

Mayor David Anderson called the regularly scheduled council meeting of June 1, 2010 to order at 7:00 p.m. Present for the meeting were Mayor Anderson, Council President Chris Clark, Council Members Mike Klaus and Tom Mayo, 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. Also present were Dave Gray, Marcia Cossette, Rhonda Hamerslough, and Carolyn Testa. Councilwoman Connie Wells was gone on personal business.

Carolyn Testa asked if council was aware of the DSL availability in the city. Mayor Anderson said he has heard that there are no services available. Carolyn said her new tenant in the Bonnerport building has struggled for 30 days trying to get Verizon DSL. She got the DSL through Country Cable since there were no connections available through Verizon. David Sims said Verizon said this should be corrected by August.

Rick Alonzo said there was one vehicle burglary, one driving without privileges, one traffic accident, two warrant arrests, one possession of marijuana, one possession of paraphernalia, recovery of a stolen firearm, resist and obstruct arrest, disturbing the peace, one petit theft at Safeway, open door at a church, and a dog bite incident.

Pat Warkentin said the fire department calls have slowed down a tiny bit. They are putting in for grant funding for fire department needs.

Stephen Boorman gave the Administrator Report. There was a rock in the wicket gate in unit three. It broke the link pins and there were repairs that needed to be made. Stephen handed out a report that he prepares for the Department of Energy that included a summary of electric generation and the amount of power sold by customer class. The city has spoken to Bonneville Power Administration regarding a heat pump water heater program. The city would need access to check the meter on these heat pump water heaters. The ICUA summer meeting is July 28-29, 2010 in Boise. The city met with ITD, the Commissioners, Road and Bridge regarding highway projects. The city identified a walking path to the old north hill and ITD will take a look at it. The city fluoride system is not currently working. He said it will be expensive to get a new system and keep it running. There is a city ordinance that dictates that we will fluoride the water. If the city decides not to continue the fluoride treatment in our water system we need to have an ordinance change. The card board boat races may be done at the city pool this year if there is bad weather.

Tom Mayo moved to add a special event permit for Selkirk Saddle Club Rodeo and also a pay request for Welch Comer through the LHTAC grant. Mike Klaus seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Tom Mayo “yes”.

Rick Alonzo spoke regarding the Second Chance Animal Agreement for animal shelter. Rick said the section 4b was added regarding quarantine of animals as our ordinance dictates. There was also an amendment to the lost and stray dogs section regarding rabies vaccinations where

Second Chance will advise the people of the requirement for rabies vaccinations and the police will follow up. Rhonda said there will probably be many items that will come up over the year and they will write them down and we will address it at a later date. Chris Clark commented that the city will now bill once a month rather than pay up front. He asked if when we enter into this agreement if the city pound will close. Rick commented that is correct. The agreement will go into effect on July 1, 2010. Chris asked Rhonda if the county goes with another entity for animal control if it will hamper the Second Chance operation. Rhonda said it will not bother them financially but it will be very confusing for the public if there is a different organization taking county animals. She said the biggest issue will be with dispatch and they will have to direct the public to the proper organization. Rick said he has been keeping the county commissioners up to date with the actions of the city regarding the animal shelter agreement. Mike Klaus made a motion to authorize the Mayor to sign the agreement with Second Chance Animal Adoption Agency for animal shelter services to begin on July 1, 2010. Tom Mayo seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Tom Mayo “yes”. Mayor Anderson thanked Rhonda for her efforts. Rhonda said when the pound closes Second Chance may have a dog walk from the pound to the new shelter and it would be nice to have participation from the city council and officials.

Stephen spoke to council regarding garbage issues. He said he put together some figures for council to review and he will get that information to them. Mayor Anderson asked if Stephen would get information from cities of our size regarding yard waste. Council set the meeting date of June 9, 2010 at 6:30 p.m. with Boundary County Commissioners.

Stephen said we have eight lifeguards to hire for the swimming pool. There are three new guards and five returning. Chris Clark moved to hire the lifeguards as recommended by the City Administrator. Mike Klaus seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Tom Mayo “yes”.

Mayor Anderson said he is hoping to speak to County Commissioners regarding the co-sponsoring of the 4th of July fireworks. Tom Mayo moved to authorize the Mayor to sign the firework paperwork. Mike Klaus seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Tom Mayo “yes”.

Chris Clark moved to hire Kim Putnam as the temporary animal pound caretaker. Mike seconded the motion and it passed – Mike Klaus “yes”, Chris Clark “yes”, Tom Mayo “yes”.

Tom Mayo moved to approve the special event permit for Selkirk Saddle Club for the Rodeo on June 25-26, 2010. Mike Klaus seconded the motion. The motion passed, all in favor.

The Alderson Lane LHTAC pay request for Welch Comer was briefly discussed. The bids are being prepared today for the project. Chris Clark authorized the Mayor to sign the paperwork for the Alderson Lane project grant pay request. Tom Mayo seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Tom Mayo “yes”.

David Sims asked if the 4th of July fireworks insurance will be for the entire event. Council said it would be and that is what we are speaking to Boundary County about.

There being no further business the meeting adjourned at 7:45 p.m.

David K. Anderson, Mayor

Attest:

Kris Larson, Clerk/Treasurer