

Mayor Darrell Kerby called the regularly scheduled council meeting of July 5, 2006 to order at 7:00 p.m. Present for the meeting were Mayor Kerby, Council Members John Langs, Leslie Falcon, and Dave Gray, Clerk Kris Larson, City Engineer Mike Klaus, Police Chief Dave Kramer, and City Attorney Tim Wilson. Also present was Linda Case. Councilman Russ Docherty was gone due to illness.

Linda Case asked if the City will be spraying for mosquitoes. Mayor Kerby said there will be some type of treatment to the larvae but it probably will not be spray. Once the treatment is known the information will be given to the garden stores so they will have the supplies on hand. Mayor Kerby said Phil Allegretti has given the advice that the larvae should be treated but it does not do much good to treat adult mosquitoes.

Linda also asked about the dike road. She said a walking path would be nice there and most cities with rivers do have one. Dave Kramer said there have been cracks in the dike so the road has been closed. Mayor Kerby said he would like to have a walking path also but we need to know what the river fluctuations will be before we can pursue this type of project.

Linda inquired about the road to the hospital and Boundary Street. She said it is very dangerous and there are more houses being built there causing more traffic. She also asked when her street will be paved and if there is a schedule for that. Council said there is a schedule for paving. Linda left the meeting at 7:17 p.m.

Dave Kramer said the most recent annoying problem for the Police Department is graffiti. There have been about 11 locations recently with graffiti. The pedestrian underpass was one of the locations that were hit. The goal is to cover it up as soon as possible. Dave asked about offering a reward for information. He said in the past it has been up to \$500. Mayor Kerby said the tunnel will remain ITD property but he asked that the city keep in mind wiring for cameras in the visitors center/parking lot project.

Dave said there were a couple DUI arrests during the holiday but most people behaved. A special event permit application was not turned in for the 4th of July activities at the Fairgrounds. The group briefly discussed repercussions. Gen Hoyle, City Reserve Officer, placed in the top ten of the Ironman competition in Coeur d'Alene.

Leslie Falcon moved to approve the consent agenda. John Langs seconded the motion. The motion passed, all in favor. The consent agenda contained the following: roll call; approval of July 5, 2006 accounts payable; approval of June 20, 2006 council meeting minutes.

On the annexation of property issue, Mike Klaus said the developers have been working on moving forward with the legal description of the property and we should receive it within the next thirty days.

The reading of Ordinance 486A was tabled due to changes that need to be made to the ordinance.

Mayor Kerby informed Council that Larry Owsley was approached by Department of Lands for the City to receive equipment for free with the stipulation that if the city does not want the equipment any longer that it be returned to the Department of Lands. John Langs moved to accept the 1986 truck and 1994 Ford from the Department of Lands. Dave Gray seconded the motion. The motion passed, all in favor.

Mike Klaus spoke to Council regarding the purchase of valves for the power plant project. John Langs asked if these would be replacement valves. Mike said they would be. John Langs moved based on the City Administrator's recommendation that the valves be purchased. Leslie Falcon seconded the motion. The motion passed, all in favor. Council cautioned to follow the bidding process.

Dave Kramer spoke to Council concerning the Operation Stonegarden Grant. The costs to the city would be reimbursed and our officers would work with Border Patrol. He asked when this paperwork comes through that the Mayor be authorized to sign it. John Langs moved to authorize Mayor Kerby to sign the paperwork for Operation Stonegarden when it arrives. Dave Gray seconded the motion and it passed – John Langs “yes”, Leslie Falcon “yes”, Dave Gray “yes”.

Mike spoke about the oversight of the visitors center/parking lot project. Mike said that he and Stephen Boorman have discussed this issue and would like to wait until the bids come in before a decision is made. The bids will be opened about July 28, 2006 so we will have a good idea of what will be needed for project management at that time.

The group discussed the DRAM Conspiracy (Dynamic Random Access Memory) being investigated by the Attorney General's Office. Mayor Kerby explained that if a computer was purchased between 1999 and 2002, it is likely that the computer contains DRAM sold by one of the entities being investigated by the Attorney General's Office and the Attorney General has offered to pursue this claim for the cities in Idaho. Dave Gray moved to participate in the DRAM conspiracy litigation. John Langs seconded the motion. The motion passed, all in favor- John Langs “yes”, Leslie Falcon “yes”, Dave Gray “yes”.

Mike Klaus went over the schedule for the upcoming projects. Mike has been working with the water districts for the merge once the water meters are installed.

Mayor Kerby briefly explained the electric associations that the City of Bonners Ferry belongs to.

Mayor Kerby informed council that Bob Moir had written a letter to our attorney that said Bruce Greene did not have the authority to sign the settlement agreement with the City of Bonners Ferry. There is a court hearing scheduled on July 7, 2006 with the Judge and Bruce Greene will be testifying that he did have the authority.

At 8:05 p.m. Leslie Falcon moved to go into executive session per Idaho Code 67-2345 to discuss legal issues. Dave Gray seconded the motion. The motion passed – John Langs “yes”, Leslie Falcon “yes”, Dave Gray “yes”. At 8:28 p.m. Leslie Falcon moved to go out of executive session. Dave Gray seconded the motion. The motion passed, all in favor. No action was taken.

At 8:30 p.m. Dave Gray moved to adjourn the meeting. Leslie Falcon seconded the motion. The motion passed, all in favor.

Darrell Kerby, Mayor

Attest:

Kris Larson, City Clerk