

Mayor David Anderson called the regularly scheduled council meeting of August 17, 2010 to order at 7:00 p.m. Present for the meeting were Mayor Anderson, Council President Chris Clark, Council Members Mike Klaus, Connie Wells, and Tom Mayo, Clerk Kris Larson, City Administrator Stephen Boorman, Assistant City Administrator David Sims, Police Chief Rick Alonzo, and Attorney Tim Wilson. Also present for the meeting were David Gray, Ingrid Pavia, Carolyn Testa, Daryl and Sandra Mong, and Marcia Cossette. .

Ingrid Pavia handed out information to the Mayor and Council titled "Check List for Those Governing Us Regarding Cell Towers and/to Other Health Concerns (Known or Yet-to-be Known)". She spoke to the group regarding a checklist of items to prevent litigation or health risks. She said a consensus policy is recommended by OSHA. Ingrid said Idaho Code states that postings are to be on properties for seven days and she thinks this could be discriminatory to the people who do not receive newspapers. She showed the group a sign that Sandpoint uses similar to the real estate signs that people can take flyers from. Ingrid said she is not an expert on this issue but she wanted to share the information with council. She will also share this information with the County Commissioners. Ingrid also suggested that Planning and Zoning hear issues related to cell towers. She asked that the checklist be looked into so the integrity of the area can be maintained.

Ralph Lotspeich joined the meeting

Police Chief Rick Alonzo gave the police report. There were three driving without privileges, one accident, three DUIs, one domestic dispute, a disturbing the peace/prowling incident on the south hill, two open doors, one unlawful entry, three theft cases, two vandalism cases, two warrant arrests, one no contact order violation, three agency assists, one trespass case, and one rape reported. Rick told council that he submitted purchase orders today in the amount of approximately \$10,000 for equipment to be reimbursed under the Highway Safety Grant. He said Jock Johnson is working under Homeland Security and he is doing an inventory of assets for all agencies in the community to be used if there is an incident. If an asset is requested for use there will be a reimbursement.

Stephen said Jock Johnson is also inventorying the equipment and buildings for Homeland Security. Stephen submitted a list of assets on our insurance policy for Homeland Security's use. The Alderson Lane project is being worked on. He said there will be conflicts with the sewer lines in that area. The sewer discharge permit limits are being worked on by Dave Sims and EPA. There was matter thrown in the pool so it was closed for a couple days.

Ingrid asked about right of way mowing. Stephen said each jurisdiction takes care of their right of way.

Connie Wells moved to add the following agenda items: 1) Authorize the Mayor to sign an agreement with ITD for the Highway Safety Grant; 2) Authorize the Mayor to sign pay request #4 with Earthworks for phase 2 water project; 3) Tom Bennett resignation effective September 15, 2010; 4) Amend agenda item #10 to include the first reading of Ordinance repealing the fluoride ordinance and city code 4-3-1. Mike Klaus seconded the motion. The motion passed – Mike Klaus "yes", Chris Clark "yes", Connie Wells "yes", Tom Mayo "yes".

Tom Mayo moved to approve the consent agenda. Connie Wells seconded the motion and it passed, all in favor. The consent agenda contained the following: roll call; approval of bills and payroll; approval of

the August 3, 2010 council meeting minutes and approval for John Youngwirth to attend the Road and Street Maintenance Supervisor's Conference in Spokane from September 28-30, 2010.

David Sims said the contract with JUB Engineering is for work to be done under the Energy Efficiency Conservation Block Grant. Mike Klaus moved to authorize the Mayor to sign the contract and task order with JUB for sewer aeration. Chris Clark seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Tom Mayo “yes”, Connie Wells “yes”.

Dredging at the sewer lagoons should be done in the spring or late fall according to David Sims. He said the dredging caused nutrients to be released so our algae count is up.

Rick Alonzo said Joseph Scholten has taken a position in Bonner County so the Police Department is requesting permission to advertise for an officer to replace him. He is looking for a certified officer to replace Joseph who is resigning on August 25, 2010. Rick said he has an employee interested in the Task Force position. Connie Wells moved to authorize the Police Department to advertise for an officer. Tom Mayo seconded the motion. The motion passed, all in favor.

Connie Wells moved to authorize the Mayor to sign the terrorism risk insurance rejection with ICRMP. Chris Clark seconded the motion. This rejection is for additional insurance offered at a price of \$32,000 per year. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Tom Mayo “yes”, Connie Wells “yes”.

Mike Klaus moved to reject all quotes and purchase the Toro 3050 for \$22,861.08 for the golf course. Connie Wells seconded the motion. Tom asked for clarification from the city attorney regarding the trade in. Tim Wilson said this is being done properly. Mike Klaus “yes”, Chris Clark “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Fluoride was discussed. Mike said he has a good handle on the fluoride issue and the feelings of the staff and many constituents. He would like to go forward with repealing the ordinance. Connie agreed with Mike to abolish adding the fluoride in our water system and said the city cannot afford it anyway. Mike Klaus moved to no longer feed fluoride in our water system and to not purchase any equipment to feed fluoride in the city water system. Chris Clark seconded the motion. Tom Mayo said he would like for information to go out to the public so the residents are aware. Chris Clark said it is not a money issue with him but a philosophy that the city is to supply the purest water possible to its constituents. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Connie Wells moved to have the first reading of Ordinance 517 repealing the Fluoride Ordinance 144 and city code 4-3-1. Mike Klaus seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Connie Wells “yes”, Tom Mayo “yes”. Attorney Tim Wilson read Ordinance 517 in its entirety.

The concrete tank near the water tower needs to have the lid repaired. This needed repair has been noted by DEQ on their inspections. Water collects each time it rains due to a low spot and DEQ has asked that the city correct this issue. A foam roof is being looked at to correct this deficiency. Stephen estimates the concrete tank to last for another 50 years. The cost of the repair is estimated to be \$8,345. Chris Clark moved to proceed to repair the concrete water tank lid and extend the life. Tom Mayo seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Connie Wells moved to authorize the publication of the budget. Mike Klaus seconded the motion. The motion passed, all in favor.

Connie Wells moved to authorize the Mayor to sign the paperwork with Idaho Transportation Department for the Highway Safety Grant. Chris Clark seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Connie Wells “yes”, Tom Mayo “yes”.

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

Mayor Anderson said Tom Bennett has decided to retire after 30 years of service to the City. He also said Mr. Bennett’s work with the City has been exemplary and thanked him for his years of service. Stephen said his last day will be September 15, 2010.

Tom Mayo moved to go into executive session per Idaho Code 67-2345 (1) (b) (f) at 7:45 p.m. Connie Wells seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Connie Wells “yes”, Tom Mayo “yes”. At 8:11 p.m. executive session ended. No action was taken.

There being no further business the meeting adjourned at 8:11 p.m.

David K. Anderson, Mayor

Attest:

Kris Larson, City Clerk