

Mayor Darrell Kerby called the special council meeting of September 14, 2005 to order at 8:00 a.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, Street Superintendent John Youngwirth, and Water Department Supervisor Chuck Lycans.

The purpose of the special meeting was to approve a contract for a billboard for the homecoming celebration for the troops and to renew the water emergency declaration.

Mick Mellett moved to enter into an agreement with Lamar Advertising for a billboard advertisement for the homecoming of the troops for rental not to exceed \$1800. Leslie Falcon seconded the motion. The motion passed – Mick Mellett “yes”, Leslie Falcon “yes”, Russ Docherty “yes”.

Mick Mellett moved to approve Resolution 2005-21 Extending the Water Emergency Declaration for the Public Water Supply. Leslie Falcon seconded the motion. The motion passed – Mick Mellett “yes”, Russ Docherty “yes”, Leslie Falcon “yes”.

RESOLUTION 2005-21

A RESOLUTION TO EXTEND THE EMERGENCY DECLARATION FOR THE PUBLIC WATER SUPPLY

WHEREAS, the Mayor of the City of Bonners Ferry declared an emergency on September 10, 2003 pursuant to Idaho Code 46-1011 within the City of Bonners Ferry, Boundary County, Idaho, to protect the citizens from existing imminent danger to the public water supply caused by the fire in the Myrtle Creek Drainage, and

WHEREAS, the Mayor of the City of Bonners Ferry declared an emergency on September 12, 2003 pursuant to Idaho Code 46-1011 and 50-341(L) within the City of Bonners Ferry, Boundary County, Idaho, to protect the citizens from existing imminent danger to the public water supply, and

WHEREAS, such declarations are necessary because the Myrtle Creek Drainage fire is a public calamity, as provided in Idaho Code 50-341(L), creating a life threatening risk to the lives, health, and property of the citizens of the City of Bonners Ferry and adjacent areas served by the City’s water system and is detrimental to the public welfare and requires the immediate expenditure of public funds to abate such risk and safeguard the lives, health, and property of said citizens and persons served by said system, and

WHEREAS, financial assistance has been applied for through various State and Federal agencies and the amounts available from such sources are insufficient to abate the emergency and to make the necessary repairs or restorations to the City’s water system and to insure adequate supply of water to the citizens of the City of Bonners Ferry and adjacent areas and to protect the health, life, and safety of the persons and property served thereby, and

WHEREAS, the City Council of the City of Bonners Ferry has ordered and directed the Mayor pursuant to Idaho Code 50-1006, specifically by Resolution 2003-13, to provide for all expenditures or restorations of improvements as shall be necessary to protect the health and safety of the persons and property served by the City of Bonners Ferry water system,

NOW THEREFORE BE IT RESOLVED BY, the City Council of the City of Bonners Ferry, for the facts and reasons above stated do hereby wish to continue the Declaration of Emergency for the Public Water Supply for a period through February 21, 2006.

Dated this 14th day of September, 2005.

CITY OF BONNERS FERRY

/s/ Darrell Kerby, Mayor

Attest: /s/ Kris Larson, Clerk/Treasurer

The group briefly discussed the pedestrian underpass tunnel and the signage and possible animal print impressions that could be used. Safety was a concern of the animal print impressions. John Youngwirth inquired about the installation of a hand rail in the tunnel. Council also discussed lighting. The Mayor said the City should be prepared and have the supplies on hand to take care of vandalism in the tunnel. Mick is concerned about graffiti.

There being no further business, the meeting adjourned at 8:20 a.m.

Darrell Kerby, Mayor

Attest: _____
Kris Larson, City Clerk