

Mayor Anderson called the regularly scheduled meeting of March 16, 2010 to order at 7:00 p.m. Present for the meeting were Mayor David Anderson, Council Members Mike Klaus, Tom Mayo, and Connie Wells (via phone), Police Chief Rick Alonzo, City Administrator Stephen Boorman, Fire Chief Pat Warkentin, Attorney Tim Wilson, and Office Clerk Christine McNair. Also present were Marciavee Cossette, Vicky Colter, Barb Hansen, Mike Weland, and Roger Fraser.

Mayor Anderson called the public hearing for fee increases to order. The items being considered are as follows:

1. Increase golf nine hole green fees from \$15.00 to \$16.00 for weekdays and from \$17.00 to \$18.00 for weekends and holidays. Increase 18 hole green fees from \$22.00 to \$23.00 for weekdays and from \$24.00 to \$25.00 for weekends and holidays. Increase nine hole discount cards from \$120.00 to \$144.00 and 18 hole discount cards from \$176.00 to \$207.00. Increase adult season passes from \$320.00 to \$350.00. Increase husband and wife season passes from \$580.00 to \$630.00. Increase family season passes from \$580.00 for husband and wife plus \$50 per child 17 years or younger to \$630.00 for husband and wife plus \$50 per child 17 years or younger.
2. Increase swim lesson fees from \$15.00 per session to \$20.00 per session per child.
3. Establish a swimming pool rental fee of \$50.00 for the first hour plus \$30.00 for additional hours.
4. Establish parade permit fee of \$35.00 with notice of more than 30 days and \$100.00 if less than 30 day notice.
5. Establish special event permit fee of \$35.00 for local organizations providing more than 30 days notice of event and \$100.00 if less than 30 day notice. Out of county organizations still subject to \$100.00 fee.
6. Establish \$150.00 deposit for Planning and Zoning issue publication costs.
7. Establish burn permit fee of \$5.00 if obtained prior to burn and \$25.00 if post burn.
8. Establish annual business permit requirement of \$10.00 per business.
9. Increase liquor license transfer fee from \$20.00 to \$50.00.
10. Increase beer and wine license transfer fee from \$20.00 to \$50.00.
11. Increase city resident peddler license fee from \$25.00 to \$35.00 per year or from \$5.00 to \$10.00 for a weekly license. Increase out of town resident peddler license fee from \$35.00 to \$45.00 per year or from \$10.00 to \$15.00 for a weekly license. Increase out of state resident peddler license fee from \$45.00 to \$55.00 per year or from \$15.00 to \$20.00 for weekly license.
12. Increase equipment hourly rates as follows: backhoe from \$31.25 to \$32.50; bucket truck from \$37.95 to \$41.91; dump truck from \$30.00 to \$42.50; flusher vacuum truck from \$80.00 to \$89.28; grader from \$49.64 to \$71.07; skid steer from \$17.48 to \$21.67. Establish hourly rates for sweeper truck of \$80.00 and water truck for \$48.33.

There were no comments. Mayor Anderson recessed the hearing to allow for other people to comment later.

Marciavee gave a presentation on the Farmer's Market. She said they will only allow one vehicle per vendor; they have a dress code and plan to leave the parking lot cleaner than they found it. In 2008, 25 vendors participated in the Farmer's Market and in 2009 there were 27 vendors. She also talked about the proposed fee of \$400.00 and the sign. Stephen said that the council hadn't had time to think it through yet.

Police Chief Rick Alonzo said there had been three DUIs, two driving without privileges, one no driver's license, three reportable accidents, two domestic disputes, two warrant arrests, one with an additional charge of resisting/obstructing, one curfew violation, one case of witness intimidation, one possession of marijuana, one missing person, one case of check fraud, and one portable meth lab that resulted in two arrests.

Fire Chief Pat Warkentin gave his report. He said that his crew worked on the portable meth lab situation for three or four hours. An effort is being made to sell the LaFrance fire engine. The state fire marshall has posted it on the state's website, it is also on the American LaFrance Collectors website, there are at least two bidders at this time.

Stephen said that the garbage talks with Fredricksons are on going. The council room remodel is nearing completion. The All Employees meeting has been moved to April 2 and the golf course is open for business.

Tom Mayo moved to approve the consent agenda. Mike Klaus seconded the motion. The motion passed all in favor. The consent agenda contained the following: roll call, approval of bills and payroll, approval of minutes for 1-5-10, 1-26-10, 2-2-10, 2-16-10, 2-25-10 and 3-2-10.

Mayor Anderson reopened the hearing on fees. The Mayor is concerned with the burn permit fee and the annual business license fee. Mike Klaus moved to accept numbers 1-6 and 9-12 for fee increases. Tom seconded the motion. The motion passed – Mike Klaus “yes”, Connie Wells “yes”, Tom Mayo “yes”. After a brief discussion, numbers 7 and 8 died due to a lack of motion.

Mike Klaus moved to authorize the Mayor to sign the contract with Industrial Communications. Tom Mayo seconded the motion. The motion passed all in favor – Mike Klaus “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Connie Wells moved to authorize the Mayor to sign the contract with Cable Houston. Mike Klaus seconded the motion. The motion passed all in favor – Mike Klaus “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Mike Klaus moved to authorize the Mayor to sign the LHTAC grant pay request for Alderson Lane Project and approve payment to Welch Comer. Tom Mayo seconded the motion. The motion passed all in favor - Mike Klaus “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Tom Mayo moved to authorize the Mayor to sign Idaho Department of Commerce Block Grant paperwork for Phase 2 Waterline Project and approve payment to Welch Comer. Mike Klaus seconded the motion. The motion passed all in favor – Tom Mayo “yes”, Connie Wells “yes”, Mike Klaus “yes”.

Connie Wells moved to authorize the Mayor to approve the funding shortfall of \$1,177 in grant administration fees for Energy Efficiency Conservation Block Grant for the City of Bonners Ferry’s portion. Tom Mayo seconded the motion. The motion passed all in favor – Mike Klaus “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Mike Klaus moved to authorize advertisement to hire a part-time employee for PLC programming and Scada system work. Connie Wells seconded the motion. The motion passed with all in favor – Mike Klaus “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Tom Mayo moved to approve the Fair Housing Month Proclamation. Mike Klaus seconded the motion. The motion passed all in favor – Mike Klaus “yes”, Connie Wells “yes”, Tom Mayo “yes”.

At 7:48 p.m. Tom Mayo moved to go into executive session pursuant to Idaho Code 67-2345 (1) f. Mike Klaus seconded the motion. The motion passed all in favor – Mike Klaus “yes”, Tom Mayo “yes”, Connie Wells “yes”. The executive session ended at 8:23 p.m. No action was taken.

There being no further action the meeting was adjourned at 8:24 p.m.

David K. Anderson, Mayor

Attest:

Christine McNair, City Office Clerk