

Mayor David Anderson called the special meeting of March 27, 2015 to order at 4:32 p.m. at City Hall. Present for the meeting were Mayor Anderson, Council President Rick Alonzo, Council Members Ron Smith, Connie Wells, and Tom Mayo, Clerk Kris Larson, City Administrator Stephen Boorman, and Billing Clerk Jean Diel.

The purpose for the meeting was to approve purchases from the State Surplus Auction in Coeur d'Alene and discuss the Cassia Water Tank soils report.

Connie Wells moved to add a late agenda item to authorize the Mayor to sign a contract with Matt Maggi for logging at the Moyie Substation. Rick Alonzo seconded the motion. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Tom Mayo “yes”, Connie Wells “yes”.

Stephen spoke to council regarding the surplus auction in Coeur d'Alene next week and the items listed that are of interest to the city crews. He said the items are a lottery and if our name is drawn then we would be eligible. Ron Smith asked if the budget is available. Kris said it is. Stephen said the road grader is a good one and we could sell ours so it would be revenue neutral. Stephen said John Youngwirth, Jimmy Dorhofer, and Kevin Cossairt will go to the auction and look at the surplus items and will submit interest if they think the items are something we need. Rick asked about the lawn mower. Stephen said if the mower is good after review we will put our name in. He said the two big items are the excavator and the cat. Rick Alonzo authorized the employees attending the auction to purchase any of the items checked or marked on the list if they are of interest to the city. Ron Smith seconded the motion. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”. (Clerk’s note: items listed that were of interest were dump trucks, excavator, Caterpillar dozer, graders, concrete saw, generator, lawn tractor, welder, sweeper, and chainsaw).

Stephen informed council that the soil engineers looked at the site of the rectangular water tank, now called the Cassia Tank. The engineers are saying that a 26 percent slope is acceptable and the slope is 34 percent. Stephen said both of the tanks are on similar slopes. The problem is that there could be stability issues. If the current site is used for the Cassia Tank, the estimate is \$100,000 to put in stabilizers for the new tank. Ron asked if this could be covered by the grant. Stephen said if the location of the tank is different it may put the project off a year. If the same site is used as originally anticipated the grant will not be affected.

Ron Smith moved to authorize the Mayor to sign the contract with Matt Maggi Logging for work at the Moyie Substation. Tom Mayo seconded the motion. The motion passed – Ron Smith “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Mayor Anderson said Milt Schauble has ten or twelve lots in the Eaton Addition that join the city property, and he would be willing to sell those lots to the city. The lots should not be logged due to the hillside stability but this purchase would make a nice buffer to the city yards and prevent someone from purchasing these lots and logging them.

Tom Mayo informed the group that Boundary Community Hospital will give the City \$2,500 to help fund the SPOT bus. Mayor Anderson said the Kootenai Tribe may put in some funding also.

There being no further business the meeting adjourned at 4:53 p.m.

David K. Anderson, Mayor

Attest:

Kris Larson, City Clerk