

### **Welcome to the Bonners Ferry City Council Meeting**

The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited for any time on issues listed under the category of **Public Hearings**. Any individual who wishes to address the Council on any other subject should plan to speak when agenda item **Public Comments** is identified by the Mayor. The Mayor will not normally allow audience participation at any other time.

## **AGENDA CITY COUNCIL MEETING August 16, 2005 7:00 p.m.**

### **PUBLIC HEARING**

#### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

#### **GUESTS**

Mike Ashby – Flag Update

### **REPORTS**

Police/Fire

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills
3. Treasurer's Report
4. Approval of August 2, 2005 Council Meeting Minutes
5. Police – Approval for Allen Ashby to Attend School Violence and Terrorism Incident School in Lovell, Wyoming on August 22 to 24, 2005 (attachment)

### **OLD BUSINESS**

6. City – Area of Impact Discussion
7. Electric – Recommend Hiring Lineman (attachment)
8. Water – Recommend Hiring Water Department Foreman (attachment)
9. Water – Reject Water Meter Bid and Approve Task Order with Welch Comer to Rebid Meters (attachment)

### **NEW BUSINESS**

10. Water – Authorize Mayor to Sign Pay Request for Forest Service Grant (attachment)
11. City – Approve Payment to Welch Comer by Idaho Transportation Department for Visitor Center Project (attachment)
12. City – Approve Payment to Welch Comer by Idaho Transportation Department for Parking Lot Project (attachment)
13. City – Permission to Purchase Two Utility Trailers (attachment)
14. Water – Authorization to Advertise for Water Meter Installation (attachment)
15. Water – Authorize Mayor to Sign Contract with Welch Comer for Water Bond Phase 1 Scoping (attachment)
16. Street – Authorize Mayor to Sign Pedestrian Underpass Change Order No. 1 (attachment)
17. City – Authorize Mayor to Sign Avista Billing and Customer Service Contract (attachment)
18. City – Logging Contractor Sign Permission (attachment)
19. City – Review Fiscal Year 2006 Budget and Approve for Publication

### **EXECUTIVE SESSION**

#### **INFORMATION**

20. Water – USDA Rural Development Approval of Loan and Grant Funds (attachment)
21. Electric – Tort Claim Filed by Freddie Boy Chief and Response from ICRMP (attachment)
22. City – Letter Dated August 10, 2005 to Pavel Parafeinik Regarding Corner Drug Building (attachment)

