Welcome to tonight's City Council meeting!

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the <u>Public Hearing</u> portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the <u>Public Comments</u> period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council. <u>Special accommodations</u> to see, hear, or participate in the public meeting should be made at City Hall within two days of the public meeting.

Vision Statement

Bonners Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

AGENDA
CITY COUNCIL MEETING
Bonners Ferry City Hall
7232 Main Street
267-3105
May 21, 2019
6:00 pm

PLEDGE OF ALLEGIANCE

GUEST

Fiscal Year 2018 Audit Presentation by Anderson Bros. CPA

PUBLIC COMMENTS

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

PUBLIC HEARING

REPORTS

Police/Fire/City Administrator/City Engineer/Economic Development Coordinator/Urban Renewal District/SPOT

CONSENT AGENDA – {action item}

- 1. Call to Order/Roll Call
- 2. Approval of Bills and Payroll
- 3. Approval of the May 7, 2019 Council meeting minutes

OLD BUSINESS

4. Golf – Consider Renewal of Toro Irrigation Support Plan (attachment) {action item}

NEW BUSINESS

- 5. Electric Consider Approval for Staff to Apply for Department of Environmental Quality Grant for Electric Charging Stations(attachment) {action item}
- 6. City Consider Right-Of-Way Transfer to Idaho Transportation Department for Highway 95 Project (attachment) {action item}
- 7. City Consider Traffic Safety Recommendations (attachment) {action item}
- 8. Electric Consider Approval of Change Order Request #2 from Knight Construction for the Silt Removal Project (attachment) {action item}
- 9. Police Consider Waiving Section 13, A1 of the Vehicle Use Policy for Take Home Vehicles for Officers (attachment) {action item}
- 10. City Consider Authorizing the Mayor to Sign the Economic Development Grant Match Letter (attachment) {action item}

ADJOURNMENT

<u>Information</u>

11. Letter from the City of Moyie Springs regarding property lease

MINUTES
CITY COUNCIL MEETING
Bonners Ferry City Hall
7232 Main Street
267-3105
May 7, 2019
6:00 pm

Mayor David Sims called the Council meeting of May 7, 2019 to order at 6:00 pm. Present for the meeting were: Council President Rick Alonzo, Council Members Adam Arthur, Valerie Thompson and Ron Smith. Also present were: City Administrator Lisa Ailport, City Engineer Mike Klaus, Police Chief Brian Zimmerman, Fire Chief Dave Winey, Economic Development Coordinator Dennis Weed, and Clerk/Treasurer Christine McNair. Members of the public present were: Jessica Tingley, Mike Stevens, Carol Odmark, Gary Anderson, Dick Staples, Jerry Higgs, Dave Gray, Eric Lederhos, Valerie Surprenant, Matt Surprenant, Julie Williams, Ralph Lotspeich, Marty Martinez and Steve Howlett.

PLEDGE OF ALLEGIANCE

GUEST

PUBLIC COMMENTS

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

PUBLIC HEARING

Golf Course Fee Increases

Mayor Sims opened the public hearing at 6:01 pm.

Lisa Ailport presented the draft fees. The hearing is for new fees or an increase of current fees greater than five percent. Lisa said the current rate is including tax, the increase is six percent to add tax to the current rate. The cart shed fees were increased. Mayor Sims said Council can adopt the fees as presented or at a lower rate. Ron asked if the people purchasing a season pass will now be paying the sales tax. Lisa said they will, in the past the City has deducted the sales tax from the fee collected. Valerie said the topic of using the punch card toward the season pass purchase was not addressed. Lisa said an individual purchased an eighteen-hole punch card and then wanted to use that price towards a season pass. Lisa advised Ralph to stop doing that, since it had not been memorialized. Valerie asked if it is possible to do that tonight. Mayor Sims said it will be a new fee, which will require another public hearing. Ron asked if Ralph was included in the fee schedule preparation. Lisa said Ralph was included in the workshop.

Mayor Sims opened the public comment portion at 6:14pm. Dick Staples said that the rate increases were discussed at a Golf Committee meeting last summer. The recommendations made by the Golf Committee were higher than what has been proposed. Dick Staples feels that customers will be more receptive to even dollar amounts. Dick Staples said if the rates were increased like the Golf Committee recommended, the revenue will increase approximately \$9,800 based on last years' play. Ralph said he feels the green fee rate increases will be easily accepted. Dick Staples asked if this will

be retroactive. Mayor Sims said it will be going forward this year. Valerie asked if the rates will increase for people who have scheduled a tournament. Ralph said he does not feel it is good business to change the rates during the season. Julie said there is a tournament that is scheduled for the end of the month and she feels it would not be a good idea since they have already published the rates. Steve Howlett said he feels there will be backlash raising the rates during the season. Dick Staples said the rates should be set for the following season not this season. Rick asked if people usually pay with cash or card. Ralph said daily rates are more cash, while season passes and punch cards are cards. Dick Staples suggested waiting until later in the season and increase the rates more. Valerie asked if the rates were made an even dollar amount now, can the rates be adjusted at the end of the season. Mayor Sims said that is a good idea. Rick recommends even dollar amounts (\$1.00) or half dollar amounts (\$.50). Valerie wants to include the discount card to a season pass in future discussions. Mayor Sims asked if anyone had any thoughts about the season pass fees. Rick said to make the season pass increases effective June 1, 2019. Valerie asked if it possible to keep the rates the same for the tournament that is scheduled for May 28, 2019. Mayor Sims said for that tournament it is. Mayor Sims asked Julie and Lisa to work together on scenarios before the next meeting. Adam said the rates should be considered by September. Steve Howlett asked about rain delay or rain checks. Mayor Sims said that is one of the scenarios that needs to be discussed. Dick Staples said the new patio is great. Mayor Sims closed the hearing at 6:38 pm

REPORTS

Fire Chief Dave Winey said the fire department participated in the mock crash. He feels it went well.

City Administrator Lisa Ailport gave an update on the project list from last fall. Developing a mapping program for the utilities, wench repair at the Moyie dam is almost complete, replacing the light bulbs in City building with LED bulbs, the pool renovation is very near completion, the drainage for tee box four has been completed. Gateway entry sign will be completed tomorrow. The golf course patio is currently in process. Lisa presented the engineering award for the sewer force main bridge project. The head lifeguard position has been filled and we are still taking applications for lifeguards.

City Engineer Mike Klaus said the inflows and outflows for the Libby dam will be about the same until they increase the outflow to 18,000 cubic feet per second for the sturgeon release. The peak flows for the river level should be approximately eight feet below flood stage through June. Agency approval was received to extend the silt removal project until the end of May. Ron asked how often the silt will have to be removed. Mike said maybe every five-ten years. The turbidity levels have been within the Department of Environmental Quality's (DEQ) levels. This may help with the license renewal. Adam asked what the estimated percentage of removal will be. Mike said the silt has been removed down to 60 feet below the top of the spillway, making the lower outlet valve accessible. Mike thinks there should be 11,000 cubic yards removed.

Economic Development Coordinator Dennis Weed said next year's grant application is due May 24, 2019. He encouraged everyone to go to the visitor's center, it looks really good for all the visitors. There are new owners for the Northside Bed & Breakfast. Far North Coffee Lodge is now open.

Mayor Sims said Bonners Ferry will be Capital for a day on May 30, 2019.

CONSENT AGENDA – {action item}

- 1. Call to Order/Roll Call
- 2. Approval of Bills and Payroll
- 3. Approval of the April 16, 2019 Council meeting minutes, April 25, 2019 Special Council meeting minutes, April 29, 2019 Special Council meeting minutes

Valerie Thompson moved to approve the consent agenda. Adam Arthur seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

OLD BUSINESS

NEW BUSINESS

4. Golf – Adopt Resolution 2019-05-07 for Golf Fees (attachment) {action item}

Rick moved to increase the golf fees as outlined with amendments: Season Pass fees effective June 1, 2019, Golf Shed fees Buildings A and B \$212.00, Building C \$265.00 fees effective, June 1, 2019. Nine hole discount card \$171.50, nine hole green fees weekday \$19.00, nine hole green fees weekend and holidays \$21.00, 18-hole green fees weekday \$26.50, 18-hole green fees weekend and holidays \$28.50, nine hole green fees junior \$5.00, 18-hole green fees junior \$9.50, cart trail fee \$5.00. Lisa asked if the * regarding the tax will be removed. Mayor Sims said yes. The tournament scheduled for May 28, 2019 will stay the previous rates. Ron Smith seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

5. Electric – Consider Bonneville Power Administration Contract Amendment (attachment) {action item}

Mike said the only change is for a name change for Smith Creek Hydro. Adam Arthur moved to approve the Mayor to sign the Bonneville Power Administration contract amendment. Valerie Thompson seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

6. Electric – Consider Approval of Change Order Request #1 from Knight Construction for the Silt Removal Project (attachment) {action item}

Mike said this is a change order for an extension of the project. Rick said if there is still silt to be removed and there is still time available, we need to do as much as possible. Adam asked how the hauling road is holding up. Mike said the road is in good shape. Valerie Thompson moved to approve change order #1 to authorize the Mayor to sign the associated paperwork for the contractor extension until May 31, 2019 at \$100,000 additional costs. Adam Arthur seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

7. Electric – Consider Approval of Pay Request #1 from Knight Construction for the Silt Removal Project (attachment) {action item}

Mike said he received the pay request today. Mobilization \$92,000, silt and debris dredging\$25.00 per yard. Turbidity monitoring \$20,000. 70% of mobilization fee which is \$65,000 and 7,000 yards of removal and 60% of the turbidity monitoring which is \$12,000. The total pay request is \$252,043.30. Mike recommends payment upon signature of contractor in the amount of \$239,441.14.Ron asked why there is a difference in the pay amount. Mike said there is a five percent retainage fee, in case there is a problem. Ron Smith moved to approve pay request #1 for Knight Construction for the silt removal project in the amount of \$239,441.14 upon signature of the contractor. Adam Arthur seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

8. Pool – Consider Approval of Pay Request #3 from BF Builders for the Pool Reconstruction Project (attachment) {action item}

Mike said BF Builders is 100 % complete with their part of the pool reconstruction project. Mike recommends a payment of \$28,441.10. Adam Arthur moved to approved pay request #3 from BF Builders for the pool reconstruction project in the amount of \$28,441.10. Valerie Thompson seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

9. Pool – Consider Approval of Pay Request #9 from Panhandle Area Council for the Pool Reconstruction Project (attachment) {action item}

Mike said this is request for administrative fees and reimbursement to the City for pay request #2. Rick Alonzo moved to approve pay request #9 from Panhandle Area Council for the pool reconstruction project for \$62,297.00. Valerie Thompson seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

- 10. Golf Consider Renewal of Toro Irrigation Support Plan (attachment) {action item} Ralph said this is for tech support for the irrigation system. Last year the irrigation system was having issues and Toro sent a new computer that arrived the next day. Ralph said he calls Toro about 12 times a year. Ron asked if this will take care of the water problems at the golf course. Ralph said this does not. The water problems have been reduced with the installation of the variable frequency pump. Lisa asked if this plan includes hardware replacement. Ralph said the computer was still under warranty. Lisa said this plan is only for tech support. Adam said it may be a good idea to get a more extensive plan. Mayor Sims asked when the current plan expires. Ralph said the end of May. Adam wants to know how old the current computer is, if the computer is still under warranty and what the replacement cost is. Ralph said he will call and find out. The item was tabled until the next meeting.
- 11. City Consider Proposal from Northwest Elevator and Authorize the Mayor to Sign the Contract Pending Legal Review (attachment) {action item}

Lisa said the prior contract was with Otis Elevator. City attorney reviewed the contract and determined that it was not a valid contract, therefore the contract was cancelled. Rick asked if there is a counter on the elevator. Mayor Sims thinks there is. Lisa recommends using Northwest Elevator for the rest of the year. Mayor Sims said it is a good idea to use Northwest Elevator with the semi-annual maintenance. Valerie Thompson moved to create a contract with Northwest Elevators for a one year, semi-annual maintenance agreement in the amount of \$600, upon review by legal counsel. Rick Alonzo seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

- 12. City Consider Approval of Safety Directive Policy (attachment) {action item} Lisa said there is a possibility to create a safety policy. State Insurance Fund said they will provide training if this policy is adopted. Ron Smith moved to approve Valerie Thompson seconded the motion. The motion passed with all in favor.
- 13. City Consider Approval of High 5 Expenditures for High School Bike Racks, BOCO Backpacks and Little Free Gardens (attachment) {action item}

Lisa said the steering committee met April 16, 2019 and approved a number of programs. BOCO Backpacks is requesting \$710.00 to focus on healthy eating. Little Free Gardens program allows people to build gardens that are accessible to the public. The request is to purchase 10 boxes for the gardens. Grow garden will help manage this project. There is a need for bike racks in town. Lisa said there have been 10 recommended locations. Mayor Sims said it was originally planned to have high school students build the bike racks. It was determined that will not be possible, so the bike racks will be purchased. Rick Alonzo moved to approve the High 5 expenditures for the bike racks, BOCO Backpacks and Little Free Gardens. Ron Smith seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

14. City – Consider Approval of High 5 Expenditure for Capital Purchase of Splash Pad (attachment) {action item}

Lisa said the steering committee has recommended approval for the splash pad at the cost of \$55,775. Lisa said a grant from Innovia has been applied for and the results should be known within the next two weeks. Adam asked about the Innovia funds. Lisa said if the grant is successful it will be \$10,000. Valerie Thompson moved to authorize the spending of High 5 funds in the amount of \$55,777 to be used toward the capital expense for the splash pad to be located at the City pool. Adam Arthur seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

ADJOURNMENT

The meeting adjourned at 7:36 pm

Christine McNair

From: rlotspeich@pga.com

Sent: Friday, May 17, 2019 9:18 AM

To: Lisa Ailport

Subject: FW: Mirror Lake Golf Course NSN Service Plan Renewal

Hi Lisa,

A short history on the irrigation computer system: we upgraded to the Lynx system in 2016 because Toro retired their Sitepro system. It came with a new proprietary computer, software, and monitor and the cost was about \$7000. It also came with a 1 year warranty. In spring of 2017 we renewed with the NSN On Call support which is what is now expiring at the end of the month.

The On Call option is the cheapest option they offer. It is just phone support and has no warranty attached to it. I talked to Malissa at NSN sales and asked how did we get a new computer last summer if we had the support option that didn't have a warranty. She looked it up and said that it was probably OK'd since the computer was so new that it shouldn't have happened and it was just "the right thing to do". She also said that probably won't happen again if we go with the On Call option again.

All of the other support options include a warranty on all components of the system. The Annual plan has a Municipal rate of \$1860.00 which saves \$509.00 over their regular rate and can only be paid in one lump sum. The Annual plan is the only plan that offers a Municipal rate.

