

### **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 November 1, 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**

#### **REPORTS**

Police/Fire

#### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills
3. Treasurer's Report
4. Approval of October 18, 2005 Council Meeting Minutes

#### **OLD BUSINESS**

5. City – Area of Impact Ordinance
6. City – Authorize Mayor to Sign Contract with AMCO Water Metering Systems, Inc. for Meter Purchase (attachment)
7. City – Health and Life Insurance Discussion and Decision

#### **NEW BUSINESS**

8. Electric/Water – Approval to Purchase Pickups for Electric and Water Departments from Surplus Property (attachment)
9. Electric – Authorize Mayor to Sign Contract with DeVore Electric for Power Plant Upgrade (attachment)
10. Electric – Approval to Advertise for Bids for Bucket Truck (attachment)
11. Street – Review and Adopt the Road Standards Policy (attachment)
12. City – Review and Adopt the Building Use Policy (attachment)
13. City – Authorize the Mayor to Sign Contract with Mastre Backhoe Service for Excavation, Heavy Equipment Services, and Underground Utility Installation (attachment)
14. City – Visitor Center Project Funding (attachment)
15. City – Personnel Policy Change of Section 17E Removing the 10 Year Clause (attachment)
16. City – Discuss Christmas Party
17. Water – Approve and Authorize Mayor to Sign Water Meter Installation Equipment Lease Contracts and Approve Hire of Temporary Workers for Meter Installation Project (attachment)

#### **EXECUTIVE SESSION**

#### **INFORMATION**

18. City – Fee Increase Hearing and Special Meeting on November 9, 2005 at 7:00 p.m.
19. Water – Block Grant Hearing on November 15, 2005 7:00 p.m.
20. City – Subdivision Ordinance Hearing on November 15, 2005 at 7:30 p.m.
21. Fire – Denial of Grant Funding (attachment)
22. Police – Letter from Idaho State Police Trooper Kevin Bennett (attachment)
23. Water – Water Meter Installation Notice (attachment)