

The regularly scheduled council meeting of July 3, 2007 was called to order at 7:00 p.m. by Mayor Darrell Kerby. Present for the meeting were Mayor Kerby, Council President Russell Docherty, Council Members John Langs, Mick Mellett, and Dave Gray, Deputy Clerk Tamara Stemmene, City Administrator Stephen Boorman, Fire Chief Larry Owsley, City Attorney Tim Wilson. Also present were Gordon Allured, Steve Nelson, Chad Dietz, Dave Sims, and Elaine Sandman from the Bonners Ferry Herald.

Mayor Kerby welcomed Gordy Allured, Chad Dietz, and Steve Nelson to the meeting. They were there to ask for waiver of or help with golf green fees for the golf tournaments they put on for local charities, the Booster Club and the Food Bank. Mayor Kerby stated that the City Council could not waive the green fees because it would be like donating the city taxpayers' money. He commended them on what they do for the community and said Pace Kerby would give them the money they would get if the green fees were waived.

Gordy, Chad, and Steve thanked the Mayor and left the meeting.

Mayor Kerby and the City Council commended the city crews and all the city staff on the great job they did when the wind storm hit and the power went out.

Fire Chief Larry Owsley gave the Fire report. He said that there was one house fire on Atlanta Street during the storm, but we had enough rain not to do too much damage. There were two other minor calls.

Police Chief Dave Kramer was not at the meeting, but had asked Tammy Stemmene to ask the City Council to clarify what they approved of when Jason Thomas had asked for the band to play at the Georgia Mae Plaza on the 4th of July. Jason had told Dave that the street was supposed to be blocked until 3:00 p.m. The Council stated that they had not approved the street being blocked off. Mick Mellett moved to keep the street blocked off after the parade until 3:00 p.m. Russell Docherty seconded the motion-it passed, all in favor.

John Langs moved to approve the consent agenda in its entirety. Mick Mellett seconded the motion. The motion passed, all in favor. The consent agenda contained the following: roll call; approval of July 3, 2007 accounts payable; approval of June 19, 2007 Council meeting minutes; approval for Sewer department to attend Troubleshooting Lagoon Systems on July 24, 2007 in Bonners Ferry.

Mayor Kerby read a letter from the Hagadone Hospitality Company stating that the Visitor's Center was a good thing. Enclosed was a check donated to the center for \$1,000.00

Russell Docherty moved to authorize the Mayor to sign Contract Amendment #3 with Panhandle Area Council for the Water Tank Project. Mick Mellett seconded it. The motion passed- Mick Mellett "yes", Russ Docherty "yes", John Langs "yes", Dave Gray "yes"

Stephen Boorman recommended to Council to approve Change Order for Visitor's Center and said with the additional rock and asphalt it will be a better project. John Langs moved to approve Change Order #2 for the Visitor's Center Project. Dave Gray seconded the motion and it passed - Mick Mellett "yes", Russ Docherty "yes", John Langs "yes", Dave Gray "yes"..

John Langs moved to authorize the Mayor to sign the agreement with Boundary County for the

Sherriff's Dispatch as the same as the expired one, without the \$5,000.00 increase. Russ Docherty seconded the motion and it passed - Mick Mellett "yes", Dave Gray "yes", John Langs "yes", Russ Docherty "yes".

Mick Mellett moved to read the first reading of the Amendment to Building Code No. 486 and the Resolution Providing for Adoption of Building Code Updates. Russell Docherty seconded the motion and it passed - Mick Mellett "yes", Russ Docherty "yes", John Langs "yes", Dave Gray "yes".

City Attorney Tim Wilson read the Building Code Amendment and Resolution.

Mick Mellett motioned to authorize the Mayor to sign and adopt the Amendment to Building Code #486 Resolution. Russell Docherty seconded the motion, and it passed - Mick Mellett "yes", Russ Docherty "yes", John Langs "yes", Dave Gray "yes".

John Langs moved to have the second and third reading by title only of the Amendment to Building Code No. 486. Russell Docherty seconded the motion and it passed - Mick Mellett "no", Russ Docherty "yes", John Langs "yes", Dave Gray "yes".

