

Mayor David Anderson called the regularly scheduled meeting of June 5, 2012 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, Assistant Clerk Christine McNair, City Administrator Stephen Boorman, Assistant City Administrator David Sims, Fire Chief Pat Warkentin, Police Chief Steve Benkula, Economic Development Coordinator Mike Sloan, and Attorney Tim Wilson. Also present were Jerry Higgs, Elaine Marcotte, Marciavee Cossette, Adam Arthur, Jessica Tingley, Ruth Sutton, Dale Simpson, Doug Ladely, Sr., Robert Spalding, Bill Leach, Tremain Albright, Paul & Charlene Wells, Megan Kuhnhausen, Norman Aldridge, Loretta Hunsaker, and Dave Gray.

Dave Gray thanked the Council and Mayor for the recycling program. He said Safeway has a place to recycle plastic grocery bags. He stated that glass is a concern because people are now being told to put glass in with their regular garbage. He's hoping that a solution for glass can be found.

Tremain Albright thanked the Mayor for calling Congressman Labrador and meeting with the engineers from the Army Corp of Engineers. Tremain said the engineers have concluded that they are going to remove the tree. Tremain requested that the City sponsor a variance under EP-500. He doesn't agree with the Corp's findings stating there is erosion at the base of the tree. He stated that the variance will not jeopardize the cost share program. He said that the study stated that if a flood happens it will come from the levee at the Kootenai River Inn and not his property. Rick asked when the deadline is. Tremain said the Corp said July 1st.

Jerry Higgs spoke regarding the trees in the right of way in his neighborhood. He doesn't understand why the trees haven't been cut down since he's been asking for that to happen for seven years. He says it's a safety issue.

Ruth Sutton asked what would happen if the levee north of town breaks. She doesn't think the tree is an issue.

Paul Wells with the FFA Alumni spoke regarding the Agricultural Festival on July 28, 2012 at the Fairgrounds. He said they will have a breakfast, softball game, raffles, several vendors, BBQ dinner and a dance.

Police Chief Steve Benkula said there have been 39 reports taken, five arrest reports, six driving without privileges, five possession of controlled substance, seven property crimes, one domestic and one trespass, also picked up four runaways. He said there was a good turn-out for the parade and everything went well.

Fire Chief Pat Warkentin said fire responded to six calls, one vehicle crash, four false alarms and one EMS call. So far in June fire has responded to two EMS calls. He said depending on what happens with the ambulance the run volume for the fire department may double or triple. On

Monday, June 4, 2012 the department went through Super 1 to make sure they know how everything works and that they have working keys and access to the store.

Stephen Boorman said the water department has been very busy this past month. Most of the issues have been weather related. The intake has needed cleaning a couple of times a week, due to mud. There have been issues with the boiler and the chlorine feed at the pool. Lance will be fixing the leak on the Northside since the water guys have been so busy. Stephen thanked the county for spraying at the lagoon and substations. Three streetlights will be installed in the Marx Subdivision. He said starting January 2013 the pool will have to be ADA accessible. The sewer lagoon dredging hasn't gone well this year. There's been a lot of the stringy fiber which has caused the dredge to clog up frequently. Stephen said the car show was a good success, with Keith Fairchild being the overall winner. Super 1 Foods is scheduled to open June 13, 2012.

Mike Klaus said two agreements were signed at the Urban Renewal Agency (URA) meeting last night between the Kootenai Valley Preservation League (KVPL), Super 1 and the URA. Mike said he thought Super 1 will be creating approximately 100 new jobs.

Mike Sloan said US Metronets will be supplying a fee structure for pulling stuff off the mainline going to Canada. They have asked for non-binding letters of intent from the City, County and bigger employers in town.

Connie Wells moved to approve the consent agenda. Tom Mayo seconded the motion. The motion 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 May 15, 2012 council meeting minutes and May 22, 2012 special council meeting minutes.

David said the first change to the Deep Creek Waterline Agreement is: they will water from the raw waterline for non-potable purposes only. They also agreed to abide by any watering restrictions that may occur. An emergency repair clause was also added. Mike Klaus moved to authorize the Mayor to sign the waterline easement agreement with Davidson Enterprises. Connie Wells seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Stephen requested the annexation discussion be moved to executive session.

Tom Mayo moved to authorize the Mayor to hire Pat Bennett for a part time parks position. Rick Alonzo seconded the motion. Rick Alonzo “yes”, Mike Klaus “yes”, Connie Wells “yes”, Tom Mayo “yes”.

The Mayor asked if the Task Force is shut down if our portion is pro-rated. Chief Benkula said it is pro-rated. Chief Benkula said the Task Force is counting on money from a seizure that occurred a couple of years ago. He would like to have training for parents so they know what to

look for. Rick Alonzo moved to continue the Task Force contribution. Mike Klaus seconded the motion. Motion passed - Rick Alonzo “yes”, Mike Klaus “yes”, Connie Wells “yes”, Tom Mayo “yes”. (Clerk’s note: the Task Force contribution is \$15,000 to Boundary County and the County reimburses the city for our officer’s wages and fringe costs).

Mike Klaus said that he will be attending the AIC meeting on June 20, 2012. He will ask if he can vote when he is there. Connie Wells moved for Mike Klaus to be the voting member for the AIC. Tom Mayo seconded the motion. Motion carried - Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Tom Mayo moved to authorize the Mayor to sign the extension for the Wastewater Planning Grant with Department of Environmental Quality. Mike Klaus seconded the motion. Motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Connie Wells moved to authorize the Mayor to sign the paperwork from the Army Corps of Engineers for Levee Repair. Mike Klaus seconded the motion. Motion carried – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Stephen said that we have acquired a large amount of fill dirt from the waterline projects and other projects. Mike Klaus moved to declare the excess fill dirt surplus and allow the dirt to be sold at \$30.00 per load. Rick Alonzo seconded the motion. Motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Mike Klaus moved to authorize advertisement for bids for the Deep Creek Waterline. Connie Wells seconded the motion. Motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Stephen said a two inch line will be adequate to supply water to the house and the County restroom facilities in the District 2 area. We have the railroad easement and the encroachment permit from ITD, the County has agreed to provide the excavation. Stephen thinks the total cost of the project should be less than \$20,000.00. Mike Klaus moved to go forward with the project with the stipulation that no other connections except the ones proposed at this time are ever connected to it. Tom Mayo seconded the motion. Motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Mike Klaus moved to approve the Special Use Permit for the Woodland Mennonite Church Cemetery at 7334 Olympic Way. Tom seconded the motion. Motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Connie Wells moved at 8:06 p.m. to go into executive session per Idaho Code 67-2345 (1) (f) and (c). Tom Mayo seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”. Executive session ended at 9:07 p.m.

There being no further business, the meeting adjourned at 9:07 p.m.

David K. Anderson, Mayor

Attest:

Christine McNair, Deputy City Clerk