved to approve submittal of a Local Rural Highway Investment Program grant application and authorize the Mayor to sign all necessary documents. Council Member Nielsen seconded the motion. In a roll call vote Council Member Maciaszek, Council Member Nielsen, Mayor Giles, Council Member Nelson, and Council Member Thrower all voted yes, and the motion carried.

AB 24-243 Request for Contract Award for 2025 McCall Street Maintenance Projects – Chip and Fog Seal

Public Works Director Nathan Stewart Presented that during October and November, the Streets Department, with the assistance of Horrocks Engineers, conducted formal bidding for the 2025 McCall Maintenance Projects – Chip and Fog Seal construction contract. The project consists of approximately twenty-two lane miles of chip sealing (outside the downtown core) and 0.7 lane miles of fog sealing (outside the downtown core). This project is identified in the Council's approved FY25-29 Maintenance Improvement Plan (MIP). Provided was a site plan and table that identified the locations and quantities of the proposed work. The bid opening occurred on November 6, 2024.

Council Member Nelson moved to award the 2025 McCall Maintenance Projects – Chip and Fog Seal construction contract to Boswell Paving in the amount of \$1,233,086.75; authorize the Mayor to sign all necessary documents; and allow staff to manage project change orders within 10% of the contract amount. Council Member Maciaszek seconded the motion. In a roll call vote Council Member Nelson, Council Member Maciaszek, Mayor Giles, Council Member Nielsen, and Council Member Thrower all voted aye, and the motion carried.

AB 24-244 Request for Contract Award for 2025 McCall Streets Maintenance Projects – Microsurfacing

Public Works Director Nathan Stewart Presented that during October and November, the Streets Department, with the assistance of Horrocks Engineers, conducted formal bidding for the 2025 McCall Maintenance Projects – Microsurfacing construction contract. The project consists of approximately 0.5 lane miles of microsurfacing [1st Street (Park to Lake) and Park Street (3rd to 1st)]. This project is identified in the Council's approved FY25-29 Maintenance Improvement Plan (MIP). Provided was a site plan and table that identified the locations and quantities of the proposed work. The bid opening occurred on November 6, 2024.

Council Member Maciaszek moved to award the 2025 McCall Maintenance Projects – Microsurfacing construction contract to Boswell Paving in the amount of \$96,462.37; authorize the Mayor to sign all necessary documents; and allow staff to manage project change orders within 10% of the contract amount. Council Member Thrower seconded the motion. In a roll call vote Council Member Maciaszek, Council Member Thrower, Mayor

Giles, Council Member Nelson, and Council Member Nielsen all voted aye, and the motion carried.

Upcoming Meetings Schedule Discussion

The Council discussed upcoming meetings. City Manager Atkinson will draft a letter on potential impacts in response to the DF Development Red Ridge Proposal.

EXECUTIVE SESSION

At 8:35 p.m. Council Member Thrower moved to go into Executive Session for:

- Records - Pursuant to Idaho Code §74-206 (1) (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code**
- Litigation - Pursuant to Idaho Code §74-206 (1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.**

Council Member Nielsen seconded the motion. In a roll call vote, Council Member Thrower, Council Member Nielsen, Mayor Giles, Council Member Nelson, and Council Member Maciaszek all voted aye, and the motion carried.

Council discussed a possible litigation issue.

RETURN TO OPEN SESSION

At 8:59 p.m. Council Member Nelson moved to return to Open Session. Council Member Nielsen seconded the motion. In a voice vote, all members voted aye, and the motion carried.

Council did not take any action.

ADJOURNMENT

Without further business, Mayor Giles adjourned the meeting at 9:00 p.m.

ATTEST:

Robert S. Giles, Mayor

BessieJo Wagner, City Clerk

November 21, 2024 Regular Meeting - General Comment

Name	Address	Email	Content
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Sophie Ruehman	513 Brundage Drive	Mccall Idaho	83638
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I would like to talk to you about a significant addition that could greatly benefit our community. Which would be adding a sign downtown directing people to our community center like the signs that guide people to the hospital. But first let's talk about the value of having a community center. A community center isn't just a building, it is a place for people of all ages, especially the seniors in our community, to come together. It's a safe space for people to gather and build relationships with other people in the community. It's a place to encourage social gatherings and to feel inclusivity. It's very important for people in our community to feel like they have a place to go where they can get a hot meal and talk to others. In rural areas like McCall community centers are even more important. Because small towns often have fewer resources a community center becomes a place for people to get what they need. By providing a place for things like food assistance and workshops. This is especially important for the seniors in our community to help them make close connections with other people. These connections are what define small town living. In McCall our economy is seasonal, and many people rely on fluctuating incomes; the community center provides stability and support. The average household income here is around \$60,000 to \$65,000 per year but this often moves with seasonal tourism and service industry jobs. For families on a budget or seniors in our community that are unable to do outdoor activities the Community center is a great place to go. When I spoke to Laura Holmes who works as a social worker at the community center she informed me of the great impact that the community center has made in the past year. First the center has fed over 2,500 people per year and over the summer has fed over 1,300 youth for their summer lunch program for struggling families. They have also started a partnership with the local college for a culinary program that will hopefully help our local restaurants get more cooks so they feel supported throughout the year which will start this January. Despite what the community center offers it is somewhat hidden from plain sight. Especially for new residents or visitors. This is where a sign would be a huge help. Just as signs for the hospital ensure a way for people to find the hospital quickly. A sign pointing toward the community center would help people find this resource. It might seem simpler, but it is a powerful way to raise awareness and make it easier for locals to find the center. The more people know about the center the more people will benefit from the center. Clear signage has a proven impact on drawing people in. Local businesses for instance see an increase in foot traffic when they have clear visible signs. A community center sign would do the same; it would boost attendance and increase awareness of the center's role in our town. By adding a small directional sign, we

can help more people access the programs support and sense of belonging that the McCall Community Center offers. It's a minor investment with a significant impact greater engagement, stronger community bonds, and a healthier more connected town.

MINUTES

**McCall City Council
Special Meeting
McCall City Hall – Legion Hall
VIA TEAMS Virtual
November 22, 2024**

Call to Order and Roll Call
Presentation
Work Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Giles called the special meeting of the McCall City Council to order at 9:00 a.m. Mayor Giles, Council Member Maciaszek, Council Member Nelson, Council Member Nielsen, and Council Member Thrower all answered roll call.

City staff members present were Forest Atkinson, City Manager; BessieJo Wagner, City Clerk; Michelle Groenevelt, Community Development Director; Chris Curtin, Information Systems Manager; Dallas Palmer, Police Chief; Nathan Stewart, Public Works Director; Sean Reilly, Network Administrator.

PRESENTATION

AB 24-251 Idaho Counties Risk Management Program (ICRMP) Presentation regarding Premiums and Deductibles

As a member-owned, local governmental entity, Idaho Counties Risk Management Program (ICRMP) is guided by a 10-member Board of Trustees that represents a pool members and shapes program policy decisions. Each district of Idaho elects a county commissioner to serve on the ICRMP Board, while cities elect two regional representatives. The Board appoints both a special purpose district and an Idaho Sheriffs' representative.

ICRMP provides property and liability insurance coverage and risk management resources to Idaho local governments. More than 950 Idaho counties, cities, schools and special purpose districts pool their resources together through ICRMP to obtain greater buying power for insurance. Being an ICRMP member means you can rest assured that everything we do directly benefits you and your public agency.

ICRMP Executive Director Tim Osborne gave a description of ICRMP and how it works as well as discussed with Council McCall's premiums and deductibles. In response to last year's surge in reinsurance pricing, the ICRMP Board consciously absorbed much of the reinsurance cost increase to lessen the impact on their members. Although this resulted in higher-than-usual premium adjustments, it shielded the members from the severe fluctuations seen in the broader commercial

insurance market. However, the ongoing elevated reinsurance costs necessitate that we continue the trend of increased renewal premiums.

The Council expressed their appreciation for ICRMP and staff.

WORK SESSION

AB 24-253 Discussion with Treasure Valley Transit re: Mountain Community Transit

Council discussed Mountain Community Transit's impact on local transportation at their November 7, 2024 Regular City Council Meeting. Council requested staff invite Terri Lindeberg with Treasure Valley Transit to have a work session with Council to discuss the following as it relates to Mountain Community Transit:

- **Frequency Adjustments:** Looking at the cost of increasing and or decreasing Red Line service frequency during peak and non-peak seasons.
- **Improved Communication:** Better public awareness of bus schedules, routes, and availability, as some residents and visitors are unaware of the transit options.
- **Coordination with Local Businesses:** Encouraging collaboration with local businesses to increase ridership and promote transit usage among employees and customers.
- **Alternative Funding Strategies:** Exploring grant opportunities, additional contributions from Valley County and neighboring cities, and contributions from local businesses to support MCT operations sustainably.

Ms. Lindeberg explained that Cascade uses their General Fund instead of Local Option Tax (LOT) to fund their contribution. Mayor Giles asked about the Tamarack bus service and offered a comparison of Blaine County's service model. Ms. Lindeberg broke down the funding obligations and services of the various colored bus lines. City Manager Atkinson asked about the correlation between ridership and grant funding. Ms. Lindeberg explained how the grant funding is locked in and is a rural program not linked to volume of passengers. The current match rate for MCT is 57:43 federal to local funding. Ms. Lindeberg also explained that the routes are fare free; due to federal regulations the cost of processing fees exceeds income generated.

AB 24-252 Payette Lakes Recreational Water and Sewer District Master Plan Comment Letter Discussion and Direction to Staff

On November 21, 2024, Council received a presentation by the Payette Lakes Recreational Water and Sewer District (PLRWSD) on their Master Plan out for public comment. The PLRWSD kindly agreed to an extension until Monday, December 9th for the McCall City Council's official comment letter. During this work session, Council discussed main ideas and topic areas for inclusion in the letter. A draft letter will be presented at the December 5th meeting for a final touch and suggested final edits prior to submission on the 9th.

Community Development Director Michelle Groenevelt presented on the Joint Wastewater Advisory Group (JWAG) board's hope for public mapping for Infiltration and Inflow (I/I) and bottlenecks. Public Works Director Nathan Stewart would like to see better definition of the PLRWSD's planned bond measure. Mayor Giles stated the desire to include the Department of Environmental Quality (DEQ) in all correspondences. Staff presented the PLRWSD's policies and

practices, along with difficulties related to annexation. Council Member Thrower noted that added transparency could help assist adaptive management for density purposes for the benefit of all. Staff discussed the benefits that annual updates to mapping would provide to the public and developers. Council members underscored the importance of the letter stating the desire of having the entities work together to help both achieve their goals.

ADJOURNMENT

Without further business, Mayor Giles adjourned the meeting at 11:01 a.m.

ATTEST:

Robert S. Giles, Mayor

BessieJo Wagner, City Clerk

MINUTES

**McCall City Council
Regular Meeting
McCall City Hall – Legion Hall
VIA TEAMS Virtual
December 5, 2024**

Call to Order and Roll Call
Pledge of Allegiance
Approve the Agenda
Consent Agenda
Public Comment
Reports
Public Hearing
Business Agenda
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Giles called the regular meeting of the McCall City Council to order at 5:30 p.m. Mayor Giles, Council Member Maciaszek, Council Member Nelson, Council Member Nielsen, and Council Member Thrower all answered roll call.

City staff members present were Forest Atkinson, City Manager; Bill Nichols, City Attorney; BessieJo Wagner, City Clerk; Linda Stokes, City Treasurer; Michelle Groenevelt, Community Development Director; Meredith Todd, City Planner; Kurt Wolf, Parks and Recreation Director; Meg Lojek, Library Director; Dallas Palmer, Police Chief; Nathan Stewart, Public Works Director; Sean Reilly, Network Administrator; Emily Hart, Airport Manager.

Also, in attendance were Shane Mace Applicant, Wayne Ruemmele, Architect with Epikos; Emily Bettin, Landscape Designer with Epikos; Gregg Tankersley, Engineer with Crestline, Nick Louie, Urban LLC; Steve Millemann, Attorney/Representative.

Mayor Giles led the audience in the Pledge of Allegiance.

APPROVE THE AGENDA

Council Member Nielsen moved to approve the agenda as submitted. Council Member Maciaszek seconded the motion. In a voice vote all members voted aye, and the motion carried.

CONSENT AGENDA

Staff recommended approval of the following ACTION ITEMS. All matters which are listed within the consent section of the agenda have been distributed to each member of the McCall City

Council for reading and study. The items listed are considered routine by the Council and were enacted with one motion.

1. Regular Council Meeting Minutes Draft – November 7, 2024
2. Council Requested Payroll Reports – November 22, 2024
3. Warrant Register – GL
4. Warrant Register – Vendor
5. Accept the Minutes of the following Committees
 - a. Airport Advisory Committee – October 3, 2024
 - b. McCall Historic Preservation Commission – October 7, 2024
 - c. Library Board of Trustees – October 8, 2024
 - d. Golf Course Advisory Committee – October 16, 2024
 - e. McCall Historic Preservation Commission – November 18, 2024

6. **AB 24-254 Clerk’s License Report to Council Per McCall City Code**

Per McCall City Code Title 4 Chapter 9, the City Council has determined the City Clerk shall be delegated the authority to process and grant or deny all alcoholic beverage license applications, other than certain circumstances involving catering permits, which the City Clerk shall review the application for catering permit for completeness and forward said application to the Police Chief. The Police Chief upon receipt of the application shall make a recommendation to the City Clerk to approve or deny the application. Whenever the City Clerk shall determine that an application for alcoholic beverage license transfer or renewal is complete, the City Clerk shall approve or deny such application. All decisions of the City Clerk shall be reported to the City Council at the next regularly scheduled City Council meeting after such a decision. The City Clerk is also responsible for all processing of business, taxi, pawnbroker, child daycare licenses, commercial snow removal, vendor and short-term rental permits, and public event applications. *ACTION: Council review of the License Report.*

7. **AB 24-256 Request to grant Idaho Power an Easement for the power service to the Cedar Pump at the McCall Municipal Golf Course**

Idaho Power is currently in the process of installing a new power line at the Cedar Pump House due to the fact that the previous line was located beneath a subdivision for which the company did not have an easement. To facilitate the installation of the new power service, Idaho Power is requesting an easement on the McCall Municipal Golf Course, specifically near the #2 Cedar Pump House, positioned away from residential properties. *ACTION: Grant Idaho Power an easement for the power service to the Cedar Pump. Authorize the Mayor to sign all necessary documents.*

8. **AB 24-257 Request Approval of the Recreation Dept. Office Space Lease Agreement Extension with Treasure Valley Transit**

The Parks & Recreation Department administrative staff will continue to require temporary office space during the construction of the new library building and the remodeling of the old library for the remainder of construction. Department staff have been utilizing office space in the transit building at 210 E. Park Street under the attached lease agreement for the two office spaces, as well as shared use with the transit center of the remaining common area which includes restrooms, lobby, conference room, and break room. Based on Treasure Valley Transits assessment of contracted building janitorial and maintenance requirements the agreement comes out to a balance in value of office space rent for building services which will be performed by parks and recreation staff. These services are like in nature to those the department is already performing on adjacent city facilities such as City Hall and include janitorial, minor building maintenance, snow removal, and landscape maintenance. In addition, we will share front desk services as outlined in the lease agreement. Department staff estimate building utility costs and maintenance demand to be less than the current costs associated with

the annex building and current office space. The value and location of this temporary office space will work well for department day to day operations and the feeling is mutual in that it will benefit the community transit operation. *ACTION: Approve the lease extension agreement for Parks & Recreation Staff or other City Staffing needs for office space at the Treasure Valley Transit facility and authorize the mayor to sign all necessary documents.*

Council Member Nelson moved to approve the Consent Agenda as submitted. Council Member Throver seconded the motion. In a roll call vote Council Member Nielsen, Council Member Throver, Mayor Giles, Council Member Maciaszek, and Council Member Nelson all voted aye, and the motion carried.

PUBLIC COMMENT

Mayor Giles called for public comment at 5:32 p.m.

There was one written comment received and is included as Attachment 1.

Hearing no further comments, Mayor Giles closed the comment period at 5:33 p.m.

REPORTS

McCall Area Chamber of Commerce & Visitors Bureau Report

City Clerk BessieJo Wagner presented that the Chamber sent the following message as they did not have anyone available to attend the Council Meeting. The Chamber apologized that they could not be present at the meeting, and provided a brief update as to what is happening at the McCall Area Chamber of Commerce and Visitors Bureau:

- The Fall Membership Breakfast was a success, with speakers from the City of McCall, Payette Land Trust, and the WCMEDC. The Chamber called out a “Thank you” to Michelle Groenevelt for speaking on the Rooted in Resilience Plan.
- Upcoming Business After Hours will be at Foresters on December 21st. There will be an Ugly Sweater Pizza Party to celebrate their new pizza oven.
- The West Central Mountains Leadership Academy had a successful retreat and will be getting together monthly for regional education opportunities.
- The Chamber has received and will be delivering their 20th Issue of Visit McCall Magazine to businesses this month.
- The Chamber met with Trace McKellips of the WCMEDC on early childhood education and expanding access to high quality affordable childcare in our region.

Valley County Commissioner Report – Sherry Maupin

Valley County Commissioner Sherry Maupin presented on the Associated Taxpayers Conference, stating that there are a lot of new businesses and legislators in Idaho. The Commissioners invited the City to attend a discussion regarding solid waste on Monday at 3:00, City Manager Atkinson may attend. The Forest Service is planning on burning 550,000 acres of forest this next year for wildfire mitigation. The Commissioners are working with the DEQ to move towards chipping for hog fuel along with a process that can turn food waste into Biofuel to power diesel trucks. County Planning & Zoning is updating the County’s Comprehensive Plan.

Commissioner Maupin attended the water users meeting for environmentally friendly applications of water conservation and zero scaping. The County will have a large shift in the next few years regarding Wildland Urban Interface (WUI) to change building laws to be more fire resilient. There will be more attention toward upstream activity for improved water quality of wells. The Commissioners will present a collaborative idea regarding the Housing Authority position. The State is looking for opportunities for additional revenue, possibly a mineral tax, to help maintain roads. Impact area discussions need to move forward to find some resolution.

Council Member Nelson backs the Biomass chipping movement. Commissioner Maupin serves on the Legislative Committee and is pushing for a vape tax, some election cleanup, and a share of the tourism tax the State collects for Short-term Rentals (STR). Public Defense costs are now covered by the State. There will be a marketing campaign at the State level regarding the E 911 grant fee on cellular bills imploring new residents to update their phone numbers to help support police funding.

AB 24-255 Idaho Independent Intergovernmental Authority (III-A) Insurance Group 2024 Annual Report to Council

III-A Executive Director, Amy Manning, presented the annual report for the Trust which included total membership numbers, financial reports, benefit enhancements, and future goals. The Idaho Independent Intergovernmental Authority (III-A) provides medical, pharmacy, and vision benefits for eligible City employees. Council approved a membership agreement with the III-A in August of 2018 which renews annually automatically. If the City were to decide at some point to opt out of renewal, III-A must be notified by June 30th at 5pm of any given year. Then, the City would be termed effective September 30th of that year. III-A provides each member agency's governing board or council with a report each year detailing the prior plan year.

Mayor Giles is encouraged by the 100% retention seen in the report, and appreciates the work being done in youth mental health awareness. Council Member Nelson commented on the value of the wellness screening. III-A will be doing on-site visits 2-3 times per year.

Monthly Department Reports

No comments

Council Reports

No comments

PUBLIC HEARING

AB 24-260 Request to consider PUD-24-02, SUB-24-04 and DA-24-0: Dawson Trails Planned Unit Development, Subdivision Preliminary Plat, and Development Agreement

Council Member Nelson moved to Open the public hearing to consider PUD-24-02, SUB-24-04 and DA-24-0: Dawson Trails Planned Unit Development, Subdivision Preliminary Plat, and Development Agreement. Council Member Nielsen seconded the motion. In a voice vote all members voted aye, and the motion carried.

There were no declarations of ex-parte.

City and Sustainability Planner Meredith Todd presented an application for Planned Unit Development and Subdivision that was submitted to create a 28-unit single-family and duplex townhome subdivision on approximately 3.67 acres, along with a Design Review application and draft Development Agreement. Twelve (12) units are proposed to be single-family, and sixteen (16) units will be duplex style units in eight (8) buildings for a total of twenty (20) individual structures. The subject applications were reviewed by the McCall Area Planning & Zoning Commission on October 1, 2024. The McCall Area P&Z Commission approved the Design Review application and recommended approval of the subject applications with review by Council of a Development Agreement to outline responsibilities for infrastructure improvements and park contribution in greater detail.

Alleviations from McCall City Code standards can be allowed through a Planned Unit Development process if warranted by project design and amenities; alleviations requested by the applicant and reviewed by the P&Z Commission are included in the Staff Report provided. The applicant is proposing to provide and construct pathways in excess of the minimum required by code, a private park/picnic area with a private walking trail for the use of owners in the development, One (1) deed restricted local housing unit, a public dog park adjacent to the proposed east-west pathway, and the prohibition of short-term rentals within the detached units of the development. Since the recommendation, the applicant has provided an amended draft development agreement according to the P&Z Commission and city staff's recommendations for improvements that has been provided to the City Attorney's office for review.

Applicant representative Steve Millemann presented an overview of the application designed by Wayne Ruemmele and Emily Bettin at Epikos and introduced property owner Shane Mace who gave a brief overview of how he acquired the property and his lifelong tie to McCall.

Council Member Thrower believes the alleviations make sense in preserving the environmental aspects of the site. Council Member Maciaszek complimented the applicant for putting together a team that understands McCall and creating a product that makes sense to the community. Council Member Nielsen asked for clarification on the local housing units being part of the mixed-use development. Mr. Ruemmele explained it will be one of the townhome units, and for deed restricted sale. Council Member Nielsen also asked about the impact of traffic safety on Wooley which Mr. Ruemmele explained that a traffic study was held, and it will not have an impact. Public Works Director Stewart elaborated that this project will not make that intersection any less safe. Council Member Nielsen requested more information on the management of the wetlands. Gregg Tankersley of Crestline Engineers was introduced to explain the elevation of buildings and roadways, along with improvements to drainage. Council Member Nielsen asked for verification from Public Works Director Stewart to ensure that the plan aligns with the Capital Improvement Plan (CIP) which he confirmed meets and exceeds and will be incorporated into future CIPs.

Mayor Giles asked what it would take to increase the number of local housing units from one to three. Mr. Millemann elaborated on the cost of building and the loss of funding that the local housing units represent. Council Member Thrower asked what percentage price drop a local housing unit has compared to the other housing. Mr. Mace spoke on conversations with realtors and difficulties that arise with local housing units, elaborating that he can ask for that percentage. Mr. Mace also noted that the project involves paving streets so there are already costs related to concessions to the City. Council Member Maciaszek provided Running Horse as an example of the price drop, noting that the local housing unit sold for \$800,000 whereas other units ranged

from \$1.5-1.8 million, around half the cost. Mr. Mace alluded to a down payment assistance program seen in other areas of the state.

Council Member Thrower asked about the Covenants, conditions, and restrictions (CC&Rs) the development will have. Mr. Mace explained that there would be a requirement of registration with the association's approval of Short-Term Rentals (STR) to allow for more aggressive regulation in the future if needed.

Public Comment

There was one written comment received and is included as Attachment 2, and two people signed up to speak in-person.

Mike Kiely - 1405 Dawson Ave

Mr. Kiely is hopeful to have the street paved between Spruce and Hemlock. Mr. Kiely would like to see as many trees as possible left. The last development on the street did not yield pavement. He also shared concerns on snow removal.

Savilla Kiely - 1405 Dawson Ave

Mrs. Kiely shared concerns on overflow parking with the developers who had listened to her concerns. Mrs. Kiely asked if CC&Rs would stay in place if the Home Owner's Association (HOA) sold. Mrs. Kiely would like to see unpaved streets oiled further.

Mr. Millemann acknowledged that the CC&Rs would remain regardless of ownership and that amendments are possible but require a hefty approval process.

Council Member Thrower moved to Close the Public Hearing. Council Member Maciaszek seconded the motion. In a voice vote all members voted aye, and the motion carried.

Council consensus was that it was a well thought out project, they all expressed their appreciation of a good project that meets the Comprehensive Plan for McCall.

Council Member Maciaszek moved to approve of the submitted PUD-24-02, SUB-24-04, and DA-24-01: Dawson Trails Planned Unit Development, Subdivision Preliminary Plat, and Development Agreement with the staff recommended condition to include an alleviation from the setback standard on Lousia Ave and direct staff to prepare the findings of fact and conclusions of law documents consistent with approval of the subject application for the reasons identified in the Council's deliberations. Council Member Nelson seconded the motion. In a roll call vote Council Member Maciaszek, Council Member Nelson, Mayor Giles, Council Member Nielsen, and Council Member Thrower all voted aye, and the motion carried.

BUSINESS AGENDA

At 7:37 p.m. Council took a break and reconvened at 7:46 p.m.

AB 24-261 Request consideration of Condemnation & Eminent Domain to address Littoral Rights Issue on E. Lake Street Waterfront

Parks and Recreation Director Kurt Wolf presented, stating that to mitigate on going and historic illegal dumping issues of old dock and lake debris along the section of shoreline between Mile High Marina and Hemlock Street staff began researching options for public waterfront improvements and lake access in this location. This section of shoreline has historically been maintained as un-improved lake access and utilized for public lake access. When staff filed for encroachment permits with the Idaho Department of Lands (IDL) to install a public non-motorized launch and dock systems it became apparent that to do so, discrepancies in the way the original Platt (McCall 1st Addition) was platted as it relates to the public road ROW and the way IDL issues encroachment permits would need to be cleaned up.

Because this section of shoreline is associated with the public road right of way and not a parcel of land, staff have been advised to move forward and obtain an Order of Condemnation for this parcel to formalize and clean up the fee title ownership issue for littoral rights. Enabling the City to secure future encroachment permits for public waterfront improvements in this area.

City Attorney Bill Nichols explained that IDL had to choose their policy for the entitlement to ask for an encroachment permit. There must be fee title to the property to which the encroachment permit is attached, not just a roadway. Council Member Maciaszek asked for clarification on property tax payments for these landowners. Attorney Nichols explained that this piece of land did not appear on the County Assessor's map when they platted the street as it is not buildable.

Council Member Nielsen moved to approve Staff to move forward with the City's legal counsel on the necessary steps required to obtain an Order of Condemnation for the parcel of land between Mile High Marina and Hemlock Street; to secure Encroachment Permits with the Idaho Department of Lands for future public waterfront improvements and lake access and authorize the Mayor to sign all necessary documents. Council Member Maciaszek seconded the motion. In a roll call vote Council Member Nielsen, Council Member Maciaszek, Mayor Giles, Council Member Nelson, and Council Member Thrower all voted aye, and the motion carried.

AB 24-262 Request approval of a Janitorial Services Contract for City Hall / Legion Hall

Parks and Recreation Director Kurt Wolf presented stating that historically the janitorial needs of City Hall and Legion Hall have been fulfilled internally with parks' staff. This position has historically been extremely difficult to fill and with growing demands on the department, parks' staff resources could be better utilized in other maintenance areas throughout the community where services are starting to fall short because of increased maintenance requirements and limited staff availability.

Following a test run by a local contractor to better understand the shift from internal to contracted janitorial services and the day-to-day requirements of City Hall & Legion Hall, the attached contract represents the needs of these public facilities.

Based on McCall Cleaners initial work which has been done on a time and materials basis to help staff better understand the contracted janitorial needs of this building, staff feel confident that McCall Cleaners will do a professional job and this company has a good performance record in other City owned facilities.

Council Member Thrower moved to award the contract for Janitorial Services within City Hall and Legion Hall to McCall Cleaners and approve the mayor to sign all necessary

documents. Council Member Nelson seconded the motion. In a roll call vote Council Member Thrower, Council Member Nelson, Mayor Giles, Council Member Maciaszek, and Council Member Nielsen all voted aye, and the motion carried.

AB 24-258 Request approval of Payette Lakes Recreational Water and Sewer District Master Plan Comment Letter

City Manager Atkinson presented a draft letter of official comment on the PLRWSD Master Plan for a final touch and suggested final edits prior to submission by December 9. On November 22, Council discussed the main ideas and topic areas for inclusion in this letter. This discussion followed a presentation to the Council by PLRWSD on November 21.

Council Member Nelson commented on the balance of building a strong relationship on working with PLRWSD, while also stating City priorities, and a desire to get together to create efficiencies. Council Member Nielsen agreed pertaining to capacity and condition projects. City Manager Atkinson added a disclaimer to these listed projects. Council Member Nelson stressed the importance of prioritizing workforce affordability and infill.

Council Member Nielsen moved to approve the letter of comment regarding the PLRWSD Master Plan, authorize the Mayor to sign the letter, and authorize staff to send the letter to the PLRWSD and appropriate agency copies. Council Member Maciaszek seconded the motion. In a roll call vote Council Member Nielsen, Council Member Maciaszek, Mayor Giles, Council Member Nelson, and Council Member Thrower all voted aye, and the motion carried.

AB 24-259 Request approval of an Official Comment Letter for Valley County Planning and Zoning Commission Public Hearing on P.U.D. 24-01 (DF Development LLC RedRidge Village Concept) on December 12, 2024

City Manager Atkinson presented a draft letter of official comment on DF Development LLC's proposed "RedRidge Village" in Valley County west of McCall. DF Development is requesting approval of a Concept Plan for development in accordance with Valley County Code Title 9 Land Use and Development. Future Conditional Use Permits and plat approvals would be required for each of the four phases. The concept includes 1,130 residential units ranging from multi-family housing to large estate lots. Approximately 1,645 acres of the 2,258-acre site would be open space, recreational area, and wildlife habitat. A water association would provide central water services. Septic systems and a central sewage treatment facility are proposed. The developer's traffic study indicates significant impact on traffic conditions in McCall from generation of approximately 9,490 weekday trips at buildout and suggests mitigations at the Boydston Street and State Highway 55 and the Valley Road and Boydston Street intersections.

Council adjusted the districts and commissions that were copied in the letter.

Council Member Maciaszek moved to approve the letter of comment on the RedRidge Village concept plan, authorize the Mayor to sign the letter, and authorize staff to send the letter to Valley County Planning and Zoning Commission and appropriate agency copies. Council Member Nielsen seconded the motion. In a roll call vote Council Member Maciaszek, Council Member Nielsen, Mayor Giles, Council Member Nelson, and Council Member Thrower all voted aye, and the motion carried.

AB 24-263 Request approval of a Resort City Restaurant Specialty Liquor License
Application to Alcohol Beverage Control – Toll Station Pizza

City Clerk Wagner presented that during the 2024 legislative session the Idaho legislature passed a new law ID S1381 as Idaho Code § 23-903c. This new law changes existing Idaho liquor laws by allowing the issuance of liquor licenses to restaurants in resort cities, despite the population limitations set in earlier legislations. This new clause, Section 23-903c, stipulates that a resort city restaurant's primary revenue source must come from food services rather than sale of liquor. Liquor sales must stop when food service ends, and the restaurant must not promote itself as a bar or lounge. Each resort city is limited to only three such licenses, and these licenses are not to be sold, leased, or transferred. The bill also defines a "resort city" as a city more than fifteen miles away from a city of 50,000 or more people and has significantly increased sewage flows during high season. The bill was enacted on July 1, 2024. In order to participate the City Council adopted a resolution authorizing the addition of three new liquor licenses.

The owners of Toll Station Pizza wish to apply for one of the three resort cities liquor licenses. In order to be eligible, the Mayor and City Council must approve the applicant, authorizing the Mayor to sign the attached City Approval of Resort City Restaurant Specialty Liquor License form. Once the city approves the applicant that meets the qualifications, ABC can proceed with the license application process. The applicant must currently be a restaurant or have the ability to purchase or lease an existing restaurant, then on renewal the restaurant must provide the city with a business/sales record that proves the required sixty percent (60%) of gross sales from the preceding twelve (12) month operation were derived from food services to maintain the restaurant status. Staff has provided a copy of the existing restaurant's business license and a copy of their ABC liquor license application.

Council Member Maciaszek moved to approve the Resort City Restaurant Specialty Liquor License Application to Alcohol Beverage Control for Toll Station Pizza and authorize the Mayor to sign the City Approval of Resort City Restaurant Specialty Liquor License form. Council Member Nelson seconded the motion. In a roll call vote Council Member Maciaszek, Council Member Nelson, Mayor Giles, Council Member Nielsen, and Council Member Thrower all voted aye, and the motion carried.

AB 24-264 Request approval of a Resort City Restaurant Specialty Liquor License
Application to Alcohol Beverage Control – Café 634

City Clerk Wagner presented that during the 2024 legislative session the Idaho legislature passed a new law ID S1381 as Idaho Code § 23-903c. This new law changes existing Idaho liquor laws by allowing the issuance of liquor licenses to restaurants in resort cities, despite the population limitations set in earlier legislations. This new clause, Section 23-903c, stipulates that a resort city restaurant's primary revenue source must come from food services rather than sale of liquor. Liquor sales must stop when food service ends, and the restaurant must not promote itself as a bar or lounge. Each resort city is limited to only three such licenses, and these licenses are not to be sold, leased, or transferred. The bill also defines a "resort city" as a city more than fifteen miles away from a city of 50,000 or more people and has significantly increased sewage flows during high season. The bill was enacted on July 1, 2024. In order to participate the City Council adopted a resolution authorizing the addition of three new liquor licenses.

The owners of Café 634 wish to apply for one of the three resort cities liquor licenses. In order to be eligible, the Mayor and City Council must approve the applicant, authorizing the Mayor to sign the attached City Approval of Resort City Restaurant Specialty Liquor License form. Once the city

approves the applicant that meets the qualifications, ABC can proceed with the license application process. The applicant must currently be a restaurant or have the ability to purchase or lease an existing restaurant, then on renewal the restaurant must provide the city with a business/sales record that proves the required sixty percent (60%) of gross sales from the preceding twelve (12) month operation were derived from food services to maintain the restaurant status. Staff has provided a copy of the existing restaurant’s business license and a copy of their ABC liquor license application.

Council Member Thrower moved to approve the Resort City Restaurant Specialty Liquor License Application to Alcohol Beverage Control for Café 634 and authorize the Mayor to sign the City Approval of Resort City Restaurant Specialty Liquor License form. Council Member Nelson seconded the motion. In a roll call vote Council Member Thrower, Council Member Nelson, Mayor Giles, Council Member Maciaszek, and Council Member Nielsen all voted aye, and the motion carried.

Council Member Nelson noticed that the City was awarded three of these specialty liquor licenses but only two have been requested for approval. City Clerk Wagner clarified that the third has not been applied for and that it is outside the scope of the City to alert restaurants that one more is available. Mayor Giles elaborated that the resolution allowing for the licenses was passed in a public meeting so there should be no need to advertise its availability.

Upcoming Meetings Schedule Discussion

The council discussed upcoming meetings.

ADJOURNMENT

Without further business, Mayor Giles adjourned the meeting at 8:37 p.m.

ATTEST:

Robert S. Giles, Mayor

BessieJo Wagner, City Clerk

General Comment December 5 Regular Meeting

Name Address Email Content

Erin Fanning 1503 Davis Avenue McCall ID 83638

Dear Council Members, I strongly oppose the RedRidge Village project proposed by the Wilks brothers/DF Development. As a fifth-generation Idahoan and long-time McCall resident, I've spent a good portion of my life exploring Idaho's mountains and forests on foot, bicycle, and skis, and the development destroying these wild areas has been heartbreaking. But, beyond the emotional, there are practical reasons why the project would be disastrous: -Idaho 55 and U.S. 95 are already straining with increased traffic from greater Boise and could not sustain a large development. The same is true with the main thoroughfares throughout Valley County. -Furthermore, the county's infrastructure could potentially be overtaken in other ways, including water, electricity, and sewers. -The development would also have a long-term impact on unspoiled terrain, altering the environment forever with a potentially lethal effect on flora and fauna. Additionally, Payette Lake would experience stresses from an increase in boaters. -A development of this size and scope would also escalate already high real-estate prices, making homes in Valley County even more unaffordable to Idahoans. Do we want Valley County to become just another megaresort with towns merging together, subdivisions dotting the mountainsides, and strip malls lining U.S. 95 and ID 55? Or do we want the area to remain known for its breathtaking beauty, a place where nature is preserved for nature's sake? Bottom line, the Wilks brothers/DF Development have no interest in what is good for Idaho, its residents, or the environment. They are simply profiting by destroying pristine land without truly caring about the consequences. Sincerely, Erin Fanning (A version of this letter has also been sent to Valley County P&Z Administrator Cynda Herrick and was published as a "Letter to the Editor" in the Star News, Idaho Press, and Idaho Statesman.)

RECEIVED

November 30, 2024

DEC 11 2024

Meredith Todd
216 E. Park Street
McCall, Idaho
83638

To Whom It May Concern:

We live on Davis Avenue and are directly affected by this planned development. I am very concerned by any of the units being short-term rentals. This is a quiet, family neighborhood. We do not want loud music and vulgar language of party-goers. Please let us keep our quiet, respectful neighborhood. Do not have any short-term rentals.

Very concerned,

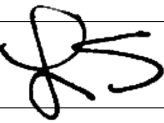
Kay Forest

Emp No	Name	Total Gross Amount	2-00 Overtime Emp Amt	10-00 Overtime-G Emp Amt	
	Total Airport:				
		3	6,352.52	.00	.00
	Total City Clerk:				
		3	7,925.65	.00	.00
	Total City Manager:				
		5	19,545.52	57.63	.00
	Total Community Development:				
		5	16,047.84	.00	.00
	Total Council:				
		5	4,735.00	.00	.00
	Total Finance:				
		4	11,523.66	186.11	.00
	Total Golf Course Maint:				
		3	25,166.72	.00	.00
	Total Golf Professional:				
		2	6,305.16	.00	.00
	Total Info systems:				
		2	7,381.77	.00	.00
	Total Library:				
		8	11,871.83	.00	.00
	Total Local Option Tax:				
		1	2,049.14	.00	.00
	Total Parks:				
		10	15,001.82	.00	.00
	Total Police:				
		16	57,180.23	660.92	.00
	Total PW/Streets:				
		13	39,479.70	.00	.00
	Total Recreation Programs:				
		3	9,129.97	.00	.00
	Total Water Distribution:				
		7	16,444.82	272.48	.00
	Total Water Treatment:				
		1	3,808.58	.00	.00
	Grand Totals:				
		91	259,949.93	1,177.14	.00

Report Criteria:

Selected pay codes: 9-02 (Comp Time Available)

Title	Hours Accrued	Hours Used	Hours Remaining
Total Airport:	.00	.00	15.86
Total City Clerk:	.75	.00	1.76
Total City Manager:	1.13	.00	58.24
Total Community Development:	.00	1.00	50.41
Total Finance:	.00	.00	32.91
Total Golf Course Maint:	.00	4.00	85.22
Total Info systems:	2.25	.00	31.77
Total Library:	.00	.00	.00
Total Local Option Tax:	.00	.00	.00
Total Parks:	.75	32.00	103.73
Total Police:	.00	.00	290.47
Total PW/Streets:	9.00	24.50	145.03
Total Recreation Programs:	.00	.00	58.03
Total Water Distribution:	5.25	.00	239.99



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
01-11750 UTILITY CASH CLEARING						
MCCALL LAKEVIEW LLC	197902	DBL WATER PAYMENT AT CLOSING	12/06/24	99.62	.00	
RUBNER, KARL	219121	PAYMENT AFTER CLOSING WATER	11/19/24	95.13	.00	
Total 01-11750 UTILITY CASH CLEARING:				194.75	.00	
Total :				194.75	.00	
Total :				194.75	.00	
PAYROLL PAYABLES CLEARING						
03-22375 CHILD SUPPORT						
IDAHO CHILD SUPPORT RECEIPTING	20241213 - 10	CASE# - 452852	12/11/24	162.18	162.18	12/13/2024
IDAHO CHILD SUPPORT RECEIPTING	20241213 - 3	CASE# - 465515	12/11/24	300.00	300.00	12/13/2024
IDAHO CHILD SUPPORT RECEIPTING	20241213 - 6	CASE# - 395109	12/11/24	106.62	106.62	12/13/2024
Total 03-22375 CHILD SUPPORT:				568.80	568.80	
Total :				568.80	568.80	
Total PAYROLL PAYABLES CLEARING:				568.80	568.80	
GENERAL FUND						
10-22571 DUE TO MCCALL FIRE DISTRICT						
HELTON, BEN	20241202	REFUND FIRE INSPECTION FEES	12/02/24	270.00	.00	
Total 10-22571 DUE TO MCCALL FIRE DISTRICT:				270.00	.00	
Total :				270.00	.00	
GENERAL FUND REVENUE						
10-30-015-440.0 SHORT TERM RENTAL PERMIT						
HELTON, BEN	20241202	REFUND SHORT TERM RENTAL FEES	12/02/24	225.00	.00	
Total 10-30-015-440.0 SHORT TERM RENTAL PERMIT:				225.00	.00	
Total GENERAL FUND REVENUE:				225.00	.00	
MAYOR & COUNCIL						
10-41-150-275.0 PUBLIC RELATIONS						
STAR NEWS, THE	217320	MCCALL TREE LIGHTING	11/30/24	380.00	.00	
STAR NEWS, THE	217320	COMM MCCALL COUNCIL	11/30/24	1,020.00	.00	
Total 10-41-150-275.0 PUBLIC RELATIONS:				1,400.00	.00	
Total MAYOR & COUNCIL:				1,400.00	.00	
INFORMATION SYSTEMS						
10-42-150-210.0 DEPARTMENT SUPPLIES						
CDW GOVERNMENT INC.	AB7211H	Ricoh Scanner	12/03/24	914.36	.00	
CDW GOVERNMENT INC.	AB73U9Y	ZEBRA PLATEN ROLLER KIT	12/04/24	23.68	.00	
U.S. BANK - CARD SERVICES	1124-BORK	PAPER CUPS AND BOWLS CITY STAFF POTLUCK	11/25/24	31.62	.00	
U.S. BANK - CARD SERVICES	1124-CURTIN	AMAZON PURCHASE RETURNED	11/25/24	1,907.96-	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-42-150-210.0 DEPARTMENT SUPPLIES:				938.30-	.00	
10-42-150-240.0 MINOR EQUIPMENT						
U.S. BANK - CARD SERVICES	1124-REILLY	5 HEAD SET, 5 KEYBOARD	11/25/24	752.50	.00	
U.S. BANK - CARD SERVICES	1124-REILLY	TABLET CASE	11/25/24	38.78	.00	
Total 10-42-150-240.0 MINOR EQUIPMENT:				791.28	.00	
10-42-150-250.0 MOTOR FUELS AND LUBRICANTS						
WEX BANK	101249728-IT	FUEL	11/30/24	45.08	.00	
Total 10-42-150-250.0 MOTOR FUELS AND LUBRICANTS:				45.08	.00	
10-42-150-300.0 PROFESSIONAL SERVICES						
XERILLION CORPORATION	75787	REMOTE SUPPORT	11/30/24	874.84	.00	
Total 10-42-150-300.0 PROFESSIONAL SERVICES:				874.84	.00	
10-42-150-392.0 WEB PAGE						
U.S. BANK - CARD SERVICES	1124-CURTIN	GO DADDY	11/25/24	44.53	.00	
Total 10-42-150-392.0 WEB PAGE:				44.53	.00	
10-42-150-460.0 TELEPHONE						
CDW GOVERNMENT INC.	AB7211H	Poly phone	12/03/24	224.43	.00	
VERIZON WIRELESS	6100141630	CELLULAR PHONE SERVICE	12/01/24	233.93	.00	
Total 10-42-150-460.0 TELEPHONE:				458.36	.00	
10-42-150-465.0 COMMUNICATIONS - ETHERNET						
U.S. BANK - CARD SERVICES	1124-REILLY	SFP SWITCH	11/25/24	35.60	.00	
U.S. BANK - CARD SERVICES	1124-REILLY	SFP SWITCH	11/25/24	254.40	.00	
Total 10-42-150-465.0 COMMUNICATIONS - ETHERNET:				290.00	.00	
10-42-150-620.0 COMPUTER HARDWARE						
CDW GOVERNMENT INC.	AB7211H	ASUS monitors	12/03/24	539.82	.00	
Total 10-42-150-620.0 COMPUTER HARDWARE:				539.82	.00	
Total INFORMATION SYSTEMS:				2,105.61	.00	
CITY MANAGER						
10-43-150-420.0 TRAVEL AND MEETINGS						
ATKINSON, FOREST	20241203	AIC LEGISLATIVE SUMMIT - HOTEL & MEAL	12/03/24	223.95	.00	
Total 10-43-150-420.0 TRAVEL AND MEETINGS:				223.95	.00	
10-43-150-460.0 TELEPHONE						
VERIZON WIRELESS	6100141630	CELLULAR PHONE SERVICE	12/01/24	81.75	.00	
Total 10-43-150-460.0 TELEPHONE:				81.75	.00	
Total CITY MANAGER:				305.70	.00	

