

Mayor David Anderson called the regularly scheduled council meeting of May 12, 2009 to order at 7:00 p.m. Present for the meeting were Mayor Anderson, Council Members Chris Clark and Connie Wells, Clerk Kris Larson, City Administrator Stephen Boorman, Assistant City Administrator David Sims, Police Chief Rick Alonzo, Fire Chief Pat Warkentin, and City Attorney Tim Wilson. Council President Dave Gray participated by telephone conference. Also present were Student Council Representatives Riley Boorman and Keera Shipley, Marcia Cossette, and Roger Fraser. Councilman John Langs was gone on personal business.

Roger Fraser spoke to council regarding the cable television local access channel. He has been speaking to the manager of Windjammer. Roger said they are working off VHS tapes and it is unreasonable to work off that type of data. He said he has offered to get a computer to run the data and he is having difficulty getting cooperation in a timely manner from the cable company. He is asking for assistance from the city to accomplish this. Chris Clark said the operation would be similar to the Klick's operation that Bonners Ferry used to have. Dave Gray asked if games and graduation events would be produced. Roger said VHS tapes are outdated and he is planning on using more modern computer equipment. He has put some content on the system to see how the system works with the cable company. The channel for public access is channel 10. Roger said the translator board has approached him about relaying the data on the local channel to the translator so it will be available to the entire county. Roger thinks a technician for half a day from Libby would be needed to accomplish his goals. He needs a firm date to get this done.

Dick Hollenbeck from 6832 Eisenhower spoke regarding the right of way from Truman to Roosevelt through Sacramento Street. He said the access is blocked by saw horses. Dick said Holderrman's house is on one side of the street right of way and their garden is on the other side of the right of way. Dick wants to drive his four-wheeler through this area to access the area near Valley View School. Stephen said there are a number of city streets that are platted but not yet built. Another issue is the new law prohibiting four-wheelers on State highways and another issue is a private property owner blocking off public right of way. Stephen said there are undeveloped right of ways that the city does not want public on such as the river pump areas but we don't want to give up public rights of way in general. Rick Alonzo spoke regarding the new law prohibiting four-wheelers on the state highways in the city limits. He said he is not enforcing the law in the city limits and he has spoken to the Idaho State Police about not enforcing this law in the city limits and they have agreed. Tim Wilson said this is for discussion with the property owners and the city officials.

Dick Hollenbeck said there is the need for a cross walk for people trying to cross the highway near Les Schwab Tire and the bank. He feels this is a safety issue. Dick also asked about abandoned vehicles parked on the city streets and asked what the procedure is. Rick explained that once a year the city police go around and write letters to the people who have abandoned vehicles and ask that they be removed. Mayor Anderson said there has been a traffic study done that looks at pedestrian issues.

Marcia Cossette requested that a banner be hung across Main Street advertising the Swish Tournament on August 8-9, 2009. Stephen said he will need to know the size of the banner and the location requested. Mayor Anderson told her to work with Stephen on the issue.

Rick Alonzo gave the police report. There have been four DUIs, five drug arrests, one warrant arrest, three domestic disputes, one burglary, two MIP's, and three reportable crashes. There was a drug bust on

Camp Nine Road that our Task Force Officer was involved in. He also said Heiko is in week six of his POST training.

Fire Chief Pat Warkentin spoke regarding a mutual aid response to a car accident on Cow Creek Road. There was also a gas incident near the high school and Bob Graham responded and the Assistant Fire Chief told Mr. Graham that he could not enter the building unless he was in full fire gear. Mr. Graham put his gas meter inside the door and let the incident flow with the city fire department. The Emergency Operations Plan was discussed at the County Commissioners meeting on Monday and Pat has distributed a plan for Hazardous Mutual Emergency Response Protocol Memorandum of Understanding for council's review. This will help alleviate the problem of who is in charge on incidents.