The Essentials plan is another option that should be considered as well. At 5 years at \$8400.00 it locks in that rate. All of the plan rates go up a little every so that would be a way to save a little money over time. \$8400.00 paid in a lump sum would equal \$140.00/month. The Essentials plan also has a monthly payment option of \$155.00/month which would ultimately be \$9300.00 over 5 years.

To me, all of the other plans are just too expensive (heck, they're all too expensive) and we just don't need all of the extras.

Thanks,

Ralph

----Original Message----

From: "NSNSales@toro.com" <nsnsales@toro.com>

Sent: Monday, April 1, 2019 1:00am

To: "rlotspeich@pga.com" <rlotspeich@pga.com>

Subject: Mirror Lake Golf Course NSN Service Plan Renewal

TORO® NSN | RENEWAL OPTIONS

If you are responsible for maintaining your turf in top condition, the last thing you need is irrigation system downtime. NSN brings you peace of mind knowing that your system will never be down long enough to harm your turf or compromise your professional relationships and responsibilities. One call and we're here ready to answer your irrigation questions, troubleshoot your system, and solve problems 24/7/365, so you don't waste valuable time and resources. We offer flexible renewal options for the exact support and investment protection you need.



More information contact NSN Sales at: (888) 676-8676 • Fax (325) 673-8765

www.toronsn.com

Renewal Options Plan Comparison

Extended Central Control System Support for Existing Domestic NSN Subscribers

RENEWAL PLANS with:	Ultimate	Optimum	Premium Tower	Classic 36	Standard Tower	Essentials	Annual	NSN On-Call
Unlimited 24 Hour Toll-Free Support by Licensed Irrigators	~	4	*	4	~	~	~	
24/7/365 Emergency Paging Service	~	4	~	~	4	4	~	4
Extended Warranty Fulfilled by Qualified Toro Technicians	~	4	4	~	~	~	>	
Free Controller Software Service Packs & Discounted Enhancements	~	4	~	~	~		~	
24 Hour Hardware Replacement	~	1	4	*	~	Y	~	
NSN Regional 2-day Training Class Tuition, GCSAA-Accredited	~	~		•				
Color Printer	~			1				
TORO® Standard Computer*			· ·	4				
TORO® Standard Tower Only**					~			
TORO® Premium Computer*	~	1						
TORO® Premium Tower Only**			~					
Uninterruptible Power Supply (UPS)	~	~		1				
NSN Connect for Remote Connection and NSN Portal	~	~	~	~	~	~	~	
Microsoft® Office	~							
Plan Term	60 months	36 months	36 months	36 months	36 months	60 months	12 months	24 months
Lump-Sum Pricing (USD)	\$13,360	\$9,629	\$7,439	\$8,359	\$6.959	\$8,389	\$2,369	\$2,099
Monthly Pricing (USD)	\$1,000 + \$239 60 mos.	\$500 + \$274 36 mos.	\$229 36 mos.	\$500 ÷ \$239 36 mos.	\$208 36 mos.	S155 60 mos.	n/a	\$106 24 mos.

[·] These plans cover your most-current NSN computer & provide one new computer for irrigation/other office use (continuous warranty required).

Plan pricing effective May 1, 2016, All pricing subject to sales tax where applicable. This publication supersedes all previous price lists. Prices and specifications are subject to change without notice. Availability and pricing of NSN products and services may vary by international region.

^{**} These plans cover your new lower and most-current NSN components (continuous warranty required)



TORO® NSN | RENEWAL OPTIONS

Why should I renew? NSN strives to provide the best possible service for its customers in order to keep their irrigation central control systems working and turf in top condition. For over a quarter century, our support services have been successfully and effectively keeping even the most complex systems operating. Without NSN, replacement, repairs and service costs associated with just one incident can easily exceed the cost of an NSN renewal plan. Additionally, our trained and licensed irrigator support technicians are available around-the-clock to assist you in problem-solving and in maximizing your irrigation programs so that you can get the most out of your TORO irrigation investment and better manage valuable water resources.

If I have any questions about renewal options, my current service agreement or its expiration date, or need help deciding which plan is best for me, whom do I call? NSN Sales at 1-888-676-8676, press 1 for Mark Stockdale or 3 for Malissa Lambert.

Where can I find current TORO central controller/computer specifications? www.toronsn.com/service

Why should I spend the extra money on a Premium TORO computer over a Standard? Premium computers are designed to give you greater computing power for software such as TMap® and Lynx® that require greater system resources. And equally important, because technology changes constantly, buying as powerful technology as you can today extends the value of your investment for years to come, providing assurance that your computing needs will be met over a longer period of time.

When I renew, why should I get a TORO computer/central controller rather than an "off-the-shelf" computer that could cost less? First, be sure you are comparing feature-to-feature and warranty-to-warranty; TORO-configured computers are priced competitively with retail models. As a Microsoft® Certified Partner, we configure the Windows® operating system residing on the TORO computer to integrate most effectively with TORO irrigation software. That means your central control system will run as smoothly as possible with the least number of software conflicts. Second, we know that your work environment is not a typical office environment, so we design the TORO controller to function optimally in maintenance sheds and other similar facilities. We are perpetually looking for better ways to protect your TORO controller from the extremes of heat and cold and from the influence of dust and dirt. Most importantly, only TORO computers are eligible for NSN's 24-hour replacement service — not a loaner, but a replacement. That means that if your system does fail to operate effectively, you will be back up and running as quickly as possible, with minimum disruption. Using a retail computer may mean watering manually for days or even weeks while the hardware or software problem is diagnosed and waiting for subsequent repair or replacement. One call to NSN solves the finger-pointing that can accompany computer problems of this nature. It is important to remember that your central control system is an investment which includes components other than the computer. A large part of your consideration should be costs related to replacement of interface devices and peripherals that will not be covered by a retail warranty.

I have found a plan I want, what do I need to do next? Call NSN Sales at 1-888-676-8676 (1 for Mark Stockdale or 3 for Malissa Lambert) to request the plan you want. Please leave the following information if you get voice mail: contact name and mailing address; desired plan name; and, desired payment terms. The service agreement and invoice for initial payment will be sent to you as you requested.

Is sales tax charged on the plan purchase? Your local sales tax is charged, if required, on the equipment portion of the plan, and is due with the initial payment. Some states also require sales tax to be charged on the service portion of the plan.

Can I pay by credit card? Toro NSN accepts AMEX®, VISA® and MasterCard®. There is a place on the invoice sent with the new agreement for the information required to be entered.

How long does it take to process my renewal? The signed service agreement and initial payment due must be received by Toro NSN to begin processing your renewal. Upon receipt of those items, it usually takes 10-15 business day to process the order.

After I've sent in my check and signed service agreement, how soon can I expect my TORO computer? NSN strives to provide the fastest possible turnaround time for new computers. As soon as we receive your payment and signed service agreement, your order will be processed, and your computer will be custom-built and shipped to you. As a convenience, the shipment tracking can be monitored on the NSN Portal. To ensure rapid service, please be sure that both your check and signed service agreement are sent to NSN at the same time.

When does my NSN coverage begin? Your initial central control coverage begins as soon as you plug in your new TORO computer. When you call NSN Support to receive the unlock code to activate your computer, or when your distributor installs your computer and activates it for you, your coverage begins. When you renew, your NSN coverage begins either at the end of the current support plan cycle, or when your payment and signed service agreement are received by NSN.

What happens if I don't renew my plan now, and later want to get back on NSN? If it has been over 120-days since your NSN service was current, your distributor will first need to do an on-site inspection of your equipment to verify its serviceability. After verification, you can renew with NSN as long as you choose a plan that includes a new computer (not Tower only). This policy is in place to ensure that the covered equipment is in good condition and does not need extensive repairs.

ATTACHMENT A

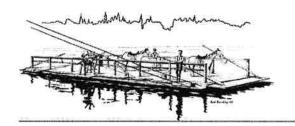
COMPUTER SYSTEM SPECIFICATIONS FOR RENEWAL PLANS

1	COMPONENTS	STANDARD	PREMIUM		
	Case	Systium Model 52603EX-25 uATX Micro- Tower, 15 pounds, 13"x5.4"x15.5", Matte	Systium Model 52603EX-25 uATX Micro- Tower, 15 pounds, 13"x5.4"x15.5", Matte		
	Power Supply	Systium 450W, PFC, 80Plus, 90 ~ 264Vac, 47~63Hz, 115V@<5.5Arms, 230V@<3.0Arms, MTBF – 100,000 hrs	Systium 450W, PFC, 80Plus, 90 ~ 264Vac, 47~63Hz, 115V@<5.5Arms, 230V@<3.0Arms, MTBF – 100,000 hrs		
	Motherboard	AAEON IMBM-H110A Industrial Motherboard, Micro-ITX, LGA1151 socket, Intel H110 Chipset	AAEON IMBM-H110A Industrial Motherboard, Micro-ITX, LGA1151 socket, Intel H110 Chipset		
	Processor	Intel Socket LGA1151, 7 th Generation Intel Core i5 (3.4 – 3.9GHz)	Intel Socket LGA1151, 7 th Generation Intel Core i7 (3.6 – 4.2GHz)		
	RAM	8.0GB – 1 x DDR4 2400/2133/1867 MHz, Dual Channel, UDIMM. (2 slots, 32 GB max)	16.0GB - 2 x DDR4 2400/2133/1867 MHz, Dual Channel, UDIMM. (2 slots, 32 GB max)		
	Audio	Realtek ALC887 (Colay with ALC886) (3) Audio Jacks (Mic-in, Line-in, Line-out)	Realtek ALC887 (Colay with ALC886) (3) Audlo Jacks (Mic-in, Line-in, Line-out)		
ŀ	Network Interface	(2) RJ45 Intel I211AT Giga LAN on rear I/O	(2) RJ45 Intel I211AT Giga LAN on rear I/O		
ł	Primary Storage Device	(1) 256GB Micron SSD	(1) 512GB Micron SSD		
ŀ	Optical Drive	NONE	NONE		
ı	Expansion Slots	(5) 1 x PCle [x16], 2 x PCle [x1] (open edge), 1 x PCl, 1 x M.2 M key)	(5) 1 x PCle [x16], 2 x PCle [x1] (open edge), 1 x PCl, 1 x M.2 M key)		
ı		Intel HD Graphics	Intel HD Graphics		
	Video/Graphics	(4) 1 x VGA, 1 x DVI-D, 2 x HDMI (Maximum of 2 can be used at the same time)	(4) 1 x VGA, 1 x DVI-D, 2 x HDMI (Maximum of 2 can be used at the same time)		
liese components are included in the tower Oilly rights		Resolution – VGA/DVI - up to 1920 x 1200 @ 60Hz, HDMI – up to 4096 x 2304 @ 24HZ.	Resolution – VGA/DVI - up to 1920 x 1200 @ 60Hz, HDMI – up to 4096 x 2304 @ 24HZ.		
	Serial (COM) Ports	(6) 1 x RS-232/422/485 Integrated at rear I/O, 1 x RS-232 9 pin single port header, 4 x RS- 232 9 pin dual port headers	(6) 1 x RS-232/422/485 Integrated at rear I/O, 1 x RS-232 9 pin single port header, 4 x RS- 232 9 pin dual port headers		
	USB Ports	(6) 4 x USB 3.0 on rear panel, 2 x USB 2.0 in front	(6) 4 x USB 3.0 on rear panel, 2 x USB 2.0 in front		
١	PS/2 Ports	(2) 1 x Stack Port (1 x Keyboard, 1 x Mouse)	(2) 1 x Stack Port (1 x Keyboard, 1 x Mouse)		
	Backup / Recovery Device, Media, Software	(1) 128GB Flash Drive, Internal (1) 8 GB USB 2.0 Mini Flash Drive (Portable) Second Copy (License Only)	(1) 128GB Flash Drive, Internal (1) 8 GB USB 2.0 Mini Flash Drive (Portable) Second Copy (License Only)		
	OS Recovery Device / Software	(1) 128GB Internally mounted USB Flash Drive, Symantec Ghost	(1) 128GB Internally mounted USB Flash Drive, Symantec Ghost		
	Operating System	Windows⊚ 10 IOT Enterprise, Embedded, Multi-language, 64 bit	Windows _® 10 IOT Enterprise, Embedded, Multi-language, 64 bit		
	Antivirus Software	Emsisoft Antimalware (5 year) (License only)	Emsisoft Antimalware (5 year) (License only)		
	Speakers	Stereo – On Monitor	Stereo – On Monitor		
	Mouse	Logitech MK320 Mouse/Keyboard Combo, Wireless	Logitech MK320 Mouse/Keyboard Combo, Wireless		
	Keyboard	Logitech MK320 Mouse/Keyboard Combo, Wireless	Logitech MK320 Mouse/Keyboard Combo, Wireless		
	Monitor	24" ViewSonic⊚ LED Wide Screen Flat Panel with speakers	32" ViewSonic⊚ LED Wide Screen Flat Panel with speakers		
	Battery Backup	EATON/Powerware 5S1000LCD UPS 1000 (or equivalent) 1	EATON/Powerware 5S1500LCD UPS 1500 (or equivalent) 1		
	Printer	Canon PIXMA iP7220 Series ¹	Canon PIXMA iP7220 Series ¹		
	Accessory Kit	See Below **	See Below **		

^{**}Accessory kit contains:1 – RS-232 in-line surge protection device, 1 - mouse pad, 1 -1USB printer cable, 1 – computer power cord, and any other necessary cables and/or software.

This publication supersedes all previous computer specifications for renewal plans and is subject to change without notice.

Toro NSN Effective 01/1/2018



CITY OF BONNERS FERRY

7232 Main Street
P.O. Box 149
Bonners Ferry, Idaho 83805
Phone: 208-267-3105 Fax: 208-267-4375

TO: Mayor and City Council

FROM: Lisa Ailport, City Administrator \mathcal{LMA}

DATE: May 15, 2019

RE: DEQ Electrical Vehicle Charging Station Grant

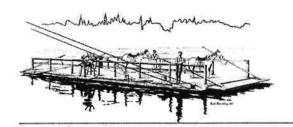
Department of Environmental Quality is currently accepting applications for reimbursement of funds for the purchase and installation of DC charging stations located along strategic locations within the state. In particular, Highway 95 has been selected as a known location where charging stations are targeted based on an adopted map by the State. DEQ identifies the following attributes for ideal charging site:

- Within 0.5 miles of major highway
- All directional access
- 24-hour access
- Well-lit
- ADA accessible
- Cell phone coverage for major carriers
- Point-of-sale availability at or near the pump
- Proximity to shopping or dining
- Potential for future expansion
- Has worked with utility to determine capacity of existing electrical service

The City staff has identified the Visitor's Center parking lot area as a site that meets most, if not all, of the above attributes.

According to the application, match funding increases our success of receiving funding and staff feels that in-kind labor would suffice to meeting the grant application intent. The grant is on reimbursement only but we can apply for and secure funding before starting work.

