

Mayor David Anderson called the regularly scheduled council meeting of October 9, 2014 to order at 7:07 p.m. Present for the meeting were Mayor Anderson, Council President Rick Alonzo, Council Members Ron Smith, Connie Wells, and Tom Mayo, Clerk Kris Larson, City Administrator Stephen Boorman, City Attorney Andrakay Pluid, Police Chief Robert Boone, Fire Chief Pat Warkentin, and Water/Sewer Department Superintendent Jim Fritzsche. Also present were Adrian and Lidia Dice, Don Kramer, Andy Bliss, Ian Quesnel, Sheryl Quesnel, Terry and Amanda Brady, Don Wheeler, Nancy Mabile, Marcia Cossette, Rita Pensmith, Robert Hanover, Carolyn Testa, Ruth Sutton, Dale Simpson, John Taft, Lisa Ailport, Jerry Higgs, Dave Gray, John Tindall, Suzanne Scheidt, and Anna Moody.

Mayor Anderson opened the public hearing for the Mountain Springs Church special use permit. Mayor Anderson went over the hearing procedures and said that once the hearing is closed the issue will be discussed and a decision made. Lisa Ailport spoke as staff regarding the special use permit for Mountain Springs Church. She said there is a condition that was requested to be changed that council did not receive in their packet this evening. A house and property are being considered to be purchased for a parking lot and office (Clerk's note: The physical address is 6745 Denver Street). The new condition #12 was read by Lisa. It allows for more flexibility for the grounds than was originally discussed. It includes vacation Bible school functions, playground activities for church students as well as use as a parking lot. Don Kramer representing Mountain Springs Church said they are considering purchasing a house to be used for office space and the property is to be used for parking spaces and possible Church expansion. Mayor Anderson asked if there are any conflicts of interest. Council and Mayor had no conflicts. Mayor Anderson asked if the intent is to pave the parking lot. Don said the initial parking lot would be gravel and dust control would be applied. Ron Smith inquired about the drawing of the house and property area. Lisa Ailport directed council to page three of the staff report. She said there were generally no comments received from agencies. There were a couple concerns from Mr. Bennett and those concerns were addressed. She said the standards are being met and went over them. On page five and page six are draft motions and the following pages have the findings and conclusions. She said if council wishes to have additional findings they may be added. She said the conclusions will need to be read into the record. Ron Smith asked if Fred Bennett's objections have been remedied. Lisa said if Mr. Bennett is here at the public comment portion of the hearing he can speak to council. Lisa said there are conditions that planning and zoning developed to meet Mr. Bennett's concerns and there are conditions that must be met per city code and conditions that govern use on the property after the special use begins. She is asking that condition #12 be amended as requested.

Mayor Anderson opened the floor for the public comment period. John Taft, 199 Cottage Lane, Bonners Ferry, Idaho said he strongly encouraged council to approve the permit. He said as a property owner at the end of the street there are parking issues for the church and these are being addressed and it is very positive for all involved. John spoke of paving and said the gravel with dust abatement is good because sometimes it is better to wait a year before paving. He strongly recommends that council approve the application. John said he is a member of the Church.

Don Wheeler from 54 Narrow Way, Naples, Idaho spoke to council. He is the Pastor of Administration and sees the need for more classroom space for children. He thinks this project will free up some room in the main building by moving offices and it will also help resolve parking issues.

There was not anyone in opposition or having neutral opinions.

Ron Smith said the owner of the property is related to his wife but it has no bearing on what he will do. Lisa asked if there is any monetary gain to him. Ron said there is not.

Mayor Anderson asked if Mr. Bennett was in the area receiving notice. Lisa said he was. Mayor Anderson asked if all ingress and egress is coming off Denver Street. Don Kramer said it is. Mayor Anderson asked if there are any problems with Mr. Short from Far North due to parking. John Taft said Mr. Short thinks Sunday is one of his busiest days. Mayor Anderson closed the hearing at 7:28 p.m.

