

Mayor David Sims called the Council meeting of January 2, 2019 to order at 6:00 pm. Present for the meeting were: Council President Rick Alonzo, Council Members Adam Arthur, Valerie Thompson and Ron Smith. Also present were: City Engineer Mike Klaus, City Administrator Lisa Ailport, Fire Chief Dave Winey, Police Chief Brian Zimmerman, City Attorney Andrakay Pluid, Economic Director Dennis Weed, and Clerk/Treasurer Christine McNair. Members of the public present were: Jerry Higgs, Jessica Tingley, Marciavee Cosette, and Denise Crichton.

Mayor Sims thanked Inland Forest Management for the \$2,000 donation for the pool project.

Police Chief Brian Zimmerman said there were 17 DUI arrests, 17 Methamphetamine arrests, 4 Heroin arrests. 4 people were charged with intent to distribute. Chief Zimmerman is hoping to double the number for 2019. Both of the new officers will be on their own within the next two months.

Fire Chief Dave Winey said there was one false call for a gas leak since the last Council meeting.

City Administrator Lisa Ailport said the total gross amount for the logging is \$134,706.95. Lisa is projecting a net income of approximately \$120,000. Lisa has started working on the platform for the quarterly newsletter. Lisa is working on a strategic plan for advertising for life guards. Ron asked about the park in Moyie. Lisa said Andrakay is working on a draft agreement for the park.

Mayor Sims said we received a revised invoice from Idaho Transportation Department (ITD) for \$3,013.72 for the Visitor's Center.

Economic Development Coordinator Dennis Weed said Shopko is going to remain open. There may be some changes with other businesses this year.

Valerie Thompson moved to approve the consent agenda. Adam Arthur seconded the motion. The motion passed. Ron Smith – yes, Rick Alonzo – yes, Valerie Thompson – yes, Adam Arthur – yes.

Mike Klaus said there are five annual contracts signed for 2019. The purpose is to have contractor rates already in place in case of emergency. Mayor Sims asked if the rates were the same as last year. Mike said the increase in price for backhoes and dump trucks is about \$5.00. There was also an increase in labor costs. Valerie Thompson moved to authorize the Mayor to sign contracts with Mastre Backhoe Service, Mike Kelly Excavating, KG & T Septic Service, Wink Inc. and P & O Inc. Rick Alonzo seconded the motion. The motion passed. Ron Smith – yes, Rick Alonzo – yes, Valerie Thompson – yes, Adam Arthur – yes.

City Attorney Andrakay Pluid said this is the same contract, with Jack Douglas and Tevis Hull for prosecution services that was used the last time she was on maternity leave. The rate is also the same. Rick Alonzo moved to authorize the Mayor to enter into a contract

with Jack Douglas and Tevis Hull for maternity leave prosecution services. Ron Smith seconded the motion. The motion passed. Ron Smith – yes, Rick Alonzo – yes, Valerie Thompson – yes, Adam Arthur – yes.

Mike Klaus said this is the last payment to Panhandle Area Council (PAC) for administrative fees for the Sewer Force Main Bridge Project. Adam Arthur moved to approve pay request #7 for the Sewer Force Main Bridge Project in the amount of \$8,233.00. Valerie Thompson seconded the motion. The motion passed. Ron Smith – yes, Rick Alonzo – yes, Valerie Thompson – yes, Adam Arthur – yes.

Lisa Ailport said the contract with FCS has been reviewed and there were a few minor changes. The total for the contract is \$33,690. Ron Smith moved to enter into a contract with FCS for a Cost Of Service Analysis for \$33,690. Rick Alonzo seconded the motion. The motion passed. Ron Smith – yes, Rick Alonzo – yes, Valerie Thompson – yes, Adam Arthur – yes.

Mayor Sims said John Austin was going to assist with the year-end requirements, but Kris Larson will be available to assist so the contract with John Austin is not necessary at this time.

Mayor Sims said the purpose of the Special Council meeting on January 22, 2019 is to have Mike Normandaeu from Bonneville Power Administration (BPA) discuss the upcoming rate increase from BPA. Mike Normandaeu will be available January 29, 2019 instead of January 22, 2019. Council agreed to have a Special Council meeting on January 29, 2019 at 5:30pm.

Mayor Sims said the International City/County Managers Association (ICMA) dues are \$550.00. The dues are for the administrator not the City. Lisa feels this is the most beneficial association she has been involved with since becoming City Administrator. Rick Alonzo moved to pay the dues of \$550.00 for International City/County Managers Association. Adam Arthur seconded the motion. Ron Smith – yes, Rick Alonzo – yes, Valerie Thompson – yes, Adam Arthur – yes.

Ron Smith said the roll call votes always start with him and he thinks it is a good idea to start at the other end some times.

The meeting adjourned at 6:22 pm.