

**MINUTES**  
**SPECIAL CITY COUNCIL MEETING**  
**Bonnors Ferry City Hall**  
**7232 Main Street**  
**267-3105**  
**June 30, 2021**  
**5:00 pm**

Mayor Dick Staples called the Special Council meeting of June 30, 2021 to order at 5:00 pm. Present for the meeting were: Council Members Rick Alonzo, Adam Arthur and Ron Smith. Also present were: City Clerk/Treasurer Christine McNair, City Administrator Lisa Ailport, Fire Chief Dave Winey, Police Chief Brian Zimmerman and Assistant Police Chief Marty Ryan.

**NEW BUSINESS**

1. **Pool** – Discuss Michelle Walker as a volunteer swim instructor {action item}

Lisa said there is interest to increase the quality of water aerobics. Michelle Walker is a local instructor and is interested in volunteering. Rick Alonzo moved to allow Michelle Walker to be a volunteer swim instructor at the City pool and covered by the City insurance for the 2021 swim season. Adam Arthur seconded the motion. The motion passed. Adam Arthur – yes, Rick Alonzo – yes, Ron Smith – yes

2. **City** – Discuss American Rescue Plan Act funds (attachment) {action item}

Lisa said the Idaho State Controller's office is requesting the ARPA funds be accepted or denied by June 30. Adam Arthur moved to accept the American Rescue Plan Act funds in the amount of \$567, 208. Rick Alonzo seconded the motion, The motion passed. Adam Arthur – yes, Rick Alonzo – yes, Ron Smith – yes

3. **City** – Budget workshop fiscal year 2022 {action item}

Brian Zimmerman presented arrest statistics, hourly pay, longevity pay and number of officers. Marty Ryan spoke about the current PTO Policy, training and vehicles. Mayor Staples asked Brian to consider all the options and bring back numbers regarding the budget for next year. Lisa spoke about the current budget, fixed increases and options for the next fiscal year budget. Christine spoke about the health insurance and options for next year. Dave Winey spoke about NFPA expiration dates for equipment. Lisa recommends budgeting for replacement of turn-outs.

**ADJOURNMENT**

The meeting adjourned at 6:58 pm.