

**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  
September 6, 2005  
7:00 p.m.**

**PUBLIC HEARING**

FY2006 Budget Hearing

**PUBLIC COMMENTS**

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

**GUESTS**

**REPORTS**

Police/Fire

**CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills
3. Treasurer's Report
4. Approval of August 16, 2005 Council Meeting Minutes; Approval of August 31, 2005 Special Meeting Minutes
5. Police – Approval for Dave Kramer to Attend FBNI Conference in Polson, MT from September 26-28, 2005 (attachment)
6. Police – Approval for Dean Satchwell to Attend Abandoned Vehicle Workshop in Coeur d'Alene on September 15, 2005 (attachment)
7. P&Z – Approval for Gary Falcon to Attend a Flood Plain Management Workshop in Coeur d'Alene on September 19, 2005 (attachment)
8. Clerk – Approval for Kris Larson to Attend ICCTFOA Conference in Boise from September 25-28, 2005 (attachment)

**OLD BUSINESS**

9. City – Area of Impact Discussion
10. Electric – Recommend Hiring Lineman (attachment)

**NEW BUSINESS**

11. City – Adopt Appropriation Ordinance for Fiscal Year 2006 (attachment)
12. City – Establish Committee to Review Wages
13. City – Approve Subdivision Ordinance Summary (attachment)
14. City – Approve Refrigerator Purchase
15. Electric – Approve Addendum #1 for Professional Services with CH2MHill (attachment)
16. Water – Public Notice for Water Quality (attachment)
17. Fire – Approval for Larry Owsley and John Kastelic to Become State Certified for Fire Inspections (attachment)
18. Fire – Authorize Appointment of Two Firemen (attachment)
19. Fire – Authorize Purchase of Pickup Bed for Unit 51 (attachment)

**EXECUTIVE SESSION**

**INFORMATION**

20. City – Idaho Department of Corrections Invitation to Safe Communities Planning for the Future (attachment)
21. Sewer – Tort Claim Filed by Sabrina Winey (attachment)
22. City – Letter from Carl and Sherri Hendricks Date August 26, 2005 (attachment)
23. City – Traffic Safety Committee Minutes of August 18, 2005 Meeting (attachment)
24. Water/Sewer – Letter Dated August 22, 2005 from South Hill Water and Sewer District (attachment)
25. Electric – Profit/Loss for July, 2005 (attachment)
26. Water – Profit/Loss for July, 2005 (attachment)

27. Fire – Firemen from Bonners Ferry May Respond to Hurricane Disaster
28. Fire – NFA Incident Command for Fire Services Class to be held in Bonners Ferry on October 1-2, 2005