Staff would like Council's approval to apply for the grant and to use staff's time to design the location of the charging station for purposes of the grant. It is not anticipated that the grant will reimburse for any staff time.



CITY OF BONNERS FERRY

7232 Main Street
P.O. Box 149
Bonners Ferry, Idaho 83805
Phone: 208-267-3105 Fax: 208-267-4375

TO:

Mayor and City Council

FROM:

Lisa Ailport, City Administrator

LMA

DATE:

May 15, 2019

RE:

Rights-of-Way Transfer of Ownership from City to State

As part of Phase II of the Highway project, the State will be purchasing right-of-way to extend the highway from its current alignment to the future alignment. In order to accomplish this ITD will need to acquire right-of-way lands that the City currently maintains on behalf of the public.

In order to suffice to meet ITD's needs, they are seeking a quitclaim deed be filed as well as the donation statement that the City will gift the state the land as part of the highway project.

In order to complete this transaction with the ITD, Council will need to authorize the Mayor to sign the quitclaim deeds and donation statement, effectively donating the slivers of rights-of-ways to the Idaho Department of Transportation.

Please let me know if you have any questions.

DONATION LETTER

[Reference: 49 CFR 24.102(c) (2)]

Idaho Transportation Department Headquarters Right-of-Way P.O. Box 7129 Boise, Idaho 83707 Project: US 95, LaBrosse Hill St to Alderson Ln

Project No. A019(916) Parcel No. 75 A-F Parcel ID No. 50850

To Whom It May Concern:

CITY OF BONNERS FERRY, an Idaho municipality ("Grantor") intends to donate any interest Grantor may have in and to that portion of the herein described real property to the STATE OF IDAHO, IDAHO TRANSPORTATION BOARD, by and through the IDAHO TRANSPORTATION DEPARTMENT, 3311 West State Street, Boise, Idaho 83703.

This letter shall verify that Grantor has been fully informed and advised of the right to receive just compensation based on a reviewed appraisal. However, Grantor desires to waive all rights for appraisal and just compensation and donates approximately 0.1760 acres in total of real property. Such real property is legally described and depicted on **EXHIBITS A-F** attached hereto and by this reference made a part hereof.

IN WITNESS WHEREOF, Grantor, 2019.	has hereunto set its hand and seal the day	of
GRANTOR:		
CITY OF BONNERS FERRY		
By: DAVID SIMS, Mayor		
, ,	ATTEST:	
	Ву:	
	Title:	
	Printed Name:	

February 11, 2019

Idaho Transportation Department US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Key No. 19916 Parcel No. 75-A Parcel ID, No. 50850

Fee Acquisition 381 Sq. Ft. 0.009 acres Page 1 of 3 1 Map Exhibit (Page 3 of 3)

EXHIBIT A

Legal Description

(Parcel No. 75-A Right of Way from city)

A parcel of land located within the southeast 1/4 of the southeast 1/4 of Section 33, Township 62 North, Range 1 East, B.M., Boundary County, Idaho, being a portion of Kennedy Street as shown on the Amended Plat of Maxwell Acre Tract, recorded in book 3 of plats, page 23, more particularly described as follows:

Commencing at the standard section corner common to Sections 33 and 34, Township 62 North, Range 1 East, Boise Meridian, Boundary County, Idaho, monumented with a 3-1/2 inch diameter brass cap according to Corner Perpetuation and Filing record instrument number 192618, from which the 1/4 corner common to said Sections 33 and 34, monumented with a lead tablet in a 4 inch square concrete post according to Corner Perpetuation and Filing record instrument number 268746, bears North 00°54'17" East, 2637.85 feet, also from which the south 1/4 corner of said Section 33, monumented with a 2 inch diameter aluminum cap according to Corner Perpetuation and Filing record instrument number 275904, bears North 89°05'55" West, 2649.08 feet;

Thence along the east line of said Section 33, North 00°54'17" East, 1399.54 feet to station 513+64.54 of Federal Aid project A019(916) centerline;

Thence leaving said east line and along said centerline, South 45°03'24" West, 803.60 feet to station 505+60.93 of said project A019(916) centerline;

Thence leaving said centerline, North 44°56'36" West, 42.50 feet to the southerly right of way line of Kennedy Street as shown on book 3 of plats, page 23, at station 505+60.93, offset 42.50 feet left of said project A019(916) centerline and the **Point of Beginning**;

Thence leaving said southerly right of way line, North 45°03'24" East, 40.06 feet to the easterly right of way line of said Kennedy Street, at station 506+00.99, offset 42.50 feet left of said project A019(916) centerline;

Thence along said easterly right of way line, South 44°59'38" East, 9.50 feet to the existing northwesterly right of way line of US 95 as described in book 17 of deeds, page 338, at station 506+01.00, offset 33.00 feet left of said project A019(916) centerline;

Idaho Transportation Department US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Key No. 19916 Parcel No. 75-A Parcel ID. No. 50850

Fee Acquisition 381 Sq. Ft. 0.009 acres Page 2 of 3 1 Map Exhibit (Page 3 of 3)

Thence along said northwesterly right of way line of US 95, South 45°03'24" West, 40.06 feet to said southerly right of way line of Kennedy Street, at station 505+60.94, offset 33.00 feet left of said project A019(916) centerline;

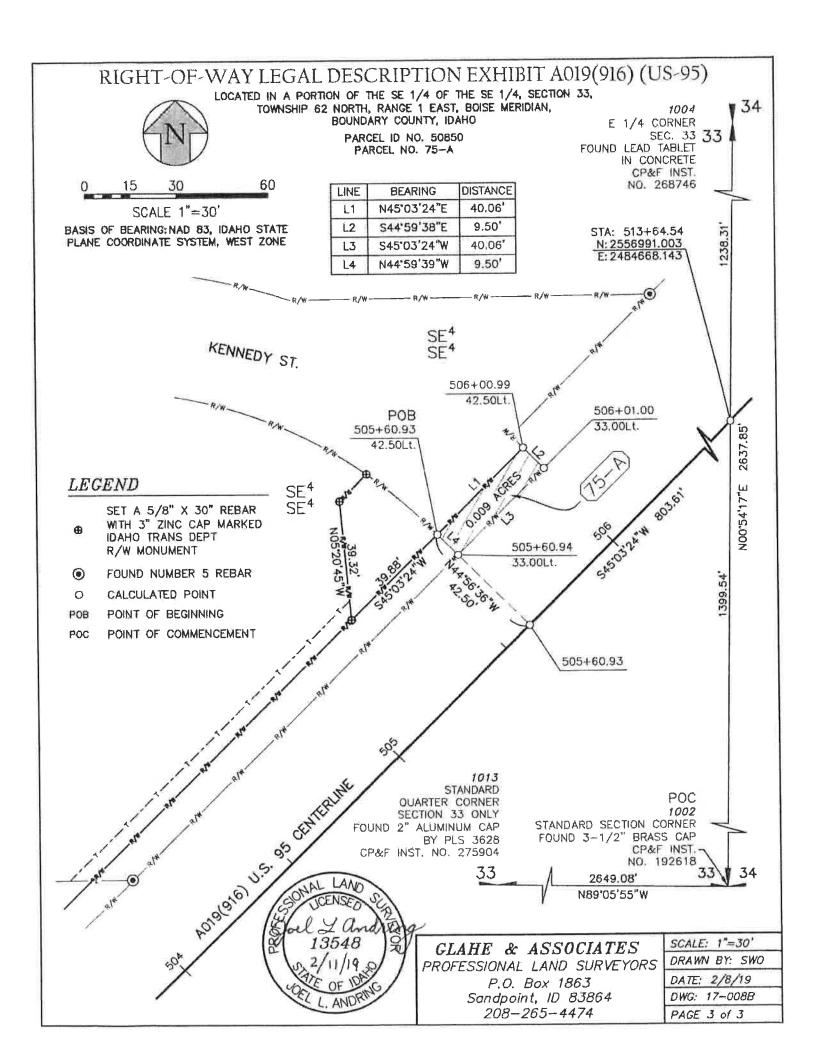
Thence leaving said northwesterly right of way line and along said southerly right of way line, North 44°59'39" West, 9.50 feet to the

Point of Beginning.

Containing: 381 Square Feet, (0.009 Acres) more or less

Parcel limits extending from said project A019(916) centerline station 505+60.93 to 506+01.00.

SEE ATTACHED EXHIBIT



Idaho Transportation Department US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Key No. 19916 Parcel No. 75-B Parcel ID. No. 50850

Fee Acquisition 1,041 Sq. Ft. 0.024 acres Page 1 of 3 1 Map Exhibit (Page 3 of 3)

February 11, 2019

EXHIBIT B

Legal Description

(Parcel No. 75-B Right of Way from City)

A parcel of land located in the east 1/2 of the southeast 1/4 of Section 33 and the northwest 1/4 of the southwest 1/4 of Section 34, all in Township 62 North, Range 1 East, B.M., Boundary County, Idaho, being a portion of McCall Street, more particularly described as follows:

Commencing at the standard section corner common to Sections 33 and 34, Township 62 North, Range 1 East, Boise Meridian, Boundary County, Idaho, monumented with a 3-1/2 inch diameter brass cap according to Corner Perpetuation and Filing record instrument number 192618, from which the 1/4 corner common to said Sections 33 and 34, monumented with a lead tablet in a 4 inch square concrete post according to Corner Perpetuation and Filing record instrument number 268746, bears North 00°54'17" East, 2637.85 feet, also from which the south 1/4 corner of said Section 33, monumented with a 2 inch diameter aluminum cap according to Corner Perpetuation and Filing record instrument number 275904, bears North 89°05'55" West, 2649.08 feet;

Thence along the east line of said Section 33, North 00°54'17" East, 1399.54 feet to station 513+64.54 of Federal Aid project A019(916) centerline;

Thence leaving said east line and along said centerline, South 45°03'24" West, 61.64 feet to station 513+02.90 of said project A019(916) centerline;

Thence leaving said centerline, South 44°56'36" East, 25.00 feet to a point of intersection of the west right of way line of McCall Street with the existing southeasterly right of way line of US 95 as shown on Federal Aid Project No. 20-A-REOP, at station 513+02.90, offset 25.00 feet right of said project A019(916) centerline and the **Point of Beginning**;

Thence along said southeasterly right of way line of US 95, North 45°03'24" East, 71.78 feet to the east right of way line of McCall Street, at station 513+74.68, offset 25.00 feet right of said project A019(916) centerline;

Thence leaving said southeasterly right of way line and along said east right of way line, South 00°54'17" West, 20.82 feet to a 5/8 inch diameter rebar, 30 inches long, with a 3 inch

Idaho Transportation Department US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Key No. 19916 Parcel No. 75-B Parcel ID. No. 50850

Fee Acquisition 1,041 Sq. Ft. 0.024 acres Page 2 of 3 1 Map Exhibit (Page 3 of 3)

February 11, 2019

diameter zinc cap marked Idaho Trans Dept R/W Monument PLS 13548, at station 513+59.74, offset 39.50 feet right of said project A019(916) centerline;

Thence leaving said east right of way line, South 45°03'24" West, 71.78 feet to said west right of way line of McCall Street, at station 512+87.96, offset 39.50 feet right of said project A019(916) centerline:

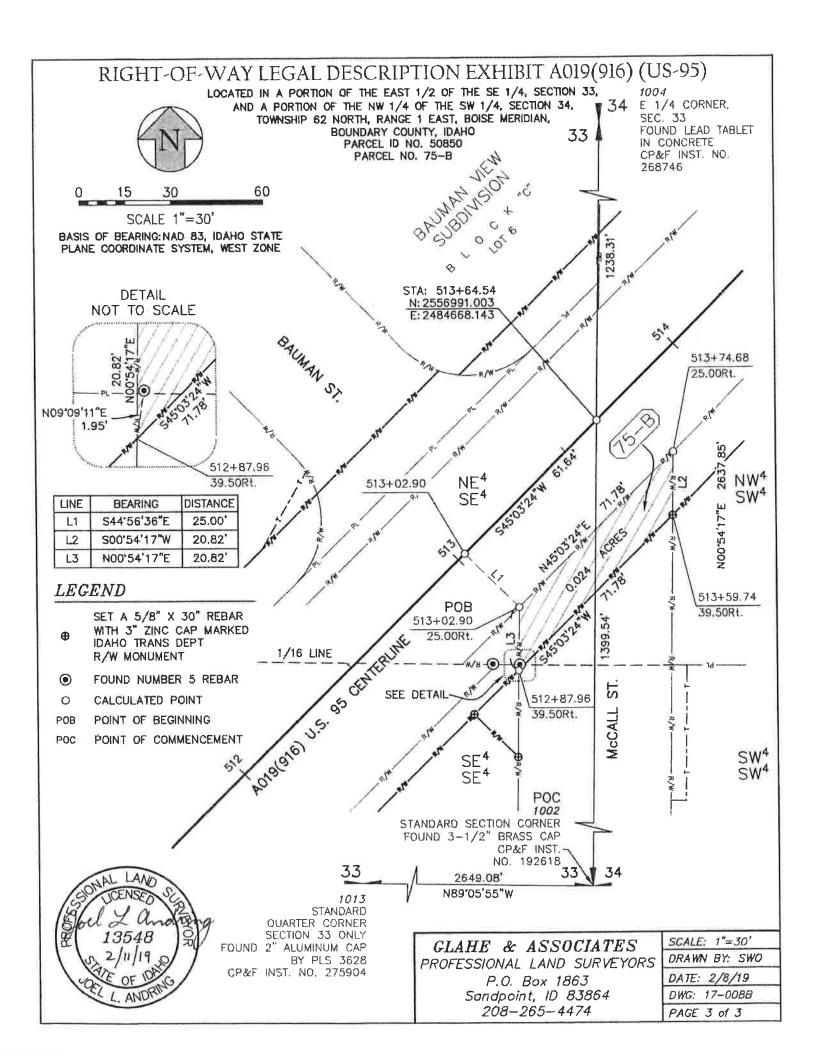
Thence along said west right of way line, North 00°54'17" East, 20.82 feet to the **Point of Beginning**.

Containing: 1,041 Square Feet, (0.024 Acres) more or less

andring 2/11/2019

Parcel limits extending from said project A019(916) centerline station 512+87.96 to 513+74.68.