Ruth Sutton said the council packet was not on the internet until this afternoon and there are no minutes on the website after August 12, 2014.

Suzanne Scheidt from Department of Environmental Quality spoke to the group. She said she remembers problems with ash in the water when we had the Myrtle Creek fire. She said DEQ is here this evening to answer questions council may have. Ron Smith said council took action to repair the Northside tank and asked if the contents in the letter from DEQ were available at that time, and if Welch Comer was aware of these contents at that time. Stephen said this information was not known at that time. Suzanne said we were going to have a short term fix and look forward to a long term fix for the tank. Connie asked if there is a timeline. Suzanne said DEQ is hopeful that a timeline can be determined for the short term fixes and the long term replacement and how we plan to fund the tank. Stephen said we plan to take the tank off line on Tuesday for B.F. Builders to remove the tails off the eaves and Wednesday Terry Johnson will be in to remove the dirt. Then on Thursday B. F. Builders will be back at work installing flashing for the short term fix. He said we are on target to complete the short term fix by the end of October. Suzanne would like the coliform testing to continue weekly as we are currently testing. She said we are managing to chlorinate more and keep the haloacidic acid byproducts in line. Mayor Anderson asked if we are under different rules since we are repairing the tank and if old tanks operate under grandfathered rules. He questioned the wording of strongly recommended risk reduction measures. Suzanne said the recommendations are after the short term repairs but before a new tank is constructed. She said Bonners Ferry did everything they could to mitigate the problem but it did not work. Mayor Anderson asked if doing work changes the criteria for meeting the rules. John Tindall said we are looking at a short term fix until the permanent fix will be in place. B.F. Builders will be completing the short term fix but a long term fix will be necessary. Ron said he was asked about the new 300,000 gallon tank being added onto in the future. Suzanne said Necia from Welch Comer has sized the new tank to meet storage needs in the future. Stephen said the new tank would give us the ability to take out the other old tank if need be or to use both tanks if we should need more storage. Stephen said there are two 150,000 gallon tanks now on the Northside. Ron asked if the new tank proposed can be

added onto. Stephen said we cannot add on to a tank. Suzanne said DEQ wants to get the timeline for the construction of the new tank as they understand that we don't have the funding. John Tindall said there are options out there for grant funding opportunities. Connie asked if we fail to get into the grant cycle in front of us this year if we can look at next years' grant cycle. John and Suzanne said they will work with us but need a commitment. They don't want rushing to be part of the problem. Mayor Anderson told DEQ that we will keep them posted.

Nancy Mabile told council that she is now self-employed. She said HUD requires an income survey to be done in order to qualify for grant funding. There are 1342 households served by the city water system. She said 299 surveys must be sent out and she needs to receive 75 percent of those survey responses. She said the grant deadline is November 21 and she is hopeful that we are successful in receiving the surveys. It is confidential and the cover letter has her contact information in case anyone has questions. The award for the grant will be June, 2015. The grant application cannot be made until the income survey is complete. Nancy wants to make this year's deadline but it is dependent on the income survey. Nancy applies a sequencer to the list of water customers and a computer program tells her how many customers to survey and then a number jumbler helps her determine who is selected. Nancy said if the surveys don't come in then she can go door to door. Nancy explained the process for the surveys and the contents of the survey form. Nancy said the grant administrator will make sure the city follows the guidelines. John Tindall asked about the match for the grant. Suzanne asked what type of grant we are applying for. Nancy said it is an Idaho Community Development Block Grant. She said the grant is for up to \$500,000. She said the amount is dependent on what the city has for matching funds. The grant can only be about 30 percent of the total project. She said DEQ SRF funds can be used for match but they require a bond. Stephen said we have done a number of projects with the grant funds used for administration and engineering. The city does not qualify with the census numbers but she thinks we will be close with the survey.