ADMINISTRATIVE COSTS

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10-44-150-260.0 POSTAGE						
U.S. POSTAL SERVICE	20241206	POSTAGE - METER A/C #18573386	12/11/24	500.00	.00	
Total 10-44-150-260.0 POSTAGE:				500.00	.00	
10-44-150-300.0 PROFESSIONAL SERVICES						
WORLD WIDE INTERPRETERS	58128	INTERPRETATION	12/04/24	99.96	.00	
Total 10-44-150-300.0 PROFESSIONAL SERVICES:				99.96	.00	
10-44-150-450.0 CLEANING AND CUSTODIAL						
ALSCO	LBOI2229551	6 MATS	11/19/24	38.75	.00	
ALSCO	LBOI2231343	6 MATS	11/26/24	38.75	.00	
MCCALL CLEANERS	#MCH20241201	Contracted janitorial services for City Hall and Legion Hall	11/30/24	2,875.00	.00	
MCCALL CLEANERS	#PL20241201	Contracted Janitorial Services for the McCall Public Library	11/30/24	3,450.00	.00	
U.S. BANK - CARD SERVICES	1124-WOLF	CITY HALL BATHROOM KEY	11/25/24	29.89	.00	
Total 10-44-150-450.0 CLEANING AND CUSTODIAL:				6,432.39	.00	
10-44-150-500.1 RENTAL - EQUIPMENT MAINTENANCE						
BOISE OFFICE EQUIPMENT	IN4539580	XEROX XALC8070H2 OVERAGE CHARGE - ADMIN 11/10/2024 TO 12/09/2024	12/10/24	193.67	.00	
Total 10-44-150-500.1 RENTAL - EQUIPMENT MAINTENANCE:				193.67	.00	
10-44-150-570.0 REPAIRS - BUILDING AND GROUNDS						
MAY HARDWARE INC.	119123	SNOW SHOVEL	12/03/24	18.99	.00	
MAY HARDWARE INC.	119355	FILTERS	12/06/24	47.67	.00	
Total 10-44-150-570.0 REPAIRS - BUILDING AND GROUNDS:				66.66	.00	
Total ADMINISTRATIVE COSTS:				7,292.68	.00	
FINANCE						
10-45-150-400.0 ADVERTISING/LEGAL PUBLICATIONS						
U.S. BANK - CARD SERVICES	1124-T MALVICH	FINANCE DIRECTOR ADVERTISING	11/25/24	499.00	.00	
Total 10-45-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				499.00	.00	
Total FINANCE:				499.00	.00	
CITY CLERK						
10-46-150-210.0 DEPARTMENT SUPPLIES						
U.S. BANK - CARD SERVICES	1124-WILKINS	COLOR CODED TABS	11/25/24	167.11	.00	
Total 10-46-150-210.0 DEPARTMENT SUPPLIES:				167.11	.00	
10-46-150-230.0 PRINTING AND BINDING						
AMERICAN LEGAL PUBLISHING	38508	ANNUAL WEB HOSTING FEE - 1/12025-1/12026	12/14/24	500.00	.00	
Total 10-46-150-230.0 PRINTING AND BINDING:				500.00	.00	
10-46-150-300.0 PROFESSIONAL SERVICES						
U.S. BANK - CARD SERVICES	1124-WAGNER	CHATGPT PLUS	11/25/24	20.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-46-150-300.0 PROFESSIONAL SERVICES:				20.00	.00	
10-46-150-400.0 ADVERTISING/LEGAL PUBLICATIONS						
STAR NEWS, THE	217320	CITY MCCALL CLERK HW	11/30/24	312.00	.00	
Total 10-46-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				312.00	.00	
10-46-150-420.0 TRAVEL AND MEETINGS						
U.S. BANK - CARD SERVICES	1124-WAGNER	CLERK'S MEETING	11/25/24	129.94	.00	
Total 10-46-150-420.0 TRAVEL AND MEETINGS:				129.94	.00	
10-46-150-440.0 PROFESSIONAL DEVELOPMENT						
U.S. BANK - CARD SERVICES	1124-ROBINSON	LASERFICHE EMPOWER 2025 - HOTEL	11/25/24	717.69	.00	
Total 10-46-150-440.0 PROFESSIONAL DEVELOPMENT:				717.69	.00	
Total CITY CLERK:				1,846.74	.00	
COMMUNITY DEVELOPMENT						
10-48-150-210.0 DEPARTMENT SUPPLIES						
JAMES, DELTA	20241205	POSTAGE FOR GRANT APPLICATION	12/05/24	9.65	.00	
Total 10-48-150-210.0 DEPARTMENT SUPPLIES:				9.65	.00	
10-48-150-300.0 PROFESSIONAL SERVICES						
LOTUS ENGINEERING AND SUSTAINA	0001542	Professional services - Climate Action Plan	11/21/24	5,667.50	.00	
Total 10-48-150-300.0 PROFESSIONAL SERVICES:				5,667.50	.00	
10-48-150-420.0 TRAVEL AND MEETINGS						
WEX BANK	101245298-PR	FUEL M TODD FLOODPLAIN ADMIN TRAINING	11/30/24	69.08	.00	
Total 10-48-150-420.0 TRAVEL AND MEETINGS:				69.08	.00	
10-48-150-460.0 TELEPHONE						
VERIZON WIRELESS	6100141630	CELLULAR PHONE SERVICE	12/01/24	179.27	.00	
Total 10-48-150-460.0 TELEPHONE:				179.27	.00	
10-48-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
MAY HARDWARE INC.	119123	TIRE GAUGE, BOOSTER CABLE	12/03/24	31.92	.00	
Total 10-48-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				31.92	.00	
10-48-150-610.0 GIS EQUIPMENT						
HORROCKS LLC	90767	Horrocks provides GIS services since we do not have an in-house GIS professional	12/06/24	47,141.50	.00	
Total 10-48-150-610.0 GIS EQUIPMENT:				47,141.50	.00	
Total COMMUNITY DEVELOPMENT:				53,098.92	.00	
POLICE DEPARTMENT						
10-50-100-156.0 CLOTHING/UNIFORMS						
PAYETTE INK AND EMBROIDERY LLC	2325	EMBROIDERY FOR PD	11/05/24	82.20	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
U.S. BANK - CARD SERVICES	1124-ARRASMITH	INSTRUCTOR SHIRTS - LUEDDEKE	11/25/24	83.93	.00	
Total 10-50-100-156.0 CLOTHING/UNIFORMS:				166.13	.00	
10-50-150-210.0 DEPARTMENT SUPPLIES						
U.S. BANK - CARD SERVICES	1124-RYSKA	COFFEE	11/25/24	79.49	.00	
U.S. BANK - CARD SERVICES	1124-RYSKA	BATTERIES	11/25/24	129.37	.00	
U.S. BANK - CARD SERVICES	1124-RYSKA	PENS	11/25/24	36.28	.00	
U.S. BANK - CARD SERVICES	1124-RYSKA	INK PADS, PENS	11/25/24	137.58	.00	
U.S. BANK - CARD SERVICES	1124-RYSKA	COFFEE	11/25/24	79.49	.00	
U.S. BANK - CARD SERVICES	1124-RYSKA	PENS	11/25/24	31.98	.00	
Total 10-50-150-210.0 DEPARTMENT SUPPLIES:				494.19	.00	
10-50-150-240.0 MINOR EQUIPMENT						
U.S. BANK - CARD SERVICES	1124-ARRASMITH	TASER HOLSTERS	11/25/24	641.39	.00	
Total 10-50-150-240.0 MINOR EQUIPMENT:				641.39	.00	
10-50-150-250.0 MOTOR FUELS AND LUBRICANTS						
WEX BANK	101208000-PD	FUEL	11/30/24	3,326.15	.00	
Total 10-50-150-250.0 MOTOR FUELS AND LUBRICANTS:				3,326.15	.00	
10-50-150-275.0 PUBLIC RELATIONS						
U.S. BANK - CARD SERVICES	1124-MOHR	STICKERS	11/25/24	339.20	.00	
Total 10-50-150-275.0 PUBLIC RELATIONS:				339.20	.00	
10-50-150-300.0 PROFESSIONAL SERVICES						
SHADOW TRACKERS	RDK223007	BACKGROUND CHECKS	11/30/24	10.00	.00	
U.S. BANK - CARD SERVICES	1124-RYSKA	BUSINESS PRIME FOR 3 USERS	11/25/24	179.00	.00	
Total 10-50-150-300.0 PROFESSIONAL SERVICES:				189.00	.00	
10-50-150-420.0 TRAVEL AND MEETINGS						
U.S. BANK - CARD SERVICES	1124-KIMMEL	PICK UP NEW PATROL CAR	11/25/24	22.03	.00	
Total 10-50-150-420.0 TRAVEL AND MEETINGS:				22.03	.00	
10-50-150-440.0 PROFESSIONAL DEVELOPMENT						
U.S. BANK - CARD SERVICES	1124-ARRASMITH	ICOPA CONFERENCE - HOTEL CREDIT	11/25/24	262.56-	.00	
U.S. BANK - CARD SERVICES	1124-KIMMEL	TRAVEL AND LODGING FOR SHOT SHOW-LAS VEGAS	11/25/24	1,167.14	.00	
U.S. BANK - CARD SERVICES	1124-PALMER	INTERNATIONAL ASSOC OF CHIEFS OF POLICE - HOTEL	11/25/24	262.56-	.00	
U.S. BANK - CARD SERVICES	1124-PALMER	UBER TRIP	11/25/24	3.00	.00	
U.S. BANK - CARD SERVICES	1124-TATUM	SHOT SHOW PASS	11/25/24	225.00	.00	
U.S. BANK - CARD SERVICES	1124-TATUM	TRAVEL AND LODGING FOR SHOT SHOW-LAS VEGAS	11/25/24	1,167.14	.00	
Total 10-50-150-440.0 PROFESSIONAL DEVELOPMENT:				2,037.16	.00	
10-50-150-450.0 CLEANING AND CUSTODIAL						
STAPLES CONTRACT & COMMERCIAL	6018324698	HAND TOWELS, LINERS, CLEANER	11/30/24	145.13	.00	
U.S. BANK - CARD SERVICES	1124-JOHNSON	CAR WASH	11/25/24	13.00	.00	
U.S. BANK - CARD SERVICES	1124-LUEDDEKE	CAR WASH	11/25/24	13.00	.00	
U.S. BANK - CARD SERVICES	1124-MARTIN	CAR WASH	11/25/24	13.00	.00	
U.S. BANK - CARD SERVICES	1124-PICARD	CAR WASH	11/25/24	26.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
U.S. BANK - CARD SERVICES	1124-PURSLOW	CAR WASH	11/25/24	13.00	.00	
U.S. BANK - CARD SERVICES	1124-RONAY	CAR WASH	11/25/24	13.00	.00	
U.S. BANK - CARD SERVICES	1124-RYSKA	TRASH CAN LINERS	11/25/24	39.88	.00	
U.S. BANK - CARD SERVICES	1124-RYSKA	DISINFECTANT FOR GYM	11/25/24	44.58	.00	
Total 10-50-150-450.0 CLEANING AND CUSTODIAL:				320.59	.00	
10-50-150-500.0 RENTAL - OFFICE EQUIPMENT						
XEROX FINANCIAL SERVICES	6566153	AIRPORT C405DN	12/11/24	72.47	.00	
XEROX FINANCIAL SERVICES	6566153	PD C8145h2	12/11/24	394.08	.00	
Total 10-50-150-500.0 RENTAL - OFFICE EQUIPMENT:				466.55	.00	
10-50-150-520.1 RENTAL-POLICE DEPT. FACILITIES						
VALLEY COUNTY	2025 - JANUARY	PD FACILITY LEASE	12/09/24	2,700.00	.00	
Total 10-50-150-520.1 RENTAL-POLICE DEPT. FACILITIES:				2,700.00	.00	
10-50-150-570.0 REPAIRS - BUILDING AND GROUNDS						
U.S. BANK - CARD SERVICES	1124-RYSKA	FLAG POLE LIGHT	11/25/24	62.99	.00	
U.S. BANK - CARD SERVICES	1124-RYSKA	FLAG POLE LIGHT	11/25/24	80.99	.00	
Total 10-50-150-570.0 REPAIRS - BUILDING AND GROUNDS:				143.98	.00	
10-50-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
ROCKY MOUNTAIN SIGNS & APPAREL	27316	VEHICLE DECALS	11/21/24	525.00	.00	
U.S. BANK - CARD SERVICES	1124-RYSKA	RUNNING BOARDS FOR CODE ENFORCEMENT TRUCK	11/25/24	119.00	.00	
Total 10-50-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				644.00	.00	
10-50-150-610.0 COMPUTER SOFTWARE						
U.S. BANK - CARD SERVICES	1124-PALMER	PELTON MEMBERSHIP	11/25/24	44.00	.00	
U.S. BANK - CARD SERVICES	1124-RYSKA	TLOXP PAYMENT - AUGUST/SEPT INVESTIGATIONS TOOL	11/25/24	150.00	.00	
U.S. BANK - CARD SERVICES	1124-RYSKA	TLOXP PAYMENT - OCTOBER INVESTIGATIONS TOOL	11/25/24	75.00	.00	
Total 10-50-150-610.0 COMPUTER SOFTWARE:				269.00	.00	
Total POLICE DEPARTMENT:				11,759.37	.00	
CAPITAL IMPROVEMENT PLAN						
10-70-600-710.0 GENERAL FUND CIP						
ERS EMERGENCY RESPONDER SER	24-398 ID	Purchase of new patrol equipment and upfitting costs for 3 new patrol vehicles.	11/19/24	9,294.00	.00	
Total 10-70-600-710.0 GENERAL FUND CIP:				9,294.00	.00	
Total CAPITAL IMPROVEMENT PLAN:				9,294.00	.00	
Total GENERAL FUND:				88,097.02	.00	
PUBLIC WORKS & STREETS FUND						
PUBLIC WORKS & STREETS						
24-55-100-160.0 EMPLOYEE RECOGNITION						
U.S. BANK - CARD SERVICES	1124-STEWART	EMPLOYEE BREAKFAST	11/25/24	230.10	.00	
Total 24-55-100-160.0 EMPLOYEE RECOGNITION:				230.10	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
24-55-150-210.0 DEPARTMENT SUPPLIES						
U.S. BANK - CARD SERVICES	1124-STEWART	BREAKROOM SUPPLIES	11/25/24	5.99	.00	
U.S. BANK - CARD SERVICES	1124-WEAVER	PENS, ADDRESS LABELS	11/25/24	55.16	.00	
Total 24-55-150-210.0 DEPARTMENT SUPPLIES:				61.15	.00	
24-55-150-211.0 MECHANIC SHOP SUPPLIES						
ALSCO	LBOI2233207	SHOP TOWELS, COVERALLS	12/03/24	88.09	.00	
LAWSON PRODUCTS INC.	9312041013	CABLE TIES	11/27/24	5.91	.00	
NORCO INC.	0042256219	S/DEY	11/30/24	12.60	.00	
NORCO INC.	0042313454	OX K	12/06/24	40.86	.00	
TACOMA SCREW PRODUCTS INC.	290166432-00	HAND CLEANER	11/22/24	69.51	.00	
Total 24-55-150-211.0 MECHANIC SHOP SUPPLIES:				216.97	.00	
24-55-150-240.0 MINOR EQUIPMENT						
LAWSON PRODUCTS INC.	9312050154	EXTENSION CORD	12/03/24	45.71	.00	
MAY HARDWARE INC.	119268	SHOVEL	12/05/24	80.97	.00	
MAY HARDWARE INC.	119679	TUMBUCKLE	12/10/24	17.09	.00	
MAY HARDWARE INC.	119687	AC CABLE, WIRE ROPE CLIP	12/10/24	64.48	.00	
Total 24-55-150-240.0 MINOR EQUIPMENT:				208.25	.00	
24-55-150-250.0 MOTOR FUELS AND LUBRICANTS						
WEX BANK	101234450-PW	FUEL	11/30/24	5,837.21	.00	
TATES RENTS INC	753886-000	LP GAS	12/05/24	68.23	.00	
Total 24-55-150-250.0 MOTOR FUELS AND LUBRICANTS:				5,905.44	.00	
24-55-150-400.0 ADVERTISING/LEGAL PUBLICATIONS						
STAR NEWS, THE	217320	SNOW IN THE CITY ADS	11/30/24	144.00	.00	
STAR NEWS, THE	217320	STREETS OP HIRING	11/30/24	65.00	.00	
STAR NEWS, THE	217320	SNOW REMOVAL STREETS	11/30/24	384.00	.00	
Total 24-55-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				593.00	.00	
24-55-150-420.0 TRAVEL AND MEETINGS						
U.S. BANK - CARD SERVICES	1124-STEWART	ADMIN & STAFF MTG - STEWART, WEAVER	11/25/24	7.63	.00	
Total 24-55-150-420.0 TRAVEL AND MEETINGS:				7.63	.00	
24-55-150-440.0 PROFESSIONAL DEVELOPMENT						
U.S. BANK - CARD SERVICES	1124-STEWART	ASCE SOCIETY MEMBERSHIP - STEWART	11/25/24	291.00	.00	
Total 24-55-150-440.0 PROFESSIONAL DEVELOPMENT:				291.00	.00	
24-55-150-450.0 CLEANING AND CUSTODIAL						
ALSCO	LBOI2233207	4 MATS	12/03/24	30.13	.00	
MCCALL CLEANERS	#PW20241201	2 REGULAR CLEANS	11/30/24	320.00	.00	
Total 24-55-150-450.0 CLEANING AND CUSTODIAL:				350.13	.00	
24-55-150-460.0 TELEPHONE						
VERIZON WIRELESS	6100141630	CELLULAR PHONE SERVICE	12/01/24	553.25	.00	
Total 24-55-150-460.0 TELEPHONE:				553.25	.00	

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24-55-150-500.1 RENTAL - EQUIPMENT MAINTENANCE						
BOISE OFFICE EQUIPMENT	IN4539580	XEROX XALC8045'S OVERAGE CHARGE - PUBLIC WORKS 11/10/2024 TO 12/09/2024	12/10/24	264.05	.00	
Total 24-55-150-500.1 RENTAL - EQUIPMENT MAINTENANCE:				264.05	.00	
24-55-150-547.0 SIGNS & POSTS						
MAY HARDWARE INC.	119262	18-8 HX LAG SC 5/16X11/2 50	12/05/24	44.09	.00	
TATES RENTS INC	1926256	CORE DRILL, DRILL BITS	12/09/24	103.04	.00	
Total 24-55-150-547.0 SIGNS & POSTS:				147.13	.00	
24-55-150-570.0 REPAIRS - BUILDING AND GROUNDS						
CONSOLIDATED ELECTRICAL DIST	4438-1040777	LED BARN LIGHT	10/29/24	191.43-	.00	
Total 24-55-150-570.0 REPAIRS - BUILDING AND GROUNDS:				191.43-	.00	
24-55-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
JERRY'S AUTO PARTS	429214	SEAT RECLINER	12/09/24	15.22	.00	
JERRY'S AUTO PARTS	429375	VALVE	12/10/24	26.00	.00	
LES SCHWAB TIRE CENTERS	12500461566	PO 8914 CLOSED PRIOR TO INVOICE - TIRES 24	10/31/24	1,245.16	.00	
LES SCHWAB TIRE CENTERS	12500461706	PO 8913 CLOSED PRIOR TO INVOICE - TIRES 21	11/01/24	1,245.16	.00	
LES SCHWAB TIRE CENTERS	12500462792	WINTER CHANGEOVER	11/06/24	99.96	.00	
LES SCHWAB TIRE CENTERS	12500464847	WINTER CHANGEOVER	11/19/24	99.96	.00	
LES SCHWAB TIRE CENTERS	12500465043	WINTER CHANGEOVER	11/20/24	99.96	.00	
STERLING BATTERY CO.	G88815	EN95,EN93,EN92,EN22	12/02/24	137.52	.00	
STERLING BATTERY CO.	G88816	4 A65AA	12/02/24	672.68	.00	
WESTERN STATES EQUIPMENT CO.	IN003017156	LAMP	12/04/24	369.80	.00	
Total 24-55-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				4,011.42	.00	
Total PUBLIC WORKS & STREETS:				12,648.09	.00	
Total PUBLIC WORKS & STREETS FUND:				12,648.09	.00	
LIBRARY FUND						
LIBRARY DEPARTMENT						
25-57-150-210.0 DEPARTMENT SUPPLIES						
DEMCO INC.	7569703	LABEL PROTECTORS, BOOK JACKETS,	11/18/24	641.47	.00	
U.S. BANK - CARD SERVICES	1124-LOJEK	FOREST SERVICE INTERPRETIVE GRANT PROJECT	11/25/24	79.86	.00	
Total 25-57-150-210.0 DEPARTMENT SUPPLIES:				721.33	.00	
25-57-150-240.0 MINOR EQUIPMENT						
AMAZON CAPITAL SERVICES INC	1GWD-CHYG-9P7	WALL MOUNT FOR COMPUTER SCREEN	11/26/24	37.98	.00	
Total 25-57-150-240.0 MINOR EQUIPMENT:				37.98	.00	
25-57-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS						
AMAZON CAPITAL SERVICES INC	1CVL-QT3M-N7QP	BOOKS	12/10/24	70.87	.00	
BAKER & TAYLOR BOOKS	2038717299	BOOKS	11/21/24	102.65	.00	
GALE/CENGAGE LEARNING INC	86024994	BOOKS	12/04/24	131.16	.00	
GALE/CENGAGE LEARNING INC	86025125	BOOKS	12/04/24	55.48	.00	
U.S. BANK - CARD SERVICES	1124-LOJEK	MICROPIC MICROSCOPE	11/25/24	27.99	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 25-57-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS:				388.15	.00	
25-57-150-435.1 E-BOOKS ETC						
OVERDRIVE INC.	04258CO24382911	AUDIO BOOKS	12/07/24	359.48	.00	
OVERDRIVE INC.	04258DA24367926	AUDIO BOOKS	11/26/24	84.99	.00	
Total 25-57-150-435.1 E-BOOKS ETC:				444.47	.00	
25-57-150-450.0 CLEANING AND CUSTODIAL						
MAY HARDWARE INC.	119284	LEMON POLISH, DESOLVIT CLEANER	12/05/24	26.61	.00	
Total 25-57-150-450.0 CLEANING AND CUSTODIAL:				26.61	.00	
25-57-150-460.0 TELEPHONE						
VERIZON WIRELESS	6100141630	CELLULAR PHONE SERVICE	12/01/24	41.74	.00	
Total 25-57-150-460.0 TELEPHONE:				41.74	.00	
25-57-150-464.0 PERIODICALS						
U.S. BANK - CARD SERVICES	1124-LOJEK	IDAHO PRESS TRIBUNE	11/25/24	26.87	.00	
Total 25-57-150-464.0 PERIODICALS:				26.87	.00	
25-57-150-465.0 CHILDREN'S BOOKS						
U.S. BANK - CARD SERVICES	1124-LOJEK	CHILDRENS BOOKS	11/25/24	45.61	.00	
Total 25-57-150-465.0 CHILDREN'S BOOKS:				45.61	.00	
25-57-150-467.0 YOUNG ADULT MATERIALS						
BAKER & TAYLOR BOOKS	2038717299	YOUNG ADULT MATERIALS	11/21/24	25.18	.00	
Total 25-57-150-467.0 YOUNG ADULT MATERIALS:				25.18	.00	
25-57-150-468.0 FRIENDS-BOOKS/MATERIALS, ETC.						
BAKER & TAYLOR BOOKS	2038720368	FRIENDS BOOKS AND MATERIALS	11/22/24	16.35	.00	
DIJULIO DISPLAYS INC.	10010	LIBRARY HOLIDAY LIGHTS	12/02/24	875.79	.00	
Total 25-57-150-468.0 FRIENDS-BOOKS/MATERIALS, ETC.:				892.14	.00	
25-57-150-469.0 PROGRAMMING SUPPLIES						
DEMCO INC.	7574571	STICK TOGETHER, STUFFER	12/02/24	149.85	.00	
Total 25-57-150-469.0 PROGRAMMING SUPPLIES:				149.85	.00	
25-57-150-500.1 RENTAL - EQUIPMENT MAINTENANCE						
BOISE OFFICE EQUIPMENT	IN4539580	XEROX XALC8045'S OVERAGE CHARGE - LIBRARY 11/10/2024 TO 12/09/2024	12/10/24	32.99	.00	
Total 25-57-150-500.1 RENTAL - EQUIPMENT MAINTENANCE:				32.99	.00	
25-57-150-570.0 REPAIRS - BUILDING AND GROUNDS						
U.S. BANK - CARD SERVICES	1124-HEIDER	LIGHTING SUPPLIES FOR LIBRARY	11/25/24	190.68	.00	
U.S. BANK - CARD SERVICES	1124-LOJEK	MINI EASEL	11/25/24	54.11	.00	
Total 25-57-150-570.0 REPAIRS - BUILDING AND GROUNDS:				244.79	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total LIBRARY DEPARTMENT:				3,077.71	.00	
GRANT EXPENSES						
25-60-250-670.0 GRANTS						
GAYLORD BROS. INC.	2886833	VIVAK SHEET	11/11/24	209.00	.00	
Total 25-60-250-670.0 GRANTS:				209.00	.00	
Total GRANT EXPENSES:				209.00	.00	
Total LIBRARY FUND:				3,286.71	.00	
RECREATION FUND						
RECREATION - PROGRAMS						
28-58-100-160.0 EMPLOYEE RECOGNITION						
ALBERTSONS LLC	00807506-120924-3	ALL STAFF APPRECIATION - REC	12/09/24	53.28	.00	
Total 28-58-100-160.0 EMPLOYEE RECOGNITION:				53.28	.00	
28-58-150-200.0 OFFICE SUPPLIES						
U.S. BANK - CARD SERVICES	1124-BORK	LEADS	11/25/24	4.22	.00	
Total 28-58-150-200.0 OFFICE SUPPLIES:				4.22	.00	
28-58-150-210.0 DEPARTMENT SUPPLIES						
U.S. BANK - CARD SERVICES	1124-BORK	BUSINESS CARDS	11/25/24	15.50	.00	
U.S. BANK - CARD SERVICES	1124-BORK	TREE LIGHTING DECOR BATTERY, LIGHTS	11/25/24	29.54	.00	
U.S. BANK - CARD SERVICES	1124-BORK	TREE LIGHTING DECOR	11/25/24	19.99	.00	
U.S. BANK - CARD SERVICES	1124-BORK	REC OFFICE LOBBY KEURIG COFFEE MAKER	11/25/24	59.99	.00	
U.S. BANK - CARD SERVICES	1124-BORK	REC PROGRAM - PUMPKINS AND PETALS	11/25/24	6.99	.00	
U.S. BANK - CARD SERVICES	1124-BORK	REC PROGRAM - PUMPKINS AND PETALS	11/25/24	7.97	.00	
U.S. BANK - CARD SERVICES	1124-WOODS	WHISTLES	11/25/24	31.88	.00	
Total 28-58-150-210.0 DEPARTMENT SUPPLIES:				171.86	.00	
28-58-150-240.0 MINOR EQUIPMENT						
U.S. BANK - CARD SERVICES	1124-BORK	REC RETRO FRIDGE	11/25/24	176.71	.00	
Total 28-58-150-240.0 MINOR EQUIPMENT:				176.71	.00	
28-58-150-300.0 PROFESSIONAL SERVICES						
HALL, HAYDEN	20241207	BASKETBALL REFEREE	12/07/24	100.00	.00	
LOCAL FOX	12052024	TREE LIGHTING DJ 4:30-7:30	12/05/24	300.00	.00	
MAURER, LANDEN	20241123	BASKETBALL REFEREE	11/23/24	100.00	.00	
MAURER, LANDEN	20241207	BASKETBALL REFEREE	12/07/24	50.00	.00	
PENNY, SAMUEL	20241123	BASKETBALL REFEREE	11/23/24	100.00	.00	
POTTS, BELLA	20241121	BASKETBALL GYM MONITOR	11/21/24	198.00	.00	
TAYLER, DAVIS	20241207	BASKETBALL REFEREE	12/07/24	100.00	.00	
WINTER, LOLA	20241207	BASKETBALL REFEREE	12/07/24	75.00	.00	
McCALL-DONNELLY JT. SCHOOL	454	ELEMENTARY BASKETBALL GAMES	12/05/24	50.00	.00	
SHADOW TRACKERS	RDK223007	BACKGROUND CHECKS	11/30/24	150.00	.00	
U.S. BANK - CARD SERVICES	1124-WOLF	BRUNDAGE INN CREDIT CHARGED WRONG AMOUNT	11/25/24	113.85-	.00	
U.S. BANK - CARD SERVICES	1124-WOODS	YOUTH BASKETBALL DRINKS CARDS	11/25/24	21.40	.00	
U.S. BANK - CARD SERVICES	1124-WOODS	TRUNK OR TREAT 1ST PRIZE	11/25/24	50.00	.00	
U.S. BANK - CARD SERVICES	1124-WOODS	YOUTH BASKETBALL THANK YOU'S	11/25/24	42.24	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
U.S. BANK - CARD SERVICES	1124-WOODS	YOUTH BASKETBALL REF'S THANK YOU'S	11/25/24	10.00	.00	
U.S. BANK - CARD SERVICES	1124-WOODS	YOUTH BASKETBALL DRINKS CARDS	11/25/24	21.40	.00	
U.S. BANK - CARD SERVICES	1124-WOODS	YOUTH BASKETBALL REF'S THANK YOU	11/25/24	40.00	.00	
Total 28-58-150-300.0 PROFESSIONAL SERVICES:				1,294.19	.00	
28-58-150-400.0 ADVERTISING/LEGAL PUBLICATIONS						
U.S. BANK - CARD SERVICES	1124-WOODS	MDSO SPONSORSHIP	11/25/24	314.85	.00	
Total 28-58-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				314.85	.00	
28-58-150-430.0 DUES AND SUBSCRIPTIONS						
U.S. BANK - CARD SERVICES	1124-WOLF	FOOD LICENSE RENEWAL - GOLD GLOVE	11/25/24	200.00	.00	
Total 28-58-150-430.0 DUES AND SUBSCRIPTIONS:				200.00	.00	
28-58-150-460.0 TELEPHONE						
VERIZON WIRELESS	6100141630	CELLULAR PHONE SERVICE	12/01/24	175.23	.00	
Total 28-58-150-460.0 TELEPHONE:				175.23	.00	
28-58-150-500.0 RENTAL - OFFICE EQUIPMENT						
XEROX FINANCIAL SERVICES	6566153	AIRPORT C405DN	12/11/24	72.47	.00	
Total 28-58-150-500.0 RENTAL - OFFICE EQUIPMENT:				72.47	.00	
28-58-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
PRECISION DETAIL INC.	15880	EXTERIOR DETAIL - REC SUBARU	12/05/24	325.00	.00	
Total 28-58-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				325.00	.00	
Total RECREATION - PROGRAMS:				2,787.81	.00	
RECREATION - PARKS						
28-59-100-156.0 CLOTHING/UNIFORMS						
U.S. BANK - CARD SERVICES	1124-TRAPP	WORK BOOTS - TRAPP	11/25/24	159.99	.00	
Total 28-59-100-156.0 CLOTHING/UNIFORMS:				159.99	.00	
28-59-100-160.0 EMPLOYEE RECOGNITION						
ALBERTSONS LLC	00807506-120924-3	ALL STAFF APPRECIATION - PARKS	12/09/24	53.29	.00	
Total 28-59-100-160.0 EMPLOYEE RECOGNITION:				53.29	.00	
28-59-150-210.0 DEPARTMENT SUPPLIES						
BOW WOW WASTE PRODUCTS	738569	SINGLE DISPENSE BAGS	11/20/24	975.84	.00	
MAY HARDWARE INC.	118797	DRIVER BIT	11/27/24	6.29	.00	
MAY HARDWARE INC.	118985	MISC FASTENERS	12/02/24	2.84	.00	
MAY HARDWARE INC.	119082	GLOVES	12/03/24	26.98	.00	
MAY HARDWARE INC.	119212	WREATH FOR ART ROBERTS PARK	12/04/24	447.35	.00	
MAY HARDWARE INC.	119293	HOOKS	12/05/24	12.59	.00	
MAY HARDWARE INC.	119366	ADAPTER	12/06/24	4.66	.00	
MAY HARDWARE INC.	119654	MECH TIMER INDR	12/10/24	10.79	.00	
U.S. BANK - CARD SERVICES	1124-BORK	15 YEAR WORK ANNIVERSARY GC - WOLF	11/25/24	15.58	.00	
U.S. BANK - CARD SERVICES	1124-HEIDER	TAPE	11/25/24	7.99	.00	
U.S. BANK - CARD SERVICES	1124-HEIDER	SNOW STAKES	11/25/24	540.59	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
U.S. BANK - CARD SERVICES	1124-HEIDER	TAPE	11/25/24	23.97	.00	
Total 28-59-150-210.0 DEPARTMENT SUPPLIES:				2,075.47	.00	
28-59-150-211.0 BATHROOM SUPPLIES						
ALSCO	LBOI2227748	7 MATS	11/12/24	36.35	.00	
ALSCO	LBOI2229549	7 MATS	11/19/24	36.35	.00	
ALSCO	LBOI2231340	7 MATS	11/26/24	36.35	.00	
ALSCO	LBOI2233219	7 MATS	12/03/24	36.35	.00	
GEM STATE PAPER & SUPPLY	3099133	CORELESS TISSUE, ROLL TOWEL	12/05/24	361.72	.00	
Total 28-59-150-211.0 BATHROOM SUPPLIES:				507.12	.00	
28-59-150-221.0 TREES						
U.S. BANK - CARD SERVICES	1124-WOLF	LEONARD TREE GUARD	11/25/24	273.97	.00	
Total 28-59-150-221.0 TREES:				273.97	.00	
28-59-150-223.0 FLOWERS						
FRANZ WITTE - McCALL LLC	220000049645	PERENNIALS, BIOFLEX	06/12/24	170.24	.00	
Total 28-59-150-223.0 FLOWERS:				170.24	.00	
28-59-150-240.0 MINOR EQUIPMENT						
MAY HARDWARE INC.	119521	Battery powered Stihl Lawn and tree equipment. This will drastically reduce the use of 2 stroke fuel that we use in the parks department, and reduce the noise that we are making in the parks.	12/07/24	4,109.89	.00	
NORTHERN TOOL & EQUIPMENT CO.	54405193	4.5" Wilton Combination Pipe and Bench Vise. Made in USA. For the Parks Shop.	12/07/24	1,177.00	.00	
U.S. BANK - CARD SERVICES	1124-HEIDER	96" moldboard for quick attach snow plow with 2 cutting edges and bolts.	11/25/24	2,601.75	.00	
Total 28-59-150-240.0 MINOR EQUIPMENT:				7,888.64	.00	
28-59-150-250.0 MOTOR FUELS AND LUBRICANTS						
WEX BANK	101245298-PR	FUEL	11/30/24	1,672.45	.00	
Total 28-59-150-250.0 MOTOR FUELS AND LUBRICANTS:				1,672.45	.00	
28-59-150-300.0 PROFESSIONAL SERVICES						
CRESTLINE ENGINEERS INC.	4468	22006 W LAKE STREET PATHWAY IMPROVEMENTS	12/04/24	977.50	.00	
SHADOW TRACKERS	RDK223007	BACKGROUND CHECKS	11/30/24	70.00	.00	
U.S. BANK - CARD SERVICES	1124-BORK	POSTAGE FOR RETURN OF PARTS	11/25/24	25.50	.00	
Total 28-59-150-300.0 PROFESSIONAL SERVICES:				1,073.00	.00	
28-59-150-440.0 PROFESSIONAL DEVELOPMENT						
U.S. BANK - CARD SERVICES	1124-WOLF	WILDERNESS FIRST RESPONDER RECERTIFICATION - WOLF	11/25/24	400.00	.00	
U.S. BANK - CARD SERVICES	1124-WOLF	NURSERY & LANDSCAPE EXPO TRAINING - ARBORIST CREDIT - WOLF	11/25/24	334.75	.00	
Total 28-59-150-440.0 PROFESSIONAL DEVELOPMENT:				734.75	.00	
28-59-150-460.0 TELEPHONE						
VERIZON WIRELESS	6100141630	CELLULAR PHONE SERVICE	12/01/24	165.23	.00	
Total 28-59-150-460.0 TELEPHONE:				165.23	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
28-59-150-491.0 TRASH, PORTA POTTIE RENTAL						
U.S. BANK - CARD SERVICES	1124-BOOTHE	DUMP TICKET	11/25/24	32.85	.00	
Total 28-59-150-491.0 TRASH, PORTA POTTIE RENTAL:				32.85	.00	
28-59-150-540.0 PATHWAY MAINTENANCE						
FRELON PROPERTY SERVICES	2371	Bear Basin Connector Path - Phase II Grading & Grubbing	12/09/24	20,000.00	.00	
Total 28-59-150-540.0 PATHWAY MAINTENANCE:				20,000.00	.00	
28-59-150-570.0 REPAIRS - BUILDING AND GROUNDS						
LANDSCAPE FORMS INC	0000216016	DOOR LATCHS	09/30/24	260.00	.00	
MAY HARDWARE INC.	119283	CONNECTOR WIRE	12/05/24	12.39	.00	
U.S. BANK - CARD SERVICES	1124-HEIDER	FILTERS	11/25/24	211.58	.00	
Total 28-59-150-570.0 REPAIRS - BUILDING AND GROUNDS:				483.97	.00	
28-59-150-575.0 REPAIRS - CIHM						
ED STAUB & SONS PETROLEUM INC	11685970	PROPANE	12/01/24	10.60	.00	
MAY HARDWARE INC.	118987	SMK ALARM, BATTERY	12/02/24	151.15	.00	
Total 28-59-150-575.0 REPAIRS - CIHM:				161.75	.00	
28-59-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
SMITH AUTO OF WEISER	618684/1	Heater core replacement Ford F-550 including Labor	11/04/24	1,783.38	.00	
Total 28-59-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				1,783.38	.00	
28-59-150-590.0 REPAIRS - OTHER EQUIPMENT						
JERRY'S AUTO PARTS	428305	WHEEL BOLTS	12/02/24	10.40	.00	
LES SCHWAB TIRE CENTERS	12500463610	FLAT REPAIR	11/12/24	52.29	.00	
TURF EQUIPMENT & IRRIGATION	766996-00	Cutting Edge, axle and additional parts for repairs to parks equipment.	11/26/24	1,783.48	.00	
TURF EQUIPMENT & IRRIGATION	767007-00	SHAFT, BOLT	11/27/24	710.21	.00	
U.S. BANK - CARD SERVICES	1124-HEIDER	CABLE CLAM	11/25/24	22.28	.00	
U.S. BANK - CARD SERVICES	1124-WOLF	Tie Rods. Bobcat Part #7521748 we have one in our inventory.	11/25/24	670.47	.00	
U.S. BANK - CARD SERVICES	1124-WOLF	Wheel bearings Part # 6688676	11/25/24	1,009.98	.00	
Total 28-59-150-590.0 REPAIRS - OTHER EQUIPMENT:				4,259.11	.00	
28-59-200-702.0 CAPITAL PURCHASES						
CATERPILLAR FINANCIAL SERVICES	919358188	Buy-out - 305E2CR/H5M10580 HYDRAULIC Excavator	12/06/24	40,000.00	.00	
Total 28-59-200-702.0 CAPITAL PURCHASES:				40,000.00	.00	
Total RECREATION - PARKS:				81,495.21	.00	
Total RECREATION FUND:				84,283.02	.00	
AIRPORT FUND						
AIRPORT DEPARTMENT						
29-56-100-160.0 EMPLOYEE RECOGNITION						
U.S. BANK - CARD SERVICES	1124-HART	SNOWPLOW RECOGNITION	11/25/24	58.73	.00	
Total 29-56-100-160.0 EMPLOYEE RECOGNITION:				58.73	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
29-56-150-210.0 DEPARTMENT SUPPLIES						
U.S. BANK - CARD SERVICES	1124-BISOM	SHOP TOWELS	11/25/24	127.91	.00	
Total 29-56-150-210.0 DEPARTMENT SUPPLIES:				127.91	.00	
29-56-150-250.0 MOTOR FUELS AND LUBRICANTS						
WEX BANK	101225902-A	FUEL	11/30/24	119.36	.00	
JERRY'S AUTO PARTS	428532	OIL FOR SHOP/EQUIPMENT	12/03/24	348.65	.00	
JERRY'S AUTO PARTS	428676	OIL FOR SHOP/EQUIPMENT	12/04/24	95.16	.00	
Total 29-56-150-250.0 MOTOR FUELS AND LUBRICANTS:				563.17	.00	
29-56-150-350.0 ENGINEER SERVICES						
ARDURRA GROUP INC	05113 - 14161	CONTINUING SERVICES AGREEMENT	12/09/24	1,200.00	.00	
Total 29-56-150-350.0 ENGINEER SERVICES:				1,200.00	.00	
29-56-150-440.0 PROFESSIONAL DEVELOPMENT						
AMERICAN ASSOCIATION OF AIRPOR	1151545	AFFILIATE MEMBERSHIP DEC 1 TO NOV 30 2025	10/01/24	275.00	.00	
Total 29-56-150-440.0 PROFESSIONAL DEVELOPMENT:				275.00	.00	
29-56-150-460.0 TELEPHONE						
VERIZON WIRELESS	6100141630	CELLULAR PHONE SERVICE	12/01/24	123.49	.00	
Total 29-56-150-460.0 TELEPHONE:				123.49	.00	
29-56-150-500.0 RENTAL - OFFICE EQUIPMENT						
XEROX FINANCIAL SERVICES	6566153	AIRPORT C405DN	12/11/24	72.47	.00	
Total 29-56-150-500.0 RENTAL - OFFICE EQUIPMENT:				72.47	.00	
29-56-150-570.0 REPAIRS - BUILDING AND GROUNDS						
U.S. BANK - CARD SERVICES	1124-BISOM	WINDSOCKS	11/25/24	334.85	.00	
U.S. BANK - CARD SERVICES	1124-BISOM	FUEL HOSE	11/25/24	150.28	.00	
Total 29-56-150-570.0 REPAIRS - BUILDING AND GROUNDS:				485.13	.00	
29-56-150-590.0 REPAIRS - AIRPORT EQUIPMENT						
JERRY'S AUTO PARTS	428792	FILTERS, SNOW REMOVAL EQUIPMENT	12/05/24	437.49	.00	
Total 29-56-150-590.0 REPAIRS - AIRPORT EQUIPMENT:				437.49	.00	
29-56-200-701.0 INFIELD DEVEL. - UTILITY EXT.						
ARDURRA GROUP INC	05113 - 14161	ENGINEERING DESIGN TASKS - AIRPORT SEWER ISSUES	12/09/24	337.50	.00	
Total 29-56-200-701.0 INFIELD DEVEL. - UTILITY EXT.:				337.50	.00	
29-56-200-702.0 CAPITAL PURCHASES						
DEW AIRCRAFT INC.	20241028	GROUND LEASE BUYOUT TO RETURN LAND TO AIRPORT/CITY USE	10/28/24	28,155.69	.00	
Total 29-56-200-702.0 CAPITAL PURCHASES:				28,155.69	.00	
Total AIRPORT DEPARTMENT:				31,836.58	.00	

