

## **Welcome to tonight's City Council meeting!**

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council. Special accommodations to see, hear, or participate in the public meeting should be made at City Hall within two days of the public meeting.

### **Vision Statement**

Bonners Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

**AGENDA  
CITY COUNCIL MEETING  
Bonners Ferry City Hall  
7232 Main Street  
267-3105  
December 18, 2018  
6:00 pm**

### **PLEDGE OF ALLEGIANCE**

### **GUESTS**

### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

### **REPORTS**

Police/Fire/City Administrator/City Engineer/Economic Development Coordinator/Urban Renewal District/City Planner/SPOT

### **CONSENT AGENDA – {action item}**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Approval of the December 4, 2018 Council meeting minutes and December 6, 2018 Special Council meeting minutes
4. Pay half of the Idaho Bar Dues for Andrakay Pluid

### **OLD BUSINESS**

### **NEW BUSINESS**

5. City – Discuss/Approve Gateway Entry Sign (attachment) {action item}
6. Fire – Discuss/Approve Donation Used Self Contained Breathing Apparatuses to the City of Moyie Springs Fire Department (attachment) {action item}
7. Sewer – Authorize Change Order Request #2 from S & L Underground for \$1496.00 (attachment) {action item}
8. Sewer – Authorize Pay Request #3 from S & L Underground for the Sewer Force Main Bridge Project for \$27,737.05 (attachment) {action item}

9. Water – Authorize Contract Extension with Universal Well Drilling through January 31, 2019 (attachment) {action item}
10. City – Discuss/Approve Contract with Will Herrington for Maternity Leave Coverage for Civil Legal Services (attachment) {action item}
11. Police – Discuss/Approve the Transmission Repair for the Ford Explorer for Approximately \$5,000.00 {action item}
12. City – Authorize the Police Chief to Approve Catering Permits {action item}
13. City – Approve the Date Change for the First Meeting of January 2019 {action item}
14. City – Discuss/Approve the Pay Request from JUB for Task #2 for the Local Rural Highway Improvement Program (attachment) {action item}
15. Street – Discuss the Surface Transportation Program Rural Grant Application for Kaniksu Street (attachment) {action item}
16. Electric – Discuss/Approve a Contract with FCS for Electrical Rate Study (attachment) {action item}
17. Golf – Discuss/Approve Replacement of Reels and Bearings on Fairway Mower (attachment) {action item}
18. City – Approve 2019 Beverage Licenses Pending Receipt of Payment and Proper Documentation {action item}
19. City – Authorize the Mayor to Sign a Contract with Billing Document Specialists for Online Payment Services (attachment) {action item}
20. City – Approve Adding the Billing Document Specialists Interface with Black Mountain Software (attachment) {action item}
21. Executive Session Pursuant to Idaho Code 74-206 Subsection 1 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent or public school student

## **ADJOURNMENT**