

Mayor Anderson called the regularly scheduled meeting of June 15, 2010 to order at 7:00 p.m. Present for the meeting were Mayor David Anderson, Council President Chris Clark, Council Members Tom Mayo, Connie Wells, and Mike Klaus, City Clerk Christine McNair, City Administrator Stephen Boorman, Assistant City Administrator David Sims, Police Chief Rick Alonzo, Fire Chief Pat Warkentin, Economic Development Coordinator Mike Sloan, Water Superintendent Jim Fritzsche, Water Treatment Operator Doug Ladely, and Attorney Tim Wilson. Also present were Dave Gray and Carolyn Testa.

Dave Gray gave kudos to Stephen and the staff for the bill stuffer regarding garbage and recycling.

Rick Alonzo gave the police report. There were two accidents, three driving without privileges, three DUIs, one burglary, two incidents of telephone harassment, one petit theft, three NSF checks, one malicious injury to property, one domestic battery, one incident of marijuana trafficking, one no contact order violation, three agency assists, one forgery charge, and one incident of no drivers license. Second Chance approved the contract with the City to take over caring for the dogs.

Pat Warkentin said the run volume has dropped off in the last month. On June 12, 2010 the City Fire Department and Paradise Valley Fire Department spent the day at the old Riley Creek Mill site doing Emergency Vehicle Driver's Training. David Sims is setting up two donated computers for the firemen to use for online and cd training.

Stephen spoke to the council about the special event permit. He said we need a clear definition of a special event and when the permit is required. A letter was written to the Water and Sewer Certification Board. He said that Idaho is one of the most restrictive states for certification. Idaho requires the most time in service before a person can get a Class III certification for treatment operators. Bonneville Power has a program with heat pump hot water heaters. We will be installing three to customers in our service area. They prefer hot water heaters that are located in a garage or other non-heated area of the home. A requirement for the program is the customer must have DSL so Bonneville can monitor the hot water heater. Stephen also mentioned some of the activities that have happened in town for the past few weeks, The Smithsonian Exhibit at the museum, the Memorial Day Parade, the Pelton Wheel Project, the Car Show, the Endurocross, the Kootenai River Run, Farmer's Market, and the Youth Center. The ICUA meeting is July 27-29 in Boise.

Stephen said the water outage today was due to a communication error with the scada system. This error caused both of the tanks on the northside to drain. Stephen said that time will be spent to find out why the error happened and how to prevent it from happening again. Doug said that there will be a public notice in the paper regarding the water outage. The contractors for the waterline project are doing well and stepping up their cleanup efforts. Dredging for the sewer lagoon started today.

Connie Wells moved to add two late additions to the agenda, a catering permit for the rodeo and to authorize the mayor to sign an agreement with Adcom for free emergency number magnets. Mike Klaus seconded the motion. The motion passed with all in favor.

Connie Wells moved to approve the consent agenda. Tom Mayo seconded the motion. The motion passed with all in favor. The consent agenda contained the following: roll call; approval of payroll and accounts payable; and approval of Council meeting minutes for June 1, 2010 and June 9, 2010.

The garbage meeting with the commissioners was set for Tuesday June 29, 2010 at 5:30 p.m. at the Visitor's Center if available.

Mike Klaus moved to authorize the Mayor to sign the Department of Environmental Quality Planning Grant Paperwork. Chris Clark seconded the motion. Motion passed with all in favor.

Chris Clark moved to approve upgrades to Lift Stations 5 & 6 Level Controls. Connie Wells seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Tom Mayo “yes”, Connie Wells “yes”.

Tim Wilson gave a verbal summary of the City of Ponderay case regarding service area. The council discussed the City of Coeur d' Alene's policy and different issues that we might have when establishing a Service Area Policy.

Connie Wells moved to delete the ordinance requiring fluoride in the City of Bonners Ferry's water system. Chris Clark seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Tom Mayo moved to authorize the Mayor to sign Idaho Department of Commerce Grant Pay Request to Welch Comer for Phase 2 Water Project Engineering. Mike Klaus seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Mike Klaus moved to authorize the Mayor to sign Local Highway Technical Assistance Council paperwork for the Alderson Lane Project and authorize payment to Welch Comer. Chris Clark seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Chris Clark moved to approve the Billing Policy Amendment to Section D Collection Process. Mike Klaus seconded the motion. The motion passed with all in favor.

The Wage Committee is Connie Wells, Mayor Anderson, Kris Larson, and Stephen Boorman. Their first meeting will be June 21, 2010 at 5:00 p.m. in Kris' office.

Connie Wells moved to approve the catering permit for the rodeo for June 25 & 26, 2010. Tom Mayo seconded the motion. The motion passed with all in favor.

Connie Wells moved to authorize the Mayor to sign for Emergency Number Magnets from Adcom. Mike Klaus seconded the motion. The motion passed with all in favor.

Connie Wells moved to go into executive session pursuant to Idaho Code 67-2345, Subsection 1, Section A, C & F. Tom Mayo seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Connie Wells “yes”, Tom Mayo “yes”. At 8:56 p.m. executive session ended.

Connie Wells moved to hire Alex Kellogg as a lifeguard. Tom Mayo seconded the motion. The motion passed with all in favor.

There being no further action the meeting adjourned at 8:58 p.m.

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Dave Anderson, Mayor

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Christine McNair, City Office Clerk