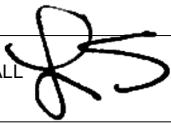
Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total AIRPORT FUND:				31,836.58	.00	
LIBRARY CONSTRUCTION FUND						
LIBRARY CONSTR. FUND DEPART.						
32-40-200-701.0 LIBRARY CONSTRUCTION COSTS						
CREATE SPACES	76194	Renovation Phase furniture order: Quote 55271 - Room 106 conference chairs	11/30/24	9,194.90	.00	
Total 32-40-200-701.0 LIBRARY CONSTRUCTION COSTS:				9,194.90	.00	
Total LIBRARY CONSTR. FUND DEPART.:				9,194.90	.00	
Total LIBRARY CONSTRUCTION FUND:				9,194.90	.00	
GOLF FUND						
GOLF PRO SHOP DEPARTMENT						
54-84-150-211.0 PRO SHOP MERCHANDISE						
ACUSHNET COMPANY	919276120	S TUCAKOVIC	11/23/24	135.44	.00	
ACUSHNET COMPANY	919335270	A NACHMAN	12/04/24	137.61	.00	
ACUSHNET COMPANY	919348426	G DIETZ	12/06/24	308.89	.00	
ACUSHNET COMPANY	919352124	2 Approach 1/4 Zip	12/06/24	99.43	.00	
ACUSHNET COMPANY	919358188	F CAMMANN	12/07/24	138.00	.00	
CALLAWAY GOLF SALES CO	939214630	B FARRIS	11/26/24	554.30	.00	
CALLAWAY GOLF SALES CO	939265592	2024 SEIB	12/05/24	1,065.54-	.00	
PING INC	17928453	METAL WOODS G430 MAX 10K DRVR 9 DEG MAX ALTA CB 55 BLACK STIFF	12/02/24	390.00-	.00	
Total 54-84-150-211.0 PRO SHOP MERCHANDISE:				81.87-	.00	
54-84-150-260.0 POSTAGE						
U.S. BANK - CARD SERVICES	1124-GOODSON	POSTAGE	11/25/24	35.10	.00	
Total 54-84-150-260.0 POSTAGE:				35.10	.00	
54-84-150-420.0 TRAVEL & MEETINGS						
U.S. BANK - CARD SERVICES	1124-GOODSON	PGA MEETING & EDUCATION SEMINAR - HOTEL	11/25/24	124.87	.00	
Total 54-84-150-420.0 TRAVEL & MEETINGS:				124.87	.00	
54-84-150-460.0 TELEPHONE						
VERIZON WIRELESS	6100141630	CELLULAR PHONE SERVICE	12/01/24	120.03	.00	
Total 54-84-150-460.0 TELEPHONE:				120.03	.00	
54-84-150-500.0 RENTAL - OFFICE EQUIPMENT						
XEROX FINANCIAL SERVICES	6566152	C605X LEASE PAYMENT	12/11/24	85.51	.00	
Total 54-84-150-500.0 RENTAL - OFFICE EQUIPMENT:				85.51	.00	
Total GOLF PRO SHOP DEPARTMENT:				283.64	.00	
GOLF OPERATIONS DEPARTMENT						
54-85-150-210.0 DEPARTMENT SUPPLIES						
ALSCO	LBOI2231336	SHOP TOWELS, LAUNDRY BAG, COVERALLS	11/26/24	34.67	.00	
ALSCO	LBOI2233214	SHOP TOWELS, LAUNDRY BAG, COVERALLS	12/03/24	36.16	.00	
NORCO INC.	0042255756	S/DEY, WS/100	11/30/24	26.10	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 54-85-150-210.0 DEPARTMENT SUPPLIES:				96.93	.00	
54-85-150-227.0 IRRIGATION MAINTENANCE						
PDM DIVING LLC	49225	WINTERIZE INTAKE SCREEN IN POND	10/21/24	850.00	.00	
Total 54-85-150-227.0 IRRIGATION MAINTENANCE:				850.00	.00	
54-85-150-240.0 MINOR EQUIPMENT						
MAY HARDWARE INC.	119202	CHAINSAW	12/04/24	579.99	.00	
Total 54-85-150-240.0 MINOR EQUIPMENT:				579.99	.00	
54-85-150-460.0 TELEPHONE						
VERIZON WIRELESS	6100141630	CELLULAR PHONE SERVICE	12/01/24	46.74	.00	
Total 54-85-150-460.0 TELEPHONE:				46.74	.00	
54-85-150-590.0 REPAIRS - OTHER EQUIPMENT						
JERRY'S AUTO PARTS	428380	OIL SEAL, BLACK SILICON	12/02/24	28.93	.00	
TURF EQUIPMENT & IRRIGATION	3025568-01	BASESTATION KIT	12/02/24	.00	.00	
TURF EQUIPMENT & IRRIGATION	766966-00	IGNITION SWITCH	11/19/24	119.28	.00	
Total 54-85-150-590.0 REPAIRS - OTHER EQUIPMENT:				148.21	.00	
Total GOLF OPERATIONS DEPARTMENT:				1,721.87	.00	
Total GOLF FUND:				2,005.51	.00	
WATER FUND						
WATER DISTRIBUTION						
60-64-100-156.0 CLOTHING/UNIFORMS						
ALSCO	LBOI2231717	WORK SHIRTS-HANNAH	11/26/24	39.60	.00	
SIZEMORE, BRANDON	20241202	GAITERS, BIBS	12/02/24	128.58	.00	
D & B SUPPLY CO.	3697	WORK PANTS - LEE	11/22/24	323.76	.00	
Total 60-64-100-156.0 CLOTHING/UNIFORMS:				491.94	.00	
60-64-100-160.0 EMPLOYEE RECOGNITION						
U.S. BANK - CARD SERVICES	1124-STEWART	EMPLOYEE BREAKFAST	11/25/24	123.90	.00	
Total 60-64-100-160.0 EMPLOYEE RECOGNITION:				123.90	.00	
60-64-150-210.0 DEPARTMENT SUPPLIES						
LES SCHWAB TIRE CENTERS	12500464490	832 CHAIN, RUBBER SPIDER	11/18/24	273.58	.00	
MAY HARDWARE INC.	118250	DUCT TAPE, SPRAYPAINTS	11/19/24	16.17	.00	
MAY HARDWARE INC.	119122	MISC FASTENERS	12/03/24	9.32	.00	
MAY HARDWARE INC.	119237	HITCH BALL	12/04/24	12.59	.00	
U.S. BANK - CARD SERVICES	1124-SIZEMORE	PLUMBING TAPE, SUPPLIES	11/25/24	466.60	.00	
U.S. BANK - CARD SERVICES	1124-WEAVER	POCKET NOTEBOOKS	11/25/24	36.19	.00	
U.S. BANK - CARD SERVICES	1124-WILLIARD	ALUMINUM PIP WRENCH, HEADLIGHT	11/25/24	229.76	.00	
Total 60-64-150-210.0 DEPARTMENT SUPPLIES:				1,044.21	.00	
60-64-150-240.0 MINOR EQUIPMENT						
MAY HARDWARE INC.	116548	YACHT ROPE	10/29/24	214.20	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 60-64-150-240.0 MINOR EQUIPMENT:				214.20	.00	
60-64-150-250.0 MOTOR FUELS AND LUBRICANTS						
WEX BANK	101230387-W	FUEL	11/30/24	1,374.39	.00	
Total 60-64-150-250.0 MOTOR FUELS AND LUBRICANTS:				1,374.39	.00	
60-64-150-302.0 LABORATORY TESTING						
ANALYTICAL LABORATORIES INC.	2408761	Blanket PO dist. lab testing	11/30/24	2,220.00	.00	
Total 60-64-150-302.0 LABORATORY TESTING:				2,220.00	.00	
60-64-150-350.0 ENGINEER SERVICES						
BOWEN COLLINS & ASSOCIATES INC	36378	Bowen Collins: TO-24-02: Misc. Water Engineering	09/30/24	8,106.00	.00	
Total 60-64-150-350.0 ENGINEER SERVICES:				8,106.00	.00	
60-64-150-360.0 REIMBURSABLE DEVEL. FEES						
BOWEN COLLINS & ASSOCIATES INC	35680	TO 24-01 - Dev Review Hydraulic Modeling, QLPE Reviews, and Misc. Engineering Review	06/17/24	2,626.50	.00	
Total 60-64-150-360.0 REIMBURSABLE DEVEL. FEES:				2,626.50	.00	
60-64-150-420.0 TRAVEL AND MEETINGS						
U.S. BANK - CARD SERVICES	1124-JESSEN	EMERGENCY DIG - MEALS	11/25/24	82.18	.00	
Total 60-64-150-420.0 TRAVEL AND MEETINGS:				82.18	.00	
60-64-150-460.0 TELEPHONE						
VERIZON WIRELESS	6100141630	CELLULAR PHONE SERVICE	12/01/24	530.37	.00	
Total 60-64-150-460.0 TELEPHONE:				530.37	.00	
60-64-150-570.0 REPAIRS - BUILDING AND GROUNDS						
LAWSON PRODUCTS INC.	9312045954	BUSHINGS	12/02/24	491.36	.00	
Total 60-64-150-570.0 REPAIRS - BUILDING AND GROUNDS:				491.36	.00	
60-64-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
JERRY'S AUTO PARTS	428463	OIL FILTER	12/03/24	10.66	.00	
JERRY'S AUTO PARTS	428468	AIR FILTER	12/03/24	12.18	.00	
JERRY'S AUTO PARTS	428505	REMAN ABS UNIT	12/03/24	495.03	.00	
Total 60-64-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				517.87	.00	
60-64-200-720.0 LINE REPLACEMNT - CITY WIDE						
CRESTLINE ENGINEERS INC.	4416	Increase PO 8166 per TO-23-01 Addendum #1 to \$99,770.00	10/31/24	412.50	.00	
CRESTLINE ENGINEERS INC.	4460	Increase PO 8166 per TO-23-01 Addendum #1 to \$99,770.00	12/04/24	4,120.00	.00	
Total 60-64-200-720.0 LINE REPLACEMNT - CITY WIDE:				4,532.50	.00	
60-64-200-725.0 HYDRANT REPLACEMENT PROGRAM						
FERGUSON ENTERPRISES #3007	0276751	HYDRANT MARKERS	11/29/24	990.34	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 60-64-200-725.0 HYDRANT REPLACEMENT PROGRAM:				990.34	.00	
Total WATER DISTRIBUTION:				23,345.76	.00	
WATER TREATMENT						
60-65-100-156.0 CLOTHING/UNIFORMS						
SIMS, SABRINA	20241201	WORK PANTS	12/01/24	61.24	.00	
Total 60-65-100-156.0 CLOTHING/UNIFORMS:				61.24	.00	
60-65-100-160.0 EMPLOYEE RECOGNITION						
U.S. BANK - CARD SERVICES	1124-STEWART	EMPLOYEE BREAKFAST	11/25/24	17.70	.00	
Total 60-65-100-160.0 EMPLOYEE RECOGNITION:				17.70	.00	
60-65-150-200.0 OFFICE SUPPLIES						
U.S. BANK - CARD SERVICES	1124-SIMS	OFFICE SUPPLIES	11/25/24	61.46	.00	
Total 60-65-150-200.0 OFFICE SUPPLIES:				61.46	.00	
60-65-150-210.0 DEPARTMENT SUPPLIES						
HACH COMPANY	14279916	LEADTRAK KIT	12/03/24	386.75	.00	
Total 60-65-150-210.0 DEPARTMENT SUPPLIES:				386.75	.00	
60-65-150-240.0 MINOR EQUIPMENT						
USABLUEBOOK	INV00555988	HACH TENSETTE PIPET & TIPS	12/02/24	404.31	.00	
Total 60-65-150-240.0 MINOR EQUIPMENT:				404.31	.00	
60-65-150-250.0 MOTOR FUELS AND LUBRICANTS						
WEX BANK	101230387-W	FUEL	11/30/24	105.90	.00	
Total 60-65-150-250.0 MOTOR FUELS AND LUBRICANTS:				105.90	.00	
60-65-150-302.0 LABORATORY TESTING						
ANALYTICAL LABORATORIES INC.	2408761	Blanket Po treatment lab testing	11/30/24	2,458.65	.00	
Total 60-65-150-302.0 LABORATORY TESTING:				2,458.65	.00	
60-65-150-420.0 TRAVEL AND MEETINGS						
U.S. BANK - CARD SERVICES	1124-STEWART	EPA CONTAINMENT & SPILL RESPONCE - STEWART, STROUD	11/25/24	24.43	.00	
Total 60-65-150-420.0 TRAVEL AND MEETINGS:				24.43	.00	
60-65-150-460.0 TELEPHONE						
VERIZON WIRELESS	6100141630	CELLULAR PHONE SERVICE	12/01/24	86.75	.00	
Total 60-65-150-460.0 TELEPHONE:				86.75	.00	
60-65-150-570.0 REPAIRS - BUILDING AND GROUNDS						
ALPHA NURSERY & GARDEN CENTER	13340	CLEAN UP DUMP CHARGES	09/04/24	963.00	.00	
Total 60-65-150-570.0 REPAIRS - BUILDING AND GROUNDS:				963.00	.00	
Total WATER TREATMENT:				4,570.19	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total WATER FUND:				27,915.95	.00	
DT W URBAN RENEWAL PRJ.						
DT W URBAN RENEWAL PRJ EXPNSES						
91-40-150-300.0 PROFESSIONAL SERVICES						
ELAM & BURKE PA	211343	URBAN RENEWAL PLAN #2	10/31/24	1,875.00	.00	
ELAM & BURKE PA	211884	GENERAL - URBAN RENEWAL	11/30/24	625.00	.00	
ELAM & BURKE PA	21883	URBAN RENEWAL PLAN #2	11/30/24	2,375.00	.00	
Total 91-40-150-300.0 PROFESSIONAL SERVICES:				4,875.00	.00	
91-40-600-971.0 FUND TRANSFER - CITY						
MCCALL, CITY OF	18024 - 2025 - 1	REPAY CITY FOR MRA ICRMP PREMIUM PAID WITH CITY CHECK	12/04/24	2,612.00	2,612.00	12/05/2024
Total 91-40-600-971.0 FUND TRANSFER - CITY:				2,612.00	2,612.00	
Total DT W URBAN RENEWAL PRJ EXPNSES:				7,487.00	2,612.00	
Total DT W URBAN RENEWAL PRJ.:				7,487.00	2,612.00	
Grand Totals:				267,518.33	3,180.80	



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
PAYROLL PAYABLES CLEARING						
03-22323 HRA ADMIN FEE						
NUESYNERGY INC.	244644	HRA/FSA ADMIN FEES	12/04/24	430.00	.00	
Total 03-22323 HRA ADMIN FEE:				430.00	.00	
Total :				430.00	.00	
Total PAYROLL PAYABLES CLEARING:				430.00	.00	
GENERAL FUND						
10-21001 LOT-STREETS SALES TAX PAYABLE						
MCCALL, CITY OF	202411-TAX	LOT TAX - 1%	11/30/24	72.37	.00	
Total 10-21001 LOT-STREETS SALES TAX PAYABLE:				72.37	.00	
Total :				72.37	.00	
GENERAL FUND REVENUE						
10-30-070-990.0 CASH OVER\(\SHORT)						
MCCALL, CITY OF	202411-TAX	LOT TAX - 1% / OVER	11/30/24	45.43-	.00	
Total 10-30-070-990.0 CASH OVER\(\SHORT):				45.43-	.00	
Total GENERAL FUND REVENUE:				45.43-	.00	
INFORMATION SYSTEMS						
10-42-150-300.0 PROFESSIONAL SERVICES						
DIGLINE INC.	0075485-IN	CITY OF MCCALL FIBER ADDITIONAL CALLS	11/30/24	17.55	.00	
Total 10-42-150-300.0 PROFESSIONAL SERVICES:				17.55	.00	
10-42-150-465.0 COMMUNICATIONS - ETHERNET						
ZIPLY FIBER	1224-0944	208-196-0944-080508-9	12/01/24	1,280.00	.00	
Total 10-42-150-465.0 COMMUNICATIONS - ETHERNET:				1,280.00	.00	
Total INFORMATION SYSTEMS:				1,297.55	.00	
ADMINISTRATIVE COSTS						
10-44-150-300.0 PROFESSIONAL SERVICES						
NUESYNERGY INC.	244644	COBRA ADMIN FEES	12/04/24	75.00	.00	
Total 10-44-150-300.0 PROFESSIONAL SERVICES:				75.00	.00	
10-44-150-460.0 TELEPHONE						
ZIPLY FIBER	1224-3038	208-634-3038-062090-8	12/01/24	41.64	.00	
ZIPLY FIBER	1224-4493	208-634-4493-042005-8	12/01/24	41.44	.00	
Total 10-44-150-460.0 TELEPHONE:				83.08	.00	
10-44-150-490.0 HEAT, LIGHTS, AND UTILITIES						
MCCALL, CITY OF	1224-182601	WATER	12/12/24	220.60	.00	
Total 10-44-150-490.0 HEAT, LIGHTS, AND UTILITIES:				220.60	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10-44-150-490.2 WF HOUSING - TOASTER HOUSE						
MCCALL, CITY OF	1224-166031	WATER	12/12/24	53.68	.00	
Total 10-44-150-490.2 WF HOUSING - TOASTER HOUSE:				53.68	.00	
10-44-150-500.0 RENTAL - OFFICE EQUIPMENT						
XEROX FINANCIAL SERVICES	6555471	FIN C8145h2 LEASE PAYMENT	12/10/24	238.24	.00	
Total 10-44-150-500.0 RENTAL - OFFICE EQUIPMENT:				238.24	.00	
Total ADMINISTRATIVE COSTS:				670.60	.00	
CITY CLERK						
10-46-150-598.0 RECORDS DESTRUCTION						
Stericycle	8009216313	SHREDDING	12/03/24	175.77	.00	
Total 10-46-150-598.0 RECORDS DESTRUCTION:				175.77	.00	
Total CITY CLERK:				175.77	.00	
COMMUNITY DEVELOPMENT						
10-48-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS						
U.S. BANK - CARD SERVICES	1124-GROENEVEL	NYTIMES	11/25/24	12.00	.00	
Total 10-48-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS:				12.00	.00	
10-48-150-440.0 PROFESSIONAL DEVELOPMENT						
U.S. BANK - CARD SERVICES	1124-GROENEVEL	MOUNTAIN TOWN CONFERENCE - MEAL	11/25/24	40.26	.00	
U.S. BANK - CARD SERVICES	1124-GROENEVEL	MOUNTAIN TOWN CONFERENCE - MEAL	11/25/24	10.86	.00	
U.S. BANK - CARD SERVICES	1124-GROENEVEL	IDABO TRAINING - ACCES COMP FOR MULTI FAM HSING, MANUFACTURED HSING INST, INSP	11/25/24	415.00	.00	
Total 10-48-150-440.0 PROFESSIONAL DEVELOPMENT:				466.12	.00	
Total COMMUNITY DEVELOPMENT:				478.12	.00	
POLICE DEPARTMENT						
10-50-150-300.0 PROFESSIONAL SERVICES						
Stericycle	8009216313	SHREDDING	12/03/24	97.56	.00	
Total 10-50-150-300.0 PROFESSIONAL SERVICES:				97.56	.00	
10-50-150-460.0 TELEPHONE						
ZIPLY FIBER	1224-2144	208-634-2144-111299-8	12/01/24	31.25	.00	
Total 10-50-150-460.0 TELEPHONE:				31.25	.00	
10-50-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
SMITH AUTO OF WEISER	5022941	LOCKING NUT, OIL SEAL ASY	10/21/24	43.94	.00	
Total 10-50-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				43.94	.00	
Total POLICE DEPARTMENT:				172.75	.00	
Total GENERAL FUND:				2,821.73	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
PUBLIC WORKS & STREETS FUND						
PUBLIC WORKS & STREETS						
24-55-150-300.0 PROFESSIONAL SERVICES						
DIGLINE INC.	0075485-IN	CITY OF MCCALL STREETS ADDITIONAL CALLS	11/30/24	50.70	.00	
Total 24-55-150-300.0 PROFESSIONAL SERVICES:				50.70	.00	
24-55-150-490.0 HEAT, LIGHTS, AND UTILITIES						
MCCALL, CITY OF	1224-183351	WATER	12/12/24	55.64	.00	
Total 24-55-150-490.0 HEAT, LIGHTS, AND UTILITIES:				55.64	.00	
Total PUBLIC WORKS & STREETS:				106.34	.00	
Total PUBLIC WORKS & STREETS FUND:				106.34	.00	
LIBRARY FUND						
25-21000 SALES TAX PAYABLE						
STATE TAX COMMISSION	202411	SALES TAX - #000023345	11/30/24	100.51	.00	
Total 25-21000 SALES TAX PAYABLE:				100.51	.00	
Total :				100.51	.00	
LIBRARY FUND REVENUE						
25-30-070-990.0 CASH OVER\(\SHORT)						
STATE TAX COMMISSION	202411	SALES TAX OVER	11/30/24	.01-	.00	
Total 25-30-070-990.0 CASH OVER\(\SHORT):				.01-	.00	
Total LIBRARY FUND REVENUE:				.01-	.00	
LIBRARY DEPARTMENT						
25-57-150-210.0 DEPARTMENT SUPPLIES						
COLIBRI SYSTEM	4282	CoLibri Cover Standard - 3.5 mil ECO	11/06/24	329.17	.00	
Total 25-57-150-210.0 DEPARTMENT SUPPLIES:				329.17	.00	
25-57-150-490.0 HEAT, LIGHTS, AND UTILITIES						
MCCALL, CITY OF	1224-182652	WATER	12/12/24	326.00	.00	
Total 25-57-150-490.0 HEAT, LIGHTS, AND UTILITIES:				326.00	.00	
Total LIBRARY DEPARTMENT:				655.17	.00	
Total LIBRARY FUND:				755.67	.00	
RECREATION FUND						
28-21000 SALES TAX PAYABLE						
STATE TAX COMMISSION	202411	SALES TAX - #000023345	11/30/24	26.33	.00	
Total 28-21000 SALES TAX PAYABLE:				26.33	.00	
Total :				26.33	.00	

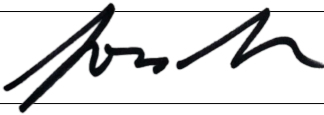
Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
RECREATION - PROGRAMS						
28-58-150-300.0 PROFESSIONAL SERVICES						
MAPP, MITCHELL	20241211	BASKETBALL REFEREE	12/11/24	50.00	.00	
POTTS, BELLA	20241212	BASKETBALL GYM MONITOR	12/12/24	468.00	.00	
Total 28-58-150-300.0 PROFESSIONAL SERVICES:				518.00	.00	
Total RECREATION - PROGRAMS:				518.00	.00	
RECREATION - PARKS						
28-59-150-226.0 IRRIGATION-CTRL ID HIST MUSEUM						
MCCALL, CITY OF	1224-100461	WATER	12/12/24	107.36	.00	
MCCALL, CITY OF	1224-152752	WATER	12/12/24	59.56	.00	
MCCALL, CITY OF	1224-152931	WATER	12/12/24	214.72	.00	
MCCALL, CITY OF	1224-184652	WATER	12/12/24	53.68	.00	
Total 28-59-150-226.0 IRRIGATION-CTRL ID HIST MUSEUM:				435.32	.00	
28-59-150-300.0 PROFESSIONAL SERVICES						
DIGLINE INC.	0075485-IN	CITY OF MCCALL PARKS ADDITIONAL CALLS	11/30/24	5.85	.00	
FRELON PROPERTY SERVICES	2373	Dump truck hauling services.	12/11/24	4,800.00	.00	
Total 28-59-150-300.0 PROFESSIONAL SERVICES:				4,805.85	.00	
28-59-150-490.0 HEAT, LIGHTS, AND UTILITIES						
MCCALL, CITY OF	1224-156201	WATER	12/12/24	705.68	.00	
MCCALL, CITY OF	1224-218691	WATER	12/12/24	3,328.16	.00	
Total 28-59-150-490.0 HEAT, LIGHTS, AND UTILITIES:				4,033.84	.00	
Total RECREATION - PARKS:				9,275.01	.00	
Total RECREATION FUND:				9,819.34	.00	
AIRPORT FUND						
29-21000 SALES TAX PAYABLE						
STATE TAX COMMISSION	202411	SALES TAX - #000023345	11/30/24	113.34	.00	
Total 29-21000 SALES TAX PAYABLE:				113.34	.00	
Total :				113.34	.00	
AIRPORT DEPARTMENT						
29-56-150-460.0 TELEPHONE						
ZIPLY FIBER	1224-0267	208-196-0267-051399-9	12/01/24	65.03	.00	
Total 29-56-150-460.0 TELEPHONE:				65.03	.00	
29-56-150-490.0 HEAT, LIGHTS, AND UTILITIES						
MCCALL, CITY OF	1224-125601	WATER	12/12/24	53.68	.00	
MCCALL, CITY OF	1224-125631	WATER	12/12/24	107.36	.00	
MCCALL, CITY OF	1224-131601	WATER	12/12/24	55.64	.00	
Total 29-56-150-490.0 HEAT, LIGHTS, AND UTILITIES:				216.68	.00	
Total AIRPORT DEPARTMENT:				281.71	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total AIRPORT FUND:				395.05	.00	
GOLF FUND						
54-21000 SALES TAX PAYABLE						
STATE TAX COMMISSION	202411	SALES TAX - #000023345	11/30/24	194.04	.00	
Total 54-21000 SALES TAX PAYABLE:				194.04	.00	
Total :				194.04	.00	
GOLF OPERATIONS FUND REVENUE						
54-30-070-990.0 CASH OVER\(\SHORT)						
STATE TAX COMMISSION	202411	SALES TAX OVER	11/30/24	186.22-	.00	
Total 54-30-070-990.0 CASH OVER\(\SHORT):				186.22-	.00	
Total GOLF OPERATIONS FUND REVENUE:				186.22-	.00	
GOLF PRO SHOP DEPARTMENT						
54-84-150-490.0 HEAT, LIGHTS, AND UTILITIES						
MCCALL, CITY OF	1224-176501	WATER	12/12/24	331.88	.00	
Total 54-84-150-490.0 HEAT, LIGHTS, AND UTILITIES:				331.88	.00	
54-84-150-500.0 RENTAL - OFFICE EQUIPMENT						
XEROX FINANCIAL SERVICES	6555471	GOLF CLUBHOUSE - C625DN	12/10/24	60.76	.00	
Total 54-84-150-500.0 RENTAL - OFFICE EQUIPMENT:				60.76	.00	
Total GOLF PRO SHOP DEPARTMENT:				392.64	.00	
GOLF OPERATIONS DEPARTMENT						
54-85-150-490.0 HEAT, LIGHTS, AND UTILITIES						
MCCALL, CITY OF	1224-176451	WATER	12/12/24	53.68	.00	
Total 54-85-150-490.0 HEAT, LIGHTS, AND UTILITIES:				53.68	.00	
54-85-150-500.0 RENTAL - OFFICE EQUIPMENT						
XEROX FINANCIAL SERVICES	6620525	C605 LEASE PAYMENT	12/14/24	145.80	.00	
Total 54-85-150-500.0 RENTAL - OFFICE EQUIPMENT:				145.80	.00	
Total GOLF OPERATIONS DEPARTMENT:				199.48	.00	
Total GOLF FUND:				599.94	.00	
WATER FUND						
WATER DISTRIBUTION						
60-64-150-300.0 PROFESSIONAL SERVICES						
DIGLINE INC.	0075485-IN	CITY OF MCCALL WATER ADDITIONAL CALLS	11/30/24	85.80	.00	
Total 60-64-150-300.0 PROFESSIONAL SERVICES:				85.80	.00	
Total WATER DISTRIBUTION:				85.80	.00	
WATER TREATMENT						

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
60-65-150-460.0 TELEPHONE						
ZIPLY FIBER	1224-1008	208-634-1008-062703-8	12/01/24	82.51	.00	
ZIPLY FIBER	1224-1252	208-634-1252-032097-8	12/01/24	341.60	.00	
Total 60-65-150-460.0 TELEPHONE:				424.11	.00	
Total WATER TREATMENT:				424.11	.00	
Total WATER FUND:				509.91	.00	
Grand Totals:				15,437.98	.00	



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
GENERAL FUND						
INFORMATION SYSTEMS						
10-42-150-300.0 PROFESSIONAL SERVICES						
4 CORNERS COMMUNICATIONS	3913	Locates for August 2024	11/15/24	6,275.00	.00	
4 CORNERS COMMUNICATIONS	3934	Locates for Sept 2024	12/12/24	4,950.00	.00	
Total 10-42-150-300.0 PROFESSIONAL SERVICES:				11,225.00	.00	
Total INFORMATION SYSTEMS:				11,225.00	.00	
Total GENERAL FUND:				11,225.00	.00	
Grand Totals:				11,225.00	.00	



Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
ACUSHNET COMPANY					
1654	ACUSHNET COMPANY	919276120	S TUCAKOVIC	11/23/24	135.44
1654	ACUSHNET COMPANY	919335270	A NACHMAN	12/04/24	137.61
1654	ACUSHNET COMPANY	919348426	G DIETZ	12/06/24	308.89
1654	ACUSHNET COMPANY	919352124	2 Approach 1/4 Zip	12/06/24	99.43
1654	ACUSHNET COMPANY	919358188	F CAMMANN	12/07/24	138.00
Total ACUSHNET COMPANY:					819.37
ALBERTSONS LLC					
1850	ALBERTSONS LLC	00807506-120	ALL STAFF APPRECIATION - PARKS	12/09/24	53.29
1850	ALBERTSONS LLC	00807506-120	ALL STAFF APPRECIATION - REC	12/09/24	53.28
Total ALBERTSONS LLC:					106.57
ALPHA NURSERY & GARDEN CENTER					
2190	ALPHA NURSERY & GARDEN C	13340	CLEAN UP DUMP CHARGES	09/04/24	963.00
Total ALPHA NURSERY & GARDEN CENTER:					963.00
ALSCO					
2300	ALSCO	LBOI2227748	7 MATS	11/12/24	36.35
2300	ALSCO	LBOI2229549	7 MATS	11/19/24	36.35
2300	ALSCO	LBOI2229551	6 MATS	11/19/24	38.75
2300	ALSCO	LBOI2231336	SHOP TOWELS, LAUNDRY BAG, COVERALLS	11/26/24	34.67
2300	ALSCO	LBOI2231340	7 MATS	11/26/24	36.35
2300	ALSCO	LBOI2231343	6 MATS	11/26/24	38.75
2300	ALSCO	LBOI2231717	WORK SHIRTS-HANNAH	11/26/24	39.60
2300	ALSCO	LBOI2233207	4 MATS	12/03/24	30.13
2300	ALSCO	LBOI2233207	SHOP TOWELS, COVERALLS	12/03/24	88.09
2300	ALSCO	LBOI2233214	SHOP TOWELS, LAUNDRY BAG, COVERALLS	12/03/24	36.16
2300	ALSCO	LBOI2233219	7 MATS	12/03/24	36.35
Total ALSCO:					451.55
AMAZON CAPITAL SERVICES INC					
2321	AMAZON CAPITAL SERVICES IN	1CVL-QT3M-N	BOOKS	12/10/24	70.87
2321	AMAZON CAPITAL SERVICES IN	1GWD-CHYG-	WALL MOUNT FOR COMPUTER SCREEN	11/26/24	37.98
Total AMAZON CAPITAL SERVICES INC:					108.85
AMERICAN ASSOCIATION OF AIRPORT EXECUTIV					
2500	AMERICAN ASSOCIATION OF AI	1151545	AFFILIATE MEMBERSHIP DEC 1 TO NOV 30 2025	10/01/24	275.00
Total AMERICAN ASSOCIATION OF AIRPORT EXECUTIV:					275.00
AMERICAN LEGAL PUBLISHING					
2548	AMERICAN LEGAL PUBLISHING	38508	ANNUAL WEB HOSTING FEE - 1/12025-1/12026	12/14/24	500.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total AMERICAN LEGAL PUBLISHING:					500.00
ANALYTICAL LABORATORIES INC.					
2790	ANALYTICAL LABORATORIES IN	2408761	Blanket PO dist. lab testing	11/30/24	2,220.00
2790	ANALYTICAL LABORATORIES IN	2408761	Blanket Po treatment lab testing	11/30/24	2,458.65
Total ANALYTICAL LABORATORIES INC.:					4,678.65
ARDURRA GROUP INC					
1965	ARDURRA GROUP INC	05113 - 14161	CONTINUING SERVICES AGREEMENT	12/09/24	1,200.00
1965	ARDURRA GROUP INC	05113 - 14161	ENGINEERING DESIGN TASKS - AIRPORT SEWER ISSUES	12/09/24	337.50
Total ARDURRA GROUP INC:					1,537.50
ATKINSON, FOREST					
1345	ATKINSON, FOREST	20241203	AIC LEGISLATIVE SUMMIT - HOTEL & MEAL	12/03/24	223.95
Total ATKINSON, FOREST:					223.95
BAKER & TAYLOR BOOKS					
3700	BAKER & TAYLOR BOOKS	2038717299	BOOKS	11/21/24	102.65
3700	BAKER & TAYLOR BOOKS	2038717299	YOUNG ADULT MATERIALS	11/21/24	25.18
3700	BAKER & TAYLOR BOOKS	2038720368	FRIENDS BOOKS AND MATERIALS	11/22/24	16.35
Total BAKER & TAYLOR BOOKS:					144.18
BOISE OFFICE EQUIPMENT					
4870	BOISE OFFICE EQUIPMENT	IN4539580	XEROX XALC8045'S OVERAGE CHARGE - LIBRARY 11/10/2024 TO 12/09/2024	12/10/24	32.99
4870	BOISE OFFICE EQUIPMENT	IN4539580	XEROX XALC8045'S OVERAGE CHARGE - PUBLIC WORKS 11/10/2024 TO 12/09/2024	12/10/24	264.05
4870	BOISE OFFICE EQUIPMENT	IN4539580	XEROX XALC8070H2 OVERAGE CHARGE - ADMIN 11/10/2024 TO 12/09/2024	12/10/24	193.67
Total BOISE OFFICE EQUIPMENT:					490.71
BOW WOW WASTE PRODUCTS					
5200	BOW WOW WASTE PRODUCTS	738569	SINGLE DISPENSE BAGS	11/20/24	975.84
Total BOW WOW WASTE PRODUCTS:					975.84
BOWEN COLLINS & ASSOCIATES INC					
2143	BOWEN COLLINS & ASSOCIATE	35680	TO 24-01 - Dev Review Hydraulic Modeling, QLPE Reviews, and Misc. Engineering Review	06/17/24	2,626.50
2143	BOWEN COLLINS & ASSOCIATE	36378	Bowen Collins: TO-24-02: Misc. Water Engineering	09/30/24	8,106.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total BOWEN COLLINS & ASSOCIATES INC:					10,732.50
CALLAWAY GOLF SALES CO					
2985	CALLAWAY GOLF SALES CO	939214630	B FARRIS	11/26/24	554.30
2985	CALLAWAY GOLF SALES CO	939265592	2024 SEIB	12/05/24	1,065.54-
Total CALLAWAY GOLF SALES CO:					511.24-
CATERPILLAR FINANCIAL SERVICES					
6450	CATERPILLAR FINANCIAL SERV	919358188	Buy-out - 305E2CR/H5M10580 HYDRAULIC Excavator	12/06/24	40,000.00
Total CATERPILLAR FINANCIAL SERVICES:					40,000.00
CDW GOVERNMENT INC.					
6530	CDW GOVERNMENT INC.	AB7211H	Ricoh Scanner	12/03/24	914.36
6530	CDW GOVERNMENT INC.	AB7211H	ASUS monitors	12/03/24	539.82
6530	CDW GOVERNMENT INC.	AB7211H	Poly phone	12/03/24	224.43
6530	CDW GOVERNMENT INC.	AB73U9Y	ZEBRA PLATEN ROLLER KIT	12/04/24	23.68
Total CDW GOVERNMENT INC.:					1,702.29
CONSOLIDATED ELECTRICAL DIST					
7720	CONSOLIDATED ELECTRICAL D	4438-1040777	LED BARN LIGHT	10/29/24	191.43-
Total CONSOLIDATED ELECTRICAL DIST:					191.43-
CREATE SPACES					
8221	CREATE SPACES	76194	Renovation Phase furniture order: Quote 55271 - Room 106 conference chairs	11/30/24	9,194.90
Total CREATE SPACES:					9,194.90
CRESTLINE ENGINEERS INC.					
8190	CRESTLINE ENGINEERS INC.	4416	Increase PO 8166 per TO-23-01 Addendum #1 to \$99,770.00	10/31/24	412.50
8190	CRESTLINE ENGINEERS INC.	4460	Increase PO 8166 per TO-23-01 Addendum #1 to \$99,770.00	12/04/24	4,120.00
8190	CRESTLINE ENGINEERS INC.	4468	22006 W LAKE STREET PATHWAY IMPROVEMENTS	12/04/24	977.50
Total CRESTLINE ENGINEERS INC.:					5,510.00
D & B SUPPLY CO.					
8440	D & B SUPPLY CO.	3697	WORK PANTS - LEE	11/22/24	323.76
Total D & B SUPPLY CO.:					323.76
DEMCO INC.					
8880	DEMCO INC.	7569703	LABEL PROTECTORS, BOOK JACKETS,	11/18/24	641.47
8880	DEMCO INC.	7574571	STICK TOGETHER, STUFFER	12/02/24	149.85

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total DEMCO INC.:					791.32
DEW AIRCRAFT INC.					
99110	DEW AIRCRAFT INC.	20241028	GROUND LEASE BUYOUT TO RETURN LAND TO AIRPORT/CITY USE	10/28/24	28,155.69
Total DEW AIRCRAFT INC.:					28,155.69
DIJULIO DISPLAYS INC.					
9160	DIJULIO DISPLAYS INC.	10010	LIBRARY HOLIDAY LIGHTS	12/02/24	875.79
Total DIJULIO DISPLAYS INC.:					875.79
ED STAUB & SONS PETROLEUM INC					
2879	ED STAUB & SONS PETROLEU	11685970	PROPANE	12/01/24	10.60
Total ED STAUB & SONS PETROLEUM INC:					10.60
ELAM & BURKE PA					
9880	ELAM & BURKE PA	211343	URBAN RENEWAL PLAN #2	10/31/24	1,875.00
9880	ELAM & BURKE PA	211884	GENERAL - URBAN RENEWAL	11/30/24	625.00
9880	ELAM & BURKE PA	21883	URBAN RENEWAL PLAN #2	11/30/24	2,375.00
Total ELAM & BURKE PA:					4,875.00
ERS EMERGENCY RESPONDER SERVICES INC					
10000	ERS EMERGENCY RESPONDE	24-398 ID	Purchase of new patrol equipment and upfitting costs for 3 new patrol vehicles.	11/19/24	9,294.00
Total ERS EMERGENCY RESPONDER SERVICES INC:					9,294.00
FERGUSON ENTERPRISES #3007					
26140	FERGUSON ENTERPRISES #30	0276751	HYDRANT MARKERS	11/29/24	990.34
Total FERGUSON ENTERPRISES #3007:					990.34
FRANZ WITTE - McCALL LLC					
11312	FRANZ WITTE - McCALL LLC	220000049645	PERENNIALS, BIOFLEX	06/12/24	170.24
Total FRANZ WITTE - McCALL LLC:					170.24
FRELON PROPERTY SERVICES					
11372	FRELON PROPERTY SERVICE	2371	Bear Basin Connector Path - Phase II Grading & Grubbing	12/09/24	20,000.00
Total FRELON PROPERTY SERVICES:					20,000.00
GALE/CENGAGE LEARNING INC					
11625	GALE/CENGAGE LEARNING IN	86024994	BOOKS	12/04/24	131.16
11625	GALE/CENGAGE LEARNING IN	86025125	BOOKS	12/04/24	55.48

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total GALE/CENGAGE LEARNING INC:					186.64
GAYLORD BROS. INC.					
11820	GAYLORD BROS. INC.	2886833	VIVAK SHEET	11/11/24	209.00
Total GAYLORD BROS. INC.:					209.00
GEM STATE PAPER & SUPPLY					
11940	GEM STATE PAPER & SUPPLY	3099133	CORELESS TISSUE, ROLL TOWEL	12/05/24	361.72
Total GEM STATE PAPER & SUPPLY:					361.72
HACH COMPANY					
12780	HACH COMPANY	14279916	LEADTRAK KIT	12/03/24	386.75
Total HACH COMPANY:					386.75
HALL, HAYDEN					
4615	HALL, HAYDEN	20241207	BASKETBALL REFEREE	12/07/24	100.00
Total HALL, HAYDEN:					100.00
HELTON, BEN					
4835	HELTON, BEN	20241202	REFUND FIRE INSPECTION FEES	12/02/24	270.00
4835	HELTON, BEN	20241202	REFUND SHORT TERM RENTAL FEES	12/02/24	225.00
Total HELTON, BEN:					495.00
HORROCKS LLC					
14123	HORROCKS LLC	90767	Horrocks provides GIS services since we do not have an in-house GIS professional	12/06/24	47,141.50
Total HORROCKS LLC:					47,141.50
IDAHO CHILD SUPPORT RECEIPTING					
14860	IDAHO CHILD SUPPORT RECEI	20241213 - 10	CASE# - 452852	12/11/24	162.18
14860	IDAHO CHILD SUPPORT RECEI	20241213 - 3	CASE# - 465515	12/11/24	300.00
14860	IDAHO CHILD SUPPORT RECEI	20241213 - 6	CASE# - 395109	12/11/24	106.62
Total IDAHO CHILD SUPPORT RECEIPTING:					568.80
JAMES, DELTA					
16730	JAMES, DELTA	20241205	POSTAGE FOR GRANT APPLICATION	12/05/24	9.65
Total JAMES, DELTA:					9.65
JERRY'S AUTO PARTS					
16890	JERRY'S AUTO PARTS	428305	WHEEL BOLTS	12/02/24	10.40
16890	JERRY'S AUTO PARTS	428380	OIL SEAL, BLACK SILICON	12/02/24	28.93