SEE ATTACHED EXHIBIT



February 11, 2019

Idaho Transportation Department US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Key No. 19916 Parcel No. 75-C Parcel ID. No. 50850

Fee Acquisition 1,167 Sq. Ft. 0.027 acres Page 1 of 3 1 Map Exhibit (Page 3 of 3)

EXHIBIT C

Legal Description

(Parcel No. 75-C Right of Way from City)

A parcel of land located in the northeast 1/4 of the southeast 1/4 of Section 33, Township 62 North, Range 1 East, B.M., Boundary County, Idaho, being a portion of Bauman Street as shown on Bauman View Subdivision as recorded in book 2 of plats at page 16, more particularly described as follows:

Commencing at the standard section corner common to Sections 33 and 34, Township 62 North, Range 1 East, Boise Meridian, Boundary County, Idaho, monumented with a 3-1/2 inch diameter brass cap according to Corner Perpetuation and Filing record instrument number 192618, from which the 1/4 corner common to said Sections 33 and 34, monumented with a lead tablet in a 4 inch square concrete post according to Corner Perpetuation and Filing record instrument number 268746, bears North 00°54'17" East, 2637.85 feet, also from which the south 1/4 corner of said Section 33, monumented with a 2 inch diameter aluminum cap according to Corner Perpetuation and Filing record instrument number 275904, bears North 89°05'55" West, 2649.08 feet;

Thence along the east line of said Section 33, North 00°54'17" East, 1399.54 feet to station 513+64.54 of Federal Aid project A019(916) centerline;

Thence leaving said east line and along said centerline, South 45°03'24" West, 108.25 feet to station 512+56.29 of said project A019(916) centerline;

Thence leaving said centerline, North 44°56′36″ West, 32.33 feet to a point of non-tangential curve left on the southeasterly line of Lot 1, Block A of said Bauman View Subdivision, said point also being on the southwesterly right of way line of Bauman Street, at station 512+56.29, offset 32.33 feet left of said project A019(916) centerline and the **Point of Beginning**;

Thence along said southwesterly right of way line, 32.49 feet along said curve to the left having a radius of 29.59 feet and a delta angle of 62°54'20" (chord North 14°13'54" East, 30.88 feet) to a 5/8 inch diameter rebar, 30 inches long, with a 3 inch diameter zinc cap marked Idaho Trans Dept R/W Monument PLS 13548, at station 512+82.81, offset 48.16 feet left of said project A019(916) centerline;

Idaho Transportation Department US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Key No. 19916 Parcel No. 75-C Parcel ID. No. 50850

Fee Acquisition 1,167 Sq. Ft. 0.027 acres Page 2 of 3 1 Map Exhibit (Page 3 of 3)

Thence leaving said southwesterly right of way line, North 45°03'24" East, 56.90 feet to a point of non-tangential curve left on the northeasterly right of way line of Bauman Street, monumented with a 5/8 inch diameter rebar, 30 inches long, with a 3 inch diameter zinc cap marked Idaho Trans Dept R/W Monument PLS 13548, at station 513+39.71, offset 48.16 feet left of said project A019(916) centerline;

Thence along said northeasterly right of way line, 32.97 feet along said curve to the left having a radius of 30.00 feet and a delta angle of 62°57'34" (chord North 76°59'41" East, 31.33 feet) to a 5/8 inch diameter rebar on the southeasterly right of way line of Bauman Street, at station 513+66.30, offset 31.58 feet left of said project A019(916) centerline;

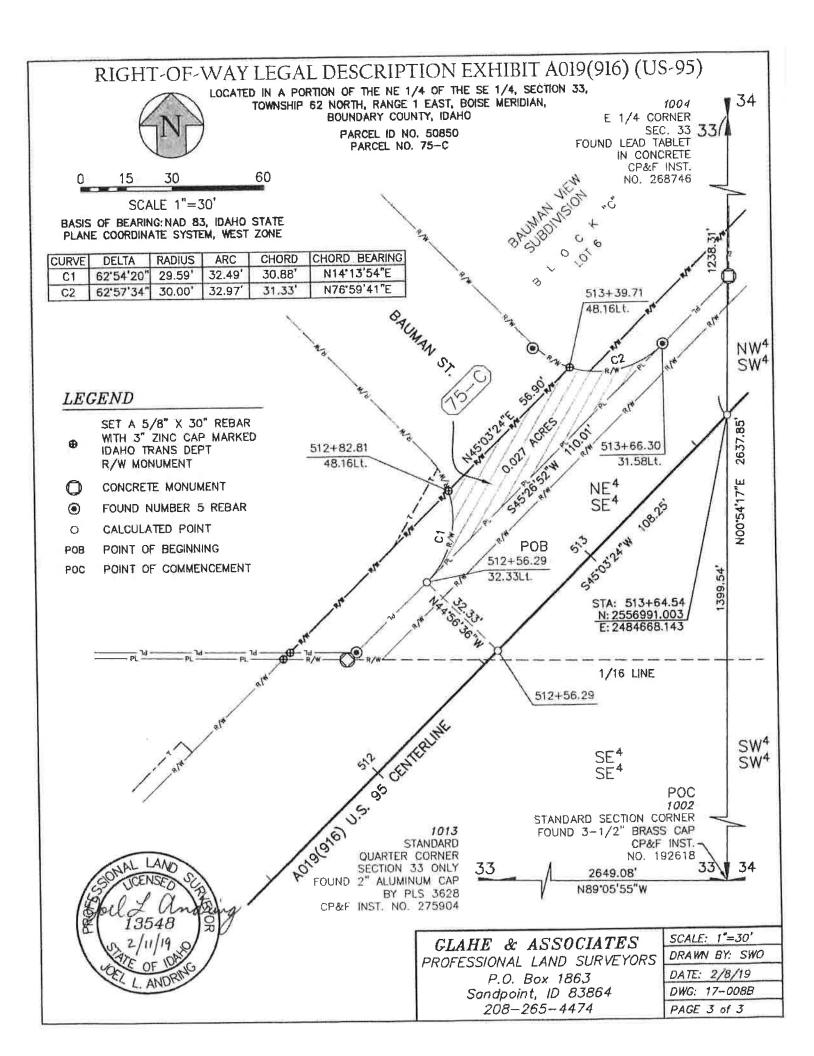
Thence leaving said northeasterly right of way line and along said southeasterly right of way line, South 45°26'52" West, 110.01 feet to the **Point of Beginning**.

Containing: 1,167 Square Feet, (0.027 Acres) more or less

Parcel limits extending from said project A019(916) centerline station 512+56.29 to 513+66.30.

andring 2/11/2019

SEE ATTACHED EXHIBIT



February 11, 2019

Idaho Transportation Department US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Key No. 19916 Parcel No. 75-D Parcel ID. No. 50850

Fee Acquisition 1,283 Sq. Ft. 0.029 acres Page 1 of 3 1 Map Exhibit (Page 3 of 3)

EXHIBIT D

Legal Description

(Parcel No. 75-D Right of Way from City)

A parcel of land located within the northwest 1/4 of the southwest 1/4 of Section 34, Township 62 North, Range 1 East, B.M., Boundary County, Idaho, being a portion of Eisenhower Street as shown on Alderson Addition as recorded in book 1C of plats, page 80A, more particularly described as follows:

Commencing at the 1/4 corner common to Sections 33 and 34, Township 62 North, Range 1 East, Boise Meridian, Boundary County, Idaho, monumented with a lead tablet in a 4 inch square concrete post according to Corner Perpetuation and Filing record instrument number 268746, from which the standard section corner common to said Sections 33 and 34, monumented with a 3-1/2 inch diameter brass cap according to Corner Perpetuation and Filing record instrument number 192618, bears South 00°54'17" West, 2637.85 feet, also from which the center-west 1/16 corner of said Section 34, monumented with a 3/4 inch inside diameter iron pipe according to Corner Perpetuation and Filing record instrument number 212989, bears South 89°37'49" East, 1317.95 feet;

Thence along the east-west centerline of said Section 34, South 89°37'49" East, 1207.61 feet to station 531+02.28 of Federal Aid project A019(916) centerline;

Thence leaving said east-west centerline and along said project centerline, South 45°00'07" West, 765.18 feet to station 523+37.10 of said project A019(916) centerline;

Thence leaving said centerline, North 44°59'53" West, 21.73 feet to the east boundary of said Alderson Addition, said point being on the existing northwesterly right of way line of US 95 as shown on Federal Aid Project No. 20-A-REOP, (from which a 2 inch diameter aluminum cap by PLS 832 bears South 49°15'04" East, 0.53 feet), at station 523+37.10, offset 21.72 feet left of said project A019(916) centerline and the <u>Point of Beginning</u>;

Thence along said northwesterly right of way line, South 45°03'24" West, 43.95 feet to the south right of way line of Eisenhower Street, (from which a 1/2 inch diameter rebar and cap by RLS 976 bears North 69°50'21" East, 2.36 feet), at station 522+93.15, offset 21.77 feet left of said project A019(916) centerline;

Idaho Transportation Department US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Key No. 19916 Parcel No. 75-D Parcel ID. No. 50850

Fee Acquisition 1,283 Sq. ft. 0.029 acres Page 2 of 3 1 Map Exhibit (Page 3 of 3)

Thence leaving said northwesterly right of way line and along said south right of way line, North 89°18'35" West, 28.97 feet to station 522+72.91, offset 42.50 feet left of said project A019(916) centerline;

Thence leaving said south right of way line, North 45°00'07" East, 69.91 feet to the north right of way line of Eisenhower Street, monumented with a 3 inch diameter zinc cap marked Idaho Trans Dept R/W Monument PLS 13548, at station 523+42.82, offset 42.50 feet left of said project A019(916) centerline;

Thence along said north right of way line, South 89°26'15" East, 10.93 feet to said east boundary of Alderson Addition, monumented with a 4 inch square concrete post, at station 523+50.47, offset 34.70 feet left of said project A019(916) centerline;

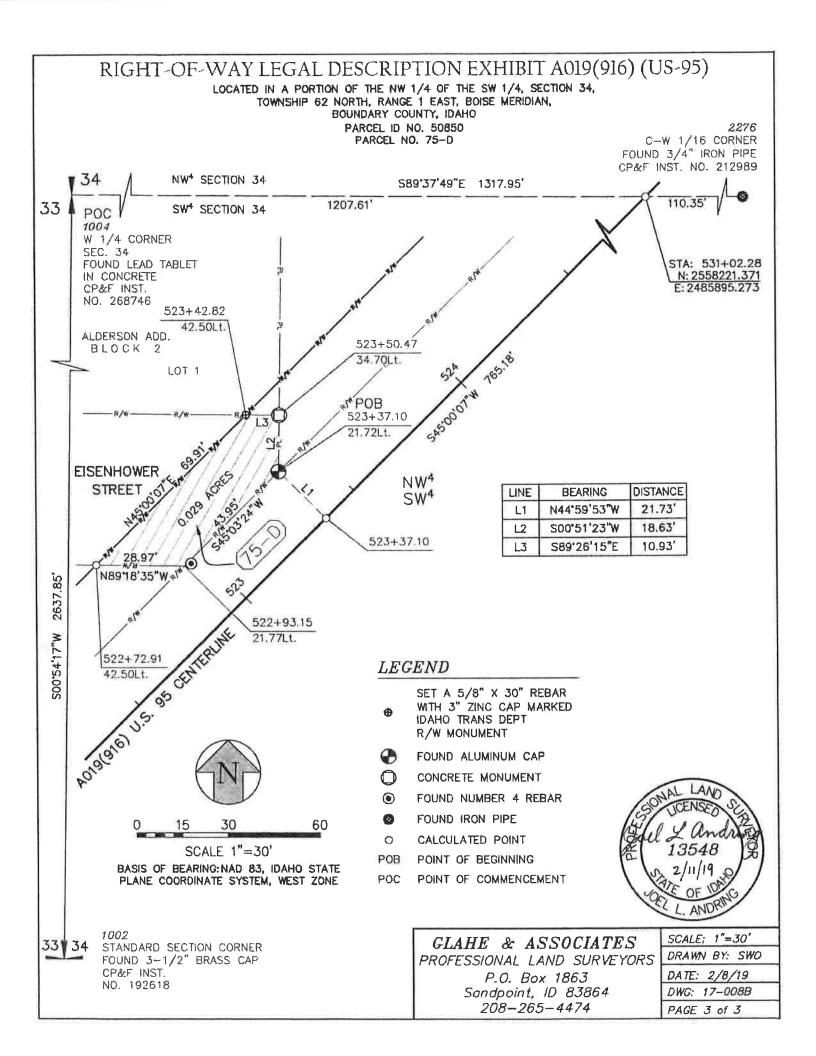
Thence leaving said north right of way line and along said east boundary, South 00°51'23" West, 18.63 feet to the **Point of Beginning**.

Containing: 1,283 Square Feet, (0.029 Acres) more or less

Parcel limits extending from said project A019(916) centerline station 522+72.91 to 523+50.47.

andring 2/11/2019

SEE ATTACHED EXHIBIT



February 11, 2019

Idaho Transportation Department US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Key No. 19916 Parcel No. 75-E Parcel ID. No. 50850

Fee Acquisition 1,496 Sq. Ft. 0.034 acres Page 1 of 3 1 Map Exhibit (Page 3 of 3)

EXHIBIT E

Legal Description

(Parcel No. 75-E Right of Way from City)

A parcel of land located within the south 1/2 of the northwest 1/4 of Section 34, Township 62 North, Range 1 East, B.M., Boundary County, Idaho, being a portion of Augusta Street, more particularly described as follows:

Commencing at the 1/4 corner common to Sections 33 and 34, Township 62 North, Range 1 East, Boise Meridian, Boundary County, Idaho, monumented with a lead tablet in a 4 inch square concrete post according to Corner Perpetuation and Filing record instrument number 268746, from which the standard section corner common to said Sections 33 and 34, monumented with a 3-1/2 inch diameter brass cap according to Corner Perpetuation and Filing record instrument number 192618, bears South 00°54'17" West, 2637.85 feet, also from which the center-west 1/16 corner of said Section 34, monumented with a 3/4 inch inside diameter iron pipe according to Corner Perpetuation and Filing record instrument number 212989, bears South 89°37'49" East, 1317.95 feet;

Thence along the east-west centerline of said Section 34, South 89°37'49" East, 1207.61 feet to station 531+02.28 Federal Aid said project A019(916) centerline;

Thence leaving said east-west centerline and along said project centerline, North 45°00'07" East, 234.47 feet to station 533+36.75 of said project A019(916) centerline;

Thence leaving said centerline, North 44°59'53" West, 37.50 feet to a point on the northeasterly line of Right of Way Deed instrument number 104840, said point being on the easterly right of way line of Augusta Street at station 533+36.75, offset 37.50 feet left of said project A019(916) centerline, and the **Point of Beginning**;

Thence along said northeasterly right of way line, South 44°43'51" East, 16.73 feet to the existing northwesterly right of way line of US 95 as shown on Federal Aid Project No. 20-A-REOP, at station 533+36.68, offset 20.77 feet left of said project A019(916) centerline;

Thence leaving said northeasterly right of way line and along said northwesterly right of way line of US 95, South 45°03'23" West, 98.11 feet to the west right of way line of Augusta Street, at station 532+38.56, offset 20.87 feet left of said project A019(916) centerline;

Idaho Transportation Department US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Key No. 19916 Parcel No. 75-E Parcel ID. No. 50850

February 11, 2019

Fee Acquisition 1,496 Sq. Ft. 0.034 acres Page 2 of 3 1 Map Exhibit (Page 3 of 3)

Thence leaving said northwesterly right of way line and along said west right of way line, North 00°38'49" East, 23.79 feet to a 5/8 inch diameter rebar, 30 inches long, with a 3 inch diameter zinc cap marked Idaho Trans Dept R/W Monument PLS 13548, at station 532+55.57, offset 37.50 feet left of said project A019(916) centerline;

Thence leaving said west right of way line, North 45°00'07" East, 81.18 feet to the **Point of Beginning**.

