

Mayor Darrell Kerby called the November 21, 2006 council meeting to order at 7:00 p.m. Present for the meeting were Mayor Kerby, Council President Russ Docherty, Council Members John Langs, Leslie Falcon, and Dave Gray, Clerk Kris Larson, City Administrator Stephen Boorman, and City Attorney Tim Wilson. Also present was Leroy Vogl.

Russ Docherty moved to approve the consent agenda. Leslie Falcon seconded the motion. The motion passed, all in favor. The consent agenda contained the following: roll call; approval of November 21, 2006 accounts payable; approval of November 7, 2006 council meeting minutes; approval for John Youngwirth and Stephen Boorman to attend Environmental Best Management Practices Workshop in Post Falls on December 5, 2006.

There was no discussion on the annexation of property.

Waiver of building permits was the next agenda item. Stephen said he spoke with Don Vickaryous and told him the building permit cost was a hard cost to the City and if he wanted to approach Sewell and Associates for a waiver from them he could.

Leslie Falcon moved to authorize the Mayor to vote for the ICRMP Board Member Garrett Nancolas. Dave Gray seconded the motion. The motion passed, all in favor.

Stephen recommended the promotion of Dan Rice to Electric Line Foreman due to the retirement of Steve Guthrie at Steve's wage rate. Leslie Falcon moved to approve Dan Rice's promotion to Electric Line Foreman at the stated rate. John Langs seconded the motion. Stephen said Dan is a good employee with very good people skills and lineman skills. The motion passed, all in favor.

The next agenda item was hiring of animal pound caretaker. John Langs moved to hire Donalyn Brown for animal pound caretaker as recommended by Police Chief Dave Kramer. Russ Docherty seconded the motion. The motion passed, all in favor.

Mayor Kerby said there are people working on putting together a history of Idaho's cities. He asked Dave Gray if he would work on this project. Dave said he would.

Russ Docherty moved to approve the catering permit for Mirror Lake Golf Course for the City Christmas party. Dave Gray seconded the motion. The motion passed, all in favor.

At 7:08 p.m. Leslie Falcon moved to go into executive session per Idaho Code 67-2345 to discuss personnel and legal issues. John Langs seconded the motion and it passed – John Langs “yes”, Russ Docherty “yes”, Leslie Falcon “yes”, Dave Gray “yes”. At 8:20 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.

There being no further business, the meeting adjourned at 8:21 p.m.

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Darrell Kerby, Mayor

Attest:

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Kris Larson, City Clerk