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
16890	JERRY'S AUTO PARTS	428463	OIL FILTER	12/03/24	10.66
16890	JERRY'S AUTO PARTS	428468	AIR FILTER	12/03/24	12.18
16890	JERRY'S AUTO PARTS	428505	REMAN ABS UNIT	12/03/24	495.03
16890	JERRY'S AUTO PARTS	428532	OIL FOR SHOP/EQUIPMENT	12/03/24	348.65
16890	JERRY'S AUTO PARTS	428676	OIL FOR SHOP/EQUIPMENT	12/04/24	95.16
16890	JERRY'S AUTO PARTS	428792	FILTERS, SNOW REMOVAL EQUIPMENT	12/05/24	437.49
16890	JERRY'S AUTO PARTS	429214	SEAT RECLINER	12/09/24	15.22
16890	JERRY'S AUTO PARTS	429375	VALVE	12/10/24	26.00
Total JERRY'S AUTO PARTS:					1,479.72
LANDSCAPE FORMS INC					
18382	LANDSCAPE FORMS INC	0000216016	DOOR LATCHS	09/30/24	260.00
Total LANDSCAPE FORMS INC:					260.00
LAWSON PRODUCTS INC.					
18440	LAWSON PRODUCTS INC.	9312041013	CABLE TIES	11/27/24	5.91
18440	LAWSON PRODUCTS INC.	9312045954	BUSHINGS	12/02/24	491.36
18440	LAWSON PRODUCTS INC.	9312050154	EXTENSION CORD	12/03/24	45.71
Total LAWSON PRODUCTS INC.:					542.98
LES SCHWAB TIRE CENTERS					
18700	LES SCHWAB TIRE CENTERS	12500461566	PO 8914 CLOSED PRIOR TO INVOICE - TIRES 24	10/31/24	1,245.16
18700	LES SCHWAB TIRE CENTERS	12500461706	PO 8913 CLOSED PRIOR TO INVOICE - TIRES 21	11/01/24	1,245.16
18700	LES SCHWAB TIRE CENTERS	12500462792	WINTER CHANGEOVER	11/06/24	99.96
18700	LES SCHWAB TIRE CENTERS	12500463610	FLAT REPAIR	11/12/24	52.29
18700	LES SCHWAB TIRE CENTERS	12500464490	832 CHAIN, RUBBER SPIDER	11/18/24	273.58
18700	LES SCHWAB TIRE CENTERS	12500464847	WINTER CHANGEOVER	11/19/24	99.96
18700	LES SCHWAB TIRE CENTERS	12500465043	WINTER CHANGEOVER	11/20/24	99.96
Total LES SCHWAB TIRE CENTERS:					3,116.07
LOCAL FOX					
4839	LOCAL FOX	12052024	TREE LIGHTING DJ 4:30-7:30	12/05/24	300.00
Total LOCAL FOX:					300.00
LOTUS ENGINEERING AND SUSTAINABILITY LLC					
2342	LOTUS ENGINEERING AND SU	0001542	Professional services - Climate Action Plan	11/21/24	5,667.50
Total LOTUS ENGINEERING AND SUSTAINABILITY LLC:					5,667.50
MAURER, LANDEN					
4869	MAURER, LANDEN	20241123	BASKETBALL REFEREE	11/23/24	100.00
4869	MAURER, LANDEN	20241207	BASKETBALL REFEREE	12/07/24	50.00
Total MAURER, LANDEN:					150.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
MAY HARDWARE INC.					
20160	MAY HARDWARE INC.	116548	YACHT ROPE	10/29/24	214.20
20160	MAY HARDWARE INC.	118250	DUCT TAPE, SPRAYPAINTS	11/19/24	16.17
20160	MAY HARDWARE INC.	118797	DRIVER BIT	11/27/24	6.29
20160	MAY HARDWARE INC.	118985	MISC FASTENERS	12/02/24	2.84
20160	MAY HARDWARE INC.	118987	SMK ALARM, BATTERY	12/02/24	151.15
20160	MAY HARDWARE INC.	119082	GLOVES	12/03/24	26.98
20160	MAY HARDWARE INC.	119122	MISC FASTENERS	12/03/24	9.32
20160	MAY HARDWARE INC.	119123	SNOW SHOVEL	12/03/24	18.99
20160	MAY HARDWARE INC.	119123	TIRE GAUGE, BOOSTER CABLE	12/03/24	31.92
20160	MAY HARDWARE INC.	119202	CHAINSAW	12/04/24	579.99
20160	MAY HARDWARE INC.	119212	WREATH FOR ART ROBERTS PARK	12/04/24	447.35
20160	MAY HARDWARE INC.	119237	HITCH BALL	12/04/24	12.59
20160	MAY HARDWARE INC.	119262	18-8 HX LAG SC 5/16X11/2 50	12/05/24	44.09
20160	MAY HARDWARE INC.	119268	SHOVEL	12/05/24	80.97
20160	MAY HARDWARE INC.	119283	CONNECTOR WIRE	12/05/24	12.39
20160	MAY HARDWARE INC.	119284	LEMON POLISH, DESOLVIT CLEANER	12/05/24	26.61
20160	MAY HARDWARE INC.	119293	HOOKS	12/05/24	12.59
20160	MAY HARDWARE INC.	119355	FILTERS	12/06/24	47.67
20160	MAY HARDWARE INC.	119366	ADAPTER	12/06/24	4.66
20160	MAY HARDWARE INC.	119521	Battery powered Stihl Lawn and tree equipment. This will drastically reduce the use of 2 stroke fuel that we use in the parks department, and reduce the noise that we are making in the parks.	12/07/24	4,109.89
20160	MAY HARDWARE INC.	119654	MECH TIMER INDR	12/10/24	10.79
20160	MAY HARDWARE INC.	119679	TUMBUCKLE	12/10/24	17.09
20160	MAY HARDWARE INC.	119687	AC CABLE, WIRE ROPE CLIP	12/10/24	64.48
Total MAY HARDWARE INC.:					5,949.02
MCCALL CLEANERS					
4225	MCCALL CLEANERS	#MCH2024120	Contracted janitorial services for City Hall and Legion Hall	11/30/24	2,875.00
4225	MCCALL CLEANERS	#PL20241201	Contracted Janitorial Services for the McCall Public Library	11/30/24	3,450.00
4225	MCCALL CLEANERS	#PW20241201	2 REGULAR CLEANS	11/30/24	320.00
Total MCCALL CLEANERS:					6,645.00
MCCALL LAKEVIEW LLC					
5134	MCCALL LAKEVIEW LLC	197902	DBL WATER PAYMENT AT CLOSING	12/06/24	99.62
Total MCCALL LAKEVIEW LLC:					99.62
MCCALL, CITY OF					
6960	MCCALL, CITY OF	18024 - 2025 -	REPAY CITY FOR MRA ICRMP PREMIUM PAID WITH CITY CHECK	12/04/24	2,612.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total MCCALL, CITY OF:					2,612.00
McCALL-DONNELLY JT. SCHOOL					
20860	McCALL-DONNELLY JT. SCHOO	454	ELEMENTARY BASKETBALL GAMES	12/05/24	50.00
Total McCALL-DONNELLY JT. SCHOOL:					50.00
NORCO INC.					
22940	NORCO INC.	0042255756	S/DEY, WS/100	11/30/24	26.10
22940	NORCO INC.	0042256219	S/DEY	11/30/24	12.60
22940	NORCO INC.	0042313454	OX K	12/06/24	40.86
Total NORCO INC.:					79.56
NORTHERN TOOL & EQUIPMENT CO.					
23060	NORTHERN TOOL & EQUIPMEN	54405193	4.5" Wilton Combination Pipe and Bench Vise. Made in USA. For the Parks Shop.	12/07/24	1,177.00
Total NORTHERN TOOL & EQUIPMENT CO.:					1,177.00
OVERDRIVE INC.					
23635	OVERDRIVE INC.	04258CO2438	AUDIO BOOKS	12/07/24	359.48
23635	OVERDRIVE INC.	04258DA24367	AUDIO BOOKS	11/26/24	84.99
Total OVERDRIVE INC.:					444.47
PAYETTE INK AND EMBROIDERY LLC					
24096	PAYETTE INK AND EMBROIDER	2325	EMBROIDERY FOR PD	11/05/24	82.20
Total PAYETTE INK AND EMBROIDERY LLC:					82.20
PDM DIVING LLC					
23750	PDM DIVING LLC	49225	WINTERIZE INTAKE SCREEN IN POND	10/21/24	850.00
Total PDM DIVING LLC:					850.00
PENNY, SAMUEL					
6121	PENNY, SAMUEL	20241123	BASKETBALL REFEREE	11/23/24	100.00
Total PENNY, SAMUEL:					100.00
PING INC					
5686	PING INC	17928453	METAL WOODS G430 MAX 10K DRVR 9 DEG MAX ALTA CB 55 BLACK STIFF	12/02/24	390.00-
Total PING INC:					390.00-
POTTS, BELLA					
6541	POTTS, BELLA	20241121	BASKETBALL GYM MONITOR	11/21/24	198.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total POTTS, BELLA:					198.00
PRECISION DETAIL INC.					
24807	PRECISION DETAIL INC.	15880	EXTERIOR DETAIL - REC SUBARU	12/05/24	325.00
Total PRECISION DETAIL INC.:					325.00
ROCKY MOUNTAIN SIGNS & APPAREL					
26280	ROCKY MOUNTAIN SIGNS & AP	27316	VEHICLE DECALS	11/21/24	525.00
Total ROCKY MOUNTAIN SIGNS & APPAREL:					525.00
RUBNER, KARL					
10000	RUBNER, KARL	219121	PAYMENT AFTER CLOSING WATER	11/19/24	95.13
Total RUBNER, KARL:					95.13
SHADOW TRACKERS					
27504	SHADOW TRACKERS	RDK223007	BACKGROUND CHECKS	11/30/24	150.00
27504	SHADOW TRACKERS	RDK223007	BACKGROUND CHECKS	11/30/24	70.00
27504	SHADOW TRACKERS	RDK223007	BACKGROUND CHECKS	11/30/24	10.00
Total SHADOW TRACKERS:					230.00
SIMS, SABRINA					
10000	SIMS, SABRINA	20241201	WORK PANTS	12/01/24	61.24
Total SIMS, SABRINA:					61.24
SIZEMORE, BRANDON					
6845	SIZEMORE, BRANDON	20241202	GAITERS, BIBS	12/02/24	128.58
Total SIZEMORE, BRANDON:					128.58
SMITH AUTO OF WEISER					
6394	SMITH AUTO OF WEISER	618684/1	Heater core replacement Ford F-550 including Labor	11/04/24	1,783.38
Total SMITH AUTO OF WEISER:					1,783.38
STAPLES CONTRACT & COMMERCIAL LLC					
7298	STAPLES CONTRACT & COMM	6018324698	HAND TOWELS, LINERS, CLEANER	11/30/24	145.13
Total STAPLES CONTRACT & COMMERCIAL LLC:					145.13
STAR NEWS, THE					
28980	STAR NEWS, THE	217320	CITY MCCALL CLERK HW	11/30/24	312.00
28980	STAR NEWS, THE	217320	SNOW IN THE CITY ADS	11/30/24	144.00
28980	STAR NEWS, THE	217320	STREETS OP HIRING	11/30/24	65.00
28980	STAR NEWS, THE	217320	MCCALL TREE LIGHTING	11/30/24	380.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
28980	STAR NEWS, THE	217320	COMM MCCALL COUNCIL	11/30/24	1,020.00
28980	STAR NEWS, THE	217320	SNOW REMOVAL STREETS	11/30/24	384.00
Total STAR NEWS, THE:					2,305.00
STERLING BATTERY CO.					
29120	STERLING BATTERY CO.	G88815	EN95,EN93,EN92,EN22	12/02/24	137.52
29120	STERLING BATTERY CO.	G88816	4 A65AA	12/02/24	672.68
Total STERLING BATTERY CO.:					810.20
TACOMA SCREW PRODUCTS INC.					
29693	TACOMA SCREW PRODUCTS I	290166432-00	HAND CLEANER	11/22/24	69.51
Total TACOMA SCREW PRODUCTS INC.:					69.51
TATES RENTS INC					
71114	TATES RENTS INC	1926256	CORE DRILL, DRILL BITS	12/09/24	103.04
71114	TATES RENTS INC	753886-000	LP GAS	12/05/24	68.23
Total TATES RENTS INC:					171.27
TAYLER, DAVIS					
7296	TAYLER, DAVIS	20241207	BASKETBALL REFEREE	12/07/24	100.00
Total TAYLER, DAVIS:					100.00
TURF EQUIPMENT & IRRIGATION					
30880	TURF EQUIPMENT & IRRIGATIO	3025568-01	BASESTATION KIT	12/02/24	.00
30880	TURF EQUIPMENT & IRRIGATIO	766966-00	IGNITION SWITCH	11/19/24	119.28
30880	TURF EQUIPMENT & IRRIGATIO	766996-00	Cutting Edge, axle and additional parts for repairs to parks equipment.	11/26/24	1,783.48
30880	TURF EQUIPMENT & IRRIGATIO	767007-00	SHAFT, BOLT	11/27/24	710.21
Total TURF EQUIPMENT & IRRIGATION:					2,612.97
U.S. BANK - CARD SERVICES					
31020	U.S. BANK - CARD SERVICES	1124-ARRASM	ICOPA CONFERENCE - HOTEL CREDIT	11/25/24	262.56-
31020	U.S. BANK - CARD SERVICES	1124-ARRASM	INSTRUCTOR SHIRTS - LUEDDEKE	11/25/24	83.93
31020	U.S. BANK - CARD SERVICES	1124-ARRASM	TASER HOLSTERS	11/25/24	641.39
31020	U.S. BANK - CARD SERVICES	1124-BISOM	WINDSOCKS	11/25/24	334.85
31020	U.S. BANK - CARD SERVICES	1124-BISOM	FUEL HOSE	11/25/24	150.28
31020	U.S. BANK - CARD SERVICES	1124-BISOM	SHOP TOWELS	11/25/24	127.91
31020	U.S. BANK - CARD SERVICES	1124-BOOTHE	DUMP TICKET	11/25/24	32.85
31020	U.S. BANK - CARD SERVICES	1124-BORK	15 YEAR WORK ANNIVERSARY GC - WOLF	11/25/24	15.58
31020	U.S. BANK - CARD SERVICES	1124-BORK	BUSINESS CARDS	11/25/24	15.50
31020	U.S. BANK - CARD SERVICES	1124-BORK	REC RETRO FRIDGE	11/25/24	176.71
31020	U.S. BANK - CARD SERVICES	1124-BORK	TREE LIGHTING DECOR BATTERY, LIGHTS	11/25/24	29.54
31020	U.S. BANK - CARD SERVICES	1124-BORK	TREE LIGHTING DECOR	11/25/24	19.99
31020	U.S. BANK - CARD SERVICES	1124-BORK	REC OFFICE LOBBY KEURIG		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
			COFFEE MAKER	11/25/24	59.99
31020	U.S. BANK - CARD SERVICES	1124-BORK	LEADS	11/25/24	4.22
31020	U.S. BANK - CARD SERVICES	1124-BORK	PAPER CUPS AND BOWLS CITY STAFF POTLUCK	11/25/24	31.62
31020	U.S. BANK - CARD SERVICES	1124-BORK	POSTAGE FOR RETURN OF PARTS	11/25/24	25.50
31020	U.S. BANK - CARD SERVICES	1124-BORK	REC PROGRAM - PUMPKINS AND PETALS	11/25/24	6.99
31020	U.S. BANK - CARD SERVICES	1124-BORK	REC PROGRAM - PUMPKINS AND PETALS	11/25/24	7.97
31020	U.S. BANK - CARD SERVICES	1124-CURTIN	GO DADDY	11/25/24	44.53
31020	U.S. BANK - CARD SERVICES	1124-CURTIN	AMAZON PURCHASE RETURNED	11/25/24	1,907.96-
31020	U.S. BANK - CARD SERVICES	1124-GOODSO	POSTAGE	11/25/24	35.10
31020	U.S. BANK - CARD SERVICES	1124-GOODSO	PGA MEETING & EDUCATION SEMINAR - HOTEL	11/25/24	124.87
31020	U.S. BANK - CARD SERVICES	1124-HART	SNOWPLOW RECOGNITION	11/25/24	58.73
31020	U.S. BANK - CARD SERVICES	1124-HEIDER	CABLE CLAM	11/25/24	22.28
31020	U.S. BANK - CARD SERVICES	1124-HEIDER	TAPE	11/25/24	7.99
31020	U.S. BANK - CARD SERVICES	1124-HEIDER	FILTERS	11/25/24	211.58
31020	U.S. BANK - CARD SERVICES	1124-HEIDER	SNOW STAKES	11/25/24	540.59
31020	U.S. BANK - CARD SERVICES	1124-HEIDER	96" moldboard for quick attach snow plow with 2 cutting edges and bolts.	11/25/24	2,601.75
31020	U.S. BANK - CARD SERVICES	1124-HEIDER	TAPE	11/25/24	23.97
31020	U.S. BANK - CARD SERVICES	1124-HEIDER	LIGHTING SUPPLIES FOR LIBRARY	11/25/24	190.68
31020	U.S. BANK - CARD SERVICES	1124-JESSEN	EMERGENCY DIG - MEALS	11/25/24	82.18
31020	U.S. BANK - CARD SERVICES	1124-JOHNSO	CAR WASH	11/25/24	13.00
31020	U.S. BANK - CARD SERVICES	1124-KIMMEL	PICK UP NEW PATROL CAR	11/25/24	22.03
31020	U.S. BANK - CARD SERVICES	1124-KIMMEL	TRAVEL AND LODGING FOR SHOT SHOW-LAS VEGAS	11/25/24	1,167.14
31020	U.S. BANK - CARD SERVICES	1124-LOJEK	IDAHO PRESS TRIBUNE	11/25/24	26.87
31020	U.S. BANK - CARD SERVICES	1124-LOJEK	CHILDRENS BOOKS	11/25/24	45.61
31020	U.S. BANK - CARD SERVICES	1124-LOJEK	MINI EASEL	11/25/24	54.11
31020	U.S. BANK - CARD SERVICES	1124-LOJEK	MICROPIC MICROSCOPE	11/25/24	27.99
31020	U.S. BANK - CARD SERVICES	1124-LOJEK	FOREST SERVICE INTERPRETIVE GRANT PROJECT	11/25/24	79.86
31020	U.S. BANK - CARD SERVICES	1124-LUEDDE	CAR WASH	11/25/24	13.00
31020	U.S. BANK - CARD SERVICES	1124-MARTIN	CAR WASH	11/25/24	13.00
31020	U.S. BANK - CARD SERVICES	1124-MOHR	STICKERS	11/25/24	339.20
31020	U.S. BANK - CARD SERVICES	1124-PALMER	INTERNATIONAL ASSOC OF CHIEFS OF POLICE - HOTEL	11/25/24	262.56-
31020	U.S. BANK - CARD SERVICES	1124-PALMER	PELTON MEMBERSHIP	11/25/24	44.00
31020	U.S. BANK - CARD SERVICES	1124-PALMER	UBER TRIP	11/25/24	3.00
31020	U.S. BANK - CARD SERVICES	1124-PICARD	CAR WASH	11/25/24	26.00
31020	U.S. BANK - CARD SERVICES	1124-PURSLO	CAR WASH	11/25/24	13.00
31020	U.S. BANK - CARD SERVICES	1124-REILLY	5 HEAD SET, 5 KEYBOARD	11/25/24	752.50
31020	U.S. BANK - CARD SERVICES	1124-REILLY	TABLET CASE	11/25/24	38.78
31020	U.S. BANK - CARD SERVICES	1124-REILLY	SFP SWITCH	11/25/24	35.60
31020	U.S. BANK - CARD SERVICES	1124-REILLY	SFP SWITCH	11/25/24	254.40
31020	U.S. BANK - CARD SERVICES	1124-ROBINS	LASERFICHE EMPOWER 2025 - HOTEL	11/25/24	717.69
31020	U.S. BANK - CARD SERVICES	1124-RONAY	CAR WASH	11/25/24	13.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
31020	U.S. BANK - CARD SERVICES	1124-RYSKA	TLOXP PAYMENT - AUGUST/SEPT INVESTIGATIONS TOOL	11/25/24	150.00
31020	U.S. BANK - CARD SERVICES	1124-RYSKA	COFFEE	11/25/24	79.49
31020	U.S. BANK - CARD SERVICES	1124-RYSKA	TLOXP PAYMENT - OCTOBER INVESTIGATIONS TOOL	11/25/24	75.00
31020	U.S. BANK - CARD SERVICES	1124-RYSKA	TRASH CAN LINERS	11/25/24	39.88
31020	U.S. BANK - CARD SERVICES	1124-RYSKA	BATTERIES	11/25/24	129.37
31020	U.S. BANK - CARD SERVICES	1124-RYSKA	PENS	11/25/24	36.28
31020	U.S. BANK - CARD SERVICES	1124-RYSKA	DISINFECTANT FOR GYM	11/25/24	44.58
31020	U.S. BANK - CARD SERVICES	1124-RYSKA	INK PADS, PENS	11/25/24	137.58
31020	U.S. BANK - CARD SERVICES	1124-RYSKA	FLAG POLE LIGHT	11/25/24	62.99
31020	U.S. BANK - CARD SERVICES	1124-RYSKA	RUNNING BOARDS FOR CODE ENFORCEMENT TRUCK	11/25/24	119.00
31020	U.S. BANK - CARD SERVICES	1124-RYSKA	FLAG POLE LIGHT	11/25/24	80.99
31020	U.S. BANK - CARD SERVICES	1124-RYSKA	COFFEE	11/25/24	79.49
31020	U.S. BANK - CARD SERVICES	1124-RYSKA	BUSINESS PRIME FOR 3 USERS	11/25/24	179.00
31020	U.S. BANK - CARD SERVICES	1124-RYSKA	PENS	11/25/24	31.98
31020	U.S. BANK - CARD SERVICES	1124-SIMS	OFFICE SUPPLIES	11/25/24	61.46
31020	U.S. BANK - CARD SERVICES	1124-SIZEMO	PLUMBING TAPE, SUPPLIES	11/25/24	466.60
31020	U.S. BANK - CARD SERVICES	1124-STEWAR	EPA CONTAINMENT & SPILL RESPONCE - STEWART, STROUD	11/25/24	24.43
31020	U.S. BANK - CARD SERVICES	1124-STEWAR	ADMIN & STAFF MTG - STEWART, WEAVER	11/25/24	7.63
31020	U.S. BANK - CARD SERVICES	1124-STEWAR	ASCE SOCIETY MEMBERSHIP - STEWART	11/25/24	291.00
31020	U.S. BANK - CARD SERVICES	1124-STEWAR	BREAKROOM SUPPLIES	11/25/24	5.99
31020	U.S. BANK - CARD SERVICES	1124-STEWAR	EMPLOYEE BREAKFAST	11/25/24	230.10
31020	U.S. BANK - CARD SERVICES	1124-STEWAR	EMPLOYEE BREAKFAST	11/25/24	123.90
31020	U.S. BANK - CARD SERVICES	1124-STEWAR	EMPLOYEE BREAKFAST	11/25/24	17.70
31020	U.S. BANK - CARD SERVICES	1124-T MALVIC	FINANCE DIRECTOR ADVERTISING	11/25/24	499.00
31020	U.S. BANK - CARD SERVICES	1124-TATUM	SHOT SHOW PASS	11/25/24	225.00
31020	U.S. BANK - CARD SERVICES	1124-TATUM	TRAVEL AND LODGING FOR SHOT SHOW-LAS VEGAS	11/25/24	1,167.14
31020	U.S. BANK - CARD SERVICES	1124-TRAPP	WORK BOOTS - TRAPP	11/25/24	159.99
31020	U.S. BANK - CARD SERVICES	1124-WAGNER	CLERK'S MEETING	11/25/24	129.94
31020	U.S. BANK - CARD SERVICES	1124-WAGNER	CHATGPT PLUS	11/25/24	20.00
31020	U.S. BANK - CARD SERVICES	1124-WEAVER	POCKET NOTEBOOKS	11/25/24	36.19
31020	U.S. BANK - CARD SERVICES	1124-WEAVER	PENS, ADDRESS LABELS	11/25/24	55.16
31020	U.S. BANK - CARD SERVICES	1124-WILKINS	COLOR CODED TABS	11/25/24	167.11
31020	U.S. BANK - CARD SERVICES	1124-WILLIAR	ALUMINUM PIP WRENCH, HEADLIGHT	11/25/24	229.76
31020	U.S. BANK - CARD SERVICES	1124-WOLF	BRUNDAGE INN CREDIT CHARGED WRONG AMOUNT	11/25/24	113.85-
31020	U.S. BANK - CARD SERVICES	1124-WOLF	LEONARD TREE GUARD	11/25/24	273.97
31020	U.S. BANK - CARD SERVICES	1124-WOLF	WILDERNESS FIRST RESPONDER RECERTIFICATION - WOLF	11/25/24	400.00
31020	U.S. BANK - CARD SERVICES	1124-WOLF	NURSERY & LANDSCAPE EXPO TRAINING - ARBORIST CREDIT - WOLF	11/25/24	334.75
31020	U.S. BANK - CARD SERVICES	1124-WOLF	FOOD LICENSE RENEWAL - GOLD GLOVE	11/25/24	200.00
31020	U.S. BANK - CARD SERVICES	1124-WOLF	Tie Rods. Bobcat Part #7521748		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
			we have one in our inventory.	11/25/24	670.47
31020	U.S. BANK - CARD SERVICES	1124-WOLF	Wheel bearings Part # 6688676	11/25/24	1,009.98
31020	U.S. BANK - CARD SERVICES	1124-WOLF	CITY HALL BATHROOM KEY	11/25/24	29.89
31020	U.S. BANK - CARD SERVICES	1124-WOODS	YOUTH BASKETBALL DRINKS CARDS	11/25/24	21.40
31020	U.S. BANK - CARD SERVICES	1124-WOODS	TRUNK OR TREAT 1ST PRIZE	11/25/24	50.00
31020	U.S. BANK - CARD SERVICES	1124-WOODS	WhISTLES	11/25/24	31.88
31020	U.S. BANK - CARD SERVICES	1124-WOODS	YOUTH BASKETBALL THANK YOU'S	11/25/24	42.24
31020	U.S. BANK - CARD SERVICES	1124-WOODS	YOUTH BASKETBALL REF'S THANK YOU'S	11/25/24	10.00
31020	U.S. BANK - CARD SERVICES	1124-WOODS	MDSO SPONSORSHIP	11/25/24	314.85
31020	U.S. BANK - CARD SERVICES	1124-WOODS	YOUTH BASKETBALL DRINKS CARDS	11/25/24	21.40
31020	U.S. BANK - CARD SERVICES	1124-WOODS	YOUTH BASKETBALL REF'S THANK YOU	11/25/24	40.00
Total U.S. BANK - CARD SERVICES:					15,476.48
U.S. POSTAL SERVICE					
31540	U.S. POSTAL SERVICE	20241206	POSTAGE - METER A/C #18573386	12/11/24	500.00
Total U.S. POSTAL SERVICE:					500.00
USABLUBOOK					
31550	USABLUBOOK	INV00555988	HACH TENSETTE PIPET & TIPS	12/02/24	404.31
Total USABLUBOOK:					404.31
VALLEY COUNTY					
31640	VALLEY COUNTY	2025 - JANUA	PD FACILITY LEASE	12/09/24	2,700.00
Total VALLEY COUNTY:					2,700.00
VERIZON WIRELESS					
32020	VERIZON WIRELESS	6100141630	CELLULAR PHONE SERVICE	12/01/24	81.75
32020	VERIZON WIRELESS	6100141630	CELLULAR PHONE SERVICE	12/01/24	179.27
32020	VERIZON WIRELESS	6100141630	CELLULAR PHONE SERVICE	12/01/24	553.25
32020	VERIZON WIRELESS	6100141630	CELLULAR PHONE SERVICE	12/01/24	41.74
32020	VERIZON WIRELESS	6100141630	CELLULAR PHONE SERVICE	12/01/24	175.23
32020	VERIZON WIRELESS	6100141630	CELLULAR PHONE SERVICE	12/01/24	165.23
32020	VERIZON WIRELESS	6100141630	CELLULAR PHONE SERVICE	12/01/24	123.49
32020	VERIZON WIRELESS	6100141630	CELLULAR PHONE SERVICE	12/01/24	46.74
32020	VERIZON WIRELESS	6100141630	CELLULAR PHONE SERVICE	12/01/24	530.37
32020	VERIZON WIRELESS	6100141630	CELLULAR PHONE SERVICE	12/01/24	120.03
32020	VERIZON WIRELESS	6100141630	CELLULAR PHONE SERVICE	12/01/24	233.93
32020	VERIZON WIRELESS	6100141630	CELLULAR PHONE SERVICE	12/01/24	86.75
Total VERIZON WIRELESS:					2,337.78
WESTERN STATES EQUIPMENT CO.					
32820	WESTERN STATES EQUIPMENT	IN003017156	LAMP	12/04/24	369.80

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total WESTERN STATES EQUIPMENT CO.:					369.80
WEX BANK					
8774	WEX BANK	101208000-PD	FUEL	11/30/24	3,326.15
8774	WEX BANK	101225902-A	FUEL	11/30/24	119.36
8774	WEX BANK	101230387-W	FUEL	11/30/24	105.90
8774	WEX BANK	101230387-W	FUEL	11/30/24	1,374.39
8774	WEX BANK	101234450-PW	FUEL	11/30/24	5,837.21
8774	WEX BANK	101245298-PR	FUEL M TODD FLOODPLAIN ADMIN TRAINING	11/30/24	69.08
8774	WEX BANK	101245298-PR	FUEL	11/30/24	1,672.45
8774	WEX BANK	101249728-IT	FUEL	11/30/24	45.08
Total WEX BANK:					12,549.62
WINTER, LOLA					
8268	WINTER, LOLA	20241207	BASKETBALL REFEREE	12/07/24	75.00
Total WINTER, LOLA:					75.00
WORLD WIDE INTERPRETERS					
33335	WORLD WIDE INTERPRETERS	58128	INTERPRETATION	12/04/24	99.96
Total WORLD WIDE INTERPRETERS:					99.96
XERILLION CORPORATION					
33418	XERILLION CORPORATION	75787	REMOTE SUPPORT	11/30/24	874.84
Total XERILLION CORPORATION:					874.84
XEROX FINANCIAL SERVICES					
2628	XEROX FINANCIAL SERVICES	6566152	C605X LEASE PAYMENT	12/11/24	85.51
2628	XEROX FINANCIAL SERVICES	6566153	AIRPORT C405DN	12/11/24	72.47
2628	XEROX FINANCIAL SERVICES	6566153	AIRPORT C405DN	12/11/24	72.47
2628	XEROX FINANCIAL SERVICES	6566153	AIRPORT C405DN	12/11/24	72.47
2628	XEROX FINANCIAL SERVICES	6566153	PD C8145h2	12/11/24	394.08
Total XEROX FINANCIAL SERVICES:					697.00
Grand Totals:					267,518.33

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
COLIBRI SYSTEM					
2836	COLIBRI SYSTEM	4282	CoLibri Cover Standard - 3.5 mil ECO	11/06/24	329.17
Total COLIBRI SYSTEM:					329.17
DIGLINE INC.					
9140	DIGLINE INC.	0075485-IN	CITY OF MCCALL FIBER ADDITIONAL CALLS	11/30/24	17.55
9140	DIGLINE INC.	0075485-IN	CITY OF MCCALL STREETS ADDITIONAL CALLS	11/30/24	50.70
9140	DIGLINE INC.	0075485-IN	CITY OF MCCALL WATER ADDITIONAL CALLS	11/30/24	85.80
9140	DIGLINE INC.	0075485-IN	CITY OF MCCALL PARKS ADDITIONAL CALLS	11/30/24	5.85
Total DIGLINE INC.:					159.90
FRELON PROPERTY SERVICES					
11372	FRELON PROPERTY SERVICE	2373	Dump truck hauling services.	12/11/24	4,800.00
Total FRELON PROPERTY SERVICES:					4,800.00
MAPP, MITCHELL					
5166	MAPP, MITCHELL	20241211	BASKETBALL REFEREE	12/11/24	50.00
Total MAPP, MITCHELL:					50.00
MCCALL, CITY OF					
6960	MCCALL, CITY OF	1224-100461	WATER	12/12/24	107.36
6960	MCCALL, CITY OF	1224-125601	WATER	12/12/24	53.68
6960	MCCALL, CITY OF	1224-125631	WATER	12/12/24	107.36
6960	MCCALL, CITY OF	1224-131601	WATER	12/12/24	55.64
6960	MCCALL, CITY OF	1224-152752	WATER	12/12/24	59.56
6960	MCCALL, CITY OF	1224-152931	WATER	12/12/24	214.72
6960	MCCALL, CITY OF	1224-156201	WATER	12/12/24	705.68
6960	MCCALL, CITY OF	1224-166031	WATER	12/12/24	53.68
6960	MCCALL, CITY OF	1224-176451	WATER	12/12/24	53.68
6960	MCCALL, CITY OF	1224-176501	WATER	12/12/24	331.88
6960	MCCALL, CITY OF	1224-182601	WATER	12/12/24	220.60
6960	MCCALL, CITY OF	1224-182652	WATER	12/12/24	326.00
6960	MCCALL, CITY OF	1224-183351	WATER	12/12/24	55.64
6960	MCCALL, CITY OF	1224-184652	WATER	12/12/24	53.68
6960	MCCALL, CITY OF	1224-218691	WATER	12/12/24	3,328.16
6960	MCCALL, CITY OF	202411-TAX	LOT TAX - 1%	11/30/24	72.37
6960	MCCALL, CITY OF	202411-TAX	LOT TAX - 1% / OVER	11/30/24	45.43-
Total MCCALL, CITY OF:					5,754.26
NUESYNERGY INC.					
23265	NUESYNERGY INC.	244644	HRA/FSA ADMIN FEES	12/04/24	430.00
23265	NUESYNERGY INC.	244644	COBRA ADMIN FEES	12/04/24	75.00
Total NUESYNERGY INC.:					505.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
POTTS, BELLA					
6541	POTTS, BELLA	20241212	BASKETBALL GYM MONITOR	12/12/24	468.00
Total POTTS, BELLA:					468.00
SMITH AUTO OF WEISER					
6394	SMITH AUTO OF WEISER	5022941	LOCKING NUT, OIL SEAL ASY	10/21/24	43.94
Total SMITH AUTO OF WEISER:					43.94
STATE TAX COMMISSION					
29060	STATE TAX COMMISSION	202411	SALES TAX - #000023345	11/30/24	100.51
29060	STATE TAX COMMISSION	202411	SALES TAX OVER	11/30/24	.01-
29060	STATE TAX COMMISSION	202411	SALES TAX - #000023345	11/30/24	26.33
29060	STATE TAX COMMISSION	202411	SALES TAX - #000023345	11/30/24	113.34
29060	STATE TAX COMMISSION	202411	SALES TAX - #000023345	11/30/24	194.04
29060	STATE TAX COMMISSION	202411	SALES TAX OVER	11/30/24	186.22-
Total STATE TAX COMMISSION:					247.99
Stericycle					
27890	Stericycle	8009216313	SHREDDING	12/03/24	175.77
27890	Stericycle	8009216313	SHREDDING	12/03/24	97.56
Total Stericycle:					273.33
U.S. BANK - CARD SERVICES					
31020	U.S. BANK - CARD SERVICES	1124-GROENE	MOUNTAIN TOWN CONFERENCE - MEAL	11/25/24	40.26
31020	U.S. BANK - CARD SERVICES	1124-GROENE	MOUNTAIN TOWN CONFERENCE - MEAL	11/25/24	10.86
31020	U.S. BANK - CARD SERVICES	1124-GROENE	NYTIMES	11/25/24	12.00
31020	U.S. BANK - CARD SERVICES	1124-GROENE	IDABO TRAINING - ACCES COMP FOR MULTI FAM HSING, MANUFACTURED HSING INST, INSP	11/25/24	415.00
Total U.S. BANK - CARD SERVICES:					478.12
XEROX FINANCIAL SERVICES					
2628	XEROX FINANCIAL SERVICES	6555471	FIN C8145h2 LEASE PAYMENT	12/10/24	238.24
2628	XEROX FINANCIAL SERVICES	6555471	GOLF CLUBHOUSE - C625DN	12/10/24	60.76
2628	XEROX FINANCIAL SERVICES	6620525	C605 LEASE PAYMENT	12/14/24	145.80
Total XEROX FINANCIAL SERVICES:					444.80
ZIPLY FIBER					
33560	ZIPLY FIBER	1224-0267	208-196-0267-051399-9	12/01/24	65.03
33560	ZIPLY FIBER	1224-0944	208-196-0944-080508-9	12/01/24	1,280.00
33560	ZIPLY FIBER	1224-1008	208-634-1008-062703-8	12/01/24	82.51
33560	ZIPLY FIBER	1224-1252	208-634-1252-032097-8	12/01/24	341.60
33560	ZIPLY FIBER	1224-2144	208-634-2144-111299-8	12/01/24	31.25
33560	ZIPLY FIBER	1224-3038	208-634-3038-062090-8	12/01/24	41.64
33560	ZIPLY FIBER	1224-4493	208-634-4493-042005-8	12/01/24	41.44

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
					<hr/>
			Total ZIPLY FIBER:		1,883.47
			Grand Totals:		<hr/> <hr/> 15,437.98

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
4 CORNERS COMMUNICATIONS					
1020	4 CORNERS COMMUNICATION	3913	Locates for August 2024	11/15/24	6,275.00
1020	4 CORNERS COMMUNICATION	3934	Locates for Sept 2024	12/12/24	4,950.00
Total 4 CORNERS COMMUNICATIONS:					11,225.00
Grand Totals:					11,225.00

**MCCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number

AB 24-265

Meeting Date

December 19, 2024

AGENDA ITEM INFORMATION						
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>		
<i>City Licenses Report to Council Per McCall City Code</i>		Mayor / Council				
		City Manager	FA			
		Clerk	JW	Originator		
		Treasurer				
		Community Development				
		Police Department				
		Public Works				
		Golf Course				
		COST IMPACT:	n/a	Parks and Recreation		
		FUNDING SOURCE:	n/a	Airport		
Library						
TIMELINE:	n/a	Information Systems				
		Grant Coordinator				
SUMMARY STATEMENT:						
<p>Per McCall City Code Title 4 Chapter 9, the City Council has determined the City Clerk shall be delegated the authority to process and grant or deny all alcoholic beverage license applications, other than certain circumstances involving catering permits, which the City Clerk shall review the application for catering permit for completeness and forward said application to the Police Chief. The Police Chief upon receipt of the application shall make a recommendation to the City Clerk to approve or deny the application. Whenever the City Clerk shall determine that an application for alcoholic beverage license transfer or renewal is complete, the City Clerk shall approve or deny such application. All decisions of the City Clerk shall be reported to the City Council at the next regularly scheduled City Council meeting after such a decision. The City Clerk is also responsible for all processing of business, taxi, pawnbroker, child daycare licenses, commercial snow removal, vendor and short-term rental permits, and public event applications.</p> <p>Please see the attached Clerk Report for November 26, 2024 – December 9, 2025</p>						
RECOMMENDED ACTION:						
Council review of the License Report.						
RECORD OF COUNCIL ACTION						
MEETING DATE	ACTION					

City Clerk's License Report

November 26, 2024 – December 9, 2024

Council Meeting Date: December 19, 2024

Business License Activity

Issued - New

Business Name	Business Activity	Address	BL#	Issued
No Activity				

Pending - New

Business Name	Business Activity	Address	Pending
No Activity			

Issued - Renewal

Business Name	Business Activity	Address	BL#	Issued
Evergreen Automotive LLC	Automobile & Sm Engine	192 Industrial Lp	359	12/9/24
Justin Rowe OD PA	Medical Professionals & Supplies	339 Dienhard Ln	388	11/26/24
Precision Detail Inc	Automobile & Sm Engine	207 N 3 rd St	550	12/5/24
Rocky Mountain Signs & Apparel, Inc.	Photo/Graphic Design	122 S Mission St	570	11/26/24
Rogers Electric, Inc.	Contract	205 Commerce St Ste 3	571	12/9/24
MCPAWS Inc	Retail Sales	301 Lenora St	824	12/5/24
Pueblo Lindo LLC	Restaurant & Food Svcs	1007 W Lake St	917	12/6/24
McCall College Foundation Inc	Education/Schools	106 E Park St 127	975	11/26/24
Yacht Club on Payette Lake LLC	Drinking Establishments/Breweries	203 E Lake St	1041	11/26/24
Sunshine-West LLC	Real Est	1305 Ponderosa St	1073	12/5/24
McCall Equity Enterprises, LLC	Real Est	102 N 3 rd St Ste 200	1112	12/5/24
Friends of the McCall Public Library	Retail Sales	1000 State St	1136	11/26/24
Aspen Village Condo Owners Association	Massage & Physical Health Services	1607 Davis Ave	1177	12/2/24
Cougar Restaurant Enterprises Inc.	Restaurant & Food Svcs	925 Fairway Dr	1706	12/5/24
Thor Construction Inc.	Contract	261 Morgan Dr	1772	11/26/24
Sean Turco LLC	Contract	818 Evergreen Dr	1909	11/26/24
Mountain Music LLC	Music	302 N 3 rd St Ste C	2020	12/5/24
GBC Food Services LLC	Restaurant & Food Svcs	132 E Lake St	2273	12/2/24
Recovery United, Inc.	Health & Wellness	200 E Park St	2465	12/5/24
Custom Construction Design & Remodeling, LLC	Contractor - OCL	285 Barker Ln – Donnelly ID	2803	12/9/24
Solitude Homes, Inc	Contractor - OCL	9601 W State St Ste 108 – Boise ID	2811	12/3/24
Gray Stag Llc	Contractor - OCL	24 Buckskin Dr – Donnelly ID	2818	12/2/24

City Clerk's License Report

November 26, 2024 – December 9, 2024

Council Meeting Date: December 19, 2024

Ice Dam Bros	Contract	654 Douglas Dr	2925	12/6/24
Jaime's Place	Health & Wellness	106 E Park St 206	3122	11/26/24
Northern Construction LLC	Contractor - OCL	1250 E Iron Eagle Dr Ste 300 – Eagle ID	3272	11/26/24
Jwhickok Excavating LLC	Excavating - OCL	13578 Farm to Market Rd	3328	12/5/24
Renaissance Remodeling	Contractor - OCL	4220 Osage St – Garden City ID	3537	12/9/24
Tapani Inc	Contractor - OCL	1705 SE 9 th Ave	3560	11/26/24
Simple Mountain Homes LLC.	Contract	917 Cottage Court	3622	12/2/24

Short-Term Rental Permit Activity

Issued - New							
Owner(s)	Rental Address	Local Contact	# of Bed-rooms	Max Occ.	# of Parking Spaces	Permit #	Issued
No Activity							

Pending - New						
Pending applications with max occupancy of more than 10 will not be issued without CUP approval						
Owner(s)	Rental Address	Local Contact	# of Bedrooms	Max Occ.	# of Parking Spaces	
No Activity						

Issued - Renewal					
Pending applications with max occupancy of more than 10 will not be issued without CUP approval					
Owner(s)	Rental Address	Local Contact	# of Bedrooms	Max Occ.	# of Parking Spaces
Ildiko Incze	307 E Park St #101	Dave Koehlinger	1	4	1
Jennifer and Monte Gerlach	1607 Davis Ave J49	Jennifer and Monte Gerlach	2	6	2
Dawn Waterhouse	307 E. Park St #301	Dawn Waterhouse	4	10	2
Rachel & Tom Criddle	1906 Pilgrim Cove Rd	Stephanie Carter, KCS Cleaning Service	3	8	3
Kyle and Sara Carpenter	300 Washington St Unit 101 (8)	Jessica Lilliehaug	2	6	1
Earl Thomas Duke VanCampen	1401 Dragonfly Lp	Michelle Ova	3	8	4

City Clerk's License Report

November 26, 2024 – December 9, 2024

Council Meeting Date: December 19, 2024

Amanda Anderson	300 McBride St #301	Stephanie Carter	2	6	2
Travis and Linsey Hartke	1607 Davis Ave H36	KJ Property Management LLC - Justin and Kasey	2	6	2
Heather Stegner	304 Forest St	DoneRight Management	5	10	4
Astra Tucker, Austin Urlacher	519 Brundage Dr	Astra Tucker, Austin Urlacher	4	10	5
Lawrence and Krystal Lahr	310 Silverpine Dr	Krystal Lahr	2	6	3
Jason & Toni Myers	308 Broken Creek St	Jonathan Frost	3	8	2
Tim & Kathleen Bennett	1135 Heavens Gate Ct	Julie Ronnow	3	8	3
Michael Edwards	702 SADDLEHORN LN	Cheyenne Conn	2	4	2
Mayan Vacations, LLC	1607 Davis Ave., Bldg. L-64	Crystal Glenn	2	6	2
Chris and Rebecca Pierce	1605 Davis Ave	Rick Farmer	2	6	2
James & Gail Skee	1600 Moore Ave	DoneRight Management	4	10	4
Clifford and Marcia Carlson	427 Rio Vista Blvd	Kelly Hill	3	8	3
Jon and Maria Stamp	1607 Davis Ave, #H37	DoneRight Management	2	6	2
Robert Smythe	949 Strawberry Ln	Susanne Klock	2	6	2
LAUREN AND T.SCOTT TATE	302 Mather Rd # C18	Susanne Klock	2	5	2
Desiree Navarro and Allen Martinson	1630 Davis Ave #C18	Susanne Klock	2	4	2
Thomas & Kathy Ellison	503 Washington St	Susanne Klock	2	6	2
Abby Investments LLLP	304 Camp Rd	Susanne Klock	3	8	3
Mark and Carissa Summers	1089 Graham Dr	Susanne Klock	4	10	4
Broken Rein Estates LLC	707 Broken Rein Rd	Cara Hipwell	4	10	4
Peter and Janet Angleton	101 East Lake St Unit C-60	Susanne Klock	3	6	2
Joelle Margolin	458 Smitty Ave	Susanne Klock	3	8	2

City Clerk's License Report

November 26, 2024 – December 9, 2024

Council Meeting Date: December 19, 2024

Kerry and Michelle Frisch	302 Mather Rd #B19	Susanne Klock	3	6	2
Ron Stiffler	708 Lakeside Ave	Susanne Klock	3	8	3
William & Laura Bridgeman	1630 Davis Ave, Unit #34	Jim Staub	3	8	2
Twin Wood LLC	1607 Davis Unit 41J	Kaycee Quinn	2	6	2
Carol Thibodeau	626 Syringa Dr	Susanne Klock	3	6	3
Emmanuel and Tabitha Navarro	213 Broken Pine Ln	Emmanuel and Tabitha Navarro	3	8	2
Dawn Cannariato	1607 Davis Ave Unit K-54	Aaron Jones	2	6	2
Richard Smedsrud and Candice Goss	616 N 3rd St #310	Tom Saltarella	2	4	1
Daniel A. & Amy L. Barr	101 E Lake St Unit A26	DoneRight Management	3	6	2
Dawn Sessions	1630 Davis Ave #38	Brandi Egnatz	3	8	3
Colby Patchin	1207 Zachary Rd	Kaycee Quinn - Done Right Property Management	8	10	8
Lois Robinson Revocable Trust	807 Fairway Dr	DoneRight Management	3	8	3
Michael and Carmen Hendrichs	1009 Kaitlyn Lp	Susanne Klock	3	7	3
Fabrice A SERA	1630 N Davis Ave	DoneRight Management	2	6	2
Whey Not LLC	1325 Majestic View Dr	Cheyenne Conn	4	10	4
Mark & Lori Swall	623 Blue Water Circle	Done Right Management Co	4	10	3
Prashant Raghu	1695 Davis Ave, #8	Sandy Schiffman	3	8	2
Arthur Scarritt	710 Spruce Ave	Sandy Schiffman	2	6	2
Brandaan & Melissa deGroot	1119 Mos Way	Carol Harison	4	10	4
Joshua Moody	206 Rio Vista Blvd	Todd Franzen	3	8	3
Matthew and Christina Elliott	1644 Davis Ave Unit L	Michelle Ova	3	8	2
Allez LLC	1000 N 3rd St	DoneRight Management	2	6	2
Allez LLC	1000 N 3rd St	Cheyenne Conn	2	6	2
Prashant Raghu	104 Bighorn Ct	Sandy Schiffman	4	10	3

City Clerk's License Report

November 26, 2024 – December 9, 2024

Council Meeting Date: December 19, 2024

Patrick and Catalina Laughlin	957 Conifer Ln	Patrick and Catalina Laughlin	3	8	3
Sherri Pedersen	411 McGinnis St	Sherri Pedersen	4	8	3

Catering Permit Activity

Issued - New					
Name of Licensee	Event	Location of Event	Date of Event	Issued	Rev
Chris Stewart – Rupert's	Winter Market	501 Pine St	12/6/24	12/5/24	20

Pending - New				
Name of Licensee	Event	Location of Event	Date of Event	Time of Event
Chris Stewart – Rupert's	Holiday Happening	200 Scott St	12/14/24	11am-2pm
Chris Stewart – Rupert's	Holiday Wine Sale	1410 Mill Rd	12/15/24	3pm-6pm

Outdoor Public Events/Vendor Permit/Craft Fair Activity

Issued - New						
Applicant	Event	Location of Event	Date(s) of Event	Time of Event	Rd Closure	Issued
Cody W. Lathrop	Christmas Craft Bazaar	200 Stibnite St	12/6/24-12/7/24	9am-4pm	No	12/6/24
Jason Chastain	Winter Market	Corner of Pine St. and Mill Rd.	12/6/24	4pm-9pm	No	12/5/24
City of McCall	McCall Tree Lighting	Art Robert's Park, 2 nd St	12/6/24	5:30pm-7pm	Yes	12/5/24
McCall Rotary	McCall Tree Lighting	200 E lake St	12/6/24	4:30pm-8:30pm	No	12/2/24
MDHS NHS	McCall Tree Lighting	E Lake St	12/6/24	5pm-8pm	No	12/3/24

Pending - New					
Applicant	Event	Location of Event	Date(s) of Event	Time of Event	Rd Closure
No Activity					

City Clerk's License Report

November 26, 2024 – December 9, 2024

Council Meeting Date: December 19, 2024

Commercial Snow Removal Permit Renewal Activity

Issued - Renewal				
Business Name	Owner	Type of Snow Removal	Permit#	Issued
T K Handyman (Formerly Top Knotch)	Toby King	Driveways, Roofs, Sidewalks	2678	12/4/24

**McCALL CITY COUNCIL
AGENDA BILL**


216 East Park Street
McCall, Idaho 83638

Number

AB 24-273

Meeting Date

December 19, 2024

AGENDA ITEM INFORMATION				
SUBJECT: <i>Treasurer's Report as Required by IC 50-208</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	FA	
		Clerk		
		Treasurer		Originator
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		COST IMPACT:	N/A	Parks and Recreation
FUNDING SOURCE:	N/A	Airport		
		Library		
TIMELINE:	Report Only	Information Systems		
		Grant Coordinator		
SUMMARY STATEMENT: Treasurer's report of accounts and activity of office during the month of November 2024 regarding care, management or disposition of moneys, property or business of the City. Attached is the November 2024 Report				
RECOMMENDED ACTION: The Council shall examine the report and determine whether additional information from the Treasurer is required.				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			

City of McCall, Idaho
 Monthly Financial Dashboard
 Issued on December 12, 2024



Reporting Period: November 2024

Our Investments and Cash...

