

The regularly scheduled Council meeting of September 27, 2005 was called to order at 7:00 p.m. by Mayor Darrell Kerby. Present for the meeting were Mayor Kerby, Council President Mick Mellett, Council Members Russ Docherty and Leslie Falcon, Deputy Clerk Tamera Stemmene, City Administrator Stephen Boorman, Fire Chief Larry Owsley, Deputy Police Chief Rick Alonzo, City Attorney Tim Wilson. Also present were Shantel Shirado, Kiley Reynolds, Don Bartling, Dave Gray, and Lucy Dukes from the Bonners Ferry Herald.

Mayor Kerby welcomed Shantel Shirado and Kiley Reynolds from the Bonners ferry High School. Shantel and Kiley asked the Council to approve a homecoming parade on Friday October 14, 2005 at 3:00 p.m. They also asked if curfew could be extended to 12:30 a.m. for the homecoming dance. Mick Mellett moved to authorize the homecoming parade, subject to approval by Police, Fire and School Board, waive all fees and extend curfew to 1:00 a.m. Leslie Falcon seconded the motion. The motion passed, all in favor. Shantel also said that they were asking the businesses to decorate for homecoming so it is more of a community event.

Shantel Shirado and Kiley Reynolds left the meeting at 7:07 p.m.

Don Bartling, Superintendent of Boundary County School District, spoke to the Council about vacating the alleys and streets on the old Junior High property. The Mayor explained to Don Bartling that the City cannot vacate these properties. It is Congressional plotted and that it would take an act of Congress to do this. City Attorney Tim Wilson said that he would call Senator Craig's attorney and have a report at the next Council Meeting.

Don Bartling left the meeting at 7:20 p.m.

Deputy Police Chief Rick Alonzo gave the Police Report. He said that there is going to be a couple of big loads going through Bonners. One is the new cell tower housing and the other is the last old junior high building which is going to be the Moyie City Hall.

Fire Chief Larry Owsley gave the fire report. He said there were four call outs since last report. One call on Chippewa with an alarm problem; one house fire on Wells caused by faulty wiring; and three call outs to the High School, two of which the alarm was set off by the popcorn popper in use at the games, and one was an odor smell. The building was emptied, but nothing was found. Larry suggested that we inform the school of procedures that should be used in an emergency situation. The Mayor informed him that there is going to be a meeting with the Schools, City Police, Street Department, and Fire on October 13<sup>th</sup> at 10:00 a.m. so that we can get everyone on the same page where policy and procedures are concerned. He also suggested that we should call Avista and have them join the meeting. Larry and Council agreed.

Leslie Falcon moved to approve the consent agenda in its entirety. Russ Docherty seconded the motion. The motion passed, all in favor. The consent agenda contained the following: roll call; approval of September 27, 2005 accounts payable; approval of

September 6, 2005 Council meeting minutes; approval of September 14, 2005 Special Council meeting minutes; approval for Rick Alonzo to attend Taser Instructor Recertification in Meridian, Idaho on October 13-14, 2005; approval for Dean Satchwell to attend Incident Based Crime Reporting in Post Falls on October 17, 2005.

City Attorney, Tim Wilson asked the Council if they could go into Executive Session early since he had to leave early. There were no objections from the Council.

The Mayor asked Lucy Dukes from the Herald if there was anything that she would like the Council to address before executive session. She said that she would like the Council to decide on the acquiring county owned property within Eaton Townsites (# 22 on the Agenda). Stephen Boorman explained the parcels were located above Cow Creek road and below Ash Street. It would be easier access to Cow Creek and easier to use the loop water system if the City acquired them. Mick Mellett moved to authorize the City to acquire County owned property within Eaton Townsites. Russ Docherty seconded the motion. The motion passed - Mick Mellett "yes", Russ Docherty "yes", Leslie Falcon "yes".

Lucy Dukes left the meeting at 7:45 p.m.

At 7:46 p.m. Russ Docherty moved to go into executive session per Idaho Code 67-2345 to discuss legal issues. Mick Mellett seconded the motion. The motion passed - Mick Mellett "yes", Russ Docherty "yes", Leslie Falcon "yes". At 8:10 p.m. Russ Docherty moved to go out of executive session. Mick Mellett seconded the motion. The motion passed, all in favor. No action was taken.

City Attorney Tim Wilson left the meeting at 8:10 p.m.

Leslie Falcon moved to table the Area of Impact Discussion until next meeting. Mick Mellett seconded the motion. The motion passed, all in favor.

Stephen Boorman recommended to Council to table the District 1 Pipeline license until Attorney review. Russ Docherty moved to table until Attorney review, the authorization for the Mayor to sign the District 1 Pipeline License with BNSF Railway. Leslie Falcon seconded the motion. The motion passed, all in favor.

Russ Docherty moved to approve meter reading contract changes with Accu-Read, Inc. Leslie Falcon seconded the motion. The motion passed - Mick Mellett "yes", Russ Docherty "yes", Leslie Falcon "yes". The change is in the mileage rate from 42 cents per mile to 48.5 cents per mile.

Russ Docherty moved to approve the new electric service standards. Leslie Falcon seconded the motion for questioning. Leslie was concerned with waiving the connect fees for some people, that we should treat all people the same way. Stephen Boorman explained that there are different circumstances for each person and they needed to be treated accordingly. The motion passed - Mick Mellett "yes", Russ Docherty "yes",

Leslie Falcon "no".

Mick Mellett moved to approve the change order with E. L. Automation for the master control panels. Russ Docherty seconded the motion. The motion passed – Mick Mellett "yes", Russ Docherty "yes", Leslie Falcon "yes".

Russ Docherty moved to approve fencing for the City yard. Leslie Falcon seconded the motion with questions. Leslie wanted to know what fund it would come out of for improving the yard. Stephen stated that it would come out of the general fund. The motion passed - Mick Mellett "yes", Russ Docherty "yes", Leslie Falcon "yes".

Russ Docherty moved to authorize the Mayor to sign the Kootenai Tribal Contract. Mick Mellett seconded the motion for discussion. The Council agreed that they needed to discuss this contract with Police Chief Dave Kramer, who was not present, before agreeing to sign. Russ Docherty withdrew his motion and moved to table authorizing the Mayor to sign the Kootenai Tribal Contract. Mick Mellett seconded the motion. The motion passed, all in favor.

At 8:25 Mick Mellett moved to go into executive session per Idaho Code 67-2345 to discuss legal issues. Russ Docherty seconded the motion. The motion passed - Mick Mellett "yes", Russ Docherty "yes", Leslie Falcon "yes". At 8:40 p.m. Russ Docherty moved to go out of executive session. Mick Mellett seconded the motion. The motion passed, all in favor. No action was taken.

Leslie Falcon moved to authorize the Mayor to sign the agreement with Buon Natale, Ltd. for timber removal. Russ Docherty seconded the motion. The motion passed - Mick Mellett "yes", Russ Docherty "yes", Leslie Falcon "yes".

Mick Mellett moved to increase the City mileage rate from 38 cents per mile to 48.5 cents per mile. Russ Docherty seconded the motion. It passed, all in favor.

Russ Docherty moved to pay for part of a half-page ad in the Selkirk Loop Travel Guide. Leslie Falcon seconded the motion. The motion passed - Mick Mellett "yes", Russ Docherty "yes", Leslie Falcon "yes".

Leslie Falcon moved to award the meter installation bid to the lowest bidder, S & L. Russ Docherty seconded the motion with discussion. The bids came in higher than the engineer estimated. The Council agreed that it could be more cost effective to do the work in-house. Questions on hiring temporary full time employees were discussed and there was no one there at the time to answer questions. Leslie Falcon withdrew her motion to award the bid to the lowest bidder and tabled the issue until the next Council meeting. Russ Docherty seconded the motion. The motion passed, all in favor.

Leslie Falcon moved to award the Automatic Meter Reading purchase to AMCO for the water meter project. Russ Docherty seconded the motion. The motion passed - Mick Mellett "yes", Russ Docherty "yes", Leslie Falcon "yes".

Rick Alonzo said that the Byrne Grant Task Force was doing well with weekly meetings. Leslie Falcon moved to authorize the Mayor to sign the amended Byrne grant Memorandum of Understanding. Mick Mellett seconded the motion. The motion passed - Mick Mellett "yes", Russ Docherty "yes", Leslie Falcon "yes".

There being no further business, the meeting adjourned at 9:02 p.m.

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Darrell Kerby, Mayor

Attest:

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Tamera Stemmene, Deputy City Clerk