Containing: 1,496 Square Feet, (0.034 Acres) more or less

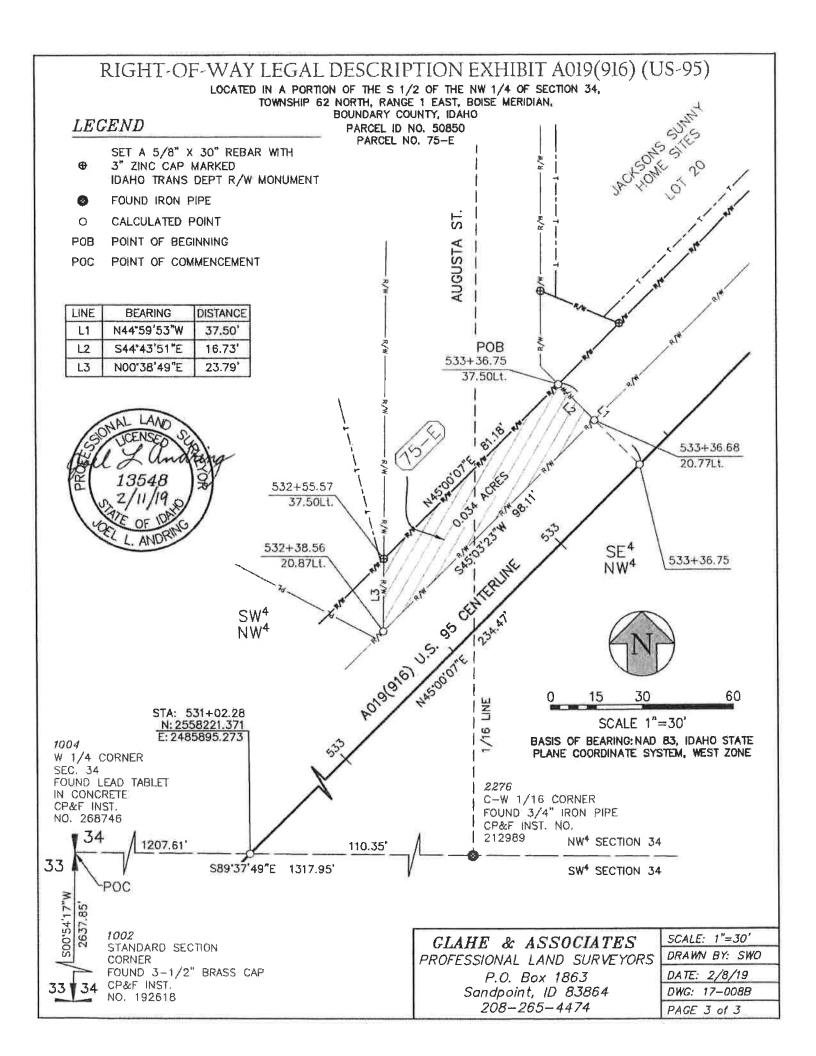
Parcel limits extending from said project A019(916) centerline station 532+38.56 to 533+36.75.

SEE ATTACHED EXHIBIT

Joel L. Andring, PLS 13548

Landring 2/11/2019

DE OF OR



Idaho Transportation Department US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Key No. 19916 Parcel No. 75-F Parcel ID. No. 50850

Fee Acquisition 1,104 Sq. Ft. 0.025 acres Page 1 of 3 1 Map Exhibit (Page 3 of 3)

February 11, 2019

EXHIBIT F

Legal Description

(Parcel No. 75-F Right of Way from City)

A parcel of land located within the southeast 1/4 of the northwest 1/4 of Section 34, Township 62 North, Range 1 East, B.M., Boundary County, Idaho, being a portion of Fry Street as shown on the plat of Jackson's Sunny Home Sites as recorded in book 1C of plats, page 77, more particularly described as follows:

Commencing at the 1/4 corner common to Sections 33 and 34, Township 62 North, Range 1 East, Boise Meridian, Boundary County, Idaho, monumented with a lead tablet in a 4 inch square concrete post according to Corner Perpetuation and Filing record instrument number 268746, from which the standard section corner common to said Sections 33 and 34, monumented with a 3-1/2 inch diameter brass cap according to Corner Perpetuation and Filing record instrument number 192618, bears South 00°54'17" West, 2637.85 feet, also from which the center-west 1/16 corner of said Section 34, monumented with a 3/4 inch inside diameter iron pipe according to Corner Perpetuation and Filing record instrument number 212989, bears South 89°37'49" East, 1317.95 feet;

Thence along the east-west centerline of said Section 34, South 89°37'49" East, 1207.61 feet to station 531+02.28 of Federal Aid project A019(916) centerline;

Thence leaving said east-west centerline and along said project centerline, North 45°00'07" East, 683.00 feet to station 537+85.28 of said project A019(916) centerline;

Thence leaving said centerline, North 44°59'53" West, 37.50 feet to a point on the east right of way line of Fry Street, at station 537+85.28, offset 37.50 feet left of said project A019(916) centerline, and the **Point of Beginning**;

Thence along said east right of way line, South 00°48'23" West, 24.58 feet to the existing northwesterly right of way line of US 95 as shown on Federal Aid Project No. 20-A-REOP, at station 537+67.65, offset 20.36 feet left of said project A019(916) centerline;

Thence leaving said east right of way line and along said northwesterly right of way line, South 45°03'24" West, 64.49 feet to the west right of way of Fry Street, at station 537+03.17, offset 20.42 feet left of said project A019(916) centerline;

Idaho Transportation Department US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Key No. 19916 Parcel No. 75-F Parcel ID. No. 50850

Fee Acquisition 1,104 Sq. Ft. 0.025 acres Page 2 of 3 1 Map Exhibit (Page 3 of 3)

February 11, 2019

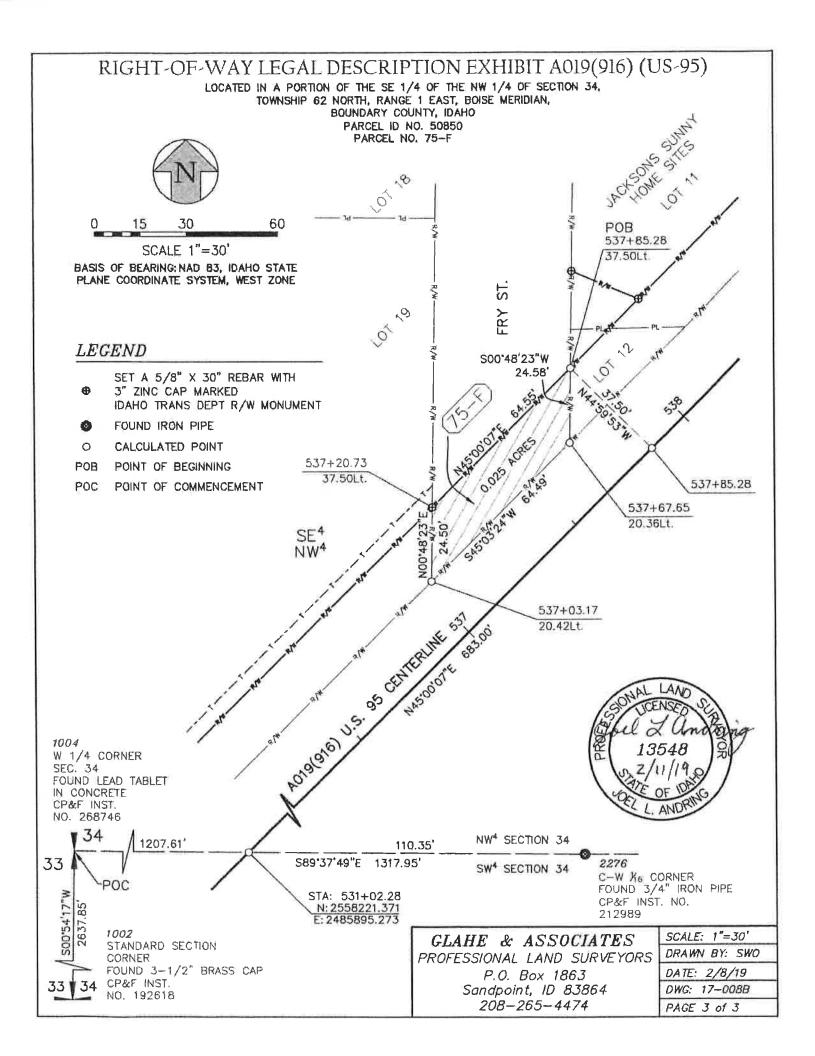
Thence leaving said northwesterly right of way line and along said west right of way line, North 00°48'23" East, 24.50 feet to a 5/8 inch diameter rebar, 30 inches long, with a 3 inch diameter zinc cap marked Idaho Trans Dept R/W Monument PLS 13548, at station 537+20.73, offset 37.50 feet left of said project A019(916) centerline;

Thence leaving said west right of way line, North 45°00'07" East, 64.55 feet to the **Point of Beginning**.

Containing: 1,104 Square Feet, (0.025 Acres) more or less

Parcel limits extending from said project A019(916) centerline station 537+03.17 to 537+85.28.

SEE ATTACHED EXHIBIT



After recording return to: Idaho Transportation Department Attn: HQ RW PO Box 7129 Boise ID 83707-1129

Project: US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Parcel No. 75 A-F Parcel ID No. 50850

QUITCLAIM DEED

	THIS INDENTURE is made this	day of	, 2019, by and between
CITY	OF BONNERS FERRY, a municipality	("Grantor")	whose address is 7232 Main Street,
Bonn	ers Ferry, Idaho 83805, and the STA	TE OF IDAH), IDAHO TRANSPORTATION BOARD, by
and t	hrough the IDAHO TRANSPORTATION	ON DEPARTI	MENT ("Grantee"), whose address is 3311
West	State Street, Boise, Idaho 83703.		

WITNESSETH: That Grantor, for value received, does, by these presents grant, bargain, sell, convey and forever quitclaim unto Grantee the following described real property situated in the County of Boundary, State of Idaho, to-wit:

SEE LEGAL DESCRIPTIONDS AND DEPICTIONS ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

Together with all appurtenances, easements and rights of way.

EXHIBIT A Parcel 75-A consisting of approximately 0.009 acres; Parcel limits extending from Project Centerline Station 512+87.96 to 513+74.68.

EXHIBIT B Parcel 75-B consisting of approximately 0.024 acres; Parcel limits extending from Project Centerline Station 505+60.93 to 506+01.00.

EXHIBIT C Parcel 75-C consisting of approximately 0.027 acres; Parcel limits extending from Project Centerline Station 512+56.29 to 513+66.30.

EXHIBIT D Parcel 75-D consisting of approximately 0.029 acres; Parcel limits extending from Project Centerline Station 522+72.91 to 523+50.47.

RECORD AT THE REQUEST OF THE STATE OF IDAHO FEE EXEMPT – I.C. 67-2301 Page 1 of 3 Project: US 95, LaBrosse Hill St to Alderson Ln

Project No. A019(916) Parcel No. 75 A-F Parcel ID No. 50850

EXHIBIT E Parcel 75-E consisting of approximately 0.034 acres; Parcel limits extending from Project Centerline Station 532+38.56 to 533+36.75.

EXHIBIT F Parcel 75-F consisting of approximately 0.025 acres; Parcel limits extending from Project Centerline Station 537+03.17 to 537+85.28.

IN WITNESS WHEREOF, Grantor has hereto caused this QUITCLAIM DEED to be executed on the day and year first above written.

GRANTOR:

CITY OF BONNERS FERRY		
By:		
DAVID SIMS , Mayor	ATTEST;	
	Rv:	
	By: Title:	
	Printed Name:	

Project: US 95, LaBrosse Hill St t	o Alderson Ln	
Project No. A019(916)		
Parcel No. 75 A-F		
Parcel ID No. 50850		
STATE OF IDAHO)	
County of BOUNDARY) ss.)	
On this day of		, 2019, before me, the undersigned, a
Notary Public in and for said Sta	te, personally	appeared DAVID SIMS and
	, known or ide	entified to me to be the Mayor and
	, respectively,	of the City of BONNERS FERRY, the persons wh
	alf of said mu	nicipality and acknowledged to me that such
		o set my hand and affixed my official seal the d
and year in this certificate first a	bove written.	
	.	
		otary Public for IDAHO
		esiding at
	N	ly commission expires

Idaho Transportation Department US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Key No. 19916 Parcel No. 75-A Parcel ID. No. 50850

Fee Acquisition 381 Sq. Ft. 0.009 acres Page 1 of 3

1 Map Exhibit (Page 3 of 3)

February 11, 2019

EXHIBIT A

Legal Description

(Parcel No. 75-A Right of Way from city)

A parcel of land located within the southeast 1/4 of the southeast 1/4 of Section 33, Township 62 North, Range 1 East, B.M., Boundary County, Idaho, being a portion of Kennedy Street as shown on the Amended Plat of Maxwell Acre Tract, recorded in book 3 of plats, page 23, more particularly described as follows:

Commencing at the standard section corner common to Sections 33 and 34, Township 62 North, Range 1 East, Boise Meridian, Boundary County, Idaho, monumented with a 3-1/2 inch diameter brass cap according to Corner Perpetuation and Filing record instrument number 192618, from which the 1/4 corner common to said Sections 33 and 34, monumented with a lead tablet in a 4 inch square concrete post according to Corner Perpetuation and Filing record instrument number 268746, bears North 00°54'17" East, 2637.85 feet, also from which the south 1/4 corner of said Section 33, monumented with a 2 inch diameter aluminum cap according to Corner Perpetuation and Filing record instrument number 275904, bears North 89°05'55" West, 2649.08 feet;

Thence along the east line of said Section 33, North 00°54'17" East, 1399.54 feet to station 513+64.54 of Federal Aid project A019(916) centerline;

Thence leaving said east line and along said centerline, South 45°03'24" West, 803.60 feet to station 505+60.93 of said project A019(916) centerline;

Thence leaving said centerline, North 44°56'36" West, 42.50 feet to the southerly right of way line of Kennedy Street as shown on book 3 of plats, page 23, at station 505+60.93, offset 42.50 feet left of said project A019(916) centerline and the **Point of Beginning**;

Thence leaving said southerly right of way line, North 45°03'24" East, 40.06 feet to the easterly right of way line of said Kennedy Street, at station 506+00.99, offset 42.50 feet left of said project A019(916) centerline;