Balances as of November 2024

General Fund – Cash & Investments

November 2024	\$ 8,449,077
November 2023	\$ 7,307,905
Unavailable Cash Reserves	\$ 1,966,299
Restricted Cash - Franchise Fees	\$ 1,712,884
Available Cash	\$ 4,769,894

Streets Fund - Cash & Investments

November 2024	\$ 1,728,745
November 2023	\$ 1,186,743
Unavailable Cash Reserves	\$ 664,111
Available Cash	\$ 1,064,634

Library Fund - Cash & Investments

November 2024	\$ 432,735
November 2023	\$ 1,165,871
Unavailable Cash Reserves	\$ 131,947
Restricted Cash - Bldg Fund	\$ 85,356
Available Cash	\$ 215,432

Recreation Fund - Cash & Investments

November 2024	\$ 41,005
November 2023	\$ 371,215
Unavailable Cash Reserves	\$ 459,425
Available Cash	\$ (418,420)

Airport Fund - Cash & Investments

November 2024	\$ 1,023,271
November 2023	\$ 225,728
Unavailable Cash Reserves	\$ 107,737
Available Cash	\$ 915,534

Capital Projects Fund-Cash & Investments

November 2024	\$ 92,148
November 2023	\$ 84,479

Local Option Tax - Cash & Investments

November 2024	\$ 3,946,708
November 2023	\$ 2,118,138
Available Cash	\$ 3,946,708

Major Fund Cash Flows...

<u>General Fund Revenues and Expense</u>	<u>As % of Budget</u>	<u>As % of FY19- FY23 Avg. Actual</u>
Fiscal Year 2025 Budget	\$ 12,407,302	
Revenues to Date	\$ 521,835	4.21%
Expenditures to Date	\$ 1,986,595	16.01%
Revenues over Expenditures	\$ (1,464,759)	24.49%
 <u>Street Fund Revenues and Expenditures</u>		
Fiscal Year 2025 Budget	\$ 3,456,030	
Revenues to Date	\$ 77,158	2.23%
Expenditures to Date	\$ 344,598	9.97%
Revenues over Expenditures	\$ (267,440)	15.49%
 <u>Library Fund Revenues and Expenditures</u>		
Fiscal Year 2025 Budget	\$ 807,644	
Revenues to Date	\$ 12,135	1.50%
Expenditures to Date	\$ 103,616	12.83%
Revenues over Expenditures	\$ (91,481)	12.97%
 <u>Recreation Fund Revenues and Expenditures</u>		
Fiscal Year 2025 Budget	\$ 2,852,462	
Revenues to Date	\$ 132,880	4.66%
Expenditures to Date	\$ 295,361	10.35%
Revenues over Expenditures	\$ (162,481)	12.97%
 <u>Airport Fund Revenues and Expenditures</u>		
Fiscal Year 2025 Budget	\$ 1,090,300	
Revenues to Date	\$ 259,274	23.78%
Expenditures to Date	\$ 124,536	11.42%
Revenues over Expenditures	\$ 134,738	10.05%
 <u>Local Option Tax - Streets Fund Revenues and Expenditures</u>		
Fiscal Year 2025 Budget	\$ 7,889,942	
Revenues to Date	\$ 496,019	6.29%
Expenditures to Date	\$ 327,314	4.15%
Revenues over Expenditures	\$ 168,705	15.38%
 <u>Water Fund Revenues and Expenditures</u>		
Fiscal Year 2025 Budget	\$ 22,088,653	
Revenues to Date	\$ 924,619	4.19%
Expenditures to Date	\$ 477,340	2.16%
Revenues over Expenditures	\$ 447,280	18.49%

City of McCall, Idaho
 Monthly Financial Dashboard
 Issued on December 12, 2024



Reporting Period: November 2024

Specific Revenue Collections at a Glance...

		As % of Budget	As % of FY19- FY23 Avg.
<u>Property Tax Collection</u>			
Fiscal Year 2025 Budget	\$ 8,007,184		
Revenues to Date	\$ 38,154	0.48%	0.58%
<u>State Shared Revenue Collection</u>			
Fiscal Year 2025 Budget	\$ 1,151,954		
Revenues to Date	\$ 134	0.01%	0.01%
<u>Building Permit Revenue Collection</u>			
Fiscal Year 2025 Budget	\$ 550,000		
Revenues to Date	\$ 58,237	10.59%	10.47%
<u>Local Option Tax - Tourism Revenue Collection</u>			
Fiscal Year 2025 Budget	\$ 900,000		
Revenues to Date	\$ 164,014	18.22%	25.06%
<u>Local Option Tax - Streets Revenue Collection*</u>			
Fiscal Year 2025 Budget	\$ 2,814,500		
Revenues to Date	\$ 465,247	16.53%	17.69%

*New Tax and Fund as of January 1, 2016 (percent avg. is 2 year comparison)

Our Investments and Cash... cont'd

Balances as of November 2024

<u>Golf Fund - Cash & Investments</u>	
November 2024	\$ 357,305
November 2023	\$ 257,675
Unavailable Cash Reserves	\$ 205,110
Available Cash	\$ 152,195
<u>Water Fund - Cash & Investments</u>	
November 2024	\$ 5,650,803
November 2023	\$ 5,004,728
Unavailable Cash Reserves	\$ 515,500
Restricted Cash - DEQ Loan Reserve	\$ 435,941
Available Cash	\$ 4,699,362

City of McCall, Idaho
 Monthly Financial Dashboard
 Issued on December 12, 2024



Reporting Period: November 2024

Our Cash Flows Prior Year Comparison

November 2024			November 2023		
<u>General Fund</u>		Percentage	<u>General Fund</u>		Percentage
Fiscal Year 2025 Budget	\$ 12,407,302		Fiscal Year 2024 Budget	\$ 11,457,177	
Revenues to Date	\$ 521,835	4.21%	Revenues to Date	\$ 495,999	4.33%
Expenditures to Date	\$ 1,986,595	16.01%	Expenditures to Date	\$ 1,304,786	11.39%
Revenues over Expenditures	\$ (1,464,759)		Revenues over Expenditures	\$ (808,787)	
<u>Streets Fund</u>			<u>Streets Fund</u>		
Fiscal Year 2025 Budget	\$ 3,456,030		Fiscal Year 2024 Budget	\$ 3,199,854	
Revenues to Date	\$ 77,158	2.23%	Revenues to Date	\$ 85,951	2.69%
Expenditures to Date	\$ 344,598	9.97%	Expenditures to Date	\$ 535,420	16.73%
Revenues over Expenditures	\$ (267,440)		Revenues over Expenditures	\$ (449,469)	
<u>Library Fund</u>			<u>Library Fund</u>		
Fiscal Year 2025 Budget	\$ 807,644		Fiscal Year 2024 Budget	\$ 1,511,125	
Revenues to Date	\$ 12,135	1.50%	Revenues to Date	\$ 11,487	0.76%
Expenditures to Date	\$ 103,616	12.83%	Expenditures to Date	\$ 93,327	6.18%
Revenues over Expenditures	\$ (91,481)		Revenues over Expenditures	\$ (81,839)	
<u>Recreation Fund</u>			<u>Recreation Fund</u>		
Fiscal Year 2025 Budget	\$ 2,852,462		Fiscal Year 2024 Budget	\$ 2,090,140	
Revenues to Date	\$ 132,880	4.66%	Revenues to Date	\$ 203,433	9.73%
Expenditures to Date	\$ 295,361	10.35%	Expenditures to Date	\$ 247,870	11.86%
Revenues over Expenditures	\$ (162,481)		Revenues over Expenditures	\$ (44,437)	
<u>Airport Fund</u>			<u>Airport Fund</u>		
Fiscal Year 2025 Budget	\$ 1,090,300		Fiscal Year 2024 Budget	\$ 1,387,894	
Revenues to Date	\$ 259,274	23.78%	Revenues to Date	\$ 231,690	16.69%
Expenditures to Date	\$ 124,536	11.42%	Expenditures to Date	\$ 103,032	7.42%
Revenues over Expenditures	\$ 134,738		Revenues over Expenditures	\$ 128,658	
<u>Local Option Tax (Streets) Fund</u>			<u>Local Option Tax (Streets) Fund</u>		
Fiscal Year 2025 Budget	\$ 7,889,942		Fiscal Year 2024 Budget	\$ 9,670,660	
Revenues to Date	\$ 496,019	6.29%	Revenues to Date	\$ 591,451	6.12%
Expenditures to Date	\$ 327,314	4.15%	Expenditures to Date	\$ 1,717,036	17.76%
Revenues over Expenditures	\$ 168,705		Revenues over Expenditures	\$ (1,125,585)	
<u>Golf Fund</u>			<u>Golf Fund</u>		
Fiscal Year 2025 Budget	\$ 2,713,689		Fiscal Year 2024 Budget	\$ 2,924,075	
Revenues to Date	\$ 109,296	4.03%	Revenues to Date	\$ 137,434	4.70%
Expenditures to Date	\$ 291,466	10.74%	Expenditures to Date	\$ 384,894	13.16%
Revenues over Expenditures	\$ (182,169)		Revenues over Expenditures	\$ (247,460)	
<u>Water Fund</u>			<u>Water Fund</u>		
Fiscal Year 2025 Budget	\$ 22,088,653		Fiscal Year 2024 Budget	\$ 6,224,332	
Revenues to Date	\$ 924,619	4.19%	Revenues to Date	\$ 753,716	12.11%
Expenditures to Date	\$ 477,340	2.16%	Expenditures to Date	\$ 711,595	11.43%
Revenues over Expenditures	\$ 447,280		Revenues over Expenditures	\$ 42,122	

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number

AB 24-277

Meeting Date

December 19, 2024

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>Request to approve a Local Housing Restrictive Covenant for 400 Mill Street – Moses Family Trust</i>		Mayor / Council		
		City Manager	FA	
		Clerk		
		Treasurer		
		Community Development	MG	Originator
		Police Department		
		Public Works		
		Golf Course		
		COST IMPACT:	\$10,000	Parks and Recreation
FUNDING SOURCE:	Local Housing Incentive Program	Airport		
		Library		
TIMELINE:	ASAP	Information Systems		
		Grant Coordinator		
SUMMARY STATEMENT:				
<p>The attached Local Housing Restrictive Covenant applies to 400 Mill Street in the Central Business District as associated to DR-19-55. The project was a new residence with deed restricted unit to satisfy the 50% of the ground floor area in commercial/public space development standard. The Restrictive Covenant has been reviewed by the City Attorney.</p>				
RECOMMENDED ACTION:				
<p>Approve the Restrictive Covenant for 1400 Mill Street and authorize the Mayor to sign all necessary documents.</p>				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			

Restrictive Covenant

THIS RESTRICTIVE COVENANT is made and entered into between the CITY OF McCALL, IDAHO (“City of McCall”) and the Moses Family Trust, hereinafter collectively referred to as the GRANTEE and GRANTOR, respectively.

Witnesseth:

WHEREAS, Grantor is the owner of the following described real property, to-wit:

1400 Mill Road A&B, McCall, ID 83638
Lot Description: MCCALL'S 1ST ADDITION LOTS 1 & 2
BLOCK 5

which is zoned Central Business District and is hereinafter referred to as “the property”; and

WHEREAS, there currently exists on the property a detached accessory dwelling unit, or Grantee intends to construct a detached accessory dwelling unit on the property; and

WHEREAS, Grantor may determine to rent as a lessor such detached accessory unit as part of the Local Housing Incentive Program with the City of McCall that involves rental units for local housing in exchange for valuable consideration; and

WHEREAS, this restrictive covenant is applicable to the property when Grantor is renting, as a lessor, an accessory dwelling unit on the property.

NOW, THEREFORE, the parties do hereby adopt the following restrictive covenant applicable to the property, to-wit:

1. RESTRICTIVE COVENANT. Grantor is a participant in the Incentive Program with The City of McCall in exchange for valuable consideration and is renting as a lessor the accessory dwelling unit on the property, and the accessory dwelling unit will be used/rented for local housing only.

2. RECORDING. This Restrictive Covenant will be recorded as a restriction on the property following its execution by both parties. Future conveyances of the property shall include the following restriction:

This conveyance is subject to the restriction set forth in that certain Restrictive Covenant between the Moses Family Trust as Grantor and the City of McCall, Idaho, recorded _____, _____, as Instrument # _____, records of Valley County, Idaho, specifically that _____ so that any current or future accessory dwelling unit located on the above described real property will only be

used/rented for local housing as defined in adopted City of McCall policy.

Grantor hereby covenants and agrees, and the City of McCall approves pursuant to its signature below, that the Property shall be subject to certain restrictions, as follows (collectively “**Local Housing Restrictions**”):

(1) General Criteria:

(a) General criteria for all tenants or occupants of the Property (“**General Criteria**”):

- (i) Employed, work minimum 30 hours/week or 1,560 hours/year, within the McCall Area for a set period (6 consecutive months) or have employment offer from a McCall Business; or
- (ii) Senior (age 65 and older) as primary resident as may be further defined in the applicable McCall Area Local Housing Policy; or
- (iii) Person with disability; and
- (iv) No Short-Term Rental or vacation renting or sub-leasing.

(b) Clarification of General Criteria:

- (i) An employer with employees who satisfy the General Criteria may rent or purchase the Property for rental to such employees, subject to these Local Housing Restrictions with regard to rentals.
- (ii) A “**McCall Area Business**” is a business that has a physical location within the boundaries of either the McCall Donnelly School District or the Meadows Valley School District. (hereinafter the “**McCall Area**”). Businesses that have multiple physical locations must have at least one location within the McCall Area to qualify as a McCall Business. Telework, or other work from home, for a business which is not located within the McCall Area does not qualify as a McCall Business.
- (iii) Short-Term Rentals shall be defined as a rental or lease for thirty (30) days or less.

(2) Restrictions on Rental of the Property:

(a) Any tenant must meet the General Criteria at the time of commencement of the lease.

- (i) The Base Rental Rate for the Property shall be \$2,084.89 per month; provided, in the event that the Property Owner elects to rent the Property, the Property Owner shall notify the City of such intention prior to renting the Property. In such case, the Base Rental Rate shall be reset to the actual rent charged to the first tenant to rent the Property, as reflected in a signed lease or rental agreement for the Property. The lease or rental agreement shall be provided to the City as a precondition of the Base Rental Rate being reset. The reset Base Rental Rate shall be confirmed in an amendment to this Covenant executed by the Property Owner and the City and recorded with the Valley County Office of Recorder. The Base

Rental Rate shall be adjusted as follows, commencing from the date on which the Property is rented for the first time:

a. The Base Rental Rate shall be adjusted in the event that the owner of the Property makes Capital Improvements to the Property. “**Capital Improvements**” shall be defined as a permanent structural alteration to or expansion of the improvements on the Property which require a building permit under prevailing Ordinances and Codes. In the event of such Capital Improvements, the Base Rental Rate shall be increased by a sum equal to the percentage which results from dividing the actual cost of the Capital Improvements, as confirmed by the Building Permit, by the Valley County Assessed valuation of the improvements on the Property prior to the Capital Improvements. By way of example:

If the assessed valuation of the improvements on the Property, prior to the Capital Improvements, is \$500,000 and the cost of the Capital Improvements is \$100,000, the Base Rental Rate shall be increased by 20%.

An owner proposing to increase the Base Rental Rate shall provide written notice to the City of McCall of the increase in the Base Rental Rate, together with A copy of the building permit.

b. The Base Rental Rate (including adjustments for Capital Improvements as appropriate) will be adjusted annually and according to the percentage increase or decrease of the Consumer Price Index for All Urban Consumers (CPI-U) for the twelve calendar months prior to and including the most recent month for which such Index is available. The base for computing the adjustment is the Consumer Price Index for All Urban Consumers (CPI-U) as published by the United States Department of Labor, Bureau of Labor Statistics. Annual increases in the rental rate for the Property may not exceed the Base Rental Rate (including adjustments for Capital Improvements, as appropriate) multiplied by the CPI Percentage Increase. The owner of the Property will use the following formula to compute the calculation for each year’s Base Rental Rate:

The Current Year's Base Rental Rate = Last Year's Base Rental Rate (adjusted as appropriate for Capital Improvements) x (The Current CPI / Previous Year's CPI)

Example (without Capital Improvements): For a lease beginning January 1, 2020.

The CPI for December 2018 = 251.233

The CPI for December 2019 = 256.974

Base Rental Rate = \$1,000.00

Adjusted Base Rental Rate = \$1,023.00 [$\$1,000.00 \times (256.974 / 251.233)$].

The rent beginning on January 1, 2020 may not exceed 102.3% of the 2019 base rental rate, i.e., \$1,023.00, except in the case of adjustments to

the Base Rental Rate for Capital Improvements.

Annual increases in the rental rate for the Property may not exceed the Base Rental Rate (adjusted for Capital Improvements as appropriate) multiplied by the CPI Percentage Increase.

- (b) If a tenant ceases to satisfy the General Criteria during the lease term, they shall not be required to move out of the Property until the expiration of the term of their lease. Leases shall have a maximum term of one year; provided, that the lease can be renewable on a year to year basis upon confirmation of qualification of the General Criteria prior to each renewal period. However, a tenant who ceases to satisfy the General Criteria shall be required to vacate the premises at the end of their lease and will not be eligible for a renewal of that lease.
- (c) The City of McCall or the Local Housing Program designee reserves the right to audit the property for conformance with the terms of the Local Housing Incentive Programs and term of this document.

3. RUN WITH THE LAND. This Restrictive Covenant is perpetual and shall run with the property.

4. RECITALS. The above recitals are hereby incorporated into and made a part of this agreement.

5. ENTIRE AGREEMENT. This agreement constitutes the entire agreement between the parties hereto.

6. REMEDIES. Each party shall have all remedies in law to enforce the provisions of this agreement including, but not limited to, specific performance or injunctive relief.

7. ATTORNEY FEES: In the event an action is brought to enforce any of the terms or provisions of this agreement, or enforce forfeiture thereof for default thereof by either of the parties hereto, the successful party to such action or collection shall be entitled to recover from the losing party a reasonable attorney fee, together with such other costs as may be authorized by law.

8. SEVERABILITY: In the event any of the provisions of this agreement shall be deemed illegal or unenforceable, such determination shall not operate to invalidate any of the remaining provisions of this agreement.

9. HEADINGS: The capitalized paragraph headings are for convenience only and are not a part of this agreement and shall not be used in interpreting or construing this agreement.

10. SITUS: This agreement is established under the laws of the State of Idaho, and all questions concerning its validity and construction shall be determined under such laws.

11. AGREEMENT SURVIVES CLOSING: All covenants, agreements and representations contained in this agreement shall not be deemed to be merged into or waived by the instruments at closing, but shall expressly survive such closing and be binding upon the parties obligated thereby.

12. BINDING EFFECT: The provisions and stipulations of this agreement shall inure to and bind the heirs, personal representatives, assigns and successors in interest of the parties hereto.

IN WITNESS WHEREOF, the parties have executed this agreement.

CITY OF McCALL, IDAHO

GRANTOR:

By: _____
Robert S. Giles, Mayor

By: _____
Brian Moses, Managing Member

Dated: _____

Dated: _____

STATE OF IDAHO)
)ss
County of Valley)

On this ____ day of _____, _____, before me, a Notary Public, personally appeared Robert Giles, the Mayor of the City of McCall, Idaho, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same on behalf of the City of McCall, Idaho, and was authorized to do so.

(SEAL)

Notary Public for Idaho
Commission expires: _____

STATE OF IDAHO)
) ss.
County of Valley)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

NOTARY PUBLIC FOR IDAHO
My Commission Expires: _____

(SEAL)

STATE OF IDAHO)
 :SS
County of Valley)

On this ____ day of _____, _____, before me, a Notary Public, personally appeared _____, the _____ of Valley County, Idaho, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same on behalf of The City of McCall, Idaho, and was authorized to do so.

Notary Public for Idaho
Commission expires: _____

(SEAL)

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 24-271
Meeting Date December 19, 2024

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
Request to Approve a Right of Way Agreement for Water Utility with Ponderosa State Park for a Water Main Loop		Mayor / Council		
		City Manager	FA	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works	72	Originator
		Golf Course		
		COST IMPACT:	none	Parks and Recreation
FUNDING SOURCE:	N. A.	Airport		
		Library		
TIMELINE:	Fall 2024	Information Systems		
		Grant Coordinator		
SUMMARY STATEMENT:				
<p>On June 13, 2024, the City Council approved the Ponderosa State Park Water Main Loop project, subject to conditions recommended by City Staff. One of these conditions requires the State Park to grant an easement to the City for the newly constructed water main. This easement must be finalized before the project receives final acceptance or any services are provided through the water main.</p> <p>The attached Right of Way Agreement for Water Utility (i.e. easement) is based on an as-built survey of the water main and will enable proper maintenance, future repairs, and water service connections to properties within the State Park. The terms of the agreement have been reviewed by the Water Department to ensure they meet operational requirements and have also been reviewed by legal counsel.</p> <p>The attached easement document was presented to the State Park board for their approval at their December 12, 2024, meeting. Staff will provide the Clerk with the State approved easement documents for signature by the Mayor.</p>				
RECOMMENDED ACTION:				
<p>Approve the Grant of Utility Easement for the Ponderosa State Park Water Main loop and authorize the Mayor to sign all necessary documents.</p>				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			
06/13/2024	Council approval to provide currently unserved portions of Ponderosa State Park with City potable water			

RIGHT-OF-WAY AGREEMENT
for Water Utility

THIS RIGHT-OF-WAY AGREEMENT (the “Agreement”) is made this _____ day of _____, 2024, by and between the STATE OF IDAHO, IDAHO PARK AND RECREATION BOARD through the IDAHO DEPARTMENT OF PARKS AND RECREATION, an executive agency of the State of Idaho, whose mailing address is 5657 Warm Springs Ave, Boise, Idaho 83716 (collectively the “Grantor”), and the CITY OF McCALL, a political subdivision of the State of Idaho, whose mailing address is 216 E Park Street, McCall, Idaho 83638 (the “Grantee”).

NOW, THEREFORE, the Grantor for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby grants unto the Grantee, and its successors and assigns, a non-exclusive easement and right-of-way for the construction, installation, continued operation, maintenance, repair, inspection, alteration, replacement, and removal of underground water pipe lines and all necessary appurtenances (collectively “water facilities”), together with the right and privilege of ingress and egress to and for the Grantee and its employees, agents, contractors, and sub-contractors, successors and assigns over, under, on, through, in, upon, and across the following described real property belonging to the Grantor and as described in attached Exhibit A-1 and depicted in its attached Exhibit B, and Exhibit A-2 and depicted in its attached Exhibit B, which are hereby incorporate into this Agreement by reference.

The foregoing grant of easement and right-of-way is further subject to the following conditions, covenants, and agreements of the parties hereto:

1. The Grantor represents that it is the fee simple owner of the real property described in Exhibits A-1 and A-2 and has the right in that property to grant this non-exclusive easement.
2. The easement and right-of-way granted herein shall encumber the described real property of the Grantor and shall be binding upon any successor or assign of the Grantor.
3. The Grantor advises, and the Grantee hereby acknowledges, that this easement is non-exclusive and subject to the easement rights of others to whom the Grantor has previously granted, or may in the future grant, easement rights within the described real property. The Grantor covenants and warrants that any prior easement granted, and future easement granted will not prevent the Grantee from reasonably exercising the rights being granted herein.
4. Any and all water facilities, which excludes the Grantor’s personal property of the water utility infrastructure beyond the Grantee’s point of control (i.e. from each meter to each place of use such as cabins, campgrounds, etc.), installed, maintained, removed or replaced by the Grantee in the easement and right-of-way shall at all times be and remain the sole personal property of the Grantee for use in its business, subject to removal by it after reasonable notice to the Grantor, and shall be deemed to be personal property and not permanently affixed to the realty so as to become fixtures.

5. The Grantee shall backfill and shape any trench made by it on said easement and right-of-way and shall return the surface, as close as possible, to its original condition, normal wear and tear excepted. The Grantee shall use caution at all times to prevent damage to the Grantor and all of the Grantor's property.
6. The Grantee shall have the right and privilege at any and all times, at its sole cost, to enter in and upon the easement and right-of-way, with reasonable notice, for the purposes to trim or cut and clear away any trees and bushes, the removal of which is necessary for the laying, construction, installation, maintenance, improvement, operation, use, inspection, repair, replacement, and removal of the water facilities, whether or not a hazard to the water facilities.
7. The Grantor shall bear no responsibility or liability for the costs of operating, inspecting, maintaining, repairing, or removing any part of the water facilities within the easement and right-of-way, as may be required from time to time.
8. In the event Grantor further develops its real property in a way that requires installation of new water utilities or the relocation of then-existing water facilities, Grantor shall be responsible for all associated costs.
9. The Grantor shall not erect or construct any buildings, fences, or other structures on the easement and right-of-way, nor plant crops, shrubs or trees (collectively "prohibited vegetation") on the easement and right-of-way, or otherwise purposefully limit the Grantee's ability to access, maintain, or operate the water facilities, or purposefully limit the Grantee's ability to exercise its right under this Agreement. Should the Grantor limit the Grantee's access rights contrary to the terms of this provision, then the Grantor shall be responsible for the cost of removal and replacement of the structure or prohibited vegetation. Should the Grantee incur a cost for the removal of any structure or prohibited vegetation in order to access its water facilities within the easement and right-of-way, then the Grantor shall reimburse the Grantee for said cost within 30 business days of the Grantee's delivery of an invoice to the Grantor for such cost incurred.
10. The Grantor shall not suffer or permit the installation of any electric, cable, sewer, gas or other utility lines, pipes, poles or other appurtenances on, over, under or across the easement and right-of-way granted hereby if such installation limits the Grantee's ability to access, maintain or operate the water facilities or in any way limits the Grantee's ability to exercise its rights under this Agreement.
11. There are no implied easements across or in any way attaching to the Grantor's real property regarding or relating to the easement and right-of-way granted herein.
12. This Agreement may be assigned only with the prior written approval of the other party and shall be binding upon the successors or assigns of the respective parties.
13. The easement and right-of-way granted herein may be released, extinguished, or abandoned only by mutual written agreement signed by the Grantee and the Grantor.

14. This Agreement contains the entire agreement of the parties with respect to the subject matter hereof and may not be amended or terminated except by mutual written agreement signed by the Grantee and the Grantor. This Agreement supersedes all prior oral and written agreements or understandings with respect to the subject matter hereof.
15. This Agreement shall be construed and enforced in accordance with the laws of the State of Idaho.
16. The Grantor is an agency of the State of Idaho and is provided a comprehensive liability plan through the Risk Management Program established under Idaho Code § 67-5773 *et seq.* The Grantee is a city within the State of Idaho and is provided a comprehensive liability plan through a self-insurance, pooled, or cooperative insurance program for political subdivisions of the State.
 - a. The Grantor and the Grantee shall be responsible only for the acts, omissions or negligence of the party's own employees. The term "employee" is defined for the purposes of this section as set forth in Idaho Code § 6-902.
 - b. Nothing in this Agreement shall extend the tort responsibility or liability of either party beyond that required by the Idaho Tort Claims Act, Idaho Code §§ 6-901 *et seq.*
 - c. Each party shall be responsible for damage to property of the other party caused by its employees in the performance of this Agreement. If a property claim or damage is not covered by the party's insurance plan or other property coverage, the responsible party shall pay the costs arising from such claim or damage to the extent funds are legally available therefore.
 - d. If a claim or damage arises from more than one party's performance of this Agreement, or is not allocable to any party, each party shall pay the costs to such party arising from the claim or damage.
17. No director, official, officer or employee of the parties shall be in any way liable or responsible for any covenant or agreement herein contained, nor for any statement, representation or warranty made herein or in any way connected with this Agreement. In particular, and without limitation of the foregoing, no full-time or part-time agent or employee of the parties shall have any personal liability or responsibility hereunder, and the sole responsibility and liability for the performance of this Agreement, and all of the provisions and covenants herein contained pertaining to each party shall rest in and be vested with the Grantor and the Grantee.
18. Any and all notices, demands, consents and approvals required pursuant to this Agreement shall be delivered to the parties, as follows:

City of McCall
Attn: Water Department
216 E Park Street
McCall, ID 8338

Idaho Department of Parks and Recreation
Attn: Ponderosa State Park
PO Box 83720
Boise, ID 83720-0065

Notices shall be deemed to have been delivered upon hand deposit in the United States mail to the address provided above.

19. This Agreement may be executed and delivered in counterparts, each of which shall be deemed to be an original and all of which shall constitute one and the same instrument.

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, the Grantor has executed this Right-of-Way Agreement as set forth below.

GRANTOR:

**STATE OF IDAHO,
DEPARTMENT OF PARKS AND RECREATION**

Susan E. Buxton, Director

STATE OF IDAHO)
)ss.
County of Ada)

On this _____ day of _____, 2024, before me, the undersigned, a Notary Public in and for said State, personally appeared SUSAN E. BUXTON, as the Director of the Idaho Department of Parks and Recreation, that executed the foregoing instrument, and acknowledged to me that she executed the same as said Director, and that the STATE OF IDAHO, DEPARTMENT OF PARKS AND RECREATION has executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this day and year in this certificate first above written.

(seal)

Notary Public
Residing at _____
Commission Expires: _____

**Cover Page to
EXHIBITS A-1 and A-2**

**Legal Descriptions and Depictions
of Easement and Right-of-Way**

October 22, 2024
Ponderosa State Park
Project No. 22-157
City of McCall Water Easement
Legal Description

Exhibit A-1

A parcel of land for a 30-foot wide City of McCall Water Easement situated in a portion of the Northwest 1/4 of Section 3, Township 18 North, Range 3 East, Boise Meridian, City of McCall, Valley County, Idaho and being more particularly described as follows:

Commencing at the Center 1/4 corner of said Section 3, which bears S00°56'02"E a distance of 2,668.56 feet from the North 1/4 corner of said Section 3, thence following the southerly line of said Northwest 1/4 of Section 3, N89°43'19"W a distance of 1,699.82 feet to the **POINT OF BEGINNING**.

Thence following said southerly line, N89°43'19"W a distance of 30.00 feet;
Thence leaving said southerly line, N00°42'27"W a distance of 65.41 feet;
Thence N06°10'06"W a distance of 168.05 feet;
Thence N09°35'37"W a distance of 200.83 feet;
Thence N02°06'31"W a distance of 329.62 feet;
Thence 463.31 feet along the arc of a circular curve to the right, said curve having a radius of 815.00 feet, a delta angle of 32°34'18", a chord bearing of N14°10'38"E and a chord distance of 457.10 feet;
Thence N30°27'47"E a distance of 292.56 feet;
Thence 364.10 feet along the arc of a circular curve to the left, said curve having a radius of 1,085.00 feet, a delta angle of 19°13'38", a chord bearing of N20°50'58"E and a chord distance of 362.39 feet;
Thence N11°14'09"E a distance of 13.69 feet;
Thence 114.00 feet along the arc of a circular curve to the right, said curve having a radius of 315.00 feet, a delta angle of 20°44'08", a chord bearing of N21°36'13"E and a chord distance of 113.38 feet;
Thence N31°58'17"E a distance of 151.89 feet;
Thence 227.83 feet along the arc of a circular curve to the right, said curve having a radius of 480.00 feet, a delta angle of 27°11'42", a chord bearing of N45°34'08"E and a chord distance of 225.69 feet;
Thence N59°09'59"E a distance of 6.88 feet;
Thence 249.57 feet along the arc of a circular curve to the left, said curve having a radius of 350.00 feet, a delta angle of 40°51'16", a chord bearing of N38°44'21"E and a chord distance of 244.31 feet;
Thence N18°18'43"E a distance of 85.00 feet;
Thence 155.40 feet along the arc of a circular curve to the right, said curve having a radius of 670.00 feet, a delta angle of 13°17'21", a chord bearing of N24°57'23"E and a chord distance of 155.05 feet;
Thence N31°36'04"E a distance of 48.60 feet to the northerly line of said Northwest 1/4 of Section 3;
Thence following said northerly line, N89°45'12"E a distance of 35.32 feet;
Thence leaving said northerly line, S31°36'04"W a distance of 67.24 feet;
Thence 148.44 feet along the arc of a circular curve to the left, said curve having a radius of 640.00 feet, a delta angle of 13°17'21", a chord bearing of S24°57'23"W and a chord distance of 148.11 feet;
Thence S18°18'43"W a distance of 85.00 feet;
Thence 270.96 feet along the arc of a circular curve to the right, said curve having a radius of 380.00 feet, a delta angle of 40°51'16", a chord bearing of S38°44'21"W and a chord distance of 265.25 feet;
Thence S59°09'59"W a distance of 6.88 feet;

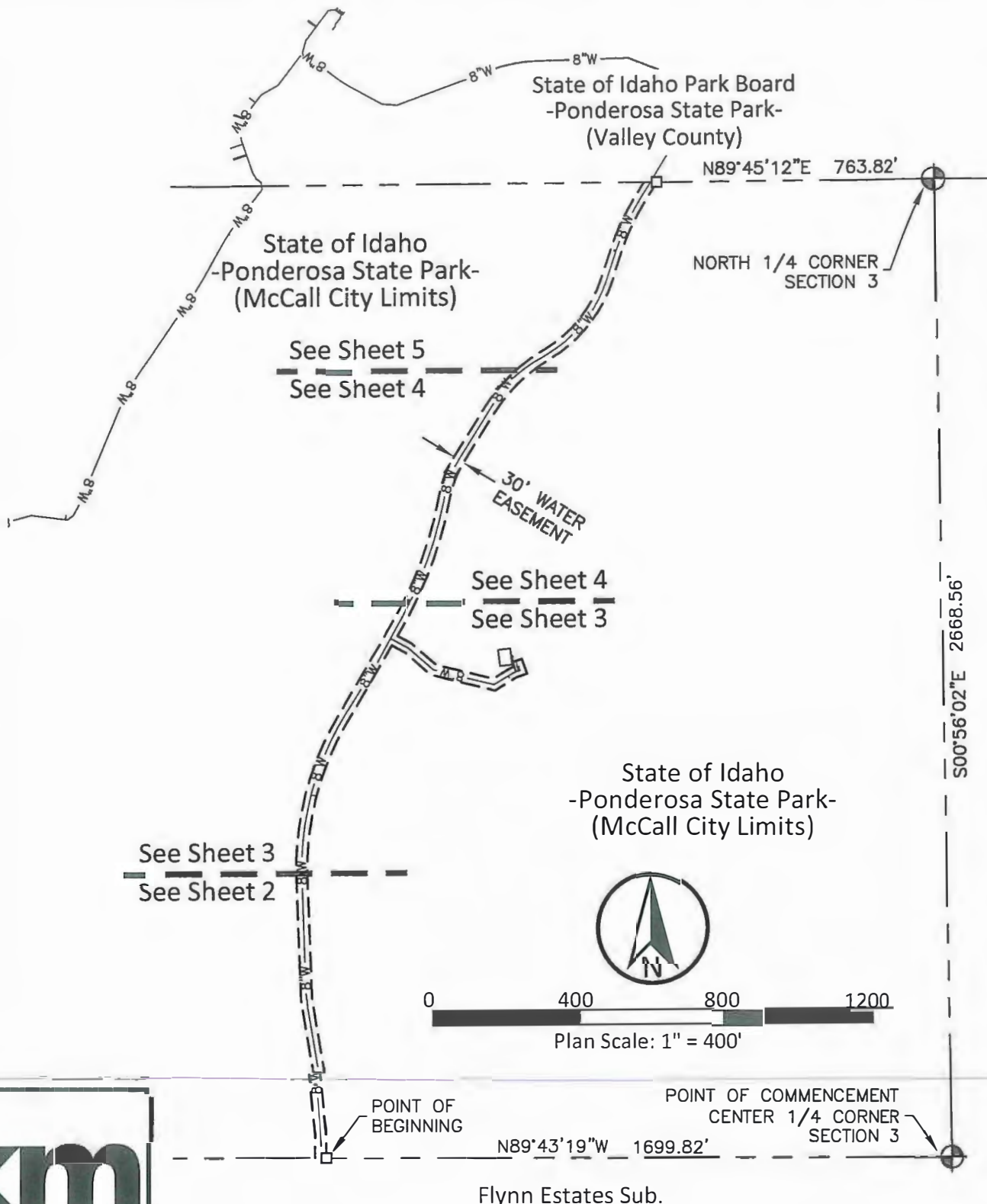
Thence 213.59 feet along the arc of a circular curve to the left, said curve having a radius of 450.00 feet, a delta angle of 27°11'42", a chord bearing of S45°34'08"W and a chord distance of 211.59 feet;
Thence S31°58'17"W a distance of 151.89 feet;
Thence 103.14 feet along the arc of a circular curve to the left, said curve having a radius of 285.00 feet, a delta angle of 20°44'08", a chord bearing of S21°36'13"W and a chord distance of 102.58 feet;
Thence S11°14'09"W a distance of 13.69 feet;
Thence 374.17 feet along the arc of a circular curve to the right, said curve having a radius of 1,115.00 feet, a delta angle of 19°13'38", a chord bearing of S20°50'58"W and a chord distance of 372.41 feet;
Thence S30°27'47"W a distance of 18.81 feet;
Thence S61°23'13"E a distance of 44.27 feet;
Thence S48°35'16"E a distance of 88.03 feet;
Thence S75°51'55"E a distance of 160.41 feet;
Thence N59°08'05"E a distance of 58.38 feet;
Thence N70°25'01"E a distance of 6.68 feet;
Thence N19°34'59"W a distance of 13.04 feet;
Thence N70°25'01"E a distance of 27.89 feet;
Thence S19°34'59"E a distance of 43.04 feet;
Thence S70°25'01"W a distance of 31.61 feet;
Thence S59°08'05"W a distance of 67.84 feet;
Thence N75°51'55"W a distance of 180.12 feet;
Thence N48°35'16"W a distance of 91.94 feet;
Thence N61°23'13"W a distance of 41.88 feet;
Thence S30°27'47"W a distance of 243.74 feet;
Thence 446.26 feet along the arc of a circular curve to the left, said curve having a radius of 785.00 feet, a delta angle of 32°34'18", a chord bearing of S14°10'38"W and a chord distance of 440.27 feet;
Thence S02°06'31"E and a chord distance of 327.66 feet;
Thence S09°35'57"E a distance of 199.77 feet;
Thence S06°10'06"E a distance of 170.38 feet;
Thence S00°42'27"E a distance of 67.36 feet to the **POINT OF BEGINNING.**

Said easement description contains 2.31 acres, more or less, and is subject to all existing easements and/or rights-of-way of record or implied.

Attached hereto is **Exhibit B** and by this reference is made a part hereof.



