

The regular meeting of the Town Council was held June 8, 2026, in the Council Chambers at 6:30 pm. A review of the claims took place at 6:00 pm.

Mayor Andrew Hanson

Councilors: Stephanie Quick, Bessie Spangler, Shirley Iwata, Logan Labbe

Brenda Schneider, Clerk/Treasurer

Rodney Goins, Public Works Superintendent

Eric Lindauer, Deputy

Fire Department Craig Usher and Josh Pecora

Rural Fire District Dan Arnson

Absent Councilors Kelly Dillon and Bailey Moree

Citizens: Sherry Goins, Thomas McCloskey, Michael Liner, Anthony Dodd, and Elizabeth attended electronically.

There being a quorum present Andrew Hanson, Mayor, called the meeting to order. Andrew Hanson, Mayor, asked for additions/corrections to the minutes of May 11, 2026, regular meeting. Shirley Iwata made a motion to approve the minutes of May 11, 2026, regular meeting; Logan Labbe seconded. MOTION passed 4 ayes, 0 nays, 0 abstain, 2 absent. Roll Call: Kelly Dillon-absent, Shirley Iwata-aye, Stephanie Quick-aye, Bessie Spangler-aye, Bailey Moree-absent, Logan Labbe-aye.

CORRESPONDENCE None

PUBLIC COMMENT

Thomas McCloskey of the Superior Pickle Ballers stated that some of the cracks on the tennis court need attention. Several members of the pickle ballers are willing to fix the cracks if the Town provides the materials. Talked about the caulking of the cracks. He stated that there are 16-20 people playing pickle ball 3 nights a week. Rodney Goins stated that the Clerk is looking for grants to help resurface the court. The last time the court was resurfaced was about 10 years ago. Logan Labbe stated that the school recently received a grant for a portion of the resurfacing of the school's tennis courts. Logan stated that one of the grant conditions of the grant is that the school cannot use the courts for pickle ball.

COUNCIL REPORTS

Andrew Hanson read the May Animal report. A resident on 4th Ave. was giving a verbal warning regarding their dog approaching people unrestrained in front of their house. Any further complaints will result in a citation.

Stephanie Quick read the May Water report. All routine sampling and testing completed. Staff assisted a business manager with a water service line leak issue. Plans are made and staff will assist the contractor is replacing the service line. Staff assisted a resident on California St in locating a water leak on their property. The owner will make the repair and hire a contractor if necessary.

Shirley Iwata read the May Court report. 1 Initial appearance, 2 appearances, 4 Order to Show Cause, 2 Omnibus hearing, 1 scheduling conference, 1 Petition to Revoke, and 5 Change of Plea. No insurance, Speeding. Eric Lindauer, Deputy, reported that there were 363 calls in May. There were 17 traffic stops, a lot on 4th Avenue. Attended graduation for Superior High School Seniors. The DUI Task Force gave 2 scholarships to Gage Horn and Perri Jasper. The Sheriff awarded the recipients scholarships at a school assembly. Budget season is upon us; the budget will remain the same as last year. Superior Youth Baseball concluded. The Sheriff's Office had several employees help with the Memorial Day Bridge Ceremony.

Andrew Hanson read the May Streets report. Staff have begun to compile a list of paving projects for this year's asphalt work. Dust abatement has been completed in the usual places around town. The Flower baskets are up on River Street Bridge.

Logan Labbe read the May Parks report. Ken continues to do a great job keeping the parks looking their best. Thanks Ken. Irrigation system repairs continue in all parks. There have been lots of issues with the irrigation systems this spring! The restrooms at Eva Horning Park are open for the season. Work continues to return Timberman Park back to normal. WOW!

Craig Usher presented the May Fire Department report. Responded to 6 calls. 4 Rural, 2 Town and 0 Mutual Aid. 4 regular trainings and 4 Junior trainings. We are continuing with our IFSTA FF! Training (2 years). This will allow FSTS and MSU to come in and certify our firefighters who are unable to attend Academy but still have the desire to further their training status and become Certified Firefighters. Two members attended training by VFIS for driver train the trainer. They are now certified to train our members for driving. Our EMT's have completed 2 out of 3 phases of advanced training with a projected completion in the next month. Focus for this month was preparation for wildland season. 24 firefighters on the current roster, 3 juniors and 2 explorers. In May, transition planning was held between Chief Dodd, Deputy Chief Pecora & Captain Usher to ensure as smooth a transition as possible moving forward. Cody Goins has taken over as the Juniors program Director. We are looking forward to his leadership and continuation of a program that benefits the community. We recently participated in a coordinated response to an extended attach wildland fire sponsored by Superior USFS office. Fire Departments from the entire county and Sheriff's Office participated. Significant focus was on evacuations and the need to pre-plan for them. The

department held a farewell dinner/BBQ for Chief Dodd to thank him for his time serving our community; we wish him the best of luck in his next chapter.