Thence along said easterly right of way line, South 44°59'38" East, 9.50 feet to the existing northwesterly right of way line of US 95 as described in book 17 of deeds, page 338, at station 506+01.00, offset 33.00 feet left of said project A019(916) centerline;

Idaho Transportation Department US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Key No. 19916 Parcel No. 75-A Parcel ID. No. 50850

Fee Acquisition 381 Sq. Ft. 0.009 acres Page 2 of 3 1 Map Exhibit (Page 3 of 3)

February 11, 2019

Thence along said northwesterly right of way line of US 95, South 45°03'24" West, 40.06 feet to said southerly right of way line of Kennedy Street, at station 505+60.94, offset 33.00 feet left of said project A019(916) centerline;

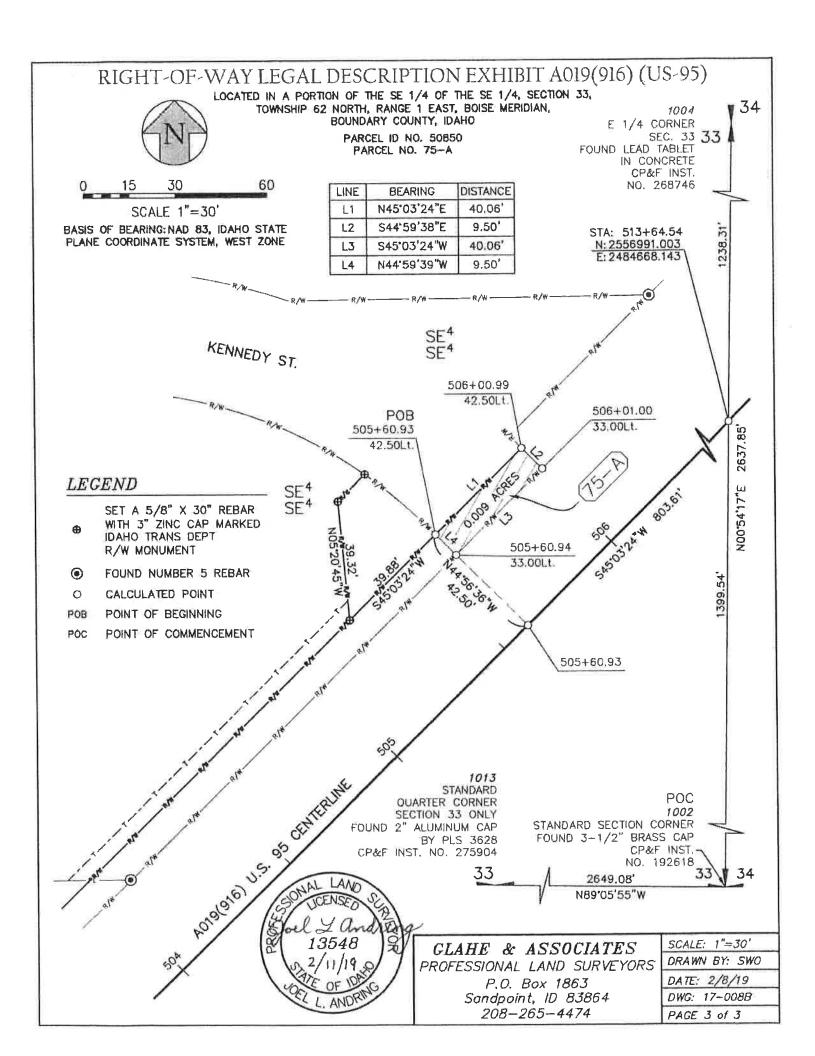
Thence leaving said northwesterly right of way line and along said southerly right of way line, North 44°59'39" West, 9,50 feet to the

Point of Beginning.

Containing: 381 Square Feet, (0.009 Acres) more or less

Parcel limits extending from said project A019(916) centerline station 505+60.93 to 506+01.00.

SEE ATTACHED EXHIBIT



Idaho Transportation Department US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Key No. 19916 Parcel No. 75-B Parcel ID. No. 50850

Fee Acquisition 1,041 Sq. Ft. 0.024 acres Page 1 of 3 1 Map Exhibit (Page 3 of 3)

February 11, 2019

EXHIBIT B

Legal Description

(Parcel No. 75-B Right of Way from City)

A parcel of land located in the east 1/2 of the southeast 1/4 of Section 33 and the northwest 1/4 of the southwest 1/4 of Section 34, all in Township 62 North, Range 1 East, B.M., Boundary County, Idaho, being a portion of McCall Street, more particularly described as follows:

Commencing at the standard section corner common to Sections 33 and 34, Township 62 North, Range 1 East, Boise Meridian, Boundary County, Idaho, monumented with a 3-1/2 inch diameter brass cap according to Corner Perpetuation and Filing record instrument number 192618, from which the 1/4 corner common to said Sections 33 and 34, monumented with a lead tablet in a 4 inch square concrete post according to Corner Perpetuation and Filing record instrument number 268746, bears North 00°54'17" East, 2637.85 feet, also from which the south 1/4 corner of said Section 33, monumented with a 2 inch diameter aluminum cap according to Corner Perpetuation and Filing record instrument number 275904, bears North 89°05'55" West, 2649.08 feet;

Thence along the east line of said Section 33, North 00°54'17" East, 1399.54 feet to station 513+64.54 of Federal Aid project A019(916) centerline;

Thence leaving said east line and along said centerline, South 45°03'24" West, 61.64 feet to station 513+02.90 of said project A019(916) centerline;

Thence leaving said centerline, South 44°56'36" East, 25.00 feet to a point of intersection of the west right of way line of McCall Street with the existing southeasterly right of way line of US 95 as shown on Federal Aid Project No. 20-A-REOP, at station 513+02.90, offset 25.00 feet right of said project A019(916) centerline and the **Point of Beginning**;

Thence along said southeasterly right of way line of US 95, North 45°03'24" East, 71.78 feet to the east right of way line of McCall Street, at station 513+74.68, offset 25.00 feet right of said project A019(916) centerline;

Thence leaving said southeasterly right of way line and along said east right of way line, South 00°54'17" West, 20.82 feet to a 5/8 inch diameter rebar, 30 inches long, with a 3 inch

Idaho Transportation Department US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Key No. 19916 Parcel No. 75-8 Parcel ID. No. 50850

Fee Acquisition 1,041 Sq. Ft. 0.024 acres Page 2 of 3 1 Map Exhibit (Page 3 of 3)

February 11, 2019

diameter zinc cap marked Idaho Trans Dept R/W Monument PLS 13548, at station 513+59.74, offset 39.50 feet right of said project A019(916) centerline;

Thence leaving said east right of way line, South 45°03'24" West, 71.78 feet to said west right of way line of McCall Street, at station 512+87.96, offset 39.50 feet right of said project A019(916) centerline;

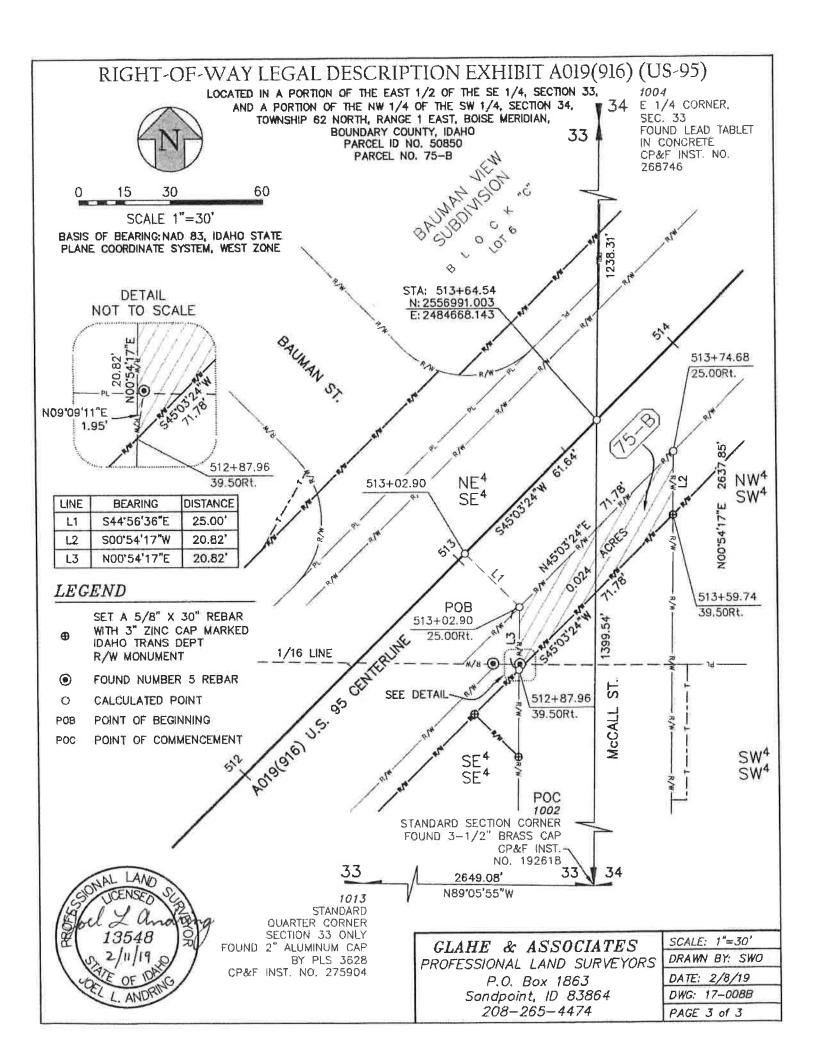
Thence along said west right of way line, North 00°54'17" East, 20.82 feet to the Point of Beginning.

Containing: 1,041 Square Feet, (0.024 Acres) more or less

andring 2/11/2019

Parcel limits extending from said project A019(916) centerline station 512+87.96 to 513+74.68.

SEE ATTACHED EXHIBIT



February 11, 2019

Idaho Transportation Department US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Key No. 19916 Parcel No. 75-C Parcel ID. No. 50850

Fee Acquisition 1,167 Sq. ft. 0.027 acres Page 1 of 3 1 Map Exhibit (Page 3 of 3)

EXHIBIT C

Legal Description

(Parcel No. 75-C Right of Way from City)

A parcel of land located in the northeast 1/4 of the southeast 1/4 of Section 33, Township 62 North, Range 1 East, B.M., Boundary County, Idaho, being a portion of Bauman Street as shown on Bauman View Subdivision as recorded in book 2 of plats at page 16, more particularly described as follows:

Commencing at the standard section corner common to Sections 33 and 34, Township 62 North, Range 1 East, Boise Meridian, Boundary County, Idaho, monumented with a 3-1/2 inch diameter brass cap according to Corner Perpetuation and Filing record instrument number 192618, from which the 1/4 corner common to said Sections 33 and 34, monumented with a lead tablet in a 4 inch square concrete post according to Corner Perpetuation and Filing record instrument number 268746, bears North 00°54'17" East, 2637.85 feet, also from which the south 1/4 corner of said Section 33, monumented with a 2 inch diameter aluminum cap according to Corner Perpetuation and Filing record instrument number 275904, bears North 89°05'55" West, 2649.08 feet;

Thence along the east line of said Section 33, North 00°54'17" East, 1399.54 feet to station 513+64.54 of Federal Aid project A019(916) centerline;

Thence leaving said east line and along said centerline, South 45°03'24" West, 108.25 feet to station 512+56.29 of said project A019(916) centerline;

Thence leaving said centerline, North 44°56'36" West, 32.33 feet to a point of non-tangential curve left on the southeasterly line of Lot 1, Block A of said Bauman View Subdivision, said point also being on the southwesterly right of way line of Bauman Street, at station 512+56.29, offset 32.33 feet left of said project A019(916) centerline and the **Point of Beginning**;

Thence along said southwesterly right of way line, 32.49 feet along said curve to the left having a radius of 29.59 feet and a delta angle of 62°54'20" (chord North 14°13'54" East, 30.88 feet) to a 5/8 inch diameter rebar, 30 inches long, with a 3 inch diameter zinc cap marked Idaho Trans Dept R/W Monument PLS 13548, at station 512+82.81, offset 48.16 feet left of said project A019(916) centerline;

Idaho Transportation Department US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Key No. 19916 Parcel No. 75-C Parcel ID. No. 50850

Fee Acquisition 1,167 Sq. Ft. 0.027 acres Page 2 of 3 1 Map Exhibit (Page 3 of 3)

Thence leaving said southwesterly right of way line, North 45°03'24" East, 56.90 feet to a point of non-tangential curve left on the northeasterly right of way line of Bauman Street, monumented with a 5/8 inch diameter rebar, 30 inches long, with a 3 inch diameter zinc cap marked Idaho Trans Dept R/W Monument PLS 13548, at station 513+39.71, offset 48.16 feet left of said project A019(916) centerline;

Thence along said northeasterly right of way line, 32.97 feet along said curve to the left having a radius of 30.00 feet and a delta angle of 62°57'34" (chord North 76°59'41" East, 31.33 feet) to a 5/8 inch diameter rebar on the southeasterly right of way line of Bauman Street, at station 513+66.30, offset 31.58 feet left of said project A019(916) centerline;

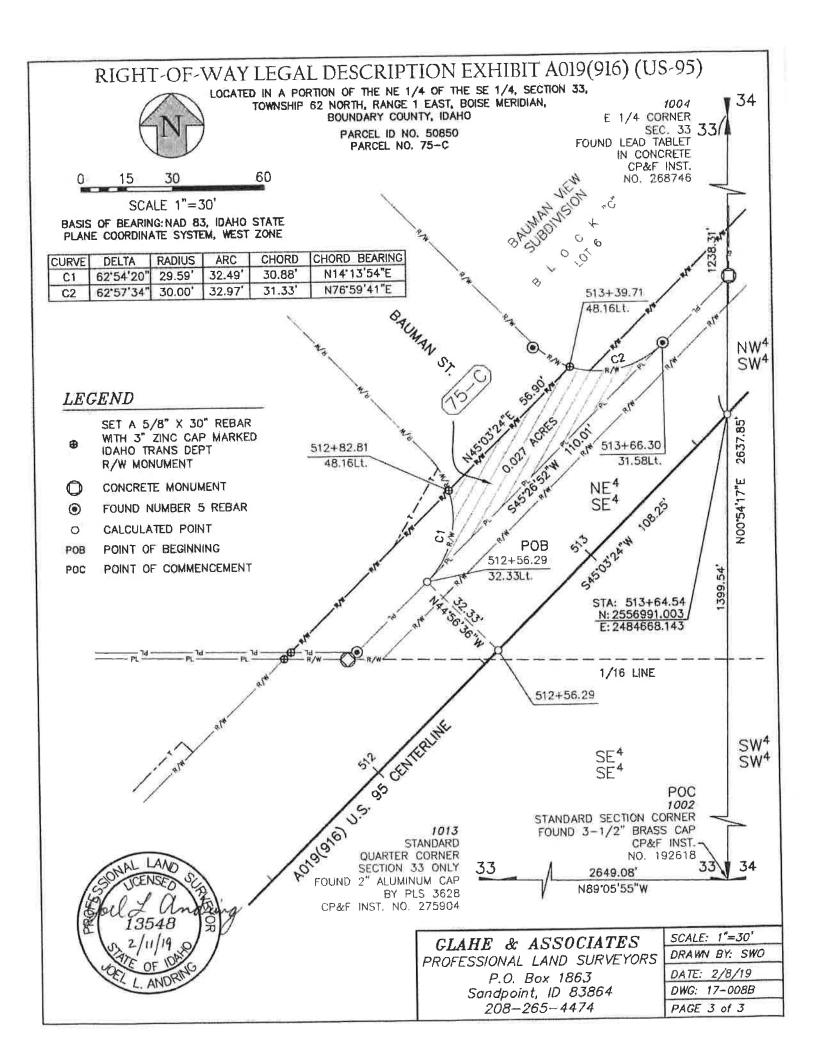
Thence leaving said northeasterly right of way line and along said southeasterly right of way line, South 45°26'52" West, 110.01 feet to the **Point of Beginning**.