P:\22-157\CAD\SURVEY\EXHIBITS\22-157 WATER EASEMENT PART 1.DWG, AARON BALLARD, 10/22/2024, ESTUDIO907.PC3



km
ENGINEERING
 5725 NORTH DISCOVERY WAY
 BOISE, IDAHO 83713
 PHONE (208) 639-6939
 kmengllp.com

DATE:	October 2024
PROJECT:	22-157
SHEET:	1 OF 5

**Exhibit B - City of McCall Water Easement
 Ponderosa State Park**

Situated in a portion of the Northwest 1/4 of Section 3,
 T.18N., R.3E., B.M., City of McCall, Valley County, Idaho

P:\22-157\CAD\SURVEY\EXHIBITS\22-157 WATER EASEMENT PART 1.DWG, AARON BALLARD, 10/22/2024, ESTUDIO907.PC3, ----

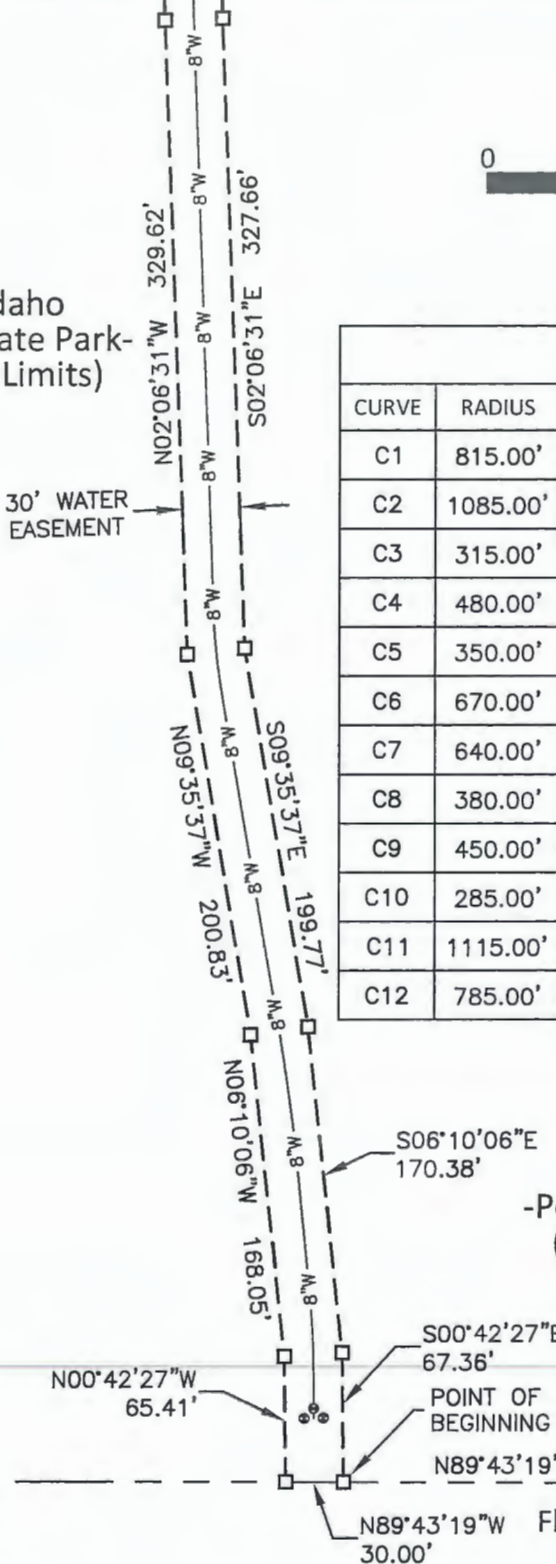
See Sheet 3



Plan Scale: 1" = 100'

State of Idaho
-Ponderosa State Park-
(McCall City Limits)

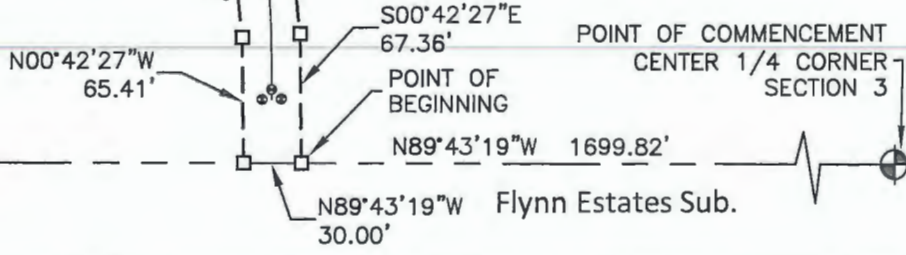
30' WATER
EASEMENT



CURVE TABLE

CURVE	RADIUS	LENGTH	DELTA	CHORD BRG	CHORD
C1	815.00'	463.31'	32°34'18"	N14°10'38"E	457.10'
C2	1085.00'	364.10'	19°13'38"	N20°50'58"E	362.39'
C3	315.00'	114.00'	20°44'08"	N21°36'13"E	113.38'
C4	480.00'	227.83'	27°11'42"	N45°34'08"E	225.69'
C5	350.00'	249.57'	40°51'16"	N38°44'21"E	244.31'
C6	670.00'	155.40'	13°17'21"	N24°57'23"E	155.05'
C7	640.00'	148.44'	13°17'21"	S24°57'23"W	148.11'
C8	380.00'	270.96'	40°51'16"	S38°44'21"W	265.25'
C9	450.00'	213.59'	27°11'42"	S45°34'08"W	211.59'
C10	285.00'	103.14'	20°44'08"	S21°36'13"W	102.58'
C11	1115.00'	374.17'	19°13'38"	S20°50'58"W	372.41'
C12	785.00'	446.26'	32°34'18"	S14°10'38"W	440.27'

State of Idaho
-Ponderosa State Park-
(McCall City Limits)

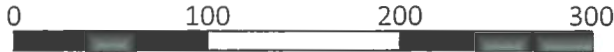


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kmengllp.com

DATE: October 2024
PROJECT: 22-157
SHEET: 2 OF 5

Exhibit B - City of McCall Water Easement
Ponderosa State Park

Situated in a portion of the Northwest 1/4 of Section 3,
T.18N., R.3E., B.M., City of McCall, Valley County, Idaho



Plan Scale: 1" = 100'

State of Idaho
-Ponderosa State Park-
(McCall City Limits)

See Sheet 5

N11°14'09"E
13.69'

S11°14'09"W
13.69'

30' WATER
EASEMENT

State of Idaho
-Ponderosa State Park-
(McCall City Limits)

See Sheet 3

P:\22-157\CAD\SURVEY\EXHIBITS\22-157 WATER EASEMENT PART 1.DWG, AARON BALLARD, 10/22/2024, ESTUDIO907.PC3,

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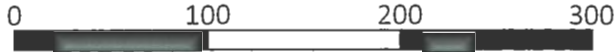
DATE: October 2024

PROJECT: 22-157

SHEET:
4 OF 5

Exhibit B - City of McCall Water Easement
Ponderosa State Park

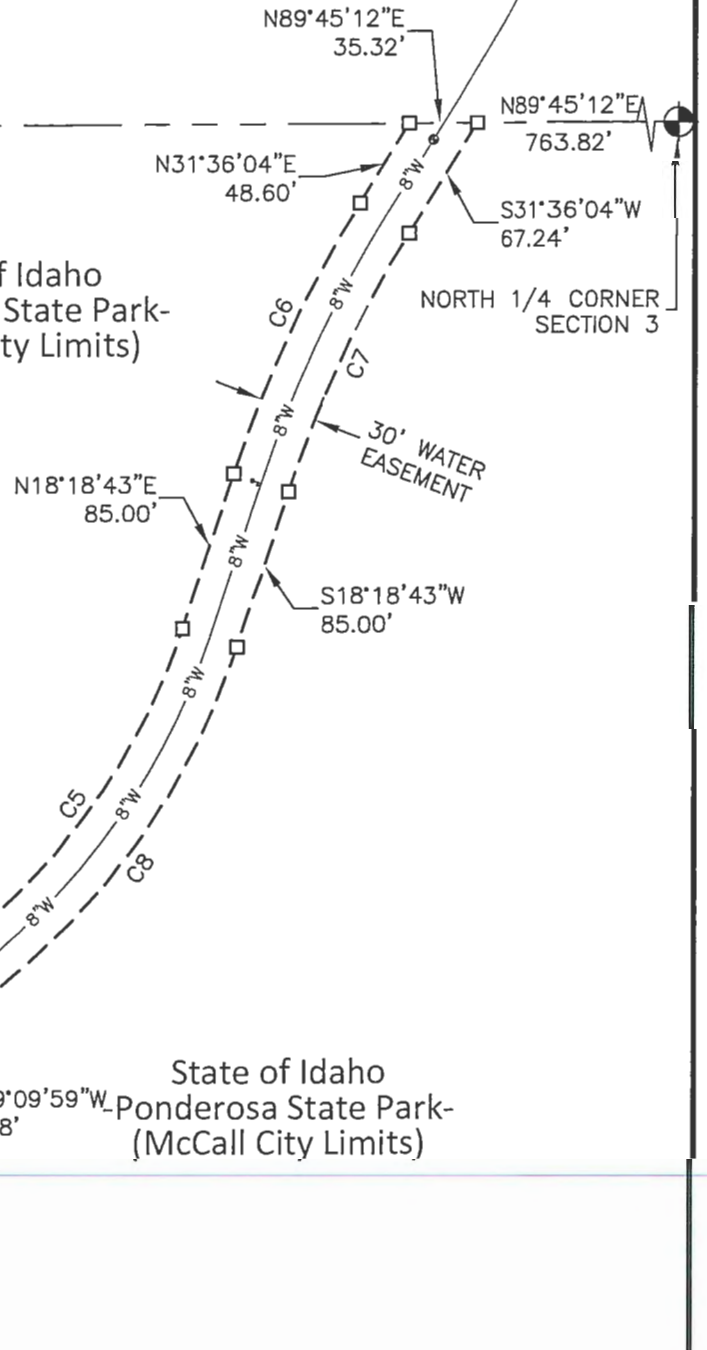
Situated in a portion of the Northwest 1/4 of Section 3,
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Plan Scale: 1" = 100'

State of Idaho Park Board
-Ponderosa State Park-
(Valley County)

State of Idaho
-Ponderosa State Park-
(McCall City Limits)



See Sheet 4



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DATE: October 2024

PROJECT: 22-157

SHEET:
5 OF 5

Exhibit B - City of McCall Water Easement
Ponderosa State Park

Situated in a portion of the Northwest 1/4 of Section 3,
T.18N., R.3E., B.M., City of McCall, Valley County, Idaho

September 3, 2024
Ponderosa State Park
Project No. 22-157
City of McCall Water Easement
Legal Description

Exhibit A-2

A parcel of land for a 30-foot wide City of McCall Water Easement situated in a portion of Government Lot 3 of Section 3 and Government Lot 1 of Section 4, Township 18 North, Range 3 East and Government Lot 7 and the Southeast 1/4 of the Northwest 1/4 of Section 34, Township 19 North, Range 3 East, Boise Meridian, Valley County, Idaho and being more particularly described as follows:

Commencing at the North 1/4 corner of said Section 3, which bears N00°56'02"W a distance of 2,668.56 feet from the Center 1/4 corner of said Section 3, thence following the northerly line of said Section 3 (southerly line of said Section 34), N89°45'12"W a distance of 763.82 feet to the **POINT OF BEGINNING**.

Thence following said southerly line, S89°45'12"W a distance of 35.32 feet;
Thence leaving said southerly line, N31°36'04"E a distance of 254.49 feet;
Thence N13°28'28"W a distance of 24.41 feet;
Thence N58°28'28"W a distance of 91.10 feet;
Thence N68°57'48"W a distance of 100.00 feet;
Thence S88°32'12"W a distance of 244.27 feet;
Thence 128.35 feet along the arc of a circular curve to the left, said curve having a radius of 391.00 feet, a delta angle of 18°48'31", a chord bearing of S79°07'57"W and a chord distance of 127.78 feet;
Thence S69°43'41"W a distance of 274.15 feet;
Thence N85°36'29"W a distance of 47.73 feet;
Thence N61°01'27"W a distance of 126.84 feet;
Thence N52°44'24"W a distance of 122.57 feet;
Thence S37°15'36"W a distance of 99.13 feet;
Thence S59°45'36"W a distance of 54.72 feet;
Thence S37°15'36"W a distance of 68.36 feet;
Thence S18°22'31"W a distance of 32.72 feet;
Thence S07°47'02"E a distance of 20.05 feet;
Thence S17°19'27"W a distance of 114.99 feet;
Thence S18°59'24"E a distance of 22.53 feet;
Thence S06°19'59"W a distance of 126.84 feet;
Thence S33°04'33"W a distance of 171.68 feet;
Thence S35°19'36"W a distance of 223.82 feet;
Thence S31°48'55"W a distance of 152.40 feet;
Thence S23°14'15"W a distance of 34.86 feet;
Thence S50°36'12"W a distance of 168.53 feet;
Thence S25°46'34"W a distance of 210.31 feet;
Thence S51°58'38"W a distance of 108.79 feet;
Thence S45°41'02"W a distance of 157.57 feet;
Thence S50°15'40"W a distance of 233.90 feet;

Thence 339.07 feet along the arc of a circular curve to the left, said curve having a radius of 2,454.89 feet, a delta angle of 07°54'50", a chord bearing of S23°03'55"W and a chord distance of 338.81 feet;
Thence 166.29 feet along the arc of a circular curve to the right, said curve having a radius of 802.19 feet, a delta angle of 11°52'38", a chord bearing of S16°01'34"W and a chord distance of 166.00 feet;
Thence S24°04'22"W a distance of 126.03 feet;
Thence S42°18'19"W a distance of 29.03 feet;
Thence N47°41'41"W a distance of 30.00 feet;
Thence N42°18'19"E a distance of 24.22 feet;
Thence N24°04'22"E a distance of 120.66 feet;
Thence 161.86 feet along the arc of a circular curve to the left, said curve having a radius of 772.19 feet, a delta angle of 12°00'36", a chord bearing of N15°55'09"E and a chord distance of 161.57 feet;
Thence 351.80 feet along the arc of a circular curve to the right, said curve having a radius of 2,484.89 feet, a delta angle of 08°06'42", a chord bearing of N23°06'32"E and a chord distance of 351.51 feet;
Thence N50°15'40"E a distance of 238.85 feet;
Thence N45°41'02"E a distance of 158.02 feet;
Thence N51°58'38"E a distance of 103.46 feet;
Thence N25°46'34"E a distance of 209.93 feet;
Thence N50°36'12"E a distance of 167.83 feet;
Thence N23°14'15"E a distance of 29.81 feet;
Thence N31°48'55"E a distance of 155.57 feet;
Thence N35°19'36"E a distance of 224.15 feet;
Thence N33°04'33"E a distance of 163.96 feet;
Thence N06°19'59"E a distance of 122.60 feet;
Thence N17°19'27"E a distance of 50.22 feet;
Thence N19°04'56"W a distance of 62.62 feet;
Thence N70°55'04"E a distance of 34.43 feet;
Thence N07°47'02"W a distance of 29.50 feet;
Thence N18°22'31"E a distance of 32.20 feet;
Thence N71°37'29"W a distance of 20.34 feet;
Thence N18°22'31"E a distance of 15.00 feet;
Thence S71°37'29"E a distance of 21.20 feet;
Thence N37°15'36"E a distance of 42.12 feet;
Thence N52°44'24"W a distance of 12.50 feet;
Thence N37°15'36"E a distance of 15.00 feet;
Thence S52°44'24"E a distance of 12.50 feet;
Thence N37°15'36"E a distance of 19.54 feet;
Thence N59°45'36"E a distance of 54.72 feet;
Thence N37°15'36"E a distance of 104.44 feet;
Thence N14°45'36"E a distance of 34.94 feet;
Thence N37°15'36"E a distance of 43.89 feet;
Thence N52°44'24"W a distance of 17.46 feet;
Thence N37°15'36"E a distance of 15.00 feet;
Thence S52°44'24"E a distance of 17.46 feet;
Thence N37°15'36"E a distance of 52.58 feet;
Thence N82°15'36"E a distance of 46.49 feet;
Thence S52°44'24"E a distance of 37.08 feet;
Thence S37°15'36"W a distance of 82.46 feet;

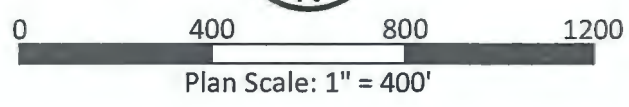
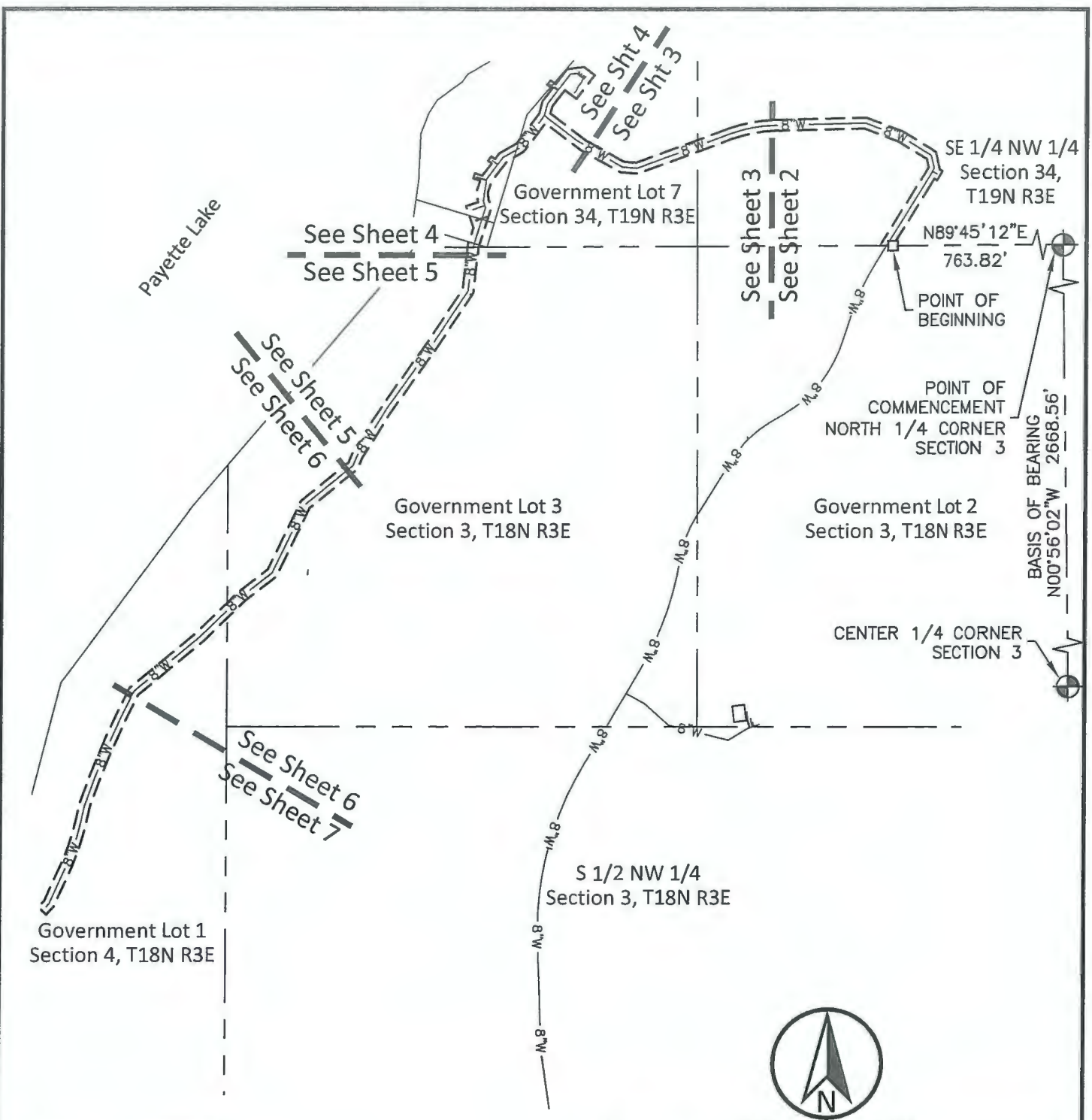
Thence N52°44'24"W a distance of 39.95 feet;
Thence S37°15'36"W a distance of 55.92 feet;
Thence S14°45'36"W a distance of 21.12 feet;
Thence S52°44'24"E a distance of 125.69 feet;
Thence S61°01'27"E a distance of 118.13 feet;
Thence S85°36'29"E a distance of 34.63 feet;
Thence N69°43'41"E a distance of 267.59 feet;
Thence 138.20 feet along the arc of a circular curve to the right, said curve having a radius of 421.00 feet, a delta angle of 18°48'31", a chord bearing of N79°07'57"E and a chord distance of 137.58 feet;
Thence N88°32'12"E a distance of 250.23 feet;
Thence S68°57'48"E a distance of 108.72 feet;
Thence S58°28'28"E a distance of 106.28 feet;
Thence S13°28'28"E a distance of 50.27 feet;
Thence S58°23'56"E a distance of 9.01 feet;
Thence S31°30'18"W a distance of 30.00 feet;
Thence N58°23'56"W a distance of 9.75 feet;
Thence S31°36'04"W a distance of 217.61 feet to the **POINT OF BEGINNING**.

Said easement description contains 2.31 acres, more or less, and is subject to all existing easements and/or rights-of-way of record or implied.

Attached hereto is **Exhibit B** and by this reference is made a part hereof.



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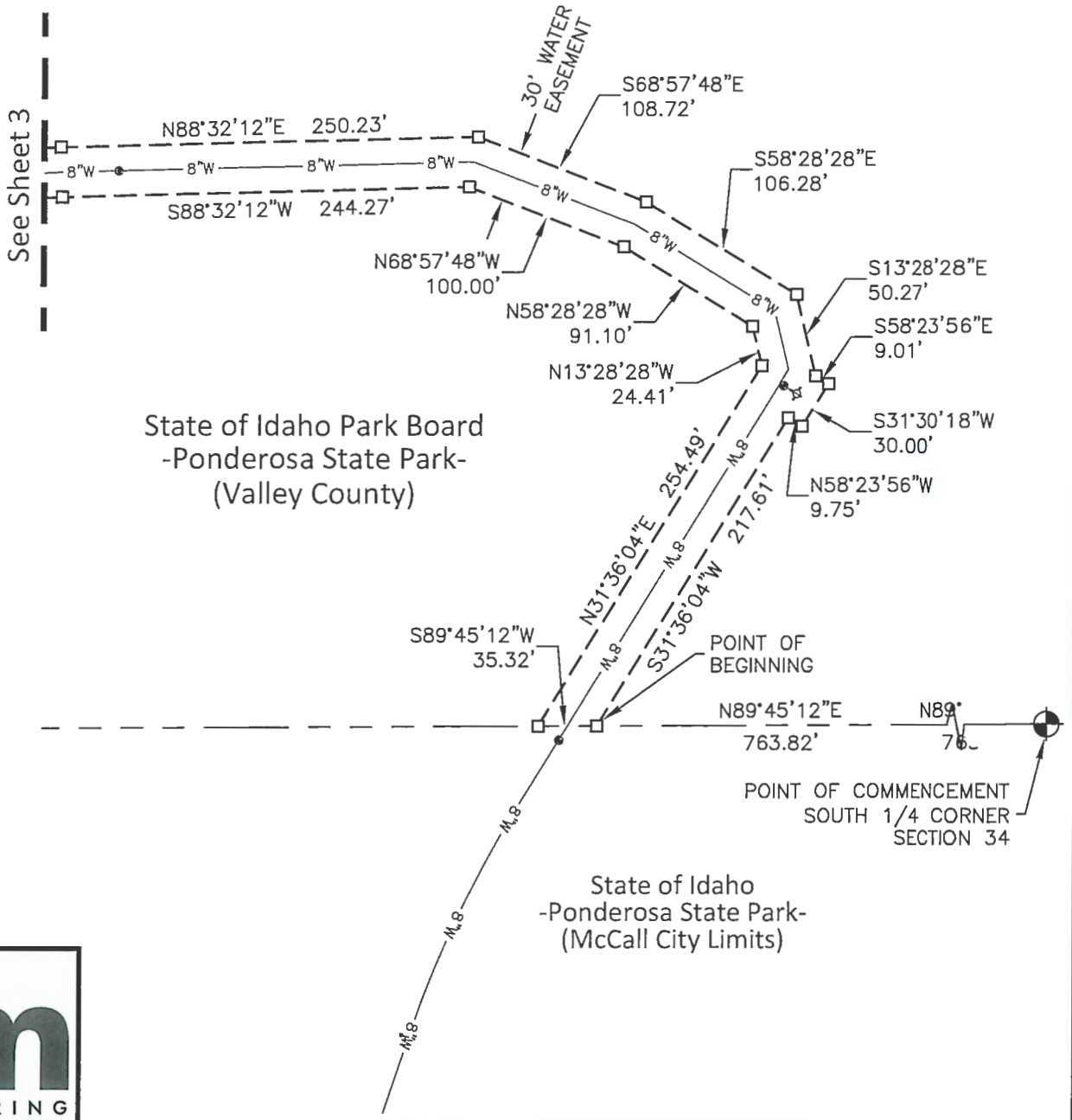
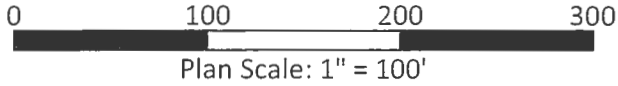


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 kmengllp.com

DATE:	September 2024
PROJECT:	22-157
SHEET:	1 OF 7

**Exhibit B - City of McCall Water Easement
 Ponderosa State Park**

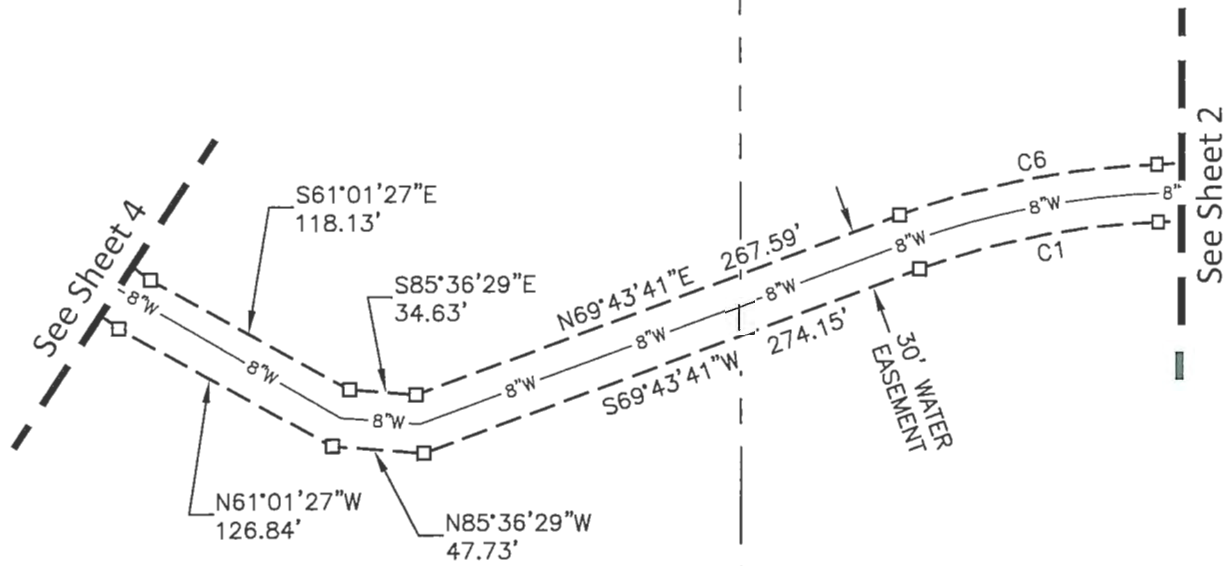
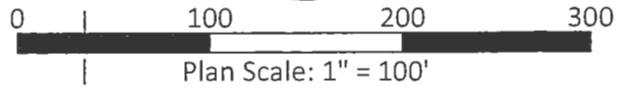
Situated in a portion of Gov. Lot 3 of Section 3 and Gov. Lot 1 of Section 4, T18N, R3E & Gov. Lot 7 and SE 1/4 NW 1/4 of Section 34, T.19N., R.3E., B.M., Valley County, Idaho



DATE: September 2024
 PROJECT: 22-157
 SHEET: 2 OF 7

Exhibit B - City of McCall Water Easement
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State of Idaho Park Board
-Ponderosa State Park-
(Valley County)

State of Idaho
-Ponderosa State Park-
(McCall City Limits)



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DATE: September 2024

PROJECT: 22-157

SHEET:
3 OF 7

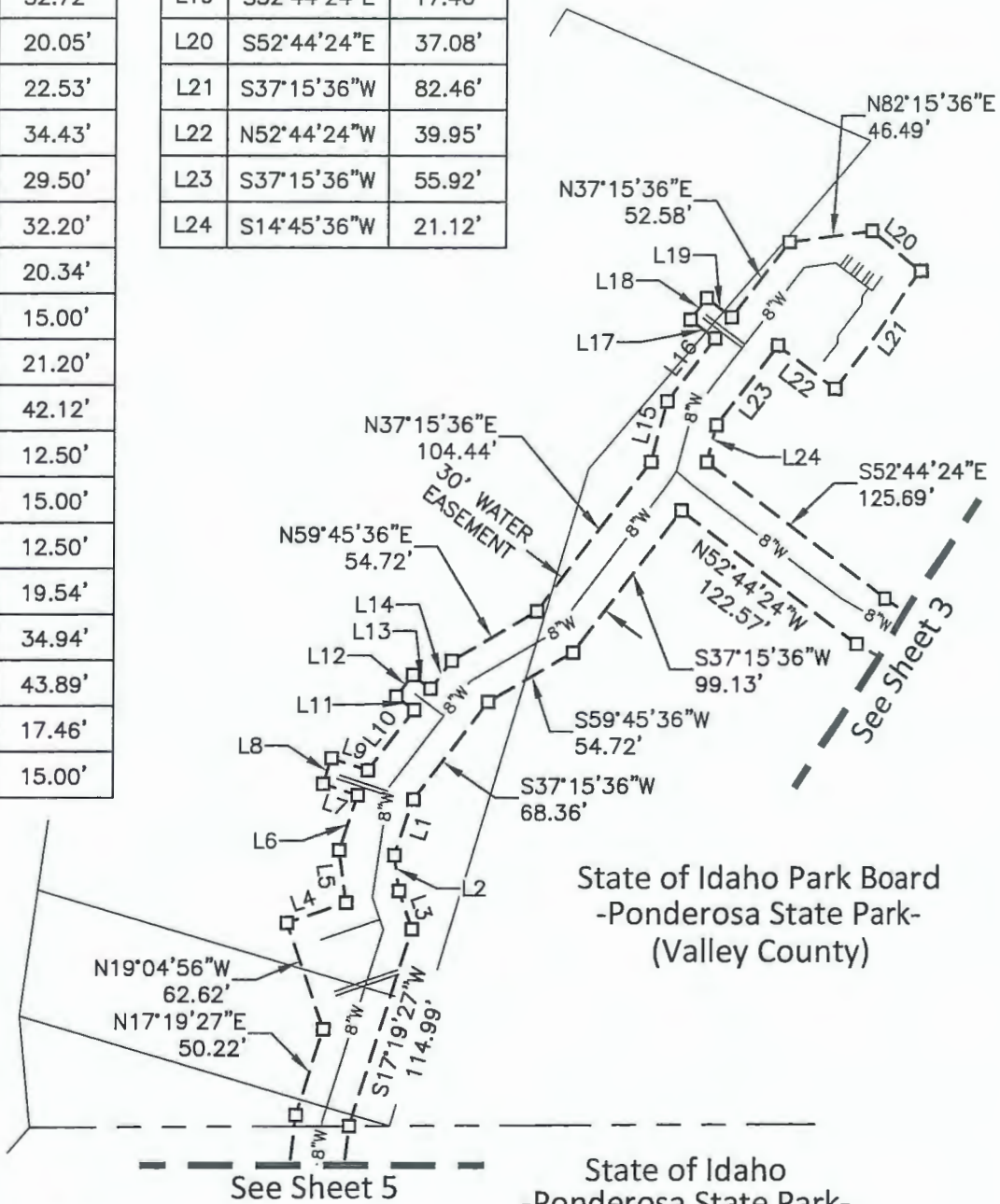
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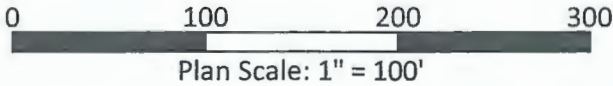
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LINE TABLE		
LINE	BEARING	DISTANCE
L1	S18°22'31"W	32.72'
L2	S07°47'02"E	20.05'
L3	S18°59'24"E	22.53'
L4	N70°55'04"E	34.43'
L5	N07°47'02"W	29.50'
L6	N18°22'31"E	32.20'
L7	N71°37'29"W	20.34'
L8	N18°22'31"E	15.00'
L9	S71°37'29"E	21.20'
L10	N37°15'36"E	42.12'
L11	N52°44'24"W	12.50'
L12	N37°15'36"E	15.00'
L13	S52°44'24"E	12.50'
L14	N37°15'36"E	19.54'
L15	N14°45'36"E	34.94'
L16	N37°15'36"E	43.89'
L17	N52°44'24"W	17.46'
L18	N37°15'36"E	15.00'

LINE TABLE		
LINE	BEARING	DISTANCE
L19	S52°44'24"E	17.46'
L20	S52°44'24"E	37.08'
L21	S37°15'36"W	82.46'
L22	N52°44'24"W	39.95'
L23	S37°15'36"W	55.92'
L24	S14°45'36"W	21.12'



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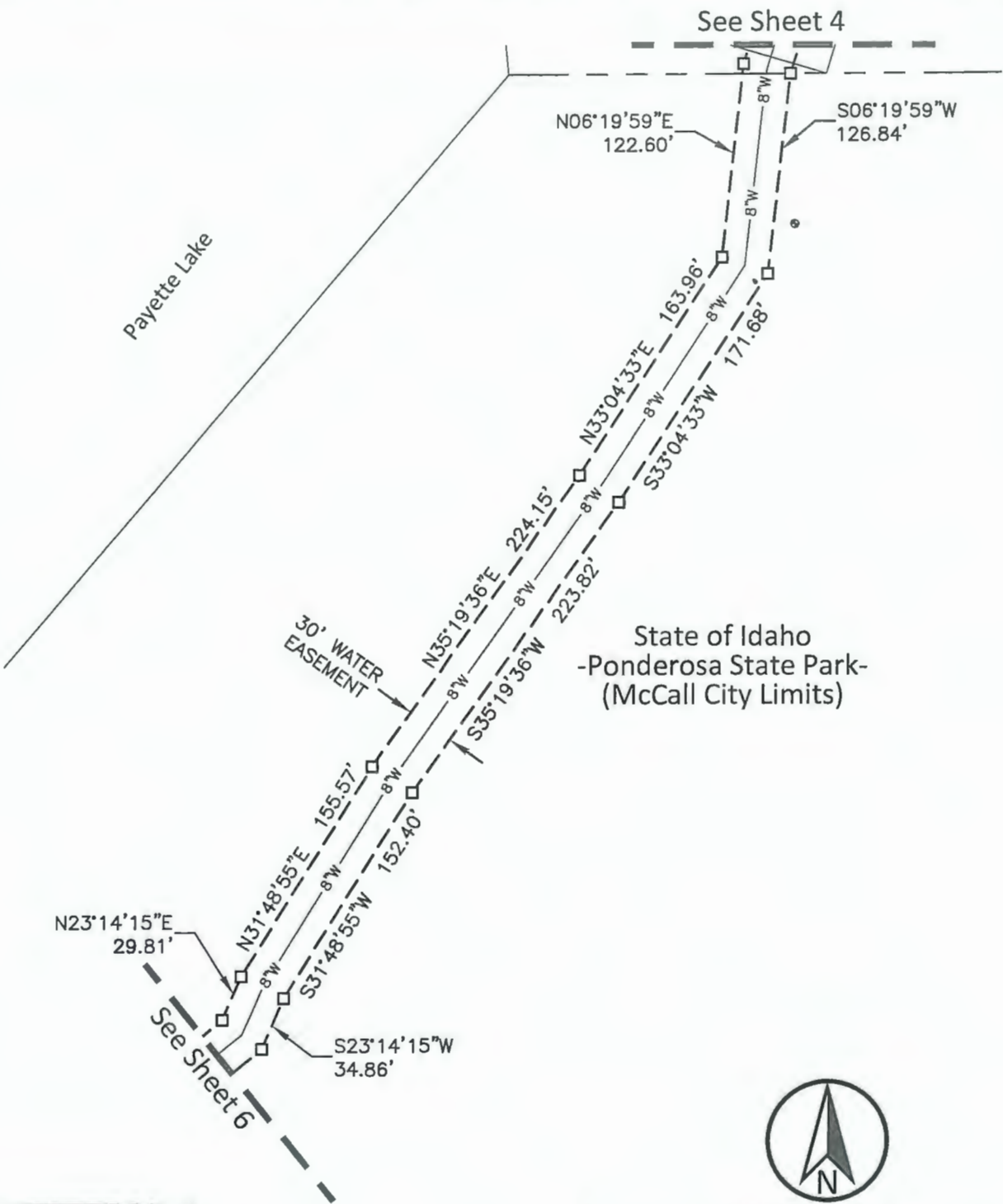


**Exhibit B - City of McCall Water Easement
 Ponderosa State Park**

DATE: September 2024
 PROJECT: 22-157
 SHEET:
4 OF 7

Situated in a portion of Gov. Lot 3 of Section 3 and Gov. Lot 1 of Section 4, T18N, R3E & Gov. Lot 7 and SE 1/4 NW 1/4 of Section 34, T.19N., R.3E., B.M., Valley County, Idaho

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Payette Lake

See Sheet 4

N06°19'59"E
122.60'

S06°19'59"W
126.84'

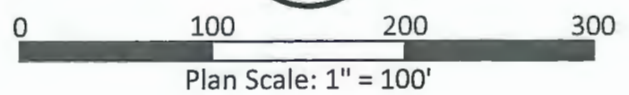
State of Idaho
-Ponderosa State Park-
(McCall City Limits)

30' WATER
EASEMENT

N23°14'15"E
29.81'

See Sheet 6

S23°14'15"W
34.86'



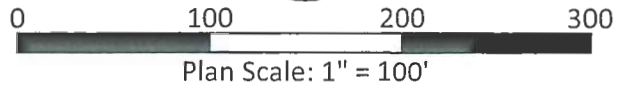
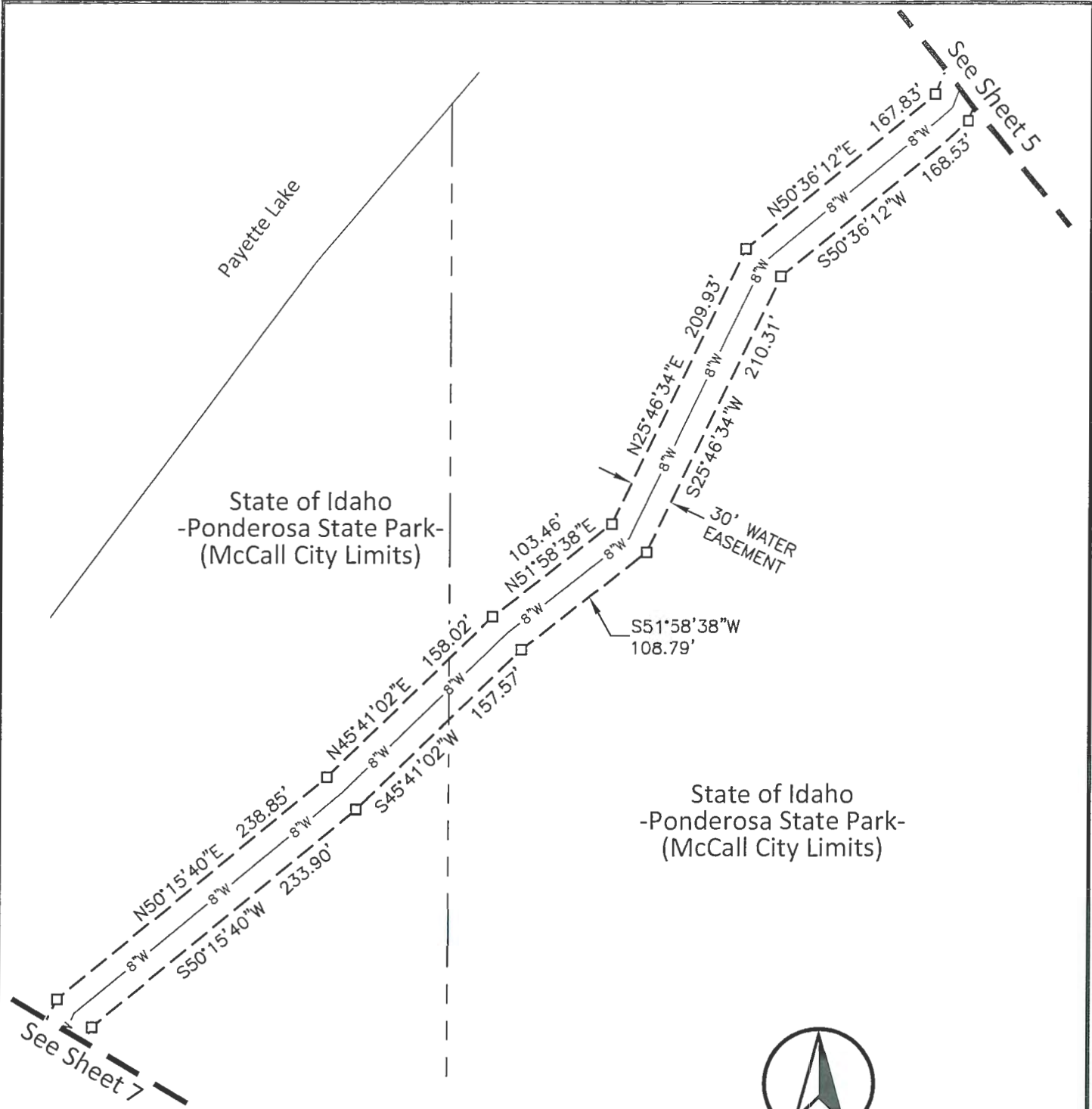
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Exhibit B - City of McCall Water Easement
Ponderosa State Park

DATE: September 2024
PROJECT: 22-157
SHEET:
5 OF 7

Situated in a portion of Gov. Lot 3 of Section 3 and Gov. Lot 1 of Section 4, T18N, R3E & Gov. Lot 7 and SE 1/4 NW 1/4 of Section 34, T.19N., R.3E., B.M., Valley County, Idaho

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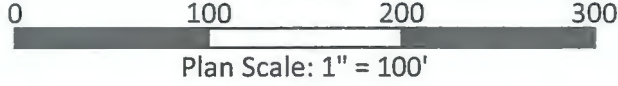
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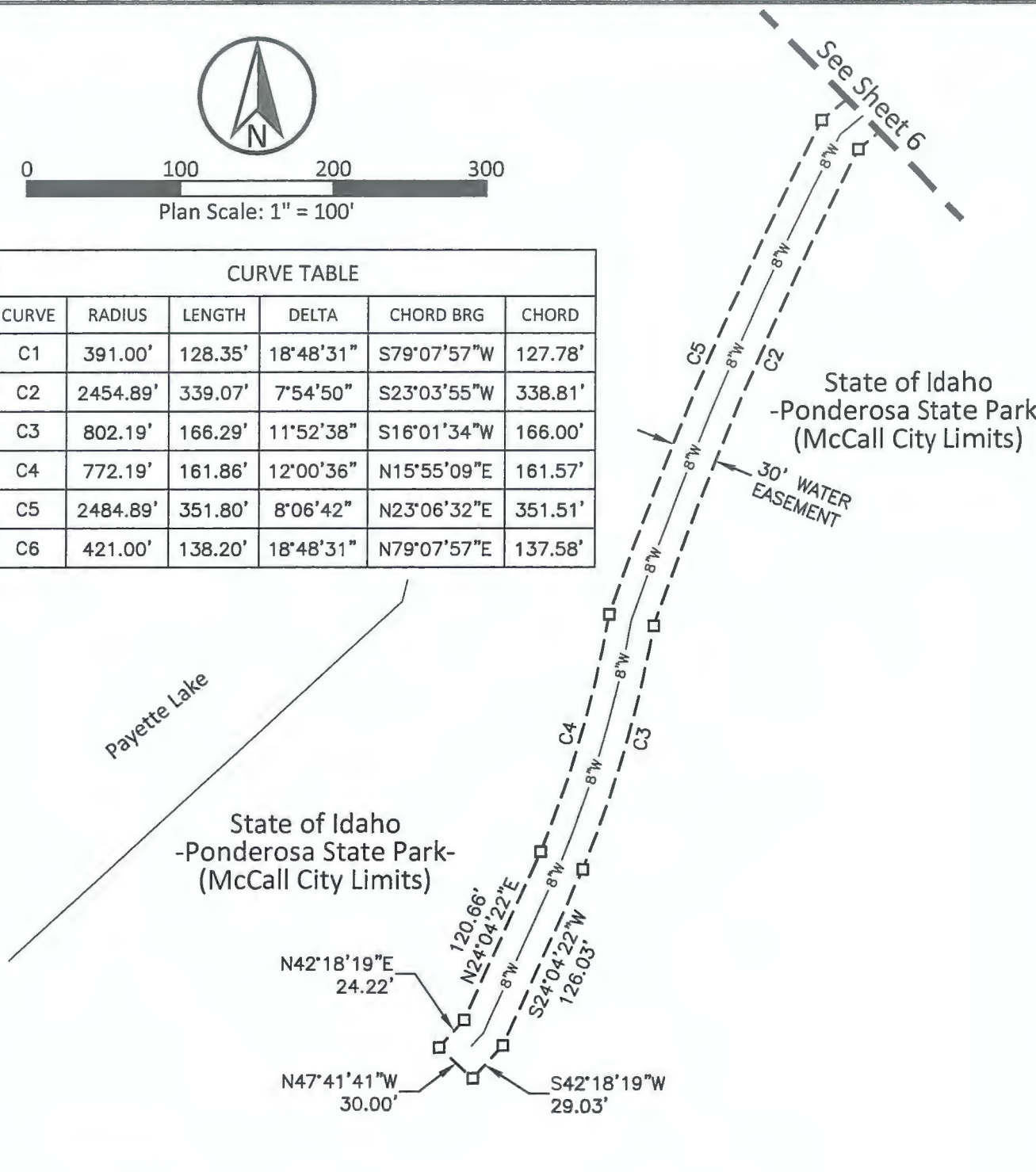
SHEET:
6 OF 7

Exhibit B - City of McCall Water Easement Ponderosa State Park

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CURVE TABLE					
CURVE	RADIUS	LENGTH	DELTA	CHORD BRG	CHORD
C1	391.00'	128.35'	18°48'31"	S79°07'57"W	127.78'
C2	2454.89'	339.07'	7°54'50"	S23°03'55"W	338.81'
C3	802.19'	166.29'	11°52'38"	S16°01'34"W	166.00'
C4	772.19'	161.86'	12°00'36"	N15°55'09"E	161.57'
C5	2484.89'	351.80'	8°06'42"	N23°06'32"E	351.51'
C6	421.00'	138.20'	18°48'31"	N79°07'57"E	137.58'



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**Exhibit B - City of McCall Water Easement
 Ponderosa State Park**

DATE: September 2024
 PROJECT: 22-157
 SHEET:
7 OF 7

Situated in a portion of Gov. Lot 3 of Section 3 and Gov. Lot 1 of Section 4, T18N, R3E & Gov. Lot 7 and SE 1/4 NW 1/4 of Section 34, T.19N., R.3E., B.M., Valley County, Idaho

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number

AB 24-275

Meeting Date

December 19, 2024

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
Request for Approval of the FY24 Harris CPAs Audit Engagement Letter		Mayor / Council		
		City Manager	FA	
		Clerk		
		Treasurer	JS	Originator
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	Estimated fee of \$56,200 Annual Audit, \$9,500 Single Audit for one major program	Parks and Recreation		
FUNDING SOURCE:	FY25 Approved Budget	Airport		
		Library		
TIMELINE:	ASAP	Information Systems		
		Grant Coordinator		
SUMMARY STATEMENT:				
The audit engagement letter states the terms under which the audit will be conducted by Harris CPAs, management’s responsibilities, states the fees and timing of the audit, the significant findings Harris CPAs will communicate to the members of the City Council, as well as dispute resolution, limitation of damages, time limitation, indemnity, and assignments prohibited.				
RECOMMENDED ACTION:				
Approve the engagement letter from Harris CPAs for the FY24 Audit and authorize the Mayor to sign all necessary documents.				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			

December 21, 2024

To the Mayor and City Council
City of McCall
McCall, ID 83638

We are pleased to confirm our understanding of the services we are to provide the City of McCall for the year ended September 30, 2024. We will audit the financial statements of the governmental activities, the business-type activities, the discretely presented component unit, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements of the City of McCall, as of and for the year ended September 30, 2024. Accounting standards generally accepted in the United States provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the City of McCall's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of the financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical content. As part of our engagement, we will apply certain limited procedures to the City of McCall's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1. Management's Discussion and Analysis
2. Statements of Revenues, Expenditures and Changes in Fund Balance - Budget and Actual for all Major Funds
3. Schedule of Employer's Share of Net Pension Liability and Employer Contributions

We have also been engaged to report on supplementary information other than RSI that accompanies the City of McCall's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America and will provide an opinion on it in relation to the financial statements as a whole, in a separate written report accompanying our auditor's report on the financial statements:

1. Schedule of Expenditures of Federal Awards
2. Statement of Revenue, Expenditures and Changes in Net Position – Budget to Actual Proprietary Funds





Audit Objectives

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. The objective also includes reporting on:

- Internal control over financial reporting and compliance with provisions of laws, regulations, contracts, and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Internal control over compliance related to major programs and an opinion (or disclaimer of opinion) on compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and Title 2 U.S. *Code of Federal Regulations* (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance).

