

**MINUTES
CITY COUNCIL MEETING
Bonners Ferry City Hall
7232 Main Street
267-3105
June 4, 2019
6:00 pm**

Mayor David Sims called the Council meeting of June 4, 2019 to order at 6:00 pm. Present for the meeting were: Council President Rick Alonzo, Council Members Adam Arthur and Ron Smith. Also present were: City Administrator Lisa Ailport, City Engineer Mike Klaus, Police Chief Brian Zimmerman and Clerk/Treasurer Christine McNair. Members of the public present were: Marciavee Cossette, Denise Crichton, Jerry Higgs, Carolyn Testa, Valerie Surprenant, Matt Surprenant, Dave Gray, Philip McGuire and Dick Staples.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

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

Dave Gray showed Council the new Museum sign and said in the future there will be scenes depicting Boundary County on the windows.

REPORTS

City Administrator Lisa Ailport said the City received the Innovia grant for \$10,000 for the splash pad. The kick-off meeting for the Wilson Street to Solomon Street was held last week. The pool will open June 10, 2019 in the afternoon to account for lifeguard training in the morning. There will be 10 lifeguards this year, three returning guards and seven new guards. Lisa thanked the Street Department and the Water Department for making the pool project possible. Lisa showed pictures of the pool property.

City Engineer Mike Klaus said Bruce Dally and Eddy Invernon installed the railing at the golf course today, which will complete the project. Mike said the silt removal project ended May 31, 2019. The road was opened to the public for the weekend. There were 21,000 yards of silt removed. Adam asked if there is any idea of how much silt is left. Mike said we have to wait until lower water to measure the silt.

Mayor Sims thanked Christine McNair and Stacie Watts for their work on the Capital for a Day event.

CONSENT AGENDA – {action item}

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Approval of the May 21, 2019 Council meeting minutes

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

OLD BUSINESS

NEW BUSINESS

4. Golf – Consider Donating Green Fees to the Friends of Mirror Lake from their Annual Golf Tournament {action item}
Dick Staples asked if the City will consider donating the green fees for the Friends of Mirror Lake from their annual golf tournament. Friends of Mirror Lake is hoping to add a water feature to the golf course. Lisa asked if this will be a proposal that will be brought before Council. Dick said it will be. Adam Arthur moved to donate the green fees to the Friends of Mirror Lake from their annual golf tournament. Ron Smith seconded the

motion. The motion passed with all in favor. Philip McGuire asked if the City is giving funds to a golf course. Mayor Sims said explained that the City owns the golf course.

5. Pool – Consider Authorizing the Mayor to Sign Documents with American Red Cross to be an Authorized Provider (attachment) {action item}

Lisa said for the City to be able to certify lifeguards at the City pool, the City must be an authorized provider. Rick Alonzo moved to authorize the Mayor to sign the documents with the American Red Cross to be an authorized provider. Adam Arthur seconded the motion. The motion passed. Adam Arthur – yes, Rick Alonzo – yes, Ron Smith – yes

6. City – Consider Approval of High 5 Expenditure for Bike Helmets (attachment) {action item}

Lisa said Gary Flieger from the Boundary County School District requested the authorization to purchase bike helmets for \$300.00 for the bike rodeo. Adam asked what consists in a bike rodeo. Lisa said the kids learn the rules of the road and hand signal. Ron Smith moved to approve the High 5 expenditure for bike helmets in the amount of \$300.00. Rick Alonzo seconded the motion. The motion passed. Adam Arthur – yes, Rick Alonzo – yes, Ron Smith – yes

7. City – Consider Approval of Pay Request #10 from Panhandle Area Council for the Pool Project (attachment) {action item}

Mike said this is for pay request in for administrative fees and reimbursement for payment to BF Builders. Adam Arthur moved to approve pay request #10 from Panhandle Area Council for the pool project in the amount of \$28,966.10. Rick Smith seconded the motion. The motion passed. Adam Arthur – yes, Rick Alonzo – yes, Ron Smith – yes

8. City – Consider Approval to Solicit Request for Proposals for Grant Administration (attachment) {action item}

Mike said we are required by Idaho Commerce to request for proposal every three years for grant administrators. There will be a committee that will rank the grant administrators. Ron Smith moved to solicit request for proposals for grant administration. Adam Arthur seconded the motion. The motion passed with all in favor.

ADJOURNMENT

The meeting adjourned at 6:28