Mick Mellett motioned to authorize the Mayor to sign and adopt the Amendment to Building Code #486. Russell Docherty seconded the motion and it passed - Mick Mellett "yes", Russ Docherty "yes", John Langs "yes", Dave Gray "yes". Ordinance 486B reads as follows:

**ORDINANCE NO. 486B  
AMENDMENT TO BUILDING CODE  
ORDINANCE NO. 486, SECTION 6.00  
UPDATING OF ADOPTED CODES**

AN ORDINANCE AMENDING ORDINANCE NO. 486, SECTION 6.00 REGARDING THE ADOPTION OF BUILDING CODE UPDATES:

NOW, THEREFORE, be it ordained by the Mayor and Council of the City of Bonners Ferry, Idaho as follows:

That Section 6.00 of Ordinance No. 486 be amended as to read as follows:

Section 6.00: UPDATING OF ADOPTED CODES:

The adopted versions of the codes specified in Section ~~2~~ 4 and modified in Section ~~3~~ 5 of this Ordinance shall be deemed superseded

by successive versions of such codes as they are adopted or approved by the Idaho Building Code Board effective on January 1 the year following the adoption by the Department of Building Safety. ~~the date any such Codes are made effective by the Idaho Code Board.~~

APPROVED by the Mayor and City Council of the City of Bonners Ferry this 3rd day of July, 2007.

CITY OF BONNERS FERRY, IDAHO

By: /s/Darrell Kerby, Mayor

ATTEST: /s/ Kris Larson, Clerk, City of Bonners Ferry

John Langs move to authorize the Special Event Permit for Boundary Abstract to hold a street party on Kootenai Street on August 10, 2007. Dave Gray seconded the motion and it passed, all in favor.

Russell Docherty moved to authorize a Special Event Permit for Jordan Production to have a circus on July 8, 2007. John Langs seconded the motion and it passed, all in favor.

Stephen Boorman said that all the bids were not in for the paving of the Meeker parking lot, but was expecting the last one by Friday and it was going to be better than expected. Mick Mellett moved to authorize Mayor Kerby and City Administration to enter into a contract, not to exceed \$18,000.00 for expenditures of paving the Meeker parking lot. Russell Docherty seconded the motion and it passed - Mick Mellett "yes", Russ Docherty "yes", John Langs "yes", Dave Gray "yes".

Mick Mellett moved to authorize Mayor Kerby to a sign pay request for S & L Underground for the Jackson Street Project. Russell Docherty seconded the motion, and it passed – Mick Mellett "yes", Russ Docherty "yes", John Langs "yes", Dave Gray "yes".

Mick Mellett moved to authorize Mayor Kerby to sign the DEQ loan request for the Jackson Street project costs. Russell Docherty seconded the motion, and it passed - Mick Mellett "yes", Russ Docherty "yes", John Langs "yes", Dave Gray "yes".

Mick Mellett moved to award the bid for grant administrative services to Panhandle Area Council and to request a contract from Panhandle Area Council. Russell Docherty seconded the motion and it passed - Mick Mellett "yes", Russ Docherty "yes", John Langs "yes", Dave Gray "yes".

John Langs moved to authorize the purchase of the SCADA system software program update equipment on the water tank project. Dave Gray seconded the motion, and it passed - Mick Mellett "yes", Russ Docherty "yes", John Langs "yes", Dave Gray "yes". The software update equipment costs \$10,000.

Russell Docherty moved to authorize advertisements for new pick up bids for the water department. Mick Mellett seconded the motion and it passed, all in favor.

Mick Mellett moved to authorize advertisement for hiring a new employee for the water department. Russell Docherty seconded the motion and it passed, all in favor. The new employee will be a maintenance laborer.

Mick Mellett moved to authorize purchase of transformers to increase inventory at a range from \$90,000 to \$95,000. Russell Docherty seconded the motion and it passed - Mick Mellett "yes", Russ Docherty "yes", John Langs "yes", Dave Gray "yes".

The Council discussed the update on Riley Creek property. Mayor Kerby stated that we had our consultant meet with their consultant.

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

---

Darrell Kerby, Mayor

Attest:

---

Tamera Stemmene, Deputy City Clerk