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will include a paragraph that states that (1) the purpose of the report is solely to describe the scope of testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance, and (2) the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The Uniform Guidance report on internal control over compliance will include a paragraph that states that the purpose of the report on internal control over compliance is solely to describe the scope of testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Both reports will state that the report is not suitable for any other purpose.

Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of the Uniform Guidance, and will include tests of accounting records, a determination of major program(s) in accordance with the Uniform Guidance, and other procedures we consider necessary to enable us to express such opinions. We will issue written reports upon completion of our single audit. Our reports will be addressed to the Mayor and City Council of the City of McCall, Idaho. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinion or add emphasis-of-matter or other-matter paragraphs. If our opinion on the financial statements or the Single Audit compliance opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or to issue reports, or may withdraw from this engagement.



Audit Procedures—General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, an unavoidable risk exists that some material misstatements or noncompliance may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or on major programs. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. We will include such matters in the reports required for a single audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; schedule of expenditures of federal awards; federal award programs; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.



Audit Procedures—Internal Control

Our audit will include obtaining an understanding of the government and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by the Uniform Guidance, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the Uniform Guidance.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. Accordingly, we will express no such opinion. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, and the Uniform Guidance.

Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the City of McCall's compliance with provisions of applicable laws, regulations, contracts, and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance, and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with federal statutes, regulations, and the terms and conditions of federal awards applicable to major programs. Our procedures will consist of tests of transactions and other applicable procedures described in the OMB *Compliance Supplement* for the types of compliance requirements that could have a direct and material effect on each of City of McCall's major programs. For federal programs that are included in the 2024 Compliance Supplement, our compliance and internal control procedures will relate to the compliance requirements that the 2024 Compliance Supplement identifies as being subject to audit. The purpose of these procedures will be to express an opinion on City of McCall's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.



Other Services

We will also assist in preparing the financial statements, schedule of expenditures of federal awards, and related notes of City of McCall in conformity with U.S. generally accepted accounting principles and the Uniform Guidance based on information provided by you. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*. We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statements, schedule of expenditures of federal awards, and related notes services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

Management Responsibilities

Management is responsible for (1) designing, implementing, establishing, and maintaining effective internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, including internal controls over federal awards, and for evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met, (2) following laws and regulations; (3) ensuring that there is reasonable assurance that government programs are administered in compliance with compliance requirements; and (4) ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles; for the preparation and fair presentation of the financial statements, schedule of expenditures of federal awards, and all accompanying information in conformity with U.S. generally accepted accounting principles; and for compliance with applicable laws and regulations (including federal statutes) and the provisions of contracts and grant agreements (including award agreements). Your responsibilities also include identifying significant contractor relationships in which the contractor has responsibility for program compliance and for the accuracy and completeness of that information.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) access to personnel, accounts, books, records, supporting documentation, and other information as needed to perform an audit under the Uniform Guidance, (3) additional information that we may request for the purpose of the audit, and (4) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements as a whole.



You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws, regulations, contracts, agreements, and grants. Management is also responsible for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts, and grant agreements, or abuse that we report. Additionally, as required by the Uniform Guidance, it is management's responsibility to evaluate and monitor noncompliance with federal statutes, regulations, and the terms and conditions of federal awards; take prompt action when instances of noncompliance are identified including noncompliance identified in audit findings; promptly follow up and take corrective action on reported audit findings; and prepare a summary schedule of prior audit findings and a separate corrective action plan.

You are responsible for identifying all federal awards received and understanding and complying with the compliance requirements and for the preparation of the schedule of expenditures of federal awards (including notes and noncash assistance received) in conformity with the Uniform Guidance. You agree to include our report on the schedule of expenditures of federal awards in any document that contains and indicates that we have reported on the schedule of expenditures of federal awards. You also agree to include the audited financial statements with any presentation of the schedule of expenditures of federal awards that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with the Uniform Guidance; (2) you believe the schedule of expenditures of federal awards, including its form and content, is fairly presented in accordance with the Uniform Guidance; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards.

You are also responsible for the preparation of the other supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to [include the audited financial statements with any presentation of the supplementary information that includes our report thereon OR make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon]. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.



City of McCall
12/21/2024
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Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

You agree to assume all management responsibilities relating to the financial statements, schedule of expenditures of federal awards, related notes, and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements, schedule of expenditures of federal awards, and related notes and that you have reviewed and approved the financial statements, schedule of expenditures of federal awards, and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

Engagement Administration, Fees, and Other

We understand that your employees will prepare all cash, accounts receivable, and other confirmations we request and will locate any documents selected by us for testing.

At the conclusion of the engagement, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. It is management's responsibility to electronically submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditors' reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse. We will coordinate with you the electronic submission and certification. The Data Collection Form and the reporting package must be submitted within the earlier of 30 calendar days after receipt of the auditors' reports or nine months after the end of the audit period.

We will provide copies of our reports to the City; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

City of McCall as requested that Harris CPAs P.C. conduct an audit of City of McCall. As part of conducting the audit, Harris CPAs P.C. may have access to and use tax return information.

We may share some or all of your tax return information with third-party service providers, but we remain committed to maintaining the confidentiality and security of your information. Accordingly, we maintain internal policies, procedures, and safeguards to protect the confidentiality of your personal information. In addition, we will secure confidentiality agreements with all service



City of McCall
12/21/2024
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providers to maintain the confidentiality of your information and we will take reasonable precautions to determine that they have appropriate procedures in place to prevent the unauthorized release of your confidential information to others. In the event that we are unable to secure an appropriate confidentiality agreement, you will be asked to provide your consent prior to the sharing of your confidential information with the third-party service provider. Furthermore, we will remain responsible for the work provided by any such third-party service providers.

In order to comply with 26 U.S.C. § 7216, 26 C.F.R. § 301.7216-3, and all other applicable laws and regulations for disclosing confidential financial information to a third party, you are consenting to allow us to: (1) use tax return information in order to conduct the audit and related audit services; and (2) disclose all documents and information needed for the audit, including social security number and other confidential information, to our third-party providers, both inside and outside the United States for the purpose of providing assistance in the audit. If we disclose tax return information to a service provider located outside of the United States, we will use adequate data protection safeguards. The items may not be disclosed or used for any other purpose, except that may continue to disclose or use the items to the extent we have been retained to do so, or as otherwise required by law. Your consent is valid for one year from the date you sign this consent.

Your signature at the bottom of this engagement letter serves as your consent to Harris CPAs P.C.'s use and disclosure of your tax return information as provided herein.

The audit documentation for this engagement is the property of Harris CPAs P.C. and constitutes confidential information. However, subject to the applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to the granting agency or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Harris CPAs P.C. personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of seven years after the report release date or for any additional period requested by the granting agency. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

We expect to begin our audit in January 2025 and to issue our reports in March 2025. Hale Fields is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them.

We estimate that our fees for these services will be \$56,200 for the audit of the basic financial statements and \$9,500 for the single audit. The fee estimates are based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. Additionally, we understand that your entity will make all of the year end



City of McCall
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adjustments to reconcile accounts. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes 30 days or more overdue and will not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket expenditures through the date of termination.

In the event of a dispute over fees for our engagement, we mutually agree to try in good faith to resolve the dispute through mediation by selecting a third party to help us reach an agreement. If we are unable to resolve the fee dispute through mediation, client and accountant agree to submit to a resolution by arbitration in accordance with the rules of the American Arbitration Association. Such arbitration shall be binding and final. In agreeing to arbitration, we both acknowledge that in the event of a dispute over fees, each of us is giving up the right to have the dispute decided in a court of law before a judge or jury, and instead we are accepting the use of arbitration for resolution.

Government Auditing Standards require that we provide you with a copy of our most recent external peer review report and any letter of comment, and any subsequent peer review reports and letters of comment received during the period of contract. Our 2021 peer review report accompanies this letter.

Anti-Boycott Against Israel Act (Idaho Code 67-2346). Within the meaning of the terms as defined in Idaho Code 67-2346, Harris CPsA P.C.'s certifies that it is not currently engaged in, and will not for the duration of this Agreement engage in, a boycott of goods or services from Israel or territories under its control.

We appreciate the opportunity to be of service to the City of McCall and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,

Hale Fields
Certified Public Accountant



City of McCall
12/21/2024
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RESPONSE:

This letter correctly sets forth the understanding of the City of McCall.

Officer Signature

Title

Governance Signature

Title





Report on the Firm's System of Quality Control

February 22, 2022

To the Members of Harris CPAs and
the Peer Review Committee of the Nevada Society of CPAs

We have reviewed the system of quality control for the accounting and auditing practice of Harris CPAs (the firm) in effect for the year ended June 30, 2021. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants (Standards).

A summary of the nature, objectives, scope, limitations of, and the procedures performed in a System Review as described in the standards may be found at www.aicpa.org/prsummary. The summary also includes an explanation of how engagements identified as not performed or reported in conformity with applicable professional standards, if any, are evaluated by a peer reviewer to determine a peer review rating.

Firm's Responsibility

The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. The firm is also responsible for evaluating actions to promptly remediate engagements deemed as not performed or reported in conformity with professional standards, when appropriate, and for remediating weaknesses in its system of quality control, if any.

Peer Reviewer's Responsibility

Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review.

Required Selections and Considerations

Engagements selected for review included engagements performed under the *Government Auditing Standards*, including compliance audits under the Single Audit Act and audits of employee benefit plans.

As a part of our peer review, we considered reviews by regulatory entities as communicated by the firm, if applicable, in determining the nature and extent of our procedures.

Opinion

In our opinion, the system of quality control for the accounting and auditing practice of Harris CPAs in effect for the year ended June 30, 2021, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency (ies)*, or *fail*. Harris CPAs has received a peer review rating of *pass*.


Presnell Gage, PLLC

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number

AB 24-276

Meeting Date

December 19, 2024

AGENDA ITEM INFORMATION					
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>	
<i>Request to Add the Deputy Treasurer to the City of McCall's LGIP Account and Remove the Current Treasurer Upon Retirement December 20, 2024</i>		Mayor / Council			
		City Manager	FA		
		Clerk			
		Treasurer	JS	Originator	
		Community Development			
		Police Department			
		Public Works			
		Golf Course			
COST IMPACT:	N/A	Parks and Recreation			
FUNDING SOURCE:	N/A	Airport			
		Library			
TIMELINE:	Effective Immediately	Information Systems			
		Grant Coordinator			
SUMMARY STATEMENT:					
<p>The current City Treasurer will retire December 20, 2024. The Deputy Treasurer will need to manage cash balances in the City's Combined Checking Account to pay claims against the city such as pay vendors, employees, etc. until the Finance Director/Treasurer position is filled.</p> <p>Attachment: LGIP Contact Information Change Form List of Authorized Board Members</p>					
RECOMMENDED ACTION:					
<p>Approve the request to remove Treasurer and add Deputy Treasurer as an authorized user on the City of McCall LGIP accounts.</p>					
RECORD OF COUNCIL ACTION					
MEETING DATE	ACTION				



LGIP Local Government Investment Pool

Julie A. Ellsworth Idaho
State Treasurer
Idaho State Treasurer's Office

CONTACT INFORMATION CHANGE

This form will be used to update the previous entity and/or user contact information on file.

Changes to be Made for & Requested by:

Entity Name: _____

Contact Name: _____

UPDATE Address/Phone/Fax - Please fill only what needs to be updated.

Mailing Address: _____

City, State: _____ Zip: _____

Phone: _____ Fax: _____

ADD/UPDATE/REMOVE Authorized Users - Add new eBank users, update current user information, or remove current users.

New or Current Authorized User's Name	E-Mail Address	Phone	View Only Access
1. _____	_____	_____	_____
2. _____	_____	_____	_____
3. _____	_____	_____	_____
4. _____	_____	_____	_____

Remove Users

1. _____ 2. _____
 3. _____ 4. _____

The signature below, by a member of this entity's governing board, will hereby authorize the State Treasurer's Office (STO) to update our account files with the above information. Entities will include a roster of current authorized board members, on its official letterhead, and will be responsible for providing the STO any future updates to this information as they occur.

This authorization is to remain in full force and effect until the STO receives notification from us of its termination in such time and in such manner as to afford the STO and depository a reasonable opportunity to act on it.

The completed form can be faxed, scanned and emailed, or mailed to the STO at the address below.

Name of Board Member

Title of Board Member

Signature of Board Member
(authorized to act on behalf of above named entity)

Date

P.O. Box 83720 • Boise, Idaho 83720-0091

Phone: (208) 332-2980 • Toll Free: 1-800-448-5447 • Fax: (208) 332-2961 • Email: Investments@sto.idaho.gov



City of McCall

FINANCE

www.mccall.id.us

Robert (Bob) S. Giles

Mike Maciaszek

Lyle Nelson

Colby Nielsen

Julie Thrower

216 East Park Street
McCall, Idaho 83638

Phone 208-634-7142

Fax 208-634-4493

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 24-279
Meeting Date December 19 2024

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>Request for Approval of the City of McCall application for Tree City USA and a Growth Award</i>		Mayor / Council		
		City Manager	FA	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	N/A	Parks and Recreation	KW	Originator
FUNDING SOURCE:	N/A	Airport		
		Library		
TIMELINE:	December 26, 2024	Information Systems		
		Grant Coordinator		
SUMMARY STATEMENT:				
<p>The Parks and Recreation Department has fulfilled the requirements set by the Arbor Day Foundation to again qualify as a Tree City USA. In addition, the Parks Department, Tree Committee, and Public Works Department have completed numerous projects that qualify for a growth award in conjunction with the Tree City USA application process. It is the department’s goal to utilize continuing education within the department, community forestry reports, systematic maintenance, and tree risk mitigation efforts to obtain adequate points for a 2023 growth award.</p> <p>The 2024 Tree City USA Signature Sheet is attached.</p>				
RECOMMENDED ACTION:				
Approve the City of McCall application for Tree City USA and a Growth Award and authorize the Mayor to sign all necessary documents.				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			

2024 Tree City USA Application for Certification

The Tree City USA award is in recognition of work completed by the community during the 2024 calendar year.

PRIMARY CONTACT INFORMATION

Contact Name:

Kurt Wolf

Email:

kwolf@mccall.id.us

Phone:

+12083150063

Address:

216 E Park St

McCall, Idaho 83638

Mccall COMMUNITY INFORMATION

Select which best describes your community:

Community has both a Tree Board and a Department Chair/City Manager

Ordinance Date:

05/01/2008

Ordinance Uploaded**Per-capita Expenditure**

\$4554.10

Arbor Day Date

04/27/2024

Arbor Day Proclamation Uploaded

As Mayor or Equivalent of the Community of Mccall

Mayor or Equivalent Signature	Title	Date
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Application Certification (to be Completed by the State Forester)

The above-named community has made formal application to this office. I am pleased to advise you that we reviewed the application and have concluded that, based on the information contained herein, said community is eligible to be certified as a Tree City USA community, for the 2024 calendar year, having in my opinion met the standards required for recognition.

State Forester Signature	Title	Date
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**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number

AB 24-274

Meeting Date

December 19, 2024

AGENDA ITEM INFORMATION			
SUBJECT: <i>Southwest Idaho All-Lands Partnership – Wildfire Risk Reduction – Presentation and Direction to Staff</i>	<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
	Mayor / Council		
	City Manager	FA	
	Clerk		
	Treasurer		
	Community Development		
	Police Department		
	Public Works		
	Golf Course		
	COST IMPACT:		
FUNDING SOURCE:	Parks and Recreation		
	Airport		
TIMELINE:	Library		
	Information Systems		
	Communications	EG	Originator
SUMMARY STATEMENT:			
<p>This presentation will focus on introducing the City Council to the implementation-focused Southwest Idaho All-Lands Partnership (ALP). The group is an additive tool for local communities and includes a diverse stakeholder group that will allow for larger opportunities for risk reduction in areas of high wildfire risk. The ALP is interested in the City of McCall taking on an increased role within their group moving forward. The Wildfire Research Center (WIRE) is a non-profit organization that works with wildfire practitioners and communities to seek locally tailored pathways to create fire-adapted communities. The WIRE and ALP believe it would be a great opportunity to connect with the City of McCall and identify whether the WIRE process and its associated tools/outputs could be a good fit for the McCall Community.</p>			
RECOMMENDED ACTION:			
<i>Direction to staff to continue engagement with All Lands Partnership</i>			
RECORD OF COUNCIL ACTION			
MEETING DATE	ACTION		

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 24-268

Meeting Date December 19, 2024

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>Parks and Recreation Advisory Committee Annual Accomplishment Report</i>		Mayor / Council		
		City Manager	FA	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	N/A	Parks and Recreation	AW	Originator
FUNDING SOURCE:	N/A	Airport		
		Library		
TIMELINE:	December 28, 2023	Information Systems		
		Grant Coordinator		
SUMMARY STATEMENT:				
<p>The Parks and Recreation Advisory Committee with staff liaison will present council with its annual accomplishment report. The Parks and Recreation Advisory Committee is a five member advisory committee established pursuant to Idaho Code 50-210 to advise and make recommendations to the McCall City Council on matters pertaining to the operation, management and design of park and recreation facilities.</p>				
RECOMMENDED ACTION:				
Review and provide feedback and or thoughts.				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			



City of McCall

To: McCall City Council

From: Parks and Recreation Advisory Committee Chair: Donna Bush

Members: Dave Petty, Avi Azoulay, Larry Hauder, Paul Christensen, Steve Noyes, and Gusti Laidlaw.

CC: Kurt Wolf and Stefanie Bork

Date: 11-20-24

Re: PRAC 2024 Annual Report

Recreation Program Comparison FY 23 – FY24:

30 programs, 11 special events, 1343 registrations (30 programs and 11 special events offered; 1170 registrations prior) from Fall 2023 to Fall 2024; additional **2500 participants** in various tournaments and special events held hosted and/or sponsored by the McCall Parks and Recreation Department.

2024 recreation programs were held at the Elk Creek Church gym for a facility use fee (\$40perhour/average of \$1500 season), MDSD buildings/grounds fee for adult programming only (\$50-\$100 per day), Cascade Recreation center with fee (\$120 per visit), The Ponderosa Center, McCall Senior Center (city building/partnership), Idaho First Bank (partnership), or outdoors City parks and Jug Mountain Ranch.

The summer activity guide is published annually in April, and all program registrations open May 1st. All summer programs filled up and had a waitlist of participants. Similar to registration trends from last year, popular programs (such as mountain biking) were full within a couple hours. Soccer Tots and Soccer Spuds and other programs through the year had waitlisted children. (An average of 187 children are waitlisted a FY depending upon offered programming, 22' 252, 23'186, 24' 125)

City of McCall list of programs offered include (* indicates contract employee):

<u>Winter/Spring</u>	<u>Summer</u>	<u>Fall</u>
Youth Basketball 3 rd -6 th grade	Mountain Biking (3 sessions)	Fall Soccer
Nordic Transportation	Youth Tennis Lessons (2 sessions)*	No School Fun Days (2 dates)
Indoor Soccer age 14+	Soccer Tots/ Soccer Spuds	Adult Fall Cornhole League
Tots & Tykes (2 sessions)	T-ball	
No School Fun Days Trips (5 dates)	Adult Softball League	
Elementary Volleyball	Adult Summer Corn Hole League	
Girls Wellness	Slip and Slide Wednesdays (series)	
Youth Baseball and Softball	Pilates in the Park (2 sessions) *	



City of McCall

Special Events:

- | | |
|---|--|
| <ul style="list-style-type: none">▪ Arbor Day▪ Liberty Fest▪ Mile High Mile Swim Event▪ Wooden Boat Show▪ Summer Movie Nights (2 dates)▪ Senior Softball Tournament- 9 teams (average 12 players per team) | <ul style="list-style-type: none">▪ Trunk or Treat▪ Witches on the Water▪ Mill Whistle Anniversary Sound off▪ Annual Holiday Tree Lighting▪ Tiki Torch Fridays in February (4 dates) |
|---|--|

Partnerships:

Numerous donations of volunteer time from individuals and community groups, as well as groups the Department partners with to provide their own recreation programs include but are not limited to:

City of McCall Parks and Recreation Advisory Committee, City of McCall Tree Committee, Franz Witte Nursery, Idaho Department of Parks and Recreation, Idaho First Bank, Jug Mountain Ranch, Local Businesses, Master Gardeners, McCall Arts and Humanities, McCall Chamber of Commerce, McCall Community Tennis Association, McCall Golf Course, McCall Nordic and Biathlon Club, Central Idaho Mountain Bike Association, McCall Outdoor Science School- MOSS, McCall Senior Center, McCall Redevelopment Agency, McCall United Soccer Association, McCall-Donnelly School District, Payette Lakes Community Association, West Central Idaho Baseball Club, Payette Lakes Ski Club – After School Program, Payette Land Trust, St. Luke’s McCall Medical Center, The Rotary Club, The Shepard’s Home, St. Andrew’s Cares, Cram the Van, Trout Unlimited, University of Idaho Extension, USA Softball of Idaho, Ignite Idaho, Valley County Pathways, Valley County Waterways Committee, Valley County Weed Control.

Note: City staff work closely with other City Departments such as Public Works (streets), Library, Community Development, Airport, and Golf to share resources, equipment, and often assist with labor on various projects and programs.

Staffing:

- P&R Director- Kurt Wolf
- Recreation Supervisor- Tara Woods
- Parks Superintendent – Eddie Heider
- Business Manager- Stefanie Bork
- Parks Foreman- Cameron Holland
- Parks Lead: Monika Trapp
- Parks Lead: Kevyn Boothe
- Parks Lead: Scott Williamson
- Janitorial Lead- Larry Martin
- Facilities and Program Coordinator: Lacey Botoy
- Returning Annual Seasonal: Robyn Williams, Tony Currey
- PT Seasonal Staff (varies throughout the year – difficulties in hiring seasonal help)



City of McCall

Staff members currently work with 2 city committees (Parks & Recreation Advisory Committee, Tree Committee, Environmental Advisory Committee-dissolved winter 2020) as well as work with other committees concerning department projects (Urban Renewal, Public Art Committee, McCall Historic Preservation Committee, County Waterways Commission, St. Lukes Community Board, Valley County Recreation, and Valley County Pathways Group. Tara Woods, District Representative, Idaho Recreation Parks Association.

2024 Park Projects Oct 23- Sept 24:

Completed

- Continued Capital planning and design of the Proposed Library Plaza and site improvements at the Central Idaho Museum Site following the relocation of the new parks shop.
- Renovated Roosevelt Park for future use as a revolving nursery for parks and interpretive garden for the community. Raised planters will be installed in spring of 2025.
- Public Boat Ramp Fee Assessment: Implemented ramp use fees following research and outreach, will continue to assess and adjust with City Council going into the 2025 boating season.
- New Recreation Storefront and office space will be completed in December in conjunction with the Library Expansion Project.
- Pathways: Improvements and reconstruction of a section of pathway south of the Dienhard intersection along Highway 55. Sealcoating and crack sealing on Spring Mountain Blvd. Pathway and other short sections throughout town.
- Downtown Sidewalk Maintenance Program implementation and future development continue to evolve.
- Noxious Weed Management – Cooperative community assistance program with County was once again a huge success.
- McCall Downtown Core Re-Construction collaboration and assistance with Public Works for final phase of project on 1st Street.
- Feasibility and Research – For implementation of Parks, Recreation, and Open Space Plan.
- Working with Central Idaho Mountain Bike Association on the design and construction of a Mountain Bike Jump Park with adjustments to location.
- Preliminary design concepts of a new river access point at the Dienhard Bridge with Fish & Game.

Continue or planned for FY25

- Final design and secure funding with Fish & Game for a new river access point at the Dienhard Bridge.
- Parks Shop: Landscape and site improvements associated with overall project commitments.
- Engage in efforts with the county on recreational facility district proposals and strategies.
- Engage in efforts and work on State Endowment Lands Proposals.
- Feasibility and Research – Sports complex/fields at Riverfront Park or other viable property with the County.
- Riverfront Park – revegetation efforts, river access improvements, and additional bank stabilization efforts
- Continued promotion of integrated noxious weed control



City of McCall

- Improve grounds and turf management to reduce reliance on chemical fertilizer
- Repair erosion damage at Brown Park
- 4th of July planning and adjustments
- Flower and ornamental plantings
- Waterfront Improvements North of Marina
- Public Boat Ramp Improvements

2025 Projects & Programs:

- Solicit sponsorships from local businesses for recreation program's goal of \$5000, (2024 \$5550.00 total sponsorships)
- Obtain *Certified Recreation & Parks Certificate* through the National Recreation and Parks Association for additional staff.
- Parks and Recreation Master Plan next steps.
- Wooley Avenue Pathway – Phase II design through TAP Grant – Coordination with Public Works on Roadway Improvements.
- Focus on deferred maintenance projects and improvements.

2025 Topics / Events to Address with Staff and Council:

- Continued partnerships for community programming and events
- McCall Community Indoor Recreation Facility
- Parks Requirement-Impact Fees
- E-bike Ordinance

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number

AB 24-278

Meeting Date

December 19, 2024

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
Formal Request Letter for the Annexation of Ponderosa State Park		Mayor / Council		
		City Manager	FA	
		Clerk		
		Treasurer		
		Community Development	MG	Originator
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	n/a	Parks and Recreation		
FUNDING SOURCE:	n/a	Airport		
		Library		
TIMELINE:	ASAP	Information Systems		
		Grant Coordinator		
SUMMARY STATEMENT:				
<p>Idaho State Park and the City of McCall Staff met several times to discuss Ponderosa State Park annexing the entire peninsula rather than just the portion required to connect to City of McCall for water services as part of the approved project for the water line extension. Idaho State Parks requested a letter from the McCall City Council requesting annexation prior to starting the formal land use process. This was the process used by the City of Eagle, Idaho. A draft letter is attached for review and discussion.</p>				
RECOMMENDED ACTION:				
<p>Approve a Request for Annexation Letter and authorize the Mayor to sign all necessary documents.</p>				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			



City of McCall

www.mccall.id.us

216 East Park Street
McCall, Idaho 83638

Phone 208-634-7142
Fax 208-634-3038

December 19, 2024

Adam Zaragoza
Idaho Department of Parks and Recreation
P.O. Box 83720
Boise, ID 83720-0065

Dear Idaho Parks & Recreation Board,

The McCall City Council would like to formally request that Ponderosa State Park (not including North Beach) apply for annexation into the City of McCall. Currently, the southern portion of Ponderosa State Park is located in the City of McCall and the northern portion is located in the McCall Impact Area which is Valley County.

As a condition of approval of the recent Kokanee Cove project, the State Park needs to annex the area where the City is providing water lines and water service. City staff and Adam Zaragoza have met several times to discuss the benefits and terms if the whole peninsula (not just water service for Kokanee project) were annexed including, but not limited to:

- Ponderosa State Park is directly adjacent to the City and City-provided infrastructure
- Park users enter the Park through City streets and pathways.
- Most residents and visitors think Ponderosa State Park is already located in McCall city limits
- Police services would be provided by the City of McCall for all calls located in the Park rather than having a split jurisdiction between McCall Police Department and Valley County Sheriff.
- Future development could be served by City of McCall water without going through the annexation process again.
- The City of McCall and Ponderosa State Park have a positive history of working together and communicating both internally and with the public.
- The City of McCall understands that an Annexation Agreement that outlines relationship and authority of each jurisdiction to provide services would be part of the annexation similar to other executed Annexation Agreements.

We look forward to working with you on this process of annexation, and a continued partnership. Please reach out if you have any questions or concerns.

Sincerely,

Robert S. Giles, Mayor

Cc. McCall City Council members
Forest Atkinson, City Manager
Michelle Groenevelt, Community & Economic Dev. Director

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 24-272

Meeting Date December 19, 2024

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
Public Boat Launch Fee Discussion – Boating Season 2025		Mayor / Council		
		City Manager	FA	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	To Be Determined	Parks and Recreation	AW	Originator
FUNDING SOURCE:	N/A	Airport		
		Library		
TIMELINE:	December 19, 2024	Information Systems		
		Grant Coordinator		
SUMMARY STATEMENT:				
<p>Following the first season of boat ramp access fees during summer 2024 staff have continued to follow up with both individual and commercial ramp and lake users. The implementation of a ramp access fee at the cities public boat ramp focused on education to boaters this last summer. The goal of this agenda bill is to give the Council an update and to discuss options related to ramp fees, concession permits, and any changes that may be necessary for the 2025 season with the Council.</p> <p>This is a first touch and work session with the Council in re-visiting this issue as outlined during the adoption of the fee schedule for the 2024 boating season. Staff will then move forward with further outreach and the development of a recommendation to the Council at a later meeting on ramp fees, commercial use permits, and concessions for the 2025 boating season.</p>				
RECOMMENDED ACTION:				
No action needed				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			
December 19, 2024				

Memo



To: McCall City Council
From: Kurt Wolf – Parks & Recreation
CC: Forest Atkinson
Date: 12/11/24
Re: Summary of Boat Ramp Fee Revenue from the 2024 Boating Season

Over the course of the 2024 boating season from July 12 through the end of the boating season the department collected \$16,159.00 in revenue to help offset the associated costs in managing this facility. These funds will not only help offset the maintenance expenses associated with the facility but also boater education and recreational responsibilities of user groups.

Staff will be working with a local contractor during the last few weeks of December to mitigate erosion to the end of the boat ramp below the low water level of the lake. Repairs will include adjustments to the concrete panels that have shifted and re-grading and armoring the end of the ramp from prop wash effects. Funds will also be utilized to help better understand the impacts of recreational traffic on the lake and infrastructure and educate boaters on responsible recreation and invasive species going into the 2025 boating season.

As we look at projected revenues for 2025 we will likely look into the recruitment of seasonal staff to monitor and ambassador traffic and boater education during peak times from July 01 through August.

DAY PASS	\$	4,794.00
TOTAL SEASON PASSES	\$	4,300.00
TOTAL COMMERCIAL SEASON	\$	6,000.00
	\$	15,094.00
COMMERCIAL PEAK LAUNCH	\$	1,065.00
TOTAL	\$	16,159.00

Total Payments made on mccallrec.com \$11,110.00

- 42 season passes purchased online, 1 cash
- 3 Commercial passes paid online

- 255 total day passes paid online
- 41 total day fee cash payments, all other commercial fees/peak ramp use fees invoiced

Peak Commercial Use Reports:

- CM Backcountry reported 24 invoices at \$180.00
- Idaho Water reported 35 invoices for \$262.50
- Mountain Marine reported 23 invoiced \$172.50
- Mountain to Meadows reported 60 invoiced \$450.00
- Outstanding: Mile High Mile and Inland Marine have not reported their peak launches for invoices.

Boat Launch Fee Example Communities:

Location	Municipal / State / Private	Daily Launch Fee In State = I.S. Out St. = O.S.	Season Pass Fee In State = I.S. Out St. = O.S.	Commercial Use Permit Required Y/N	General Notes	Year
Whitefish Montana	Municipal	\$ 10.00	\$ 50.00	\$125 Commercial Use Permit W/ One season pass	Additional commercial use has to pay standard rates: \$10 launch / \$50 season https://cityofwhitefish.org/172/Boat-Launch-Concessions	2017
Hayden Lake, ID	Municipal	\$5 I.S. \$10 O.S.	\$40 I.S. \$60 O.S.	(\$10.00 daily) \$40-\$60 Annual	https://www.cityofhaydenid.us/government/finance/boat_launch_permits.php	
Kootenai County, ID	County	\$10 I.S. \$20 O.S.	\$40 I.S. \$100 O.S.	No	Note: \$10.00 for each extra vehicle sticker https://www.kcgov.us/442/Boat-Launch-Fees	
Mineral Ridge Boat Launch Lake Coeur d'Alene	BLM	\$6.00	N/A	No	https://www.blm.gov/visit/mineral-ridge-boat-launch	
Washington State Parks	State	\$7.00	\$80.00	No	https://parks.wa.gov/boat-launching	
City of Chelan, WA	Municipal	\$10.00	\$20.00	No Commercial Operations at this time.	https://www.cityofchelan.us/192/Lakeshore-Marina#rates	
City of Seattle, WA	Municipal	\$12.00	\$150; \$75 low income rate	Reached out asking about commercial use.	https://www.seattle.gov/parks/rentals-and-permits/boat-launch-permits	
Tahoe City (Lake Forest Boat Ramp)	Municipal	\$15.00 Residents \$75 Non Resident	\$195 Residents \$1,050 Non Resident	Reached out asking about commercial use.	https://www.tcpud.org/boatramp	

Location	Municipal / State / Private	Daily Launch Fee In State = I.S. Out St. = O.S.	Season Pass Fee In State = I.S. Out St. = O.S.	Commercial Use Permit Required Y/N	General Notes	Year
City of Donnelly	Municipal	\$5.00			They are sending me their resolution. Expressed the need to increase fee.	
City of Coeur d' Alene	Municipal	Resident \$5 \$10 Non res. \$10 \$12	Resident \$45 \$50 Non Res. \$85 \$100	No commercial fees, stated violation of their Waterfront Improvement Fund Grants	Mooring fee of \$2.00 (Peak season \$3.00) per hour / Overnight Moorage fee is \$25 \$50, can only have one day and one night.	2024
Hayden Lake, ID	Municipal	\$5 I.S. 10 O.S.	\$40 I.S. \$60 O.S.	\$10 daily per company \$80 Annual Pass (Includes 2 vehicles, \$40 each additional)	Private annual passes include two vehicles https://cms2.revize.com/revize/haydenid/Docs/Government/Departments/Finance/FeeSchedule.pdf	2023
Redfish Lake, Stanley, Idaho	USFS NRA	\$10	\$75	N/A	https://www.fs.usda.gov/Internet/FSE_DOCUMENTS/fseprd1097846.pdf	2024
Swan Lake (Flathead NF)	USFS	\$5	\$50	N/A	https://www.fs.usda.gov/recarea/flathead/recarea/?recid=67052	
Lakeport, CA	Municipal	free	free		3 Ramps	
Idaho Power	Utility	free	free	N/A	29 Ramps along the Snake River https://idahopower.com/community-recreation/recreation/parks-and-campgrounds/	2024
Lucky Peak	US Army Corps	\$5	\$40	N/A	https://www.nww.usace.army.mil/Media/News-Releases/Article/2606328/#:~:text=Launch%20fees%20and%20Annual%20Pass,of%20%245%20and%20%2440%20respectively.	

Location	Municipal / State / Private	Daily Launch Fee In State = I.S. Out St. = O.S.	Season Pass Fee In State = I.S. Out St. = O.S.	Commercial Use Permit Required Y/N	General Notes	Year
Mille Lacs Lake, Minnesota	Private	\$10	\$125	N/A	https://www.hunterspointresort.com/fishing/summer/boat-access/#:~:text=Two%20concrete%20boat%20ramps%20are,Summer%20Season%20Pass%3A%20%24125	
Idaho Parks & Recreation	State	\$7-\$14 Access Fee	State Passport: \$10 w/ Vehicle Registration	N/A	https://parksandrecreation.idaho.gov/idaho-state-parks-passport/	

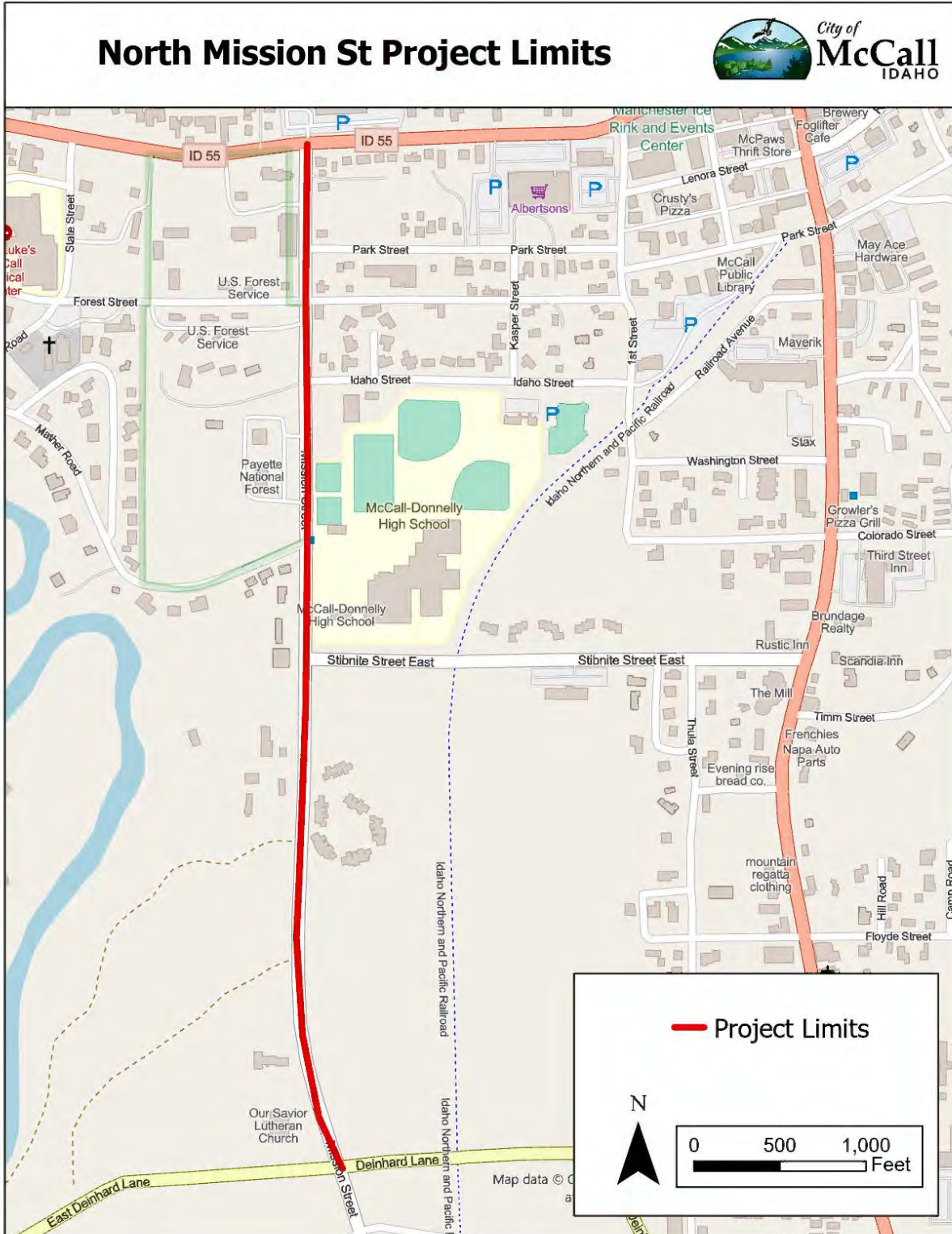
**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 24-266
Meeting Date December 19, 2024

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
Request to approve submittal of a Federal Aid – Rural Grant to support reconstruction of Mission Street		Mayor / Council		
		City Manager	FA	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works	MS	supporter
		Golf Course		
		COST IMPACT:	\$3,168,052	Parks and Recreation
FUNDING SOURCE:	Fed. Aid-Rural grant request: \$2,935,517 FY30 City streets budget: \$232,535	Airport		
TIMELINE:	Application deadline: January 9, 2025	Library		
		Information Systems		
		Economic Development	DMJ	originator
SUMMARY STATEMENT:				
<p>Surface Transportation Block Grant (STBG) Rural funds are allocated for projects in rural areas, and in cities with populations less than 5,000. Funds may be used for new construction, reconstruction or rehabilitation of roadways functionally classified as arterial or major collectors. The maximum grant request is \$3 million and the local match requirement is 7.34%. The funds are awarded through the Local Federal-aid Program administered by the Local Highway Technical Assistance Council and funding for selected projects are programmed over a 7-year period, making construction likely in FY30 or later.</p> <p>Mission Street, between Deinhard Lane and Idaho Street has been recently reclassified as a Major Collector and is anticipated to need rehabilitation by FY30, when grant funds may become available. The project will include construction of 5-ft bike lanes along both sides of the roadway, drainage improvements and construction of turn lanes at the intersections of Deinhard Lane and Lake Street.</p> <p>A scope of work description and cost estimate prepared by Horrocks Engineers is attached. More information about the grant program can be found at: https://lhtac.org/programs/federal-aid/rural/</p>				
RECOMMENDED ACTION:				
Approve submittal of the Federal Aid – Rural grant application and authorize the Mayor to sign any necessary documents.				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			

MISSION STREET FROM SH-55 TO DEINHARD LANE – Federal Aid Rural Grant Application: Project Scope



Background:

Mission Street from SH-55 to Deinhard Lane is a major collector road that runs from north to south connecting State Highway 55 on the north and the southern sections of McCall. The roadway generally consists of approximately two, 12-foot lanes in each direction. As of February of 2022, the roadway experiences 1,310 vehicles per day and a 2040 AADT projection of 2,700 based on approximate 3.7 percent compounded annual growth rate. The roadway has a length of 0.80 miles, and a width that varies from 20 to 30 feet.

One aspect of this project is the addition of bike lanes for the safety of the travelling public. Having a dedicated bike lane can mitigate or prevent interactions, conflicts, and crashes between bicyclists and motor vehicles, and create a network of safer roadways for bicycling.

Adjacent Project Planned for 2025:

The project proposed in this grant application will complement a pavement project the City is already planning to commence in 2025 for the northern portion of Mission (from Idaho north to SH-55/Lake St.). Below is a location map of this project. The 2025 project include pulverizing the existing asphalt surface and blending it into 8” of the existing base via a process known as CRABS (concrete reinforced asphalt base). The 2025 project will also include the construction of 5-ft. bike lanes on both sides of the roadway as well as replace and add necessary stormwater culverts, manholes, etc. to accommodate the new drainage patterns of the widened road.



Federal Aid Rural Grant Funded Project:

The proposed project for this grant application will complete similar work as the 2025 project, but for the remaining portion of Mission from Idaho Street south to Deinhard Lane (see site map below).



The engineering design and estimates for the 2025 project have been used the basis for the proposed project. The average 2022 PASER value for this section of roadway was a 7.00. Based on a degradation of 0.65 per year, and utilizing the geotechnical recommendation proposed for Mission Street from SH-55 to Idaho Street, the anticipated treatment for this roadway would be 4” of Plant Mix over 8” of CRABS in FY 2028.

Accordingly, Mission Street (from Idaho St. to Deinhard Lane) project plans 4” of Plant Mix over 8” of CRABS. Construction of 5-ft bike lanes on both sides of the roadway would also be completed to improve the overall multi-modal safety of the roadway and be consistent with the 2018 City’s transportation master plan. Additional budget for the replacement of aging stormwater culverts and additional area drains and connecting stormwater infrastructure to accommodate the new drainage patterns of the widened roadway have also been included.

