

Mayor David Anderson called the regularly scheduled council meeting of May 21, 2013 to order at 7:00 p.m. Present for the meeting were Mayor Anderson, Council President Mike Klaus, Council Members Rick Alonzo, Connie Wells, and Tom Mayo, Clerk Kris Larson, City Administrator Stephen Boorman, Assistant City Administrator Andrakay Pluid, Police Chief Steve Benkula, Fire Chief Pat Warkentin, Electric Lineman Brian Kerins, and Economic Development Coordinator David Sims. Also present were Marcia Cossette, Linda Fletcher, Jacob Fletcher, Willie Fletcher, Stacy Brown, Jerry Higgs, Loretta Hunsaker, and Doug Ladely, Sr.

Jacob Fletcher apologized to the community, the city, and everyone's kids and grandkids. (Clerk's note: This was regarding the bomb threats).

Police Chief Steve Benkula it has been a busy month working on firearms training, the policy manual, and work on vehicles. The light bar has crashed on the silver Tahoe so it is out of commission until the new light bar comes in. He said 130 calls for service were taken in the month of April that involved four warrant arrests, one eluding, one child neglect, three DUIs, one driving without privileges, possession of controlled substance marijuana, one battery, one reckless, one disturbing the peace, two thefts, two burglaries, one accident, and 12 School Resource Officer reports. There were 51 citations issued in April.

The Fletchers and Stacy Brown left the meeting.

Fire Chief Pat Warkentin gave the fire report. He said the run volume remains under 100 calls per year. Equipment is being worked on by the staff. Brian Strong is coming to fire training and has filled out an application for the fire department. There is also a 21 year old young man that is looking to apply for the fire department. He said this fills in several of the retirements that he has had lately. There was a fire alarm at Kaniksu Health Services after the last meeting and they could not enter the building due to it being locked. The fire department has now received a key for Kaniksu so they can enter if necessary. There was a gas leak near Chic n Chop this morning by the contractor doing the waterline work.

Stephen Boorman gave the Administrators report. There was a relay failure on unit number four at the power plant last week. We did have a spare relay so it was installed. He would like to recommend a joint city/county meeting because Don Davis from Idaho Transportation Department would like to speak to all of us. There was training on how to deal with the media today put on by Disaster Services. Tom Mayo and Jim Fritzsche both retired on May 17, 2013. He said the police chief put an article in the paper regarding yard sale signs and the problems with them being on the power poles. Two water taps and a gas line have been hit by the contractor installing the Highway 95 south waterline in the last two days. He said the job is scheduled to be completed the first week of June. Stephen showed a map of the city's mapping system downtown on an overhead display. It is a good compilation of data and much better than

what we had previously. The mapping system has many overlays and he showed council a sample. He offered to give council a more detailed session if they would like one.

Tom Mayo moved to accept the consent agenda. Connie Wells seconded the motion and it passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”. The consent agenda contained the following: roll call; approval of accounts payable and payroll; and approval of the May 7, 2013 council meeting minutes.

Connie Wells moved to add a late agenda item to discuss the common wall agreement and changes requested by Woods Law Office for the building at 7184 Main Street. Tom seconded the motion and it passed.

Connie Wells moved to nominate Mike Klaus as voting member for the AIC conference. Tom Mayo seconded the motion. The motion passed – Mike Klaus “abstained”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Stephen said we have the following returning lifeguards: Samantha Kelly, Samantha Schmitz, Emma Kelly, Makayla Fairchild, Lindsay Taggart, Elizabeth Newhouse, and Olivia Langs. After interviewing five people we selected three new lifeguards, McKenzie Moore, Tessa Payne, and Brenna Maas. Rick Alonzo moved to hire the lifeguards that Stephen presented with the pay listed on the memo and the possibility of more later. Connie Wells seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Golf clubhouse painting was discussed. The bid includes primer and good paint. Tom Mayo moved to approve the golf clubhouse painting. Connie Wells seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Mike Klaus moved to advertise for the visitor center cleaning position. Rick Alonzo seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

The schedule for the fiscal year budget was discussed. Council will meet on June 4, 2013 at 6:00 p.m. to talk about budget.

The group discussed the common wall agreement for 7184 Main Street. The agreement was established in 1998 between Lamar Olsen, City of Bonners Ferry, and Darrell and Patty Kerby. Brian Woods has purchased the Lamar’s building and wants to remodel. He is asking permission to put in windows on the north side of the building. The common wall agreement is in effect for 35 more years. Andrakay said the agreement is permanent unless all parties agree to change it. Both Darrell Kerby and Brian Woods are requesting that the common wall agreement be extended for an additional 25 years. Connie Wells moved to allow Brian Woods to put windows in the building and to discuss the common wall agreement extension at a later date. Mike Klaus

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

Stephen said there is a tour at the power plant tomorrow with Idaho Forest Group at 1:00 p.m. and invited council to attend.

There being no further business the meeting adjourned at 7:38 p.m.

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David K. Anderson, Mayor

Attest:

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Kris Larson, City Clerk