

**MINUTES
CITY COUNCIL MEETING
Bonners Ferry City Hall
7232 Main Street
267-3105
September 21, 2021
6:00 pm**

Mayor Dick Staples called the Council meeting of September 21, 2021, to order at 6:00 pm. Present for the meeting were: Council Members Adam Arthur, Rick Alonzo and Ron Smith. Also, present were: City Engineer Mike Klaus, City Attorney Andrakay Pluid, City Clerk/Treasurer Christine McNair and Police Chief Brian Zimmerman. Members of the public present were: Jerry Higgs, Dave Gray, Robert Lavala, David Clark, Faye Almond and Rose Shababy.

Join video Zoom meeting: <https://zoom.us/j/17672764>

Meeting ID: 176727634

Join by phone: 253-215-8782

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Robert Lavala spoke regarding the previous Council meeting.

Dave Gray spoke regarding the Boundary County Museum and presented Council members with a 2022 calendar.

David Clark spoke regarding the flower baskets.

REPORTS

No reports were given

CONSENT AGENDA – {action item}

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Approval of the September 7, 2021 Council meeting minutes
4. Hydro – Consider authorizing the Mayor to sign the contract with Loe Tech for fiber connection services (attachment)
5. Street – Consider authorizing the Mayor to sign Pay Request #1 for Wink Inc. for the Garden Lane Project (attachment)

Mayor Staples requested a letter of gratitude be sent to Wink Inc. for the work they have performed.

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

OLD BUSINESS

6. **Planning** – Consider authorizing the Mayor to sign the contract with Reun-Yeager & Associates for planning services (attachment) {action item}

Mayor Staples tabled this item to the next meeting.

NEW BUSINESS

7. **Water** – Consider authorizing the Mayor to sign Change Order #1 and Change Order #2 for the Highway 95 Water Relocation Project (attachment) {action item}

Mike said Change Order #1 is an extension of time due to an inability to get parts. Change Order #2 is an extension of the water main. Adam Arthur moved to authorize the Mayor to sign Change Order #1 and Change Order #2, in the amount of \$4,908.00, for the Highway Water Relocation Project. Ron Smith seconded the motion. The motion passed. Adam Arthur – yes, Rick Alonzo – yes, Ron Smith – yes

8. **Electric** – Consider authorizing the Mayor to sign the letter to Bonneville Power Administration for the Tier 2 Short Term Rate (attachment) {action item}

Mