

Mayor Darrell Kerby called the regularly scheduled Council Meeting of August 16, 2005 to order at 7:00 p.m. Present for the meeting were Mayor Kerby, Council Members Russ Docherty and Leslie Falcon, Clerk Kris Larson, City Administrator Stephen Boorman, and Police Chief Dave Kramer. Also present was Necia Naiani from Welch Comer and Dave Gray. Councilman Mick Mellett was gone on personal business.

Dave Kramer said the hazmat and awareness class was held.

Leslie Falcon moved to approve the consent agenda in its entirety. Russ Docherty seconded the motion and it passed, all in favor. The consent agenda contained the following: roll call; approval of August 16, 2005 accounts payable; approval of the Treasurer's Report; approval of August 2, 2005 Council meeting minutes; approval for Allen Ashby to attend School Violence and Terrorism Incident Schooling in Lovell, Wyoming from August 22-24, 2005.

Russ Docherty moved to table the area of impact discussion. Leslie Falcon seconded the motion and it passed, all in favor.

The recommendation to hire a lineman was the next agenda item. This issue as well as hiring the Water/Sewer Foreman was deferred to executive session.

Leslie Falcon moved to reject the water meter bids and approve a task order for the AMR water meter modules and the vaults. Russ Docherty seconded the motion. Stephen Boorman explained the problem with the meter bid being the vault and the meter were tied together and the new bid will be to bid them separately. The motion passed, all in favor.

Russ Docherty moved to authorize the Mayor to sign the Forest Service Grant paperwork for reimbursement of engineering fees. Leslie Falcon seconded the motion. The motion passed – Russ Docherty “yes”, Leslie Falcon “yes”.

Russ Docherty moved to approve the payment by Idaho Transportation Department to Welch Comer for the Visitor's Center Project. Leslie Falcon seconded the motion. The motion passed – Russ Docherty “yes”, Leslie Falcon “yes”.

Russ Docherty moved to approve the payment by Idaho Transportation Department to Welch Comer for the Parking Lot Project. Leslie Falcon seconded the motion. The motion passed – Russ Docherty “yes”, Leslie Falcon “yes”.

Russ Docherty moved to approve the purchase of two utility trailers. Leslie Falcon seconded the motion. Leslie asked if the front bucket and the backhoe are attached to the trailer. Stephen explained that the attachments must now be chained to the trailer by State law and the new trailer will accommodate this. The smaller trailer will be used to haul smaller equipment and materials. The motion passed – Russ Docherty “yes”, Leslie Falcon “yes”.

Stephen Boorman explained the need to advertise for a contractor to install the water meters as funds become available. The receipt of funding from the Corps of Engineers is not definitely known at this time. Necia said it is hoped to have them all installed within a year. Russ Docherty moved to advertise for a contractor to install the water meters. Leslie Falcon seconded the motion. The motion passed – Russ Docherty “yes”, Leslie Falcon “yes”.

The water bond phase 1 scoping contract with Welch Comer was discussed. It is required to meet Rural Development specifications. Leslie Falcon moved to authorize the Mayor to sign the scoping contract with Welch Comer for phase 1 of the water bond. Russ Docherty seconded the motion. The motion passed – Russ Docherty “yes”, Leslie Falcon “yes”.

Russ Docherty moved to authorize the Mayor to sign the pedestrian underpass contract change order number one. Leslie Falcon seconded the motion and it passed – Russ Docherty “yes”, Leslie Falcon “yes”.

The Avista contract was discussed. Russ Docherty said he had figured it would cost considerably more because we have to contract with a meter reader besides Avista for billing services. The group reviewed the figures and it was decided it will be about a wash with the price we are currently paying. Leslie Falcon moved to authorize the Mayor to sign the Avista contract as proposed. Russ Docherty seconded the motion. The motion passed – Russ Docherty “yes”, Leslie Falcon “yes”.

Stephen informed Council that Timberscape Logging, owned and operated by David Mendenhall, has done an excellent job in logging near the golf course. David Mendenhall has requested permission to erect a sign near the logging job advertising that he was the contractor on the job completed. Leslie Falcon said she would like to see the sign size meet the requirements of City Planning and Zoning. Russ Docherty said Council needs to review the work done near the golf course. Russ moved to table the issue until the next meeting. Leslie Falcon seconded the motion. The motion passed, all in favor.

The next item on the agenda was the proposed fiscal year 2006 budget. Leslie Falcon inquired about the new position proposed for a half time civil engineer. Stephen explained with the upcoming water and sewer projects that it will be needed. Russ Docherty moved to approve the budget for publication. Leslie Falcon seconded the motion. The motion passed, all in favor.

At 7:34 p.m. Russ Docherty moved to go into executive session per Idaho Code 67-2345 to discuss personnel and legal issues. Leslie Falcon seconded the motion. The motion passed – Russ Docherty “yes”, Leslie Falcon “yes”. At 8:17 p.m. Russ Docherty moved to go out of executive session. Leslie Falcon seconded the motion. The motion passed, all in favor. No action was taken.

Russ Docherty moved to hire Jim Fritzsche as Water/Sewer Department Foreman at \$15.53 per hour. Leslie Falcon seconded the motion. The motion passed, all in favor.

There being no further business, the meeting adjourned at 8:18 p.m.

Darrell Kerby, Mayor

Attest:

Kris Larson, City Clerk