Bessie Spangler read the May Sewer report. All routine sampling and testing are completed. Staff conducted approx. 10 locate requests for the month. The wastewater project continues. Electricians and plumbers are working in the headworks building along with the air circulations system. Final grading of the dirt work continues. Staff received some initial training on the operation of the headworks mechanical screen system. Start up and full operation of the headworks is expected in the next week or so. Staff conducted routine sewer cleaning of the “hot spots” in town. Staff found an extraordinary amount of foreign debris in a sewer main that services part of 4th and 5th Ave. east. After vigorous persuasion. The debris was removed. Staff drafted a letter regarding the issue. Staff went door to door and distributed the information to prevent any further problems. Staff continue to routinely flush and monitor the sewer liner on Osprey Drive.

COUNCIL CONCERNS none

UNFINISHED BUSINESS

SEWER PROJECT UPDATE

Pre startup of the Headworks screen, Washer Compacter, and Headworks Building ERV have been completed. Site cleanup/grading, road material, site fencing and finish details are continuing. Rodney and Andy will receive start up training on all equipment from Diamond Construction.

PARK PLANS REVIEW AND UPDATE

Work on the updated park plans is ongoing. No further action was taken.

NEW BUSINESS

FIRE CHIEF—APPOINT

Mayor Hanson reported that the Town advertised for the Fire Chief position in house for five days per town policy. The Town received two applications for Fire Chief. The Mayor, two Councilors, and 2 Rural Fire District Board Members interviewed the candidates, Craig Usher and Josh Pecora. Mayor Hanson reported the committee had a split decision 3 to 2 to recommend Craig Usher as Fire Chief. The Rural Fire District Board wants to keep Josh Pecora for rural fire protection and the Tarkio fire station. Mayor Hanson stated that both candidates work well together. Mayor Hanson went

over an alternative proposal with the duties and responsibilities for the Fire Chief and Assistant Fire Chief would be clearly defined. The proposal also included the stipend proposal. Craig Usher and Josh Pecora worked together on the alternative proposal. The Fire Chief would be Craig Usher and the Assistant Chief would be Josh Pecora. Logan Labbe stated he feels positive about the Fire Department and the Rural Fire District Board and the future of the department. Council discussed the committee's recommendation. Council discussed the alternative proposal submitted by Craig and Josh. Logan Labbe made a MOTION to approve the alternative plan with Criag Usher as Fire Chief and Josh Pecora as Assistant Fire Chief with the proposed compensation; Shirley Iwata seconded. MOTION passed 4 ayes, 0 nays, 0 abstain, 2 absent. Roll Call: Kelly Dillon-absent, Shirley Iwata-aye, Stephanie Quick-aye, Bessie Spangler-aye, Bailey Moree-absent, Logan Labbe-aye.

JONES AMENDED FINAL PLAT

Mineral County Planner has received and reviewed the final plat application for the Jones Amended Plat of Lot 1, Block 1 of Kelly Addition. All conditions have been met, and their office has received the record set of the final plat. Council reviewed and discussed the recommendation of the Mineral County Planner. Bessie Spangler made a MOTION to approve the final plat application for the Jones Amended Plat of Lot 1, Block 1 of Kelly Addition; Logan Labbe seconded. MOTION passed 4 ayes, 0 nays, 0 abstain, 2 absent. Roll Call: Kelly Dillon-absent, Shirley Iwata-aye, Stephanie Quick-aye, Bessie Spangler-aye, Bailey Moree-absent, Logan Labbe-aye.

MINERAL COUNTY REC CLUB-REQUEST CLOSE STREET-RIVER STREET FESTIVAL AND SUP RACE

Bessie Spangler, Mineral County Rec Club requested approval to close Riverside Ave E between River Street & Cedar Street to have vendors & activities for the annual River Street Fest/Paddle board Race for Friday evening July 10th and all day Saturday July 11th. They would also like to borrow the Town's barricades for the event. Mineral County Rec Club will add the Town as an added insured as is past years. Council discussed the request. Stephanie Quick made a MOTION to approve the request to close Riverside Ave E between River Street & Cedar Street for the annual River Street Fest/Paddle board Race for Friday evening July 10th and all day Saturday July 11th; and to borrow the barricades; Shirley Iwata seconded. MOTION passed 4 ayes, 0 nays, 0 abstain, 2 absent. Roll Call: Kelly Dillon-absent Shirley Iwata-aye, Stephanie Quick-aye, Bessie Spangler-aye, Bailey Moree-absent, Logan Labbe-aye.

