

Mayor David Anderson called the regularly scheduled council meeting of June 7, 2011 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, Attorney Tim Wilson, Street Superintendent John Youngwirth, and Economic Development Coordinator Mike Sloan. Also present were Dave Gray, Carolyn Testa, Tremain Albright, and Tim Dougherty. Councilwoman Connie Wells was gone on personal business.

Rick Alonzo gave the police report. There has been one trespass, one domestic dispute, two thefts, four malicious injury to property charges, two driving without privileges, one battery, one agency assist, one DUI, two burglaries, one shoplifter, open doors at the fairgrounds, valley view, and the high school, one accident, one misdemeanor possession of a controlled substance, one felony possession of a controlled substance, and one child protection order violation. The vehicle purchased by donation is being worked on.

John Youngwirth gave the fire report. He said there was a brush fire that was responded to and the ladder truck is back in service and running well.

Stephen reminded council that the AIC Conference is later in June and encouraged the council to attend. He asked council to review the policy manual. Eagle Scout Josh Heigel has refinished the picnic tables and cubby holes at the pool and the pool will open on June 13, 2011.

Mike Sloan said the Urban Renewal Agency worked on the agreements. There will be a public hearing at the visitor center at 7:00 p.m. on the urban renewal plan on June 14, 2011. Mike Klaus has a bit of research to do on the property values and will be working with the Boundary County Assessor.

Tom Mayo moved to add discussion on a catering permit for the Selkirk Saddle Club for the rodeo and authorization for Darrell Kerby to be agent of record for United Heritage Life Insurance. Mike Klaus seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Tom Mayo “yes”.

Mike Klaus moved to approve the consent agenda. Chris Clark seconded the motion. The motion passed - Mike Klaus “yes”, Chris Clark “yes”, Tom Mayo “yes”. The consent agenda contained the following: roll call; approval of accounts payable and payroll; approval of the Treasurer’s Report; approval of special council meeting minutes of April 29, 2011 and approval of council meeting minutes of May 3, 2011 and May 17, 2011.

Chris Clark would like to see something done to help out the Parks Department for the new electrical service at the fairgrounds. He suggested waiving the capitalization fee of \$500. Mike Klaus said he would like to help the Parks Department because he appreciates what they do. He would be willing to look at the labor and handling fees but wants to make sure the city is covering the hard costs associated with the job. He also does not want to set precedence by

waiving fees. Tom thinks the city does quite a bit by providing the swimming pool and thinks the county should do what they do. He is concerned about precedence and economic times. Chris Clark asked for clarification of the handling fee. Stephen explained there are a number of components that are used that are not inventoried and it covers these items. Chris Clark moved to waive the capitalization fee and handling fee in the amount of \$1,114. Motion died for the lack of a second. Mike Klaus moved to waive the handling fee plus half the labor costs. Chris Clark seconded the motion. Mike Klaus “yes”, Chris Clark “yes”, Tom Mayo “yes”. Tim Dougherty thanked council for their consideration.

The group discussed the request from the School District to waive fees on a new sewer connection. Mike Klaus said the tapping saddle and connection fee are hard costs for the city and he would like to leave that alone. The group agreed there would be no adjustment for the sewer connection costs for the School District.

David Sims said change order #2 for the Alderson Lane project is for the type of asphalt to be used but there is no difference in the cost. The project will begin next Monday. The group briefly discussed the different types of asphalt. Mike Klaus moved to authorize the Mayor to sign change order #2 for the Alderson Lane Project. Tom Mayo seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Tom Mayo “yes”.

Chris Clark moved to authorize the Mayor to sign consultant estimate voucher #3 for the Alderson Lane Project. Mike Klaus seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Tom Mayo “yes”.

Tom Mayo moved to authorize the Mayor to sign the Nationwide 457 plan document. Mike Klaus seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Tom Mayo “yes”.

Stephen said Dan Williams is retiring. Chris Clark moved to authorize advertisement for a lineman and wished Dan Williams the best in his retirement. Tom Mayo seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Tom Mayo “yes”.

Jim Fritzsche joined the meeting at 7:24 p.m.

Chris Clark moved to hire the lifeguards as stipulated in the memo. Mike Klaus seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Tom Mayo “yes”. (Clerk’s note: the lifeguards are Jasmine Robertson, Rachael Pruitt, Samantha Kelly, Samantha Schmitz, Emily Pauls, Amy Andrews, Mikkala Erickson, Tana Schneider, Bradley Cox, and Kaytlinn Rice).

Chris Clark moved to approve the Trackless MT4 tractor repairs in the amount of \$6,000 as outlined in the memo. Mike Klaus seconded the motion. The motion passed - Mike Klaus

“yes”, Chris Clark “yes”, Tom Mayo “yes”. (Clerk’s note: the repairs are to rebuild the engine and clutch).

Stephen said the sidewalk on Riverside Street has been looked at and Mike Woodward has done the design work. Rich Brown is planning to do the sidewalk work for Mike Naumann and Rich has worked with the city to do part of the base work. He said there is some horse trading going on. Stephen said this was planned when we did the work on the side door to city hall. Chris Clark asked if city crews would be working on private property. Stephen said it is all in city right of way. Chris Clark moved to go forward with the sidewalk for Riverside Street. Tom Mayo seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Tom Mayo “yes”.

David said DEQ started requiring environmental information documents (EID) several years ago on the wastewater planning grants. He said if we don’t plan to ask for federal loans then we don’t need to have one. David also said an EID must be redone every five years. If we have an EID done during the planning grant process, it will have to address all aspects of the plan whether we do all the aspects or not. Mike Klaus moved to opt out of the EID for the wastewater planning grant. Chris Clark seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Tom Mayo “yes”.

David spoke regarding the contract with LSB Consulting for design work for construction drawings for the steel water tank roof repair. Chris Clark moved to authorize the hire of LSB Consulting for the drawings for design work for the steel water tank roof repair. Mike Klaus seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Tom Mayo “yes”.

The sign ordinance discussion was tabled until the next meeting.

Council discussed budget meetings. The first meeting will be scheduled the week of the 11<sup>th</sup> of July. Mayor Anderson said the council needs to review the revenues before there will be amounts set for wage increases. The group discussed insurance coverage and a possible workshop with Darrell Kerby to discuss how to make it better. Council would like to be involved. John Youngwirth asked how council wants the budget presented. Mayor Anderson said the first meeting will give council a look at the income side and then they will come back to the department heads for their priorities.

Tom Mayo moved to approve the catering permit for Eagles for the Selkirk Saddle Club Rodeo to be held June 24 and June 25, 2011. Mike Klaus seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Tom Mayo “yes”.

Chris Clark moved to approve Darrell Kerby as our insurance agent for United Heritage Life Insurance. Tom Mayo seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Tom Mayo “yes”.

Mike Klaus moved at 7:47 p.m. to go into executive session per Idaho Code 67-2345 (b) (f). Tom Mayo seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Tom Mayo “yes”. Executive session ended at 8:54 p.m.

Chris Clark moved to hire Eddy Invernon for the street department laborer as recommended by Street Department Supervisor John Youngwirth. Tom Mayo seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Tom Mayo “yes”.

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David K. Anderson, Mayor

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Kris Larson, City Clerk