Stephen Boorman said the AIC Annual Conference is in Boise this year and he encouraged council to attend. He said budget is coming up and there are topics on this at the conference. Stephen has spoken to the Job Service about a program to help young people learn to be employable. He said we may be interested in six youth to be supervised primarily by Dave Kelly. He reminded council of the meeting in Libby tomorrow evening on 2009 Libby Dam operations. He said cleanup week went well last week. The clarifier project is going well and we may have the opportunity to purchase a scissor lift to use and that will be on the next agenda. The sewer lagoon chlorination project is being worked on. Stephen said there is information for the sign grant with Selkirk Loop for council to review.

David Sims said the backwash portion of the clarifier project is not complete yet but it should be ready next week.

Connie Wells moved to approve the consent agenda. Chris Clark seconded the motion and it passed, all in favor. The consent agenda contained the following: roll call; approval of bills and payroll; approval for up to seven people to attend the AIC Conference in Boise from June 17-29, 2009.

Dave Gray moved to read the Cable Television Franchise Ordinance by title only. Connie Wells seconded the motion. The motion passed – Dave Gray “yes”, Chris Clark “yes”, Connie Wells “yes”. Attorney Tim Wilson read the ordinance by title only.

Stephen explained the David Evans and Associates revised billing. He said we had a fixed contract with David Evans and Associates and there was additional work done and at that time there was no discussion of cost. Dave Gray moved to table the issue until the next meeting. Chris Clark seconded the motion. The motion passed, all in favor.

The roof repair at the fire hall was discussed. The application at the fire hall will be foam so it is a different application than city hall and it is a different contractor. Dave Gray moved to accept the bid of \$18,166 for fire hall roof repair. Chris Clark seconded the motion. The motion passed – Dave Gray “yes”, Chris Clark “yes”, Connie Wells “yes”.

Connie Wells moved to approve the special event permit for Culpepper and Merriweather Circus on June 9, 2009 sponsored by Rotary and waive the fee. Chris Clark seconded the motion. The motion passed, all in favor.

The Memorial Day parade on May 25, 2009 sponsored by the American Legion was discussed. Mayor Anderson said the request has been made for Council to scoop poop. Chris Clark moved to approve the parade permit for the Memorial Day Parade and waive the fees. The motion passed, all in favor.

The Hudson Study discussion was tabled.

Dave Gray moved to authorize the Mayor to sign a resolution supporting the River Walk and Dike Project. Chris Clark seconded the motion and it passed – Dave Gray “yes”, Chris Clark “yes”, Connie Wells “yes”.

Chris Clark moved to table the discussion of the lease option for the Riverside property. Connie Wells seconded the motion. The motion passed, all in favor.

Mayor Anderson has an acquaintance that will look at the used 1986 Trackless MT4 in Craig, Colorado. Connie Wells moved to purchase the piece of equipment for \$12,750 upon inspection. Dave Gray seconded the motion. The motion passed, all in favor.

Phase 2A was discussed. Stephen said this is the two water lines located on Chippewa and in Eaton Addition. One of the problems is the SWIP (storm water protection plan) that is needed. A swip is needed for the Eaton Addition but not on the Chippewa line. He thinks phase 2A will not be out for bid until next spring due to the time it will take to develop the plans.

The swimming pool change order #1 was discussed. Dave Gray moved to approve change order #1 for the swimming pool project in the amount of \$2,625. Connie Wells seconded the motion. The motion passed – Dave Gray “yes”, Chris Clark “yes”, Connie Wells “yes”. Stephen said the handrail for the pool will be made in-house and installed by the city.

Dave Gray moved to table item #16, the HDR contract for coordination study, until the next meeting. Chris Clark seconded the motion. The motion passed, all in favor.

Chris Clark moved to purchase compact fluorescent lights for the conservation program. Connie Wells seconded the motion. Stephen said the lights will be a sampler package of several different lights. The motion passed, all in favor.

Connie Wells moved to approve the catering permit for the Eagles for the lawn mower races at the fairgrounds on June 6, 2009. Dave Gray seconded the motion. The motion passed, all in favor.

The Mayor felt that he has already been authorized to sign the agreement with Boundary County for the Emergency Operations Plan.

There being no further business, the meeting adjourned at 7:52 p.m.

David K. Anderson, Mayor

Attest:

Kris Larson, City Clerk