Containing: 1,167 Square Feet, (0.027 Acres) more or less

Parcel limits extending from said project A019(916) centerline station 512+56.29 to 513+66.30.

andring 2/11/2019

SEE ATTACHED EXHIBIT



February 11, 2019

Idaho Transportation Department US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Key No. 19916 Parcel No. 75-D Parcel ID. No. 50850

Fee Acquisition 1,283 Sq. Ft. 0.029 acres Page 1 of 3 1 Map Exhibit (Page 3 of 3)

EXHIBIT D

Legal Description

(Parcel No. 75-D Right of Way from City)

A parcel of land located within the northwest 1/4 of the southwest 1/4 of Section 34, Township 62 North, Range 1 East, B.M., Boundary County, Idaho, being a portion of Eisenhower Street as shown on Alderson Addition as recorded in book 1C of plats, page 80A, more particularly described as follows:

Commencing at the 1/4 corner common to Sections 33 and 34, Township 62 North, Range 1. East, Boise Meridian, Boundary County, Idaho, monumented with a lead tablet in a 4 inch square concrete post according to Corner Perpetuation and Filing record instrument number 268746, from which the standard section corner common to said Sections 33 and 34, monumented with a 3-1/2 inch diameter brass cap according to Corner Perpetuation and Filing record instrument number 192618, bears South 00°54'17" West, 2637.85 feet, also from which the center-west 1/16 corner of said Section 34, monumented with a 3/4 inch inside diameter iron pipe according to Corner Perpetuation and Filing record instrument number 212989, bears South 89°37'49" East, 1317.95 feet;

Thence along the east-west centerline of said Section 34, South 89°37'49" East, 1207.61 feet to station 531+02.28 of Federal Aid project A019(916) centerline;

Thence leaving said east-west centerline and along said project centerline, South 45°00'07" West, 765.18 feet to station 523+37.10 of said project A019(916) centerline;

Thence leaving said centerline, North 44°59′53″ West, 21.73 feet to the east boundary of said Alderson Addition, said point being on the existing northwesterly right of way line of US 95 as shown on Federal Aid Project No. 20-A-REOP, (from which a 2 inch diameter aluminum cap by PLS 832 bears South 49°15′04″ East, 0.53 feet), at station 523+37.10, offset 21.72 feet left of said project A019(916) centerline and the **Point of Beginning**;

Thence along said northwesterly right of way line, South 45°03'24" West, 43.95 feet to the south right of way line of Eisenhower Street, (from which a 1/2 inch diameter rebar and cap by RLS 976 bears North 69°50'21" East, 2.36 feet), at station 522+93.15, offset 21.77 feet left of said project A019(916) centerline;

Idaho Transportation Department US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Key No. 19916 Parcel No. 75-D Parcel ID. No. 50850

Fee Acquisition 1,283 Sq. Ft. 0.029 acres Page 2 of 3 1 Map Exhibit (Page 3 of 3)

Thence leaving said northwesterly right of way line and along said south right of way line, North 89°18'35" West, 28.97 feet to station 522+72.91, offset 42.50 feet left of said project A019(916) centerline;

Thence leaving said south right of way line, North 45°00'07" East, 69.91 feet to the north right of way line of Eisenhower Street, monumented with a 3 inch diameter zinc cap marked Idaho Trans Dept R/W Monument PLS 13548, at station 523+42.82, offset 42.50 feet left of said project A019(916) centerline;

Thence along said north right of way line, South 89°26'15" East, 10.93 feet to said east boundary of Alderson Addition, monumented with a 4 inch square concrete post, at station 523+50.47, offset 34.70 feet left of said project A019(916) centerline;

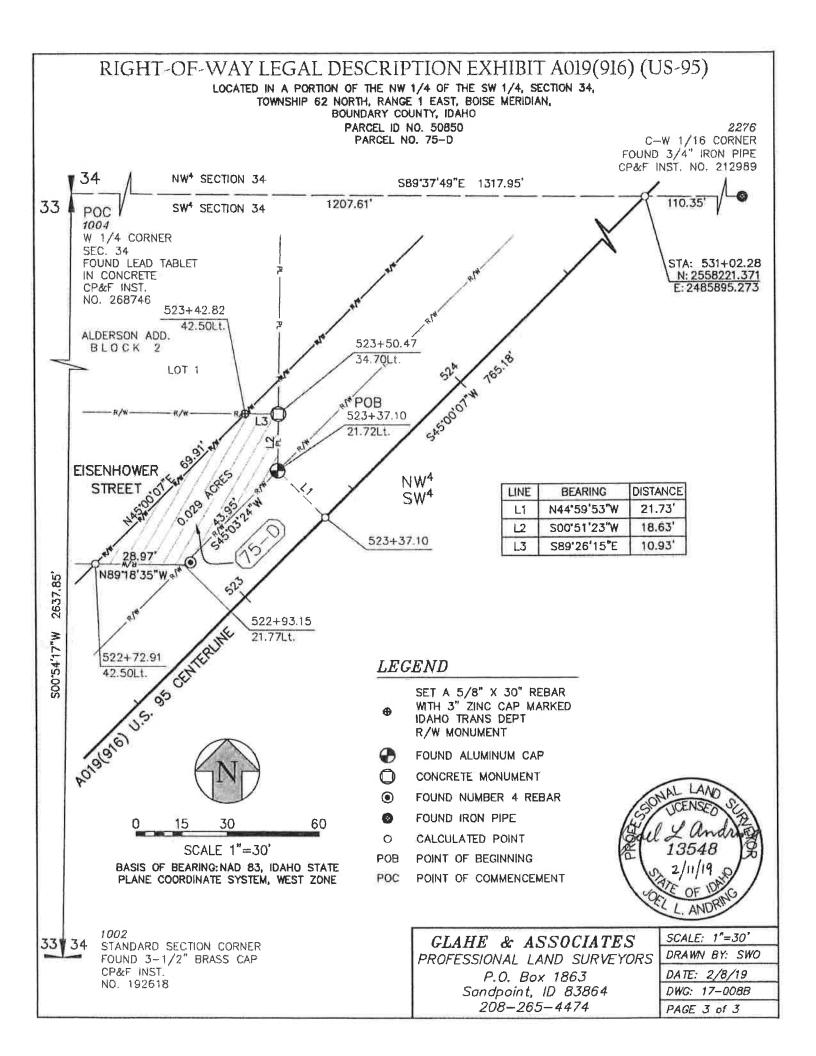
Thence leaving said north right of way line and along said east boundary, South 00°51'23" West, 18.63 feet to the Point of Beginning.

Containing: 1,283 Square Feet, (0.029 Acres) more or less

& 2 andring 2/11/2019

Parcel limits extending from said project A019(916) centerline station 522+72.91 to 523+50.47.

SEE ATTACHED EXHIBIT



February 11, 2019

Idaho Transportation Department US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Key No. 19916 Parcel No. 75-E Parcel ID. No. 50850

Fee Acquisition 1,496 Sq. Ft. 0.034 acres Page 1 of 3 1 Map Exhibit (Page 3 of 3)

EXHIBIT E

Legal Description

(Parcel No. 75-E Right of Way from City)

A parcel of land located within the south 1/2 of the northwest 1/4 of Section 34, Township 62 North, Range 1 East, B.M., Boundary County, Idaho, being a portion of Augusta Street, more particularly described as follows:

Commencing at the 1/4 corner common to Sections 33 and 34, Township 62 North, Range 1 East, Boise Meridian, Boundary County, Idaho, monumented with a lead tablet in a 4 inch square concrete post according to Corner Perpetuation and Filing record instrument number 268746, from which the standard section corner common to said Sections 33 and 34, monumented with a 3-1/2 inch diameter brass cap according to Corner Perpetuation and Filing record instrument number 192618, bears South 00°54'17" West, 2637.85 feet, also from which the center-west 1/16 corner of said Section 34, monumented with a 3/4 inch inside diameter iron pipe according to Corner Perpetuation and Filing record instrument number 212989, bears South 89°37'49" East, 1317.95 feet;

Thence along the east-west centerline of said Section 34, South 89°37'49" East, 1207.61 feet to station 531+02.28 Federal Aid said project A019(916) centerline;

Thence leaving said east-west centerline and along said project centerline, North 45°00'07" East, 234.47 feet to station 533+36.75 of said project A019(916) centerline;

Thence leaving said centerline, North 44°59'53" West, 37.50 feet to a point on the northeasterly line of Right of Way Deed instrument number 104840, said point being on the easterly right of way line of Augusta Street at station 533+36.75, offset 37.50 feet left of said project A019(916) centerline, and the **Point of Beginning**;

Thence along said northeasterly right of way line, South 44°43'51" East, 16.73 feet to the existing northwesterly right of way line of US 95 as shown on Federal Aid Project No. 20-A-REOP, at station 533+36.68, offset 20.77 feet left of said project A019(916) centerline;

Thence leaving said northeasterly right of way line and along said northwesterly right of way line of US 95, South 45°03'23" West, 98.11 feet to the west right of way line of Augusta Street, at station 532+38.56, offset 20.87 feet left of said project A019(916) centerline;

Idaho Transportation Department US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Key No. 19916 Parcel No. 75-E Parcel ID. No. 50850

Fee Acquisition 1,496 Sq. Ft. 0.034 acres Page 2 of 3 1 Map Exhibit (Page 3 of 3)

February 11, 2019

Thence leaving said northwesterly right of way line and along said west right of way line, North 00°38'49" East, 23.79 feet to a 5/8 inch diameter rebar, 30 inches long, with a 3 inch diameter zinc cap marked Idaho Trans Dept R/W Monument PLS 13548, at station 532+55.57, offset 37.50 feet left of said project A019(916) centerline;

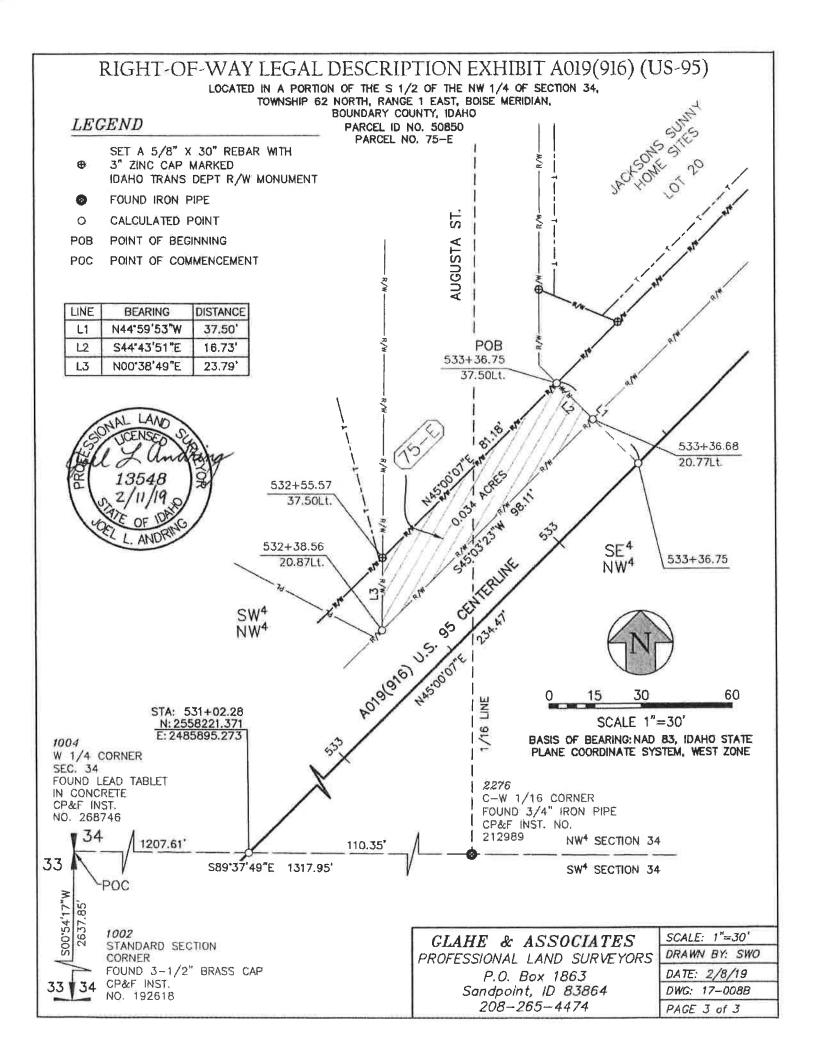
Thence leaving said west right of way line, North 45°00'07" East, 81.18 feet to the **Point of Beginning**.

Containing: 1,496 Square Feet, (0.034 Acres) more or less

I andring 2/11/2019

Parcel limits extending from said project A019(916) centerline station 532+38.56 to 533+36.75.