CLARK FORK FELLOWSHIP-REQUEST CLOSE STREET FOR EVENT AND USE OF EVA HORNING PARK

Michael Liner stated that Clark Fork Fellowship at 501 Pike Street is holding an adventure sports camp for kids Jul 20-24, 2026 from 8 and to Noon. Michael Liner requested permission to use the Eva Horning Park ballfield and adjacent grassy areas for outdoor activities and requested to temporarily block Pike Street from the alley around the corner on 6th Ave E to the Lutheran Church parking lot for safety for the children going back and forth to the playing fields. Michael Liner also requested permission to set up a block party at the park for participants, their families and citizens with games and food on Thursday evening. Traffic Control would be the same as what was done for the Easter Egg Hunt. They asked to use the town barricades for the events. Council reviewed the letter of request. Council discussed the request. Bessie Spangler made a MOTION to approve the request to use of the Eva Horning Park ballfield and adjacent grassy areas for outdoor activities, to temporarily block Pike Street from the alley around the corner on 6th Ave E to the Lutheran Church parking lot and to set up a block party at the park for participants, their families and citizens with games and food on Thursday evening and use of the town barricades with the condition that the Town be added to their insurance as an additional insured for the event: Logan Labbe seconded. MOTION passed 4 ayes, 0 nays, 0 abstain, 2 absent. Roll Call: Kelly Dillon-absent, Shirley Iwata-aye, Stephanie Quick-aye, Bessie Spangler-aye, Bailey Moree-absent, Logan Labbe-aye.

RESOLUTION NO 580—SOCIAL MEDIA POLICY

Mayor Hanson read Resolution No. 580 establishing the Social Media policy. Shirley Iwata made a MOTION to adopt Resolution No. 580 establishing the Social Media policy: Stephanie Quick seconded. MOTION passed 4 ayes, 0 nays, 0 abstain, 2 absent. Roll Call: Kelly Dillon-absent, Shirley Iwata-aye, Stephanie Quick-aye, Bessie Spangler-aye, Bailey Moree-absent, Logan Labbe-aye.

CLERKS BUSINESS

Prepared minutes.

Upload meeting recording to website.

Updated Utility customer accounts as needed.

Prepared and mailed utility bills.

Posted daily receipts and made daily deposits.

Prepared and mailed past due and remaining balance utility letters.

Transmitted and posted the ACH utility payments.

Prepared and mailed final UB customer bills.

Prepared Agenda and Notes from the Clerk.

Uploaded Agenda to website. Posted Agenda.
Prepared and delivered council packets.
Prepared claims and checks.
Prepared payroll and reports and ACH.
Prepared monthly Tax vouchers and receipts.
Enter checks in the Wells Fargo positive pay as part of the fraud protections.
Updated software.
Updated Website.
Grant searches.
Updated Agenda Subject Index
Uploaded Minutes to website.
Completed cash reconciliation for SVFRA.
Prepared Cash reconciliation and financial reports.
Prepared recycling report.
Sewer Project Funding meetings.
Prepared Social Media Policy Resolution.
Prepared and delivered letter to Library Director-Terminate Interlocal agreement.
Scheduled Clean-up Day pickups.
Prepared letter for El Chorro North Subdivision Covenant Amendments.
Prepared, posted, published and uploaded to website the Deputy Clerk Position advertisement.
Calculate sewer averages in Utility billing for summer months. Review averages.
Work on preliminary budgets and gather information.
Set up MPERA payroll schedule in the ERIC reporting system.
Prepare and mail quarterly newsletters.
Upload newsletter to website.
Changed all Town Codes to ADA accessible font.
Saved each code to a PDF.
Uploaded the updated Town Codes to the website.
Went through and updated all pages of the website to an ADA accessible font.
Codified the new weapons ordinance.
Updated dates in the Maple Street Lot rental agreement.
Submitted Clean-up Day Volunteer list to MMIA.
Prepared and posted the journal vouchers for the semi-annual Water loan payments.
Prepared and posted the claim for the semi-annual water loan payments.
Prepared and submitted the ACH for the semi-annual water loan payments.
Prepared copies for the Fire Chief position interviews.

The Clerk reported that recent changes to the current sweep account require the Town to move to a preferred sweep account. This change will ensure the Town maintains the most appropriate level of collateralization while preserving access to funds.

CONSENT AGENDA

Shirley Iwata made a MOTION to approve the Consent Agenda as presented Town Claims 39445-39502 in the amount of \$114,999.02 on June 8, 2026. May Financial Reports, May Cash Reconciliation, May Pledged Securities, May Journal & UB Vouchers, May Budget Report. Bessie Spangler seconded. MOTION passed 4 ayes, 0 nays, 0 abstain, 2 absent. Roll Call: Kelly Dillon-absent, Shirley Iwata-aye, Stephanie Quick-aye, Bessie Spangler-aye, Bailey Moree-absent, Logan Labbe-aye.

ADJOURNMENT

There being no further business before the Council Bessie Spangler made a MOTION to adjourn until the next regular meeting July 13, 2026; Shirley Iwata seconded. MOTION passed 4 ayes, 0 nays, 0 abstain, 2 absent. Roll Call: Kelly Dillon-absent, Shirley Iwata-aye, Stephanie Quick -aye, Bessie Spangler -aye, Bailey Moree-absent, Logan Labbe-aye.

Andrew Hanson, Mayor

Attest:

Brenda Schneider, Town Clerk