Capacity Enhancements:

it is understood that by 2030, capacity enhancements, specifically dedicated right turn lanes, will be needed at the both intersections of Mission and Deinhard and Mission and SH-55/Lake to reduce congestion and wait times for right turning traffic. Additional project costs have been added to the overall project budget to include these roadway improvements.

COST ESTIMATE - MISSION STREET, IDAHO ST TO DEINHARD LANE

Based on EOR Estimate for Mission Street CRABS from SH-55 to Idaho Street

Item No.	Description	Unit	Estimated Quantity	Unit Price	Amount
1	MOBILIZATION	LS	1	\$350,190	\$350,190
2	TRAFFIC CONTROL	LS	1	\$150,000	\$150,000
3	CLEARING AND GRUBBING	AC	0.89	\$28,000	\$24,920
4	REMOVAL OF ASPHALT	SY	1000	\$10	\$10,000
5	REMOVAL OF CONCRETE	SY	19	\$400	\$7,600
6	REMOVAL OF TRAFFIC SIGN	EA	15	\$400	\$6,000
7	REMOVAL OF TREES	EA	40	\$2,200	\$88,000
9	EXCAVATION	LS	1	\$25,000	\$25,000
10	SEEDING	AC	0.89	\$12,000	\$10,680
11	TEMPORARY MATTING EROSION CONTROL	SY	1000	\$15	\$15,000
12	TOPSOILING (2" DEPTH)	SY	4308	\$30	\$129,240
13	PULVERIZE EXISTING SURFACE	SY	9662	\$8	\$77,296
14	SEDIMENT CONTROL	LS	1	\$25,000	\$25,000
15	DILUTED EMULSIFIED ASPHALT FOR TACK COAT	GAL	1122	\$10	\$11,220
16	ASPHALT FOR PRIME COAT	TN	5	\$2,200	\$11,000
17	PORTLAND CEMENT	TN	111	\$330	\$36,630
18	CEMENT RECYCLED ASPHALT BASE STABILIZATION (CRABS) CLASS II	SY	11222	\$12	\$134,664
19	CRUSHED AGGREGATE FOR BASE TYPE 1	CY	145	\$65	\$9,425
20	PLANT MIX	SY	11222	\$50	\$561,100
21	MANHOLE, SANITARY SEWER, ADJUST TO GRADE	EA	4	\$3,750	\$15,000
22	VALVE BOX, WATER, ADJUST TO GRADE	EA	11	\$2,000	\$22,000
23	STORM DRAIN PIPE	LF	140	\$225	\$31,500
24	PERMANENT SIGNING	SF	20	\$150	\$3,000
25	STEEL SIGNPOSTS	LB	164	\$6	\$984
26	PAVEMENT LINE PAINT OR PAINTED PAVEMENT MARKINGS	SF	5900	\$3	\$17,700
27	SURVEYING	LS	1	\$40,000	\$40,000
28	DIRECTED SURVEY (CA)	CA	1	\$10,000	\$10,000
29	SWPPP	LS	1	\$8,000	\$8,000
31	SUBGRADE SEPARATION GEOTEXTILE - TYPE III	SY	225	\$10	\$2,250
32	SOFT SPOT REPAIR CRUSHED AGGREGATE BASE	CY	30	\$200	\$6,000
33	SOFT SPOT REPAIR CRUSHED AGGREGATE BASE	CY	270	\$70	\$18,900

MISSION STREET RIGHT TURN BAY TO SH-55

1	CLEARING AND GRUBBING	AC	0.08	\$28,000	\$2,193
2	REMOVAL OF CONCRETE	SY	10	\$400	\$3,800
3	REMOVAL OF STORM DRAIN MANHOLE OR INLET	EA	1	\$3,400	\$3,400
4	REMOVAL OF TREE, 6" DBH OR LARGER	EA	2	\$2,200	\$4,400
5	ABANDON EXISTING PIPE IN-PLACE	LF	114	\$24	\$2,736
6	EXCAVATION	LS	1	\$25,000	\$25,000
7	SEEDING	AC	0.01	\$12,000	\$151

COST ESTIMATE - MISSION STREET, IDAHO ST TO DEINHARD LANE

Based on EOR Estimate for Mission Street CRABS from SH-55 to Idaho Street

Item No.	Description	Unit	Estimated Quantity	Unit Price	Amount
8	IMPORTED TRENCH BACKFILL	CY	186	\$40	\$7,431
9	SEDIMENT CONTROL	LS	1	\$7,500	\$7,500
10	DILUTED EMULSIFIED ASPHALT FOR TACK COAT	GAL	3	\$10	\$30
11	ASPHALT FOR PRIME COAT	TN	0.1	\$2,200	\$209
12	TYPE "C" SURFACE RESTORATION (GRAVEL ROADWAY)	SY	17	\$60	\$1,024
13	TYPE "P" SURFACE RESTORATION (ASPHALT ROADWAY)	SY	29	\$90	\$2,578
14	CRUSHED AGGREGATE FOR BASE TYPE 1	CY	25	\$65	\$1,611
15	CRUSHED AGGREGATE FOR BASE TYPE 2	CY	81	\$60	\$4,860
16	½" PLANT MIX (SP-3) PAVEMENT PG 64-34	SY	223	\$50	\$11,150
17	CURB AND GUTTER TYPE III	LF	164	\$113	\$18,450
18	CONCRETE SIDEWALKS, THICKNESS 5"	SY	20	\$120	\$2,400
19	PEDESTRIAN RAMP W/ DETECTABLE WARNING DOMES, TYPE C1	EA	1	\$6,000	\$6,000
20	24" STORM DRAIN PIPE, CORRUGATED POLYPROPYLENE (CPP), ADS HP STORM OR APPROVED EQUAL	LF	273	\$225	\$61,488
21	60" STORM DRAIN MANHOLE	EA	2	\$10,000	\$20,000
22	STORM DRAIN CATCH BASIN - TYPE III INLET	EA	2	\$5,400	\$10,800
23	24" APRON FOR PIPE	EA	1	\$2,000	\$2,000
24	PIPE JACKING AND BORING	LS	1	\$131,600	\$131,600
25	PAVEMENT LINE PAINT OR PAINTED PAVEMENT MARKINGS	SF	411	\$3	\$1,233
26	TRAFFIC SIGNAL	LS	1	\$400,000	\$400,000
27	STORMWATER POLLUTION PREVENTION PLAN (SWPPP)	LS	1	\$4,000	\$4,000
28	SUBGRADE SEPARATION GEOTEXTILE - TYPE III	SY	10	\$10	\$100
29	SOFT SPOT REPAIR CRUSHED AGGREGATE BASE MATERIAL (0 TO 10 CY)	CY	5	\$200	\$1,000
30	SOFT SPOT REPAIR CRUSHED AGGREGATE BASE MATERIAL	CY	10	\$70	\$700

MISSION STREET RIGHT TURN BAY TO DEINHARD LANE

1	CLEARING AND GRUBBING	AC	0.08	\$28,000	\$2,240
2	REMOVAL OF CONCRETE	SY	10	\$400	\$4,000
3	REMOVAL OF STORM DRAIN MANHOLE OR INLET	EA	1	\$3,400	\$3,400
4	REMOVAL OF TREE, 6" DBH OR LARGER	EA	2	\$2,200	\$4,400
6	EXCAVATION	LS	1	\$25,000	\$25,000
7	SEEDING	AC	0.01	\$12,000	\$120
8	IMPORTED TRENCH BACKFILL	CY	186	\$40	\$7,440
9	SEDIMENT CONTROL	LS	1	\$7,500	\$7,500
10	DILUTED EMULSIFIED ASPHALT FOR TACK COAT	GAL	3	\$10	\$30
11	ASPHALT FOR PRIME COAT	TN	0.1	\$2,200	\$220
12	TYPE "C" SURFACE RESTORATION (GRAVEL ROADWAY)	SY	17	\$60	\$1,020
13	TYPE "P" SURFACE RESTORATION (ASPHALT ROADWAY)	SY	29	\$90	\$2,610
14	CRUSHED AGGREGATE FOR BASE TYPE 1	CY	25	\$65	\$1,625
15	CRUSHED AGGREGATE FOR BASE TYPE 2	CY	81	\$60	\$4,860

COST ESTIMATE - MISSION STREET, IDAHO ST TO DEINHARD LANE

Based on EOR Estimate for Mission Street CRABS from SH-55 to Idaho Street

Item No.	Description	Unit	Estimated Quantity	Unit Price	Amount
16	½" PLANT MIX (SP-3) PAVEMENT PG 64-34	SY	223	\$50	\$11,150
17	PEDESTRIAN RAMP W/ DETECTABLE WARNING DOMES, TYPE C1	EA	1	\$6,000	\$6,000
18	PAVEMENT LINE PAINT OR PAINTED PAVEMENT MARKINGS	SF	411	\$3	\$1,233
19	STORMWATER POLLUTION PREVENTION PLAN (SWPPP)	LS	1	\$4,000	\$4,000
20	SUBGRADE SEPARATION GEOTEXTILE - TYPE III	SY	10	\$10	\$100
21	SOFT SPOT REPAIR CRUSHED AGGREGATE BASE MATERIAL (0 TO 10 CY)	CY	5	\$200	\$1,000
22	SOFT SPOT REPAIR CRUSHED AGGREGATE BASE MATERIAL	CY	10	\$70	\$700
Construction Subtotal					\$2,684,790
CONSTRUCTION TOTAL					\$2,684,790
DESIGN (10%)					\$268,479
CONSTRUCTION ENGINEERING AND INSPECTION (8%)					\$214,783
PROJECT IMPLEMENTATION TOTAL					\$3,168,052

Match	\$232,535
Grant request	\$2,935,517

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

**Number AB 24-267
Meeting Date December 19, 2024**

AGENDA ITEM INFORMATION

SUBJECT: <i>Request to approve submittal of a Local Highway Safety Improvement Grant to provide physical barriers between roadway and pathway sections</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	FA	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works	MIS	supporter
		Golf Course		
COSTIMPACT:	\$714,310	Parks and Recreation		
FUNDING SOURCE:	LHRIP grant request: \$661,880 FY26 City streets budget: \$52,430	Airport		
		Library		
TIMELINE:	Application deadline: January 23, 2025	Information Systems		
		Economic Development	DMJ	originator

SUMMARY STATEMENT:

The Local Highway Safety Improvement Program (LHSIP) is a federally funded grant program aimed at eliminating Fatal and Serious Injury (Type A) crashes on the roadway system and is administered through Local Highway Technical Assistance Council (LHTAC). Local Highway Jurisdictions with at least one (1) Fatal and/or Serious Injury (Type A) crash from 2019-2023 are eligible for the program to request funding to mitigate the cause of the crash in the crash location and other sites where similar conditions exist. The maximum grant request is \$2 million and must be matched with 7.34% local funds.

One Type A Fatal Accident between a vehicle and a pedestrian occurred on a City of McCall roadway in 2023 at a location where Pine Street transitions to Wooley Ave and the pathway is immediately adjacent to the road traffic lane. The proposed grant request seeks to install concrete barriers with appropriate signage, striping and delineators between the traffic lane and the pathway at this and all locations where the pathway is similarly immediately adjacent to the roadway. The total cost of the project is estimated by Horrocks Engineers to be \$714,000. The grant request is \$661,592 with a local match requirement of \$52,408 (7.34%).

A scope of work description and cost estimate prepared by Horrocks Engineers is attached. More information about the grant program can be found at: <https://lhtac.org/programs/lhsip/>

RECOMMENDED ACTION:

Approve submittal of the Local Highway Safety Improvement Grant application and authorize the Mayor to sign any necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION



LHSIP Pathway Safety Grant – Project Scope

Protected dedicated bike/pedestrian lanes and pathways can mitigate or prevent interactions, conflicts, and crashes between bicyclists, pedestrians, and motor vehicles, and create a network of safer roadways for bicycling and pedestrians. Having positive separation between bike/pedestrian paths allows residents to more safely utilize the pathways and prevent interactions and conflicts with motor vehicles.

According to the Federal Highway Administration Office of Safety. Most fatal and serious injury bicyclist crashes occur at non-intersection locations. Nearly one-third of these crashes occur when motorists are overtaking bicyclists because the speed and size differential between vehicles and bicycles can lead to severe injury.

While the current delineator posts located along various roadways in McCall (see picture below)



Delineators along Wooley Avenue

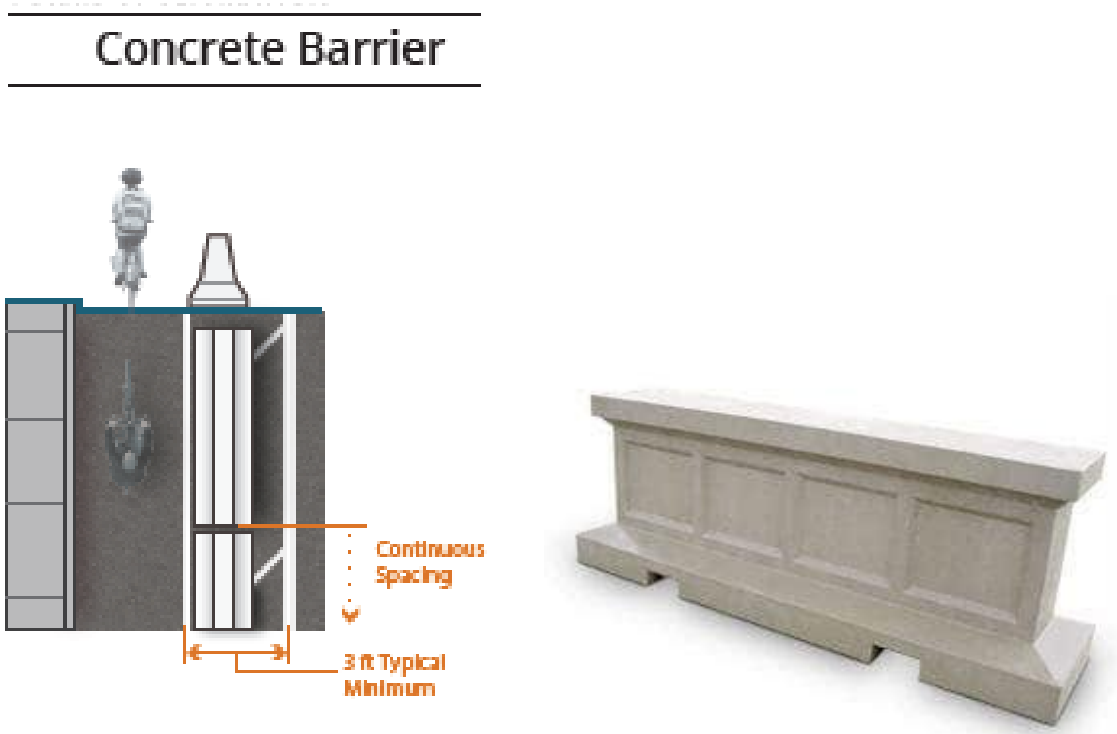
do provide visual separation between the bicycle/pedestrian and motor vehicle, they do not provide physical separation. In 2023, a fatality occurred between a motor vehicle and a pedestrian at the bicycle/pedestrian path located on Wooley Avenue. In response to this tragedy, the City of McCall is looking to enhance safety by replacing the flexible delineators at preselected locations with aesthetic concrete “jersey” barriers, as further described.

Aesthetic Concrete “Jersey” Barriers:

Concrete jersey barriers are made of reinforced concrete, which makes them extremely strong and durable. They provide a physical barrier that protects pathway users from vehicles that may off-track from the adjacent drive lane and are designed to prevent vehicles from entering the pathway (by causing the vehicle to climb the barrier and overturn if necessary).

The barriers come with forklift knockouts, providing for ease of relocation. They can be used end-to-end to create a continuous security wall between adjacent pathways and the drive lane, They are available in various sizes, textures, finishes, and colors so that they can better integrate with McCall’s urban landscape and create a welcoming feeling for pathway users.

Photos and dimensions of typical, aesthetic, concrete barriers are provided below.



For this project, concrete jersey barriers are being proposed at the following locations.

- Wooley Avenue 732 Feet from Roosevelt to Davis Avenue
- E Deinhard Lane 160 Feet from crosswalk at Commerce Street to USPS entrance
- Spring Mountain Boulevard 783 Feet north of Deinhard Lane
- E Lake 528 feet from Fir to Hemlock
- Intersection of SH-55 and Lake Street 40 feet

Safety Striping, Reflectivity and Signage:

Furthermore, options to call both drivers’ and bicyclists’ attention to each other will be explored to enhance the safety. One option to that may be considered is the use of green paint and warning signage (see photo below).

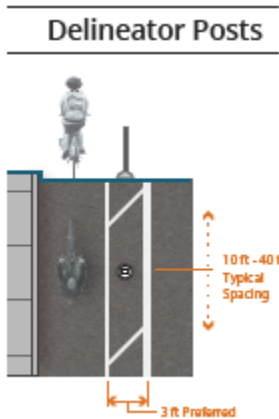


Additionally adding signage and reflectors that inform and instruct pathway users and/or advises motorists of pathway facilities, jersey barriers, etc. will be implemented where appropriate to complement the new installations of concrete barriers and flexible delineators (further described below).

The installation of signage, reflectors, and pathway striping will be incorporated into the bid schedule for the jersey barrier project.

Flexible Delineators:

For enhanced safety at several locations along the City’s pathway network, reflective, flexible delineators are proposed to further enhance the safety of bicyclists and pedestrians. These locations require snow plowing that is integrated with the drive lane plowing. Installing jersey barriers in these locations will be problematic with snowplowing practices. Hence, the use of removable, flexible delineators provide visual separation during the summer season when pathway use is at it highest and can be removed during the winter to avoid conflicts with snow plowing.

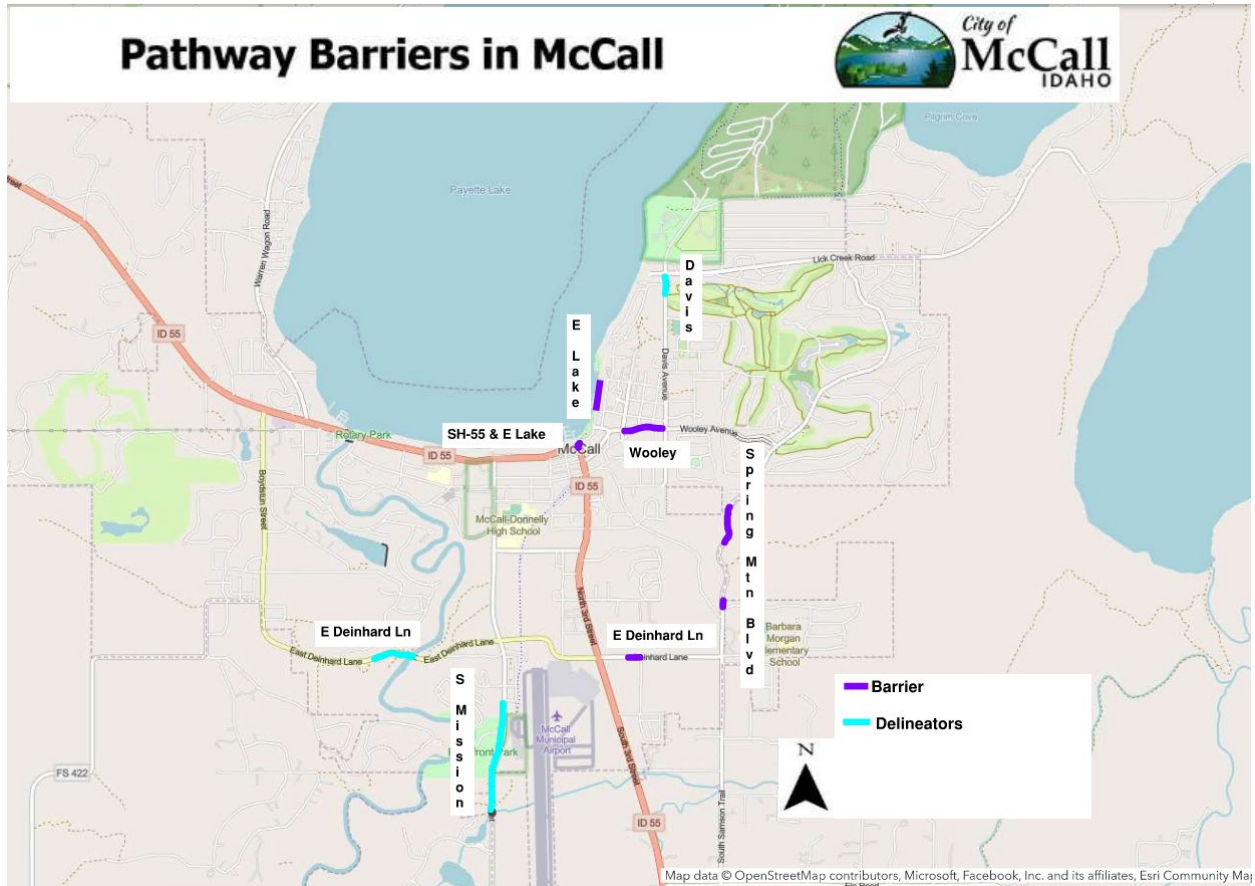


The flexible delineators are being proposed as shown on the project map at the following locations.

- S Mission Street 212 Delineators from Jacob Street to near River Ranch Subdivision
- Davis Street north end of golf course to Lick Creek Road 30 Delineators
- E Deinhard Lane 117 Delineators from Kiki Court to top of the hill by the sewer ponds.

PROJECT LOCATION MAP:

Below is a map identifying the locations of where pathway barriers, flexible delineators, and other pathway safety treatments are proposed.



LHSIP - Pathway Safety Enhancements Grant: Cost Estimate

Item	Unit	QTY	Unit Price	Amount	Notes
Concrete Jersey Barrier	FT	2243	\$163.00	\$365,609	Average unit price ITD D1 year 2024 for 612-150A barrier \$136 Foot x 20% McCall
Traffic Control	LS	1	\$20,000.00	\$20,000	
Removal of striping, misc, prep work	FT	3590	\$5.00	\$17,950	Based on 10' spacing of delineators, any surface repair, etc
Purchase, and install Delineators	EA	359	\$149.00	\$53,491	Based on material invoice cost \$110.47 + 0.35% epoxy, install
Safety Signage/Striping	LS	1	\$55,000.00	\$55,000	Safety Signage, Striping, oblit or prep as needed, reflective signage on barricades
Contracted work subtotal				\$512,050	
Mobilization	LS			\$51,205	Assuming 10% Total
Contingency				\$102,410	Assuming 20% Total, inflation, miscellaneous
Construction subtotal				\$665,665	
Design				\$35,844	Assuming 7% ConstructionTotal
CE&I				\$12,801	Assuming 2.5% Total
Design/CEI subtotal				\$48,645	
Overall Project Implementation Total				\$714,310	

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number

AB 24-269

Meeting Date

December 19, 2024

AGENDA ITEM INFORMATION

SUBJECT: <i>Request to approve Idaho Commission for Libraries Creative Aging Grant</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	FA	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	Up to \$2,000	Parks and Recreation		
FUNDING SOURCE:	Idaho Commission for Libraries	Airport		
		Library	Hegf	originator
TIMELINE:	Application deadline: 12/31/24	Information Systems		
		Economic Development		

SUMMARY STATEMENT:

The Idaho Commission for Libraries is offering a Creative Aging Grant to help libraries build their capacity to serve Idaho’s #1 fastest growing population. The grant’s purpose is to expand arts-based programming for older adults in Idaho libraries, ages 55 and up.

The grant will:

- Support library programming for older adults.
- Forge collaborative connections between libraries and arts organizations.
- Assess the impact of these programs on the wellbeing of older adults.
- Create ongoing opportunities for libraries and arts organizations to connect and deepen their understanding of the role the arts plays in supporting healthy aging.

If approved, McCall library staff will obtain an art instructor and schedule 6-8 weekly art sessions, partnering with Donnelly Library, City of McCall Rec dept, and the Senior Center. The \$2000 will go toward paying the instructor, art supplies and marketing.

RECOMMENDED ACTION:

Approve submittal of an Idaho Commission for Libraries grant application to support McCall Library’s community programs and authorize the Library Director and Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

**ScMcCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 24-270
Meeting Date December 19, 2024

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
Request Appointments to the Airport Advisory Committee (AAC)		Mayor / Council		
		City Manager	FA	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	n/a	Parks and Recreation		
FUNDING SOURCE:	n/a	Airport	eh	Originator
		Library		
TIMELINE:	n/a	Information Systems		
		Grant Coordinator		
SUMMARY STATEMENT:				
<p>The Airport Advisory Committee is established pursuant to Idaho Code Section 50-210, to advise and make recommendations to the McCall City Council on matters pertaining to the safety, operation, and maintenance of the McCall Municipal Airport.</p> <p>Charles Jones and Mark Thorien’s AAC terms have expired. The positions were advertised in the Star-News for two weeks as required by City Code. The AAC Charter states that the Mayor shall make appointments to the committee with the approval of the City Council. Four letters of interest were received: Lloyd Putnam, Andrea Eldridge, Scott Turlington, and Tony Moss. The AAC met on Thursday, Dec. 5, 2024, and it is staff’s recommendation to appoint Mr. Putnam and Ms. Eldridge, as they both frequently spend time at the airport and attend AAC meetings.</p> <p>Attachments: Andrea Eldridge Letter of Interest 2024; Lloyd Putnam Letter of Interest Nov. 2024; Tony Moss Resume; Tony Moss 2024-11-21flighthrs; AAC Charter 2002; Scott Turlington Email.</p>				
RECOMMENDED ACTION:				
Appoint Andrea Eldridge and Lloyd Putnam to the Airport Advisory Committee for three-year terms and authorize the Mayor to sign appropriate documents.				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			
Sept. 22, 2011, Feb. 12, 2015, April 22, 2021	AB 11-168, AB 15-20, AB 21-110 - Appointed Mark Thorien			
Dec. 28, 2017, Jan. 28, 2021	AB 17-292, AB 21-031 - Appointed Charles Jones			

Dear McCall City Council,

I hope to serve on the Airport Advisory Committee. I offer a wide range of aviation experience as a retired American Airlines Pilot, FAA Designated Pilot Examiner, and Flight Instructor. As an aircraft owner currently employed on the field as a backcountry pilot for McCall Aviation, I offer perspectives from both the professional and private aviator.

As a resident of Valley County, I hope you are able to consider those who wish to contribute to the ongoing safe operations of McCall Airport from neighboring, yet still genuinely interested, parties.

Please feel free to contact former AAC member John Seevers or MYL High Flying Club president Levi Johnson as a reference.

Sincerely,

Andrea Eldridge

311 Village Drive

PMB 3170

Donnelly, Idaho

909.496.6561

DEAR MCCALL CITY COUNCIL,

I AM EAGER TO EXPRESS MY INTEREST IN JOINING THE AIRPORT ADVISORY COMMITTEE. WITH A SOLID BACKGROUND IN AVIATION AS A PRIVATE PILOT AND AIRPLANE OWNER, AS WELL AS EXPERIENCE AT A LOCAL AIRCRAFT COMPANY, I AM CONFIDENT IN MY ABILITY TO MAKE VALUABLE CONTRIBUTIONS TO THIS COMMITTEE.

AS A LIFELONG RESIDENT OF MCCALL, I AM PASSIONATE ABOUT OUR COMMUNITY AND DEDICATED TO ITS GROWTH, ESPECIALLY CONCERNING THE AIRPORT. I AIM TO ENHANCE THE SAFE OPERATIONS OF MCCALL AIRPORT AND ENSURE THAT IT CONTINUES TO SERVE OUR RESIDENTS EFFICIENTLY AND EFFECTIVELY.

PLEASE FEEL FREE TO CONTACT ANY OF THE REFERENCES PROVIDED.

LEVI JOHNSON – PRESIDENT, MYL FLYING CLUB (208) 315-0859

CHRISTIAN BERGE – MCCALL RESIDENT AND HANGAR OWNER (510) 557-1506

DON GWINN – MCCALL RESIDENT AND HANGAR OWNER (530) 308-1130

DOUG WAHLBERG – OWNER, DEW AIRCRAFT MAINTENANCE (208) 634-9535

TODD HITCHCOCK – OWNER, SPUR AVIATION AND HITCHCOCK AVIATION (208) 794-2444

SINCERELY,

LLOYD PUTNAM

1011 BITTERROOT DRIVE, MCCALL ID 83638

(801) 550-5152

From: [Scott Turlington](#)
To: [BessieJo Wagner](#)
Subject: Airport Advisory Committee
Date: Wednesday, November 13, 2024 10:21:14 PM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi BessieJo,

I am writing to express my interest in serving on the airport advisory committee in one of the vacant at-large seats. I previously served on the airport technical advisory committee during the last airport master plan update and I greatly enjoyed that. I would be happy to provide any additional information you, or others, might need so please let me know if that is the case. I can be reached at this email or on my cell at 208-724-3190. Thank you and I look forward to hearing back!

Esto Perpetua



Scott Turlington
President, Tamarack Resort



- sturlington@tamarackidaho.com
- TamarackIdaho.com
- [311 Village Drive, Tamarack, ID, 83615](#)

IMPORTANT: The contents of this email and any attachments are confidential. They are intended for the named recipient(s) only. If you have received this email by mistake, please notify the sender immediately and do not disclose the contents to anyone or make copies thereof.



TONY MOSS

McCall, ID

208-870-0974

mossrob12@hotmail.com

COO / VP OPERATIONS

Strategic Positioning / Operational Turnaround / Revenue & Earnings Expansion Market & Account Growth / Process Reengineering / Supply Chain / Product Development Acquisitions / Integration / Startup / International / Best Practices

As an accomplished, visionary and high energy executive and business strategist, achieved aggressive goals through unwavering commitment to success despite competitive markets, and operational and financial obstacles.

Demonstrated effectiveness in impacting regulatory environment as a member of the Government Regulation Committee with the National Food Processor Association. Helped promote passage of bills through US Congress favorable to the industry.

Developed and executed strategies and tactics that turned manufacturing businesses into lean, competitive and successful players. Through insight, innovation and pragmatic leadership, eliminated threats to margins in commodity and price driven markets.

Through a standout combination of operational, business development and financial skills, offer talent package proven uniquely effective in identifying high potential business opportunities and driving successful ventures. Improved dynamic performance of both large and small companies. Skilled in:

- Structuring companies around optimal strategy, market positioning and product mix**
- Enabling high potential organizations to find success in competitive markets**
- Leading initiatives that built revenue and EBITDA performance**
- Planning strategic market entry and expansion**
- Achieving benchmark growth**

BS in Marketing & Economics from the University of Idaho.

SELECTED ACCOMPLISHMENTS

Enabled small companies to compete at the big league level. Several smaller manufacturer clients of A. W. Moss Company produced competitive products, but had been unable to secure product placement with major retailers. Set new strategic directions and revamped their presentations, increasing their business an average 22%.

Introduced production innovation to highly conservative industry. Wine industry was loyal to use of expensive stainless steel tanks. Overcame cultural bias against plastic tanks and cooling systems that assumed plastic would be difficult to clean and maintain. Introduced innovative construction design based on removable outer shell for easier end-of-season clean up. Created broad industry acceptance of Polyvin's far less costly plastic alternative.

Signed major deal to supply company traditionally wary of outside suppliers. Most of ConAgra's products were manufactured in-house. Demonstrated American Fine Foods' ability to meet stringent cost, quality and delivery assurance standards as an outside vendor. Won \$25M contract to supply Healthy Choice soups nationally.

Built lucrative export business. Led aggressive business development initiative covering nine Pacific Rim countries, from South Korea to Australia and New Zealand. Increased American Fine Foods export sales 5%-to-7% every year, eventually representing 20% of the company's annual gross.

Boosted revenue stream through private branding program expansion. Launched successful branding initiative based on strong industry relationships. Forged private branding deals with 14 grocery chains with full distribution within eight months. Additionally, negotiated supply arrangements with Quaker that brought in \$4M. Satisfied demands from ConAgra that AFF meet rigorous quality standards in supplying their Healthy Choice soups, a deal representing \$25M a year.

Led seamless integration of customers from acquired company. American Fine Foods had acquired a competitor and needed to assure a smooth integration of the new company's existing customer base in American Fine Foods' sales system. Many of the new customers had built their business with their former supplier around personal relationships between accounts execs and grocery buyers. Set up a team approach in which one sales rep from American Fine Foods and one from the acquired company would call on the old company for six months after the transition. Preserved critical relationships and retained 96% of the acquired customer base.

Set benchmark efficiency and margin levels. Led aggressive volume rebate initiative after acquisition. Guaranteed volumes from suppliers and the resulting pricing improvements for American Fine Foods' customers made possible product volume and product line extensions. Leveraged new capabilities to expand marketing area beyond traditional customers and provide special product co-packs at 25% better margins.

Integrated growing, processing, packaging and shipping, strengthening quality and cost control. Closely tracked fluctuating national product demand, enabling American Fine Foods to set high accuracy production and inventory levels. The volume purchasing power increase and economies of scale resulting from combining AFF's legacy accounts with those added from acquired company enabled 11% cut in purchasing costs and saved \$1.2M+ annually in inventory expense. Freed production capacity for more value added products with 20% higher margin.

Led successful vertical integration. Purchase of cans and jars was American Fine Foods' largest single cost component. Constructed new in-house container production plant, saving \$3M annually in upstream supply costs. This further strengthening of the company's cost controls and our increase in purchasing power combined to help AFF motivate suppliers to use our trucking fleet for their back hauls, eliminating costly deadheading and assuring a profitable, cost effective full truck load both ways.

Cut warehousing costs. Set up satellite warehouses in major cities at competitive customer pricing levels based on volume. Business growth enabled American Fine Foods to cut warehousing charges, making pricing even more competitive and increasing the company's overall market position.

Consolidated inefficient operations and business processes. Through vertical integration of growing, processing, packaging and shipping, cut American Fine foods' sales costs 23%, increased sales volume 40% and elevated profits 30%.

CAREER SUMMARY

President, A. W. Moss Company, 2004 to current. Apply skills in marketing, sales, accounting, product development, regulatory compliance and financing to provide strategic and implementational planning and guidance to ambitious client companies. Enabled small aviation business to compete against fierce competition.

Director of Operations, Polyvin Pasco Poly Plastics, 2004 to 2005. Planned and managed all sales, production and financial initiatives. Originated and introduced product innovations that transformed much of the culture and methods of the traditionally conservative wine industry. Exceeded all previous company sales levels.

Director of Plant Engineering, B & D Frozen Foods, 2003 to 2004. Created resource-efficient, high performance manufacturing environment. Planned production layout, negotiated construction contracts and secured machinery offering expanded production capacity. Increased manufacturing volume 100%, a five-month project encompassing building layout planning, securing construction permits, acquiring capital equipment and negotiating building contracts. Controlled \$1M budget.

President / CEO, Expand-O-Systems, 2000 to 2003. Controlled \$4M+ P&L for this 35-employee company. Created new product lines and cost controls, increasing net income 11%. Launched marketing and operational strategies that boosted business volume 40% in one year. Negotiated advantageous investment financing terms. Directed production operations. Initiated cost / benefit analysis that produced significant dollar savings.

President / CEO, American Fine Foods, 1978 to 2000. Controlled \$140M P&L for this 800-employee company. Responsible for 30 individual budgets. Expanded product mix. Refocused business away from smaller customers

Aviation Experience:

Private/Commercial/Multi-engine and Instrument ratings. Type-Rated Cessna Citation S/P.

Hours	Cessna 206	400hrs
	Cessna 340	600hrs
	Cessna 421	845hrs
	Piper Chyenne 1	3200hrs
	Piper Chyenne 2	800hrs
	Cessna Citation 1 S/P	1324hrs

Total Hrs 8269hrs

This includes Flight Safety in the Chyenne 1 & 2 in Lakeland FL 17 years.
Flight Safety Cessna Citation Dallas/Fort Worth TX 8 years.

TEMPORARY AIRMAN CERTIFICATE

518724181

THIS CERTIFICATE THAT **ANTHONY NILSON MOSS**
2400 WEST MCMILLAN
MERIDIAN, ID 83642

DATE OF BIRTH	SEX	HEIGHT	HAIR	EYES	SEX	NATIONALITY	VI.
10-31-53	M	75	202	BROWN	GREEN	M	USA

is hereby issued to the person specified and is hereby authorized in accordance with the conditions of license on the basis of the information furnished to obtain the privileges of

PRIVATE PILOT

AIRPLANE SINGLE & MULTIENGINE LAND
INSTRUMENT AIRPLANE CE-500

BY **DIRECTOR OF THE ADMINISTRATION** **09-15-82**

DATE OF ISSUANCE **03-27-94**
EXPIRES **06-30-94**

Anthony Nilson Moss

McCall Airport Advisory Committee

Purpose: The Airport Advisory Committee is established pursuant to Idaho Code Section 50-210, to advise and make recommendations to the McCall City Council on matters pertaining to the safety, operation and maintenance of the McCall Municipal Airport.

Duties: The Airport Advisory Committee shall:

1. Advise and assist the Airport Manager in identifying safety problems, and encourage compliance with FAA regulations, and other local airport policies.
2. The committee will strive to improve community relations between airport activities and the surrounding community.
3. Periodically review the Airport Master Plan and make proposals for the development of facilities and improvements to the airport.
4. Review all lease requests and make recommendations prior to City Council consideration.
5. Periodically review the "Minimum Standards" and ensure all FBO's, tenants, and potential leases are in compliance with the current standards.
6. Periodically review all airport fees and lease rates. Make recommendations for changes to the City Council.

Staff: The Airport Manager shall serve as staff to this committee. The Airport Manager shall prepare the committee minutes and submit them to the City Clerk in a timely manner. The Airport Manager shall assume responsibility for notification of Airport Advisory Committee meetings. The Airport Manager shall assist the Airport Advisory Committee in researching and providing information and correspondence necessary to develop the best possible recommendations for City Council review.

Meeting Times and Locations: The committee shall meet not less than once a month. The meetings will normally be held in a regular fashion on a specified day, time and location. When it would better serve the public, the meeting day, time and location may be changed to improve community involvement.

Meeting Conduct and Quorum: All meetings shall be open to the public and the meetings shall not be held in any location, which the public access is denied. A quorum shall be three members. Recommendations shall be in the form of motions, a second, and a vote recorded in the minutes.

Chairperson Duties: The Chairperson, or any other committee members, shall convene the meetings and may act as spokesperson for the committee on matters before the City Council. The Chairperson shall coordinate with the Airport Manager to ensure the views of the committee are represented before the City Council. When the Airport Manager disagrees with the committee recommendation then the Chairperson, or other designated committee member, may present the committee opinion before the City Council.

Selection and Terms of Office:

1. The Mayor shall make appointments to the committee with the approval of the City Council. Removal of a member shall be done in the same manner.
2. The Airport Advisory Committee shall consist of five members as follows:
 - a. Four members at-large will serve three-year terms. At-large members may be re-appointed. Persons appointed to fill an unexpired term shall be appointed for the balance of that term.
 - b. The USFS shall designate one member with full voting privileges and no term limit.
 - c. The owners of airport related businesses with leases or sub-leases on the McCall Municipal Airport will be included in the distribution of information to the committee members and will be encouraged to attend and participate in all of the public committee meetings.
 - d. The Airport Manager shall be an ex-officio member without vote.

City Council Upcoming Meetings Schedule

December 20, 2024 – 9:00 a.m. – 11:00 a.m. TEAMS and Legion Hall– Special Work Session

1. *Streets LOT – Tax duration and percentage*
2. *Review Topics For the Council Retreat*

January 2, 2025 - 5:30 pm, TEAMS Virtual and Legion Hall – Special Meeting

1. *Local Housing Deed Restriction Evaluation and Recommendations (Michelle) 2hrs*

January 9, 2025 - 5:30 pm, TEAMS Virtual and Legion Hall – Regular Meeting

1. *Clerk License Report – Consent*
2. *Committee Minutes - Consent*
3. *Records Destruction Resolution (BessieJo) – Consent*
4. *Annual Street and Road Report (Kathy) Consent*
5. *PUD-23-04 and SUB-23-03 Findings of Fact and Decision Document (Meredith) consent*
6. *Chamber Report 5min*
7. *Council Report 5min*
8. *County Commissioner’s Report 5min*
9. *Monthly Department Reports 5min*
10. *ADA Annual Report To Council (BessieJo) 10Min*
11. *Request to submit an IDPR Recreational Trails Program grant application for E. Deinhard Lane river access improvements (Delta) 10 min*
12. *Request to submit an IDPR Cutthroat License Plate Fund grant application for E. Deinhard Lane river access improvements (Delta) 5 min*
13. *Request to resolve 611 Hemlock Ave Quitclaim Deed (Meredith) 15 min ?*
14. *Davis Street Reconstruction, PH-2 Contract award (Nathan) 5min*
15. *Mission Street CRABS 2025 (Nathan) 5min*
16. *Non Funded Participating Agreement between Valley County & City of McCall & The USDA, Forest Service Payette National Forest (Upper Payette Cooperative Weed Management Area) (Kurt) 10 Min*

January 16, 2025 – 9:00 a.m. – 5:00 p.m. The Glass House – RETREAT Special Work Session

- 1.

January 23, 2024 City Official’s Day at the Capital

January 23, 2025 - 5:30 pm, TEAMS Virtual and The Community Room – Regular Meeting

1. *Clerk License Report - Consent*
2. *Treasurer’s Monthly Report (Linda) – Consent*
3. *Airport Advisory Committee (Emily)*
4. *Streets LOT?*
5. *Resolution Adopting the updated Records Retention Schedule (BessieJo)*
6. *Request to submit Rotary Club grant application to support youth recreation programs (Delta) 5 min*

January 24, 2024 :00 a.m. – 5:00 p.m. The Community Room Special Work Session

- 1.

February 6, 2025 - 5:30 pm, TEAMS and The Community Room – Special Meeting

Tentative

- 1.

February 13, 2025 - 5:30 pm, TEAMS and The Community Room – Regular Meeting

1. *Clerk License Report - Consent*
2. *Chamber Report 5min*
3. *Council Report 5min*
4. *County Commissioner's Report 5min*
5. *Monthly Department Reports 5min*
6. *Committee Minutes - Consent*

February 27, 2025 - 5:30 pm, TEAMS Virtual and The Community Room – Regular Meeting

1. *Clerk License Report - Consent*
2. *Treasurer's Monthly Report (Linda) – Consent*
3. *Golf Advisory Committee (Phil)*

February 28, 2025 – 9:00 a.m. – 11:00 a.m. TEAMS and The Community Room – Special Work Session

- 1.

March 6, 2025 - 5:30 pm, TEAMS and The Community Room – Special Meeting Tentative

- 1.

March 13, 2025 - 5:30 pm, TEAMS and The Community Room – Regular Meeting

1. *Clerk License Report - Consent*
2. *Chamber Report 5min*
3. *Council Report 5min*
4. *County Commissioner's Report 5min*
5. *Monthly Department Reports 5min*
6. *Committee Minutes - Consent*

March 27, 2025 - 5:30 pm, TEAMS Virtual and The Community Room – Regular Meeting

1. *Clerk License Report - Consent*
2. *Treasurer's Monthly Report (Linda) – Consent*
3. *Tree Advisory Committee (Kurt)*

March 28, 2025 – 9:00 a.m. – 11:00 a.m. TEAMS and The Community Room – Special Work Session

- 1.

To be Scheduled:

1. *MCC Title 6 Re-write (Nathan Stewart)*
2. *ADA Citizen Committee Organization (BessieJo)*
3. *Code Amendment Traffic Impact Study LOS thresholds (Meredith, Morgan)*
4. *Various Land Use Code Amendments Standards work session (Meredith, Michelle)*
5. *Purchasing Policy update (Linda) 10min*
6. *Lead and Copper Inventory (work session) (Morgan/Nathan/Sabrina)*

7. *Neighborhood Works presentation?*
8. *Falvey's Earthworks Small Hangar Complex Development Lease*
9. *LOT Ordinance Adoption – March 2025*
10. *Joint Meeting with LOT Commissioners – after Council Retreat 2025*
11. *Hangar Project Lease and associated documents*
12. *Review White Peterson Contract as part of Budget (June 2025)*
13. *Hangars 560, 562, and 607 Lease Terminations and Lease Assumptions – (Emily)*
Consent (closing date Hangars 560 and 607 is Jan. 10, 2025)
14. *Impact Area Follow-up*
15. *Solid Waste Contract (Michelle) 10 min*
16. *Sanctuary City Ordinance?*
17. *Climate Action Plan Work Session with Consultants (April 25) 2 hours*
18. *Hangar 522 Assignment from Peter A. Sinclair to Sinclair Stevens Trust (Emily) consent*
- 19.