SEE ATTACHED EXHIBIT



Idaho Transportation Department US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Key No. 19916 Parcel No. 75-F Parcel ID. No. 50850

Fee Acquisition 1,104 Sq. Ft. 0.025 acres Page 1 of 3 1 Map Exhibit (Page 3 of 3)

February 11, 2019

EXHIBIT F

Legal Description

(Parcel No. 75-F Right of Way from City)

A parcel of land located within the southeast 1/4 of the northwest 1/4 of Section 34, Township 62 North, Range 1 East, B.M., Boundary County, Idaho, being a portion of Fry Street as shown on the plat of Jackson's Sunny Home Sites as recorded in book 1C of plats, page 77, more particularly described as follows:

Commencing at the 1/4 corner common to Sections 33 and 34, Township 62 North, Range 1 East, Boise Meridian, Boundary County, Idaho, monumented with a lead tablet in a 4 inch square concrete post according to Corner Perpetuation and Filing record instrument number 268746, from which the standard section corner common to said Sections 33 and 34, monumented with a 3-1/2 inch diameter brass cap according to Corner Perpetuation and Filing record instrument number 192618, bears South 00°54'17" West, 2637.85 feet, also from which the center-west 1/16 corner of said Section 34, monumented with a 3/4 inch inside diameter iron pipe according to Corner Perpetuation and Filing record instrument number 212989, bears South 89°37'49" East, 1317.95 feet;

Thence along the east-west centerline of said Section 34, South 89°37'49" East, 1207.61 feet to station 531+02.28 of Federal Aid project A019(916) centerline;

Thence leaving said east-west centerline and along said project centerline, North 45°00'07" East, 683.00 feet to station 537+85.28 of said project A019(916) centerline;

Thence leaving said centerline, North 44°59'53" West, 37.50 feet to a point on the east right of way line of Fry Street, at station 537+85.28, offset 37.50 feet left of said project A019(916) centerline, and the **Point of Beginning**;

Thence along said east right of way line, South 00°48'23" West, 24.58 feet to the existing northwesterly right of way line of US 95 as shown on Federal Aid Project No. 20-A-REOP, at station 537+67.65, offset 20.36 feet left of said project A019(916) centerline;

Thence leaving said east right of way line and along said northwesterly right of way line, South 45°03'24" West, 64.49 feet to the west right of way of Fry Street, at station 537+03.17, offset 20.42 feet left of said project A019(916) centerline;

Idaho Transportation Department US 95, LaBrosse Hill St to Alderson Ln Project No. A019(916) Key No. 19916 Parcel No. 75-F Parcel ID. No. 50850

Fee Acquisition 1,104 Sq. Ft. 0.025 acres Page 2 of 3 1 Map Exhibit (Page 3 of 3)

February 11, 2019

Thence leaving said northwesterly right of way line and along said west right of way line, North 00°48'23" East, 24.50 feet to a 5/8 inch diameter rebar, 30 inches long, with a 3 inch diameter zinc cap marked Idaho Trans Dept R/W Monument PLS 13548, at station 537+20.73, offset 37.50 feet left of said project A019(916) centerline;

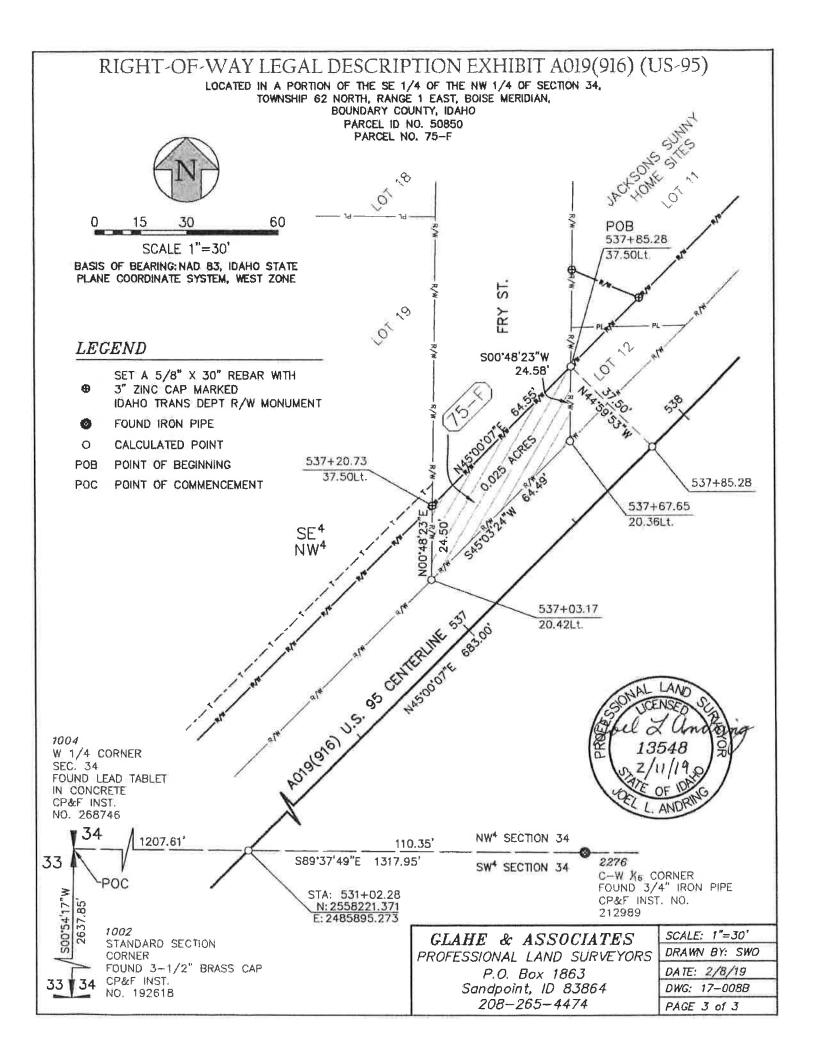
Thence leaving said west right of way line, North 45°00'07" East, 64.55 feet to the **Point of Beginning**.

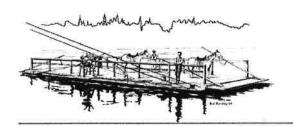
I andring 2/11/2019

Containing: 1,104 Square Feet, (0.025 Acres) more or less

Parcel limits extending from said project A019(916) centerline station 537+03.17 to 537+85.28.

SEE ATTACHED EXHIBIT





CITY OF BONNERS FERRY

7232 Main Street
P.O. Box 149
Bonners Ferry, Idaho 83805
Phone: 208-267-3105 Fax: 208-267-4375

TO:

Mayor and City Council

FROM:

Lisa Ailport, City Administrator \angle

LMA

DATE:

May 16, 2019

RE:

Traffic Safety Recommendations

Traffic Safety Committee met on May 15, 2019, to discuss and deliberate on three topics of interest. The following recommendations were forwarded to City Council for final decision:

Pedestrian crossing on Riverside Street:

The Traffic Safety Committee recommended that the existing pedestrian crossing, located at the easterly end of the boat launch site, be moved west to accommodate an overflow parking area that the County has secured on property owned by Kootenai River Lumber Company. The crossing would align with a future path the County will create across the existing ditch/open area between Riverside and the parking lot. The location, if approved by Council, would require staff to move the existing warning signs and paint the crossing at the desired location.

Parking along E. Madison, to Fresno St.

The Traffic Safety Committee recommended No Parking signs be placed along East Madison from the intersection of Highway 95 east towards Fresno Street. The signs would be posted on both sides of the street. The reasons for the recommendations were due to lack of a shoulder to accommodate on-street parking and due to the lack of visual clearance for vehicles, which would need to travel into the oncoming traffic to pass parked vehicles.

Mailboxes on Madison Street- across from Washington St.

The existing mailboxes along Madison Street, across from Washington Street have posed traffic issues as traffic and uses has increased in this area. The location of the mailboxes (approx. 35 feet from the intersection) leaves little room for vehicle stacking while people are pulling up to retrieve their mail. Additionally, the location of the intersection of Washington Street and the grades of Madison Street, pose additional safety concerns. The Traffic Safety Committee recommended to City Council that the boxes pose a safety concern and encouraged staff to work with the property owners and the Postal Office to determine a more safe and suitable location.





Date:

May 16, 2019

To:

City Council

From:

Mike Klaus, City Engineer

Subject: Electric Department - Moyie Silt Removal Project - Change Order

#2 Request

On May 7th, the Council approved Change Order #1 that allowed Knight Construction to increase the silt removal amount from 7,000 cubic yards (CY) to 11,000 CY. The additionally approved 4,000 CY added \$100,000 to the project.

Knight Construction reached the 11,000 CY limit today. I provided Knight with a Work Change Directive that allowed them to continue silt removal until the Council meeting of May 21, so that I could bring another change order proposal to Council at that time. The contractor has requested approval to remove another 8,000 CY, if possible. Another 8,000 CY would cost the City another \$200,000, and would bring the project total to \$592,719.

The City budgeted \$500,000 for silt removal in FY 2019 and \$250,000 in FY 2020. I believe that if the City removes the additional 8,000 CY now, we will not need to remove silt for several years.

The attached Change Order #2 formally increases the contract amount by \$200,000, allowing the contractor to remove an additional 8,000 CY. I request that the Council approve Change Order #2 and authorize the Mayor to sign the associated paperwork.

Please contact me if you have any questions.

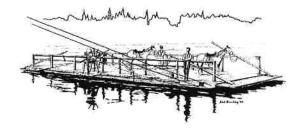
Thank you,

Mike

Change Order

No. <u>2</u>

Date of Issuance: <u>5/21/2019</u>		Effective Date:		
Project: Moyie Silt Removal Project	Owner: City	of Bonners Ferry	Owner's Contract No.:	
Contract:			Date of Contract: 3/12/2019	
Contractor: Knight Construction	and Supply Inc.		Engineer's Project No.:	
The Contract Documents are n	nodified as follo	ows upon execution	on of this Change Order:	
Description:	is to allow the content to the total project version.	contractor to remo	ve an additional 8,000 CY of silt/debris at the unit	
				
CHANGE IN CONTRAC	Γ PRICE:	CH	IANGE IN CONTRACT TIMES:	
Original Contract Price:		Original Contract		
\$292,719			ayment (days or date): April 30, 2019	
Increase from previously approved (No. 1:	Change Order	[Increase] [Decrease No to No	se] from previously approved Change Orders:	
\$ <u>100,000</u>			letion (days):ayment (days):	
Contract Price prior to this Change C	Order:	Contract Times prior to this Change Order:		
\$392,719		•	eletion (days or date): April 30,2019 ayment (days or date): April 30, 2019	
Increase of this Change Order:		Increase of this Change Order: Substantial completion (days or date): May 31, 2019		
\$ <u>200,000</u>		•	ayment (days or date): May 31, 2019	
Contract Price incorporating this Change Order:		Contract Times with all approved Change Orders: Substantial completion (days or date): May 31, 2019		
\$ <u>592,719</u>		•	ayment (days or date): May 31, 2019	
RECOMMENDED: By: Mile (Law) Engineer (Authorized Signature)		PTED: ner (Authorized Signa		
Name: Mike Klaus, P.E. Print Name		Mayor David Sim Print Name		
Date: 5 - 16 - 2019	Date: _		Date:	



CITY OF BONNERS FERRY

7232 Main Street
P.O. Box 149
Bonners Ferry, Idaho 83805
Phone: 208-267-3105 Fax: 208-267-4375

MEMO-POLICE DEPARTMENT

TO: Mayor and City Council

FROM: Brian Zimmerman, Police Chief

DATE: May 16, 2019

RE: Waiver for take-home patrol vehicle within 10 miles of City Limits

The Police Dept. would like to request a waiver to the Vehicle Use Policy, Section 13, A1 to allow all Officers that reside within 10 miles of City limits to use their patrol vehicles to travel to and from the City for work. This exception is allowed under the aforementioned section, pending council approval.

Please let me know if you have any questions.

12) VEHICLE MAINTENANCE AND REPAIR

- A. The City mechanic is responsible for all vehicle maintenance, determining appropriate repair, and scheduling of repairs. Including repairs done in-house, those scheduled at outside facilities, and dealer warranty work.
- B. All major repairs or major maintenance needs will be coordinated between the City Mechanic and the effected department head.

13) POLICE DEPARTMENT SPECIFIC POLICIES

- A. General Vehicle Operating Procedure
 - 1. In order for an officer to be assigned a take home vehicle they must reside within the city limits. Exceptions to this would be for a canine officer or other circumstances that may arise with council approval.
 - 2. Only Police employees, Reserve Officers, and Interns may operate Police vehicles. The city mechanic is allowed to operate the vehicle. In the event of an emergency, at the direction of a Police Officer, a citizen may operate a Police vehicle.
 - 3. The use of seat belts is mandatory for drivers, passengers, and prisoners.
 - 4. Operation of a Police vehicle under the influence of alcohol or drugs is considered serious misconduct and will expose the officer to immediate termination.
 - 5. Police officers must obey all traffic laws and operate the vehicle in a safe and courteous manner. The exception is when the officer is running with lights and/or siren. The officer must still drive defensively and remember they are only requesting the right of way with the lights and/or siren.
 - 6. Each officer is responsible for the cleanliness (exterior and interior) and overall maintenance of their assigned Police vehicle. Each officer will be be responsible for contacting the city mechanic or making arrangements for day shift personnel to do so when service or repairs are required.
- 7. Weather permitting they will wash their police vehicle at their residence or use prisoners at the jail. The car wash is only to be used during the cold months or if an extenuating circumstance arises during their shift.
- 8. The use of the Police vehicle is to go to and from work and is for the benefit of the City of Bonners Ferry and its citizens. Any misuse of this policy, as determined by the Chief of Police, will immediately lead to that officer's loss of the use of the take home vehicle. It could also lead to other disciplinary actions. The officer will check in and out of service at their residence. Personal use of the Police vehicle is prohibited.
- 9. Off street parking shall be available at the officer's residence.
- 10. Vehicles shall be locked when not attended.
- 11. All firearms shall be removed from the interior of the vehicle and placed in the trunk, if equipped, or properly secured in the residence.
- 12. When an officer is on vacation or out of the area in excess of one week the vehicle shall be stored in a secure garage at the officer's residence or at the Police Department or City yard.

May 21, 2019

Tom Kealey Director Idaho Department of Commerce P.O. Box 83720 Boise, ID 83720

Re: Rural Economic Development Professional Grant Match Letter

Dear Director Kealey,

The City of Bonners Ferry actively supports Boundary Economic Development Council's application for Economic Development Professional Grant funds. These funds will be made available to the program for the period July 1, 2019 through June 30, 2020 and may be used for operating expenses. In support of the application, the City of Bonners Ferry commits to providing an estimated \$8,000 in community match.

The match will consist of the following:

Form Of Match	Amount	Description
Cash Contribution	\$8,000	
Fee waiver	\$	
In-kind Services	\$	
Provision of Infrastructure	\$	
Other	\$	

Sincerely,

David Sims

Mayor

City of Moyie Springs

Case Hornceason

TELEPHONE (208) 267-5161 POST OFFICE BOX 573 MOYIE SPRINGS, IDAHO 83845 FAX (208) 267-5161

May 10th, 2019

To:

Mayor David Sims

Bonners Ferry City Council

RE: Pending Property Lease for City of Bonners Ferry Property on North Division Street

We are writing to express our appreciation for your willingness to lease the Bonners Ferry Property next to the Moyie Springs substation on the cross streets of North Division and Roosevelt. We have decided at this time to use our own property located at 3331 Roosevelt Road. The City Council decided on this location for the security, maintenance and parking being already in place. The land is owned by the City and is a suitable location for the Community Park and play ground, and allows for future growth.

Thank you again for your consideration and helpfulness.

Chad Farrens, Mayor of Moyie Springs

RECEIVED

MAY 1 5 2019

CITY OF BONNERS FERRY