

Mayor Darrell Kerby called the regular City Council meeting of September 6, 2005 to order at 7:00 p.m. Present for the meeting were Mayor Kerby, Council President Mick Mellett, Council Members Russ Docherty and Leslie Falcon, Clerk Kris Larson, City Administrator Stephen Boorman, Police Chief Dave Kramer, Fire Chief Larry Owsley, and City Attorney Tim Wilson.

The first order of business was the fiscal year 2006 budget hearing. Mayor Kerby opened the hearing. There was no comment so the hearing was recessed until later in the meeting.

Mayor Kerby commented on the devastation in the south caused by Hurricane Katrina and asked for a moment of silence. Mick Mellett moved to send a letter to the respective states traumatized by Hurricane Katrina to let them know of our sympathy.

Dave Kramer gave the police report. He said the Police appreciate the turning lane near the high school and the first day of school went smoothly. Officer Parlow will go to Tennessee in October for military training.

Larry Owsley said fire hydrant maintenance and painting has begun. There was an incident on Cody Street for carbon monoxide from a sewer main because the family had some remodeling done and the sump pump was damaged. Mayor Kerby suggested emphasis be made through articles in the paper to let the public know that they should have carbon monoxide detectors in their homes. Stephen suggested a bill stuffer. Larry said a two-man team from Bonners Ferry, Alan Hamilton and Randi Rogers from the Ambulance Association will go to Georgia to work with FEMA on the hurricane disaster.

Russ Docherty moved to approve the consent agenda. Mick Mellett seconded the motion. The motion passed, all in favor. The consent agenda contained the following: roll call; approval of September 6, 2005 accounts payable; approval of August 16, 2005 council meeting minutes and August 31, 2005 special council meeting minutes; approval for Dave Kramer to attend FBNI Conference in Polson, Montana from September 26-28, 2005; approval for Dean Satchwell to attend Abandoned Vehicle Workshop in Coeur d'Alene on September 15, 2005; approval for Gary Falcon to attend Flood Plain Management Workshop in Coeur d'Alene on September 19, 2005; approval for Kris Larson to attend ICCFOA Conference in Boise from September 25-28, 2005.

The area of impact discussion was tabled until the next meeting. Motion made by Russ Docherty and seconded by Mick Mellett. The motion passed, all in favor.

Stephen Boorman recommended the hiring of Jason Schraufnagel for a lineman position pending notification from his employer that he has not failed any drug test and receipt of his journeyman lineman certificate. Mick Mellett moved to hire as recommended. Leslie Falcon seconded the motion. The motion passed, all in favor.

The group discussed establishing a committee to review wages for the City. Leslie and Doc volunteered for the committee. Mayor Kerby appointed Stephen Boorman and Kris

Larson to the committee along with John Youngwirth. Dave Kramer said the department heads discussed having the wage committee meet every three years to overview wages that may need adjustment.

Russ Docherty moved to approve the subdivision ordinance summary. Leslie Falcon seconded the motion. Doc asked for clarification. Stephen explained the summary must be published for advertising to the public for the hearing on the subdivision ordinance. The motion passed, all in favor.

The group discussed the request for a refrigerator purchase. A full sized refrigerator will be purchased for City Hall by the electric department with the current refrigerator in City Hall going to the electric department on the hill. Russ Docherty moved to spend up to \$1,000 for a refrigerator for City Hall. Leslie Falcon seconded the motion. The motion passed, all in favor. Council would like to see a basic refrigerator purchased.

Stephen Boorman spoke to Council regarding additional work requested by the City to be done by CH2Mhill at the Power Plant. Mick moved to approve the additional work and authorize the Mayor to sign the addendum with CH2Mhill. Leslie Falcon seconded the motion and the motion passed – Mick Mellett “yes”, Russ Docherty “yes”, Leslie Falcon “yes”.

Mayor Kerby explained to Council that there was a problem with the water quality a couple weeks ago because our water from Myrtle Creek is too clean and the City has to add coagulants and the water failed the test. A different testing mechanism, jar testing, is in place now to prevent this.

Leslie Falcon moved to authorize Larry Owsley and John Kastelic to attend school to become state certified fire inspectors. Mick Mellett seconded the motion. The motion passed, all in favor. Russ Docherty inquired about inspections outside the City limits and if the City has liability if this is done. Larry explained that we would be under the State Fire Marshall’s umbrella. Mayor Kerby said it is another example where the State is not prepared to do the inspections in a timely manner and this would keep children safe. He said there would be liability for the City but the safety of the children is worth it.

