

Mayor David Anderson called the budget workshop of August 3, 2010 to order at 5:30 p.m. Present for the workshop were Mayor Anderson, Council President Chris Clark, Council Members Mike Klaus, Connie Wells, and Tom Mayo, Clerk Kris Larson, City Administrator Stephen Boorman, Police Chief Rick Alonzo, Deputy Police Chief Joel Minor, and Street Supervisor John Youngwirth. Also present was Mike Weland.

The budgets reviewed were for Police and Street as well as the enterprise funds. Council took a break before the regular meeting.

At 7:00 p.m. the regular city council meeting was called to order. Joining the meeting were Attorney Tim Wilson, Carolyn Testa, and Mike Sloan.

Rick Alonzo gave the police report. There have been three burglaries including one at the city electric shop, two accidents, three DUIs, one battery, one resisting and obstructing, one child neglect case and four driving without privileges.

John Youngwirth gave the fire report. There was one false alarm at the high school and a barbecue burned up.

Ingrid Pavia joined the meeting at 7:08 p.m.

Stephen Boorman gave the City Administrator report. He visited St. Maries and came back with a saturator for injecting polymer and he estimated the value of the saturator to be about \$2,000. He was at the Senior Center and Barbara Kovacs received an employee of the year award. The constitutional amendment was spoken about at the ICUA meeting in Boise by Dale Storer. He said there is value to advocate for the constitutional amendment since it will affect power cities. The Oak Street portion of the water project is nearly done and Alderson Lane will be started the week of August 16th.

Ingrid Pavia spoke to Council. She is concerned about cell towers and she handed out a packet of information to council members. The placement of the cell tower is a concern of hers since it is not placed in an industrial zone. She is concerned about the cell tower being in a residential zone. She hoped for a moratorium until the concerns could be addressed. Mayor Anderson thanked Ingrid for her concerns. Ingrid said she understands that the contract for the tower had not been signed and asked that there be a moratorium placed on the tower. Mayor Anderson said the tower contract was approved waiting for legal review. Ingrid asked that the council and Mayor review her information.

Connie Wells moved to add the catering permit for the Eagles for the Bull Riding Event, the Fair Parade Permit, and the contract for Alderson Lane with Woods Crushing and Hauling to this evening's agenda. Tom Mayo seconded the motion. The motion passed, all in favor.

Mike Klaus moved to approve the consent agenda. Connie Wells seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Connie Wells “yes”, Tom Mayo “yes”. The consent agenda contained the following: roll call; approval of accounts payable and payroll; approval of July 20, 2010 council meeting minutes; approval for David Sims and Jim Frtizsche to attend IRWA conference in Worley from September 15-17, 2010; and approval for Pat Stevens and Alan Branson to attend Public Utilities and Waterworks Management Institute in Spokane from September 22-24, 2010.

Pay request #2 to Earthworks for the phase 2a water project was discussed. Connie Wells moved to authorize the Mayor to sign the pay request paperwork for Earthworks for phase 2a. Tom Mayo seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Mike Klaus moved to approve the specifications for unit 1 generator repairs. Stephen explained the repairs that are needed on generator 1 including the runner. He said as the generators are taken apart there are more issues that come up. He said the base bid will be small but there will be alternates that will be added in. Stephen explained that there are some liability coverages to a municipality if the council approves the design of the projects. Chris Clark seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Stephen said when the city purchased the new flusher truck we kept the old truck as a backup. The City of Bonners Ferry would like to donate the old flusher truck to the City of Moyie Springs and if our new flusher truck had a problem that we could borrow the old one back from Moyie. Tom Mayo moved to donate the old flusher truck to the City of Moyie Springs. Connie Wells seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Connie moved to approve the Eagles catering permit for the bull riding event on August 14, 2010. Tom Mayo seconded the motion. The motion passed, all in favor.

Connie Wells moved to approve the parade permit for the fair parade on August 21, 2010. Tom Mayo seconded the motion. The motion passed, all in favor.

Julie Anderson joined the meeting at 7:25 p.m.

The contract with Woods Crushing and Hauling for the Alderson Lane project was discussed. Stephen said the project is starting on August 16, 2010 but will not be completed by the time school starts. Chris Clark moved to approve the contract with Woods Crushing and Hauling for the Alderson Lane Project. Connie Wells seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Tim Wilson gave an explanation of the agenda publication and Idaho Code requirements. Ingrid Pavia said she has genuine concerns and wants the information to be timely presented.

At 7:33 p.m. Connie Wells moved to go into executive session per Idaho Code 67-2345 (1) (f) and (a). Tom Mayo seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Connie Wells “yes”, Tom Mayo “yes”. Executive session ended at 8:02 p.m. No action was taken.

There being no further business the meeting adjourned at 8:02 p.m.

David K. Anderson, Mayor

Attest:

Kris Larson, City Clerk