Police Chief Bob Boone gave the police report. He said during the last reporting period the Bonners Ferry Police Department made the following: a felony DUI arrest, one warrant arrest, one domestic violence arrest, one trespass investigation, one trespass arrest, three petit theft arrests, one drug paraphernalia arrest, one open container investigation, one minor in possession of alcohol, one high speed pursuit of a motorcycle resulting in a charge of reckless driving and eluding an officer, three vehicle accidents, one hit and run, 37 speeding tickets and one parking ticket. Bob introduced Terry Brady, a local retiree and Vietnam Veteran, and said he has offered to join the police department as a volunteer. Chief Boone would like to make Terry a level three reserve, non-peace officer status, and have him receive video training in evidence room management. He would take over responsibilities of evidence and property room. He said Heiko does this now as an ancillary duty and this will take something off Heiko's plate and give us someone during business hours a couple days per week where evidence can be released rather than trying to catch the swing shift officer for an hour a day while the office is open. Chief Boone left the meeting at 8:00 p.m.

Fire Chief Pat Warkentin gave the fire report. There have been four incidents since the last meeting including an unintentional false alarm at the high school, two vehicle crashes, and traffic

control today for the incident with the diesel tank. He said there was a diesel tank that was dumped near the runaway truck ramp and it leaked fuel. Pat said the donation from the Railroad has come through for the remodel of fire station 2. The garage door at fire station 2 is being replaced with about \$6,600 of the donation funding. He said it will take six weeks to get the new garage door. The addition to fire station 2 was prepped today and the concrete will be poured tomorrow. He said Don Jordan will do a drawing for the addition to the station. Pat said there were materials purchased several years ago from the mill site when they took the buildings down. He said the project will be documented and a report will be given to BNSF when it is completed. Pat said there has been an open position for Lieutenant for several years and he has filled this position with Dave Winey. Pat said he needs some help. Pat said Dave has repaired the high pressure compressor for the cascade air system for the breathing apparatuses. Pat said Dave is very capable and can get things done. He said there are many requirements that must be met and Dave will help Pat with this. Pat said Jed Clark is a member on probation and has 16 years' experience and is 41 years old. Pat plans to keep Jed on probationary service for at least six months but he is trying to get younger volunteers. The water pump went out of fire engine one today and the city mechanic is gone until next week. Pat said Mr. Hittle at Three Mile has offered to get the water pump repaired tomorrow. Pat said the Lieutenant position pays about \$50 per month. Tom Mayo asked if there are any renters at the fire hall. Pat said not that he is aware of.

Stephen Boorman said the storm job logging at the reservoir is complete and we got about \$16,000. He said B.F. Builders have been doing some paving work in their parking lot off Tyler Street where they have two buildings and we piggy backed with them to get some needed work done to the drainage and surface of the street. The water crew have been working with Mike Kelly on the water lines on Bonner and Fourth Streets and most of the lines have now been cutover after a late night last night. They will then start work on the Northside and an outage is planned for Saturday night. Stephen said AIC has a new director and there is a meeting in Coeur d'Alene on October 29. He said Fulton's are working on the retaining wall at the power plant.

Mayor Anderson said the BEDC has begun work with the BEDC Transportation Committee and there is another meeting on October 15. He said over the next nine months a document will be formalized as to what we think should be done to Highway 95.

Connie Wells moved to add late agenda items for discussion of planning and zoning fees and approval of a beverage license transfer from Mario's to Alberto's Restaurant. Rick Alonzo seconded the motion. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Connie Wells moved to approve the consent agenda. Tom Mayo seconded the motion. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”. The consent agenda contained the following: roll call; approval of accounts payable and payroll; and approval of the September 16, 2014 council meeting minutes and September 23, 2014 special council meeting minutes.