Russ Docherty moved to authorize the screening for appointing two firemen. Leslie Falcon seconded the motion. The motion passed, all in favor.

Russ Docherty moved to authorize the purchase of a pickup bed for unit 51 for the fire department. Leslie Falcon seconded the motion. Larry Owsley said the pickup is usually used for picking up hose. The motion passed, all in favor.

Stephen spoke to Council regarding the bid for refurbishment and installation of actuator valves for the power plant. He said the bid is for \$58,100 from Bay Valve Company and recommended the acceptance of the bid. Mick Mellett moved to approve the bid. Leslie Falcon seconded the motion. The motion passed – Mick Mellett “yes”, Russ Docherty “yes”, Leslie Falcon “yes”.

The agenda item concerning timber removal from the Vilelli property was deferred to executive session.

Mick Mellett moved to approve the Forest Service Grant pay request for payment to Welch Comer for engineering on the long term water project. Russ Docherty seconded the motion. The motion passed – Mick Mellett “yes”, Russ Docherty “yes”, Leslie Falcon “yes”.

The budget hearing was reopened. There being no comment, Mick Mellett moved to close the budget hearing. Leslie Falcon seconded the motion. The motion passed, all in favor.

Mick Mellett moved to approve Ordinance 493, Fiscal Year 2006 Budget Appropriation. Leslie Falcon seconded the motion. The motion passed – Mick Mellett “yes”, Russ Docherty “yes”, Leslie Falcon “yes”. Ordinance 493 reads as follows:

AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR, BEGINNING OCTOBER 1, 2005, APPROPRIATING THE SUM OF \$13,738,670 TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF BONNERS FERRY, FOR SAID FISCAL YEAR, AUTHORIZING A LEVY OF SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE.

BE IT ORDAINED by the Mayor and City Council of the City of Bonners Ferry, Boundary County, Idaho.

Section 1. That the sum of \$13,738,670 be and the same is hereby appropriated to defray the necessary expense and liabilities of the City of Bonners Ferry, Boundary County, Idaho, for the fiscal year beginning October 1, 2005.

Section 2. That the objects and purposes for such appropriations are made as follows:

Proposed Governmental Fund Expenditures

General Government	\$219,222
Police Department & Police Grants	547,865
Animal Control	6,073
Fire Department & Fire Grant	176,438
Parks Department	23,815
Swimming Pool	56,733
Golf Course	110,574
Street Department & Street Grant	383,745
South Hill Slough Grant	40,199
D.A.R.E./School Resource Officer	52,859
Economic Development Coordinator Grant	3,400
Capital	127,854
Inter-Department Contingency	350,000
Total General Fund Expenditures	\$2,098,777

Electric Fund	7,219,973
Water Fund	3,770,188

Sewer Fund	412,900	
Garbage Fund	85,482	
L.I.D. #2002-1	151,350	
Total Enterprise and L.I.D. Fund Expenditures		<u>11,639,893</u>
Total Expense Budget Fiscal Year 2006		<u>\$ 13,738,670</u>

Section 3. That the General Levy of \$417,388 on all taxable property within the City of Bonners Ferry be levied in an amount allowed by law for general purposes for said City, for the fiscal year beginning October 1, 2005.

Section 4. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

Section 5. This ordinance shall take effect and be in full force on October 1, 2005, after its passage, approval and publication in the Bonners Ferry Herald, a newspaper of general circulation in the City of Bonners Ferry, and the official newspaper thereof.

PASSED under suspension of the rules upon which a roll call vote was taken and duly enacted an ordinance of the City of Bonners Ferry at a convened meeting of the Bonners Ferry City Council held on September 6, 2005.

APPROVED by the Mayor the Sixth Day of September, 2005.

Darrell Kerby, Mayor

ATTEST: _____
Kris Larson, City Clerk

At 7:40 p.m. Mick Mellett moved to go into executive session per Idaho Code 67-2345 to discuss contracts, negotiations, and legal issues. Russ Docherty seconded the motion. The motion passed – Mick Mellett “yes”, Russ Docherty “yes”, Leslie Falcon “yes”. At 8:06 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.

Mick Mellett moved to table the agenda item concerning permission for use of City property for decking, loading and hauling timber removed from the Villelli property. Russ Docherty seconded the motion. The motion passed, all in favor.

Russ Docherty will not be available for the meeting on September 20, 2005.

There being no further business, the meeting adjourned at 8:09 p.m.

Darrell Kerby, Mayor

Attest: _____
Kris Larson, City Clerk