Council discussed the special use permit for Mountain Springs Church for 6745 Denver Street. Ron Smith asked if Mr. Bennett's concerns have been addressed. Lisa directed him to look at page three of the staff report. Mr. Bennett's concern about dust and limited parking spaces was addressed. Music in the main building was also a concern expressed and planning and zoning cannot make recommendations regarding anything other than the specific request in the application. Hours of operation are addressed also. Lisa said the parking lot may not happen right away but it will be looked to. She said a playground may be in that area until the parking lot is complete. Lisa said seven parking spaces are required in the special use permit but the applicant is trying to address parking issues. Rick Alonzo moved to approve the Special Use Permit for Mountain Springs Church to expand to the adjacent property and adopt the findings of fact as amended. Condition #12 shall be amended as follows: Church related functions shall be limited to gatherings within the confines of the existing structure as shown on the approved site plan. Exceptions to the conditions include: vacation Bible school functions, playground activities for church students and/or the use as a parking lot. Rick also read the conclusions into the record. Rick also read the actions. Ron Smith seconded the motion. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

John Taft, Don Wheeler, Andy Bliss, and Don Kramer left the meeting.

Rick Alonzo moved to table the Second Chance Animal Adoption Agency request for an increase until the first meeting in December. Tom Mayo seconded the motion. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Connie Wells moved to authorize the Mayor to sign the contract with Kootenai Tribe of Idaho for fire protection for FY2015. Tom Mayo seconded the motion. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Tom Mayo moved to have the second reading by title only of the ordinance prohibiting parking in a fire lane. Connie Wells seconded the motion. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”. Andrakay read the ordinance by title only.

The Fallen Fire Fighters Memorial commemoration was briefly discussed. Mayor Anderson will attend the ceremony. Pat Warkentin gave a recap of the activities. It will be held at Fire Station 1 on October 11, 2014.

Ron Smith inquired about the computer contracts and if the totals mentioned in the contracts would be all that we will see. Stephen said the numbers are reasonable but if we switch contractors there will be an additional cost. Tom Mayo asked what the reason is that the new server is not complete. Stephen said the main reason was that Computer Arts had an employee that left. He said the server project is done except for the email part of the server conversion. Connie asked if we are happy with the work Computer Arts has done. Stephen said we have been. She is concerned about changing companies. Rick said the Police had some problems with Computer Arts and last year Mr. Listman's employees were not certified for police work. Tom is not against giving the local entity a shot at the contract. Rick agreed. Stephen said there is going to be conflicts between employees and computer people because they speak different language. Ron Smith said he would like to work with the local entity. Connie asked about fixed

price. Stephen said Boundary Computer is a fixed price and Computer Arts is not. Rick asked since Stephen works with the computer contractors if he has a preference. Stephen said he does not. Ron Smith moved to go with Boundary Computer Solutions for our computer work. Rick Alonzo seconded the motion. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Rick Alonzo moved to authorize the Mayor to sign the contract with Nancy Mabile for the income survey. Ron Smith seconded the motion. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Connie Wells moved to authorize the Mayor to sign the contract with B.F. Builders for the Northside Tank repair. Tom Mayo seconded the motion. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Stephen told council that we interviewed six candidates for the lineman position. We interviewed Derrick this summer and when we previously offered him the position he turned us down but has now reconsidered. Stephen feels he is a good fit and has been a journeyman lineman for years.

Jim Fritzsche introduced Adrian Dice and his wife to council. Adrian Dice said he spent twelve years in California operating a water plant there. He said there were three employees and they had basically the same filtration system that we have. He said he appreciates the opportunity to be offered the position and takes the public trust very seriously.

Lisa Ailport spoke regarding the city code amendments to Title 2, Chapter 1. She said the amendment will include a term limit as we are running as a seven member board and want the flexibility to run as a seven member or a five member if a seven member board cannot be filled. This would take council action to permanently reduce the board member number. The term limit section adopts the Idaho Code language. Language is also being considered to allow the members to vote to remove members based on failure to attend meetings, violations of conflict of interest, and violations of Idaho Code. There is also a provision of when a chairman will be elected. Connie said the code requires nine meetings per year and she would like to limit the meetings to nine. Lisa explained that the twelve meetings per year are just to help us get the nine meetings per year, to give more flexibility. The meetings are scheduled to be held on the third Thursdays of the month. Connie thinks 45 days is a long time for people to wait for issues to be heard. Lisa explained.

Tom Mayo moved to have the first reading of the ordinance amending Title 2, Chapter 1 by title only. Connie Wells seconded the motion. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”. Andrakay read the ordinance by title only.

Ron Smith moved to approve the Homecoming parade for October 17, 2014 and extend curfew by one hour if so asked. Tom Mayo seconded the motion. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Tom Mayo moved to approve the catering permit for Jill and Dan Nystrom doing business as Rusty Moose Tavern and Grill for the music festival to be held on October 11, 2014. Connie

Wells seconded the motion. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Rick Alonzo moved to authorize the Mayor to sign a contract with Asplundh for tree trimming services. Ron Smith seconded the motion. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Stephen told council that we purchased a used camera from the City of Sandpoint a number of years ago and parts of it are not working. Jim said the current camera is a vhs type and this purchase would be an upgrade. Stephen thinks it is the software to run the camera that we are looking at. Jim said there are parts that are not working. Rick asked if this will work with the current camera that we have. Jim said it will. Tom Mayo moved to approve the purchase of the sewer camera equipment. Rick Alonzo seconded the motion. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Ron Smith moved to bring Terry Brady on board as a Reserve Police Officer. Rick Alonzo seconded the motion. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”. Mayor Anderson expressed appreciation of his service.

Mayor Anderson spoke regarding the Christmas decorations and using the money from the sale of scrap that the city receives. Stephen said the decorations are expensive so it will take time to get them replaced. Rick Alonzo moved to use the scrap metal proceeds for Christmas decorations if legal counsel approves and to look at an “adopt a snowflake program”. Ron Smith seconded the motion. Motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

There were no nominations for the ICRMP Region 1 Board of Trustees.

Stephen said the city yard paving is needed due to water line projects that have been done and line replacements that have been made. While the trenches were dug conduit was put in to all the shops for phone, internet, and communications. The payment for the city yard would be from the water and electric departments. Tom asked why a gravel surface would not work. Stephen said the yard gets used by heavy equipment and it gets muddy. He said the yard did have a heavy chip seal before the projects dug it up. Connie asked about chip sealing. Jim said the new chip sealing procedure does not work. Tom asked which way the parking lot drains. Stephen said part of it drains to Hoover Street and some over the hill but most of it is spread to different locations. Mayor Anderson asked about the payment split. Stephen said it will be 66 percent electric and 33 percent water. Stephen said Woods was the low bidder. Rick moved to accept the paving contract with Woods and get the pavement done at the city yards. Tom Mayo seconded the motion. Motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Mayor Anderson spoke regarding the equivalent dwelling unit change and the amount it will generate and said he likes this. He also spoke about doing an initial rate increase to help with the expense of hiring an additional person to get work done on some of the needed projects. He is concerned about selling a bond in this climate. Jim Fritzsche said the reason for using

contractors at this time is that it takes dedicated time to get the work done and they are about a half person down. Jim said if one person were to be added it would let two people work on construction. Sometimes a third person will be needed for safety reasons but a lot of projects can be done with two dedicated people. Jim said the city has a good engineer that is available in house on a part time basis. Jim said adding one more person would be a help but in the winter time digging is hard due to weather conditions. Mayor Anderson said the engineer he spoke to works for another water district and they can get their projects done for a third less. Stephen said he would like to let the new Superintendent get on board and help make the hiring needs known. Mayor Anderson said we are paying enough overtime for another person. Connie said we still have to have projects engineered.

Ron said there were public meetings and public hearings when the water districts were consolidated. He said there is no certainty about future councils not establishing another class. Ron did not like the comment made at a previous meeting that if there is a three million dollar bond and it is not entirely needed on the bond projects that it could be spent on something else. He did not like this comment and would like to get it back to the rate payers. Stephen explained that if the entire bond amount is not needed on a portion of the project that it will be spent on other needs of the system.

Stephen explained that our ordinance states that an equivalent dwelling unit (edu) is based on 6,000 gallons of water usage. When we went through our rate study it was found that an equivalent dwelling unit is now at 4,500 gallons. If we change this edu definition it will result in a significant increase in a commercial customer's water rate. He said in the rate proposal the edu definition is changed so the per edu rate does not change right away for commercial customers but the rates will increase over time.

The group discussed the amount of water customers receive. Tom said we have greater costs than what other districts have. Stephen said surface water is expensive. He said when we get to the point where our system needs expansion that it may be prudent to drill a well to supplement the surface water. Connie asked what council thinks about raising the amount of water for the base rate. Rick said he would like this since we are going to have to raise rates anyway. Tom said he is concerned about the poorer customers that don't use as much water supplementing the larger water user. The group discussed the amount of water for the base rate. Mayor Anderson said people like gardens and he would like to give the customers more water. Tom is concerned about the danger to the treatment facility capacity. Ron Smith said in order for the city to get enough revenue to function the base rate may have to continue to raise. Mayor Anderson would like to look at the yearly water usage for residential customers to see how much water is being used by customer. Ron would like to see what the usage is before rates can be set. Connie Wells moved to set a hearing for November 18, 2014 for raising water rates no more than six percent and 15 percent for sewer. Tom Mayo seconded the motion. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

The group discussed a possible leak credit for a commercial customer that had a leak inside their building that was not discovered due to a city billing/reporting error. Rick Alonzo moved to authorize a leak credit for \$573.42. Ron Smith seconded the motion. Connie hates to see us set

a precedence. Tom asked if there is not a way to tell if a customer has high usage. The problem with this commercial customer was a combination of errors. The incorrect multiplier was applied in the beginning so the usage did not look high in the billing but when the error was corrected the leak was noticed. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Planning and zoning fees were discussed. Lisa said she has been working with applicants on potential planning and zoning issues. She said there are potential pass through costs for some of the planning and zoning issues. Currently the city only receives publication costs for planning and zoning issues. She would like to see council consider increasing planning and zoning fees to help offset some of the costs of planning and zoning services. She thinks land applications should not be subsidized by the city. Lisa gave a sheet to council and explained the contents regarding proposed fees. She said the question is if the budget for planning and zoning should subsidize the applicant for planning and zoning issues. Tom Mayo said this is something that he would like to see considered. Lisa would like to see what council wants to charge fees for. Andrakay said liability is also an issue with zoning interpretations. Lisa said when anything is in writing as an interpretation the city can be held liable. Ron asked Stephen if he does this. Stephen said he answers simple questions but the difficult questions go to Lisa. Dave Gray commented that if people want a service they should pay for it. Lisa said they will schedule a fee schedule workshop to decide on the fees that should be charged.

Connie Wells moved to approve the beverage license transfer from Mario’s to Alberto’s pending receipt of proper paperwork. Tom Mayo seconded the motion. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Ron Smith moved at 10:22 p.m. to go into executive session per Idaho Code 67-2345 (1) (a). Rick Alonzo seconded the motion. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”. At 10:37 p.m. executive session ended. No action was taken.

Stephen said the criminal background checks are being performed on both potential hires and Adrian needs to get his commercial driver’s license within 90 days. Rick Alonzo moved to hire Adrian Dice for water/sewer superintendent and Derrick Barras for linemen pending clean background checks and anything else that needs to be done. Connie Wells seconded the motion. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

The meeting adjourned at 10: 40 p.m.

---

David K. Anderson, Mayor

Attest:

---

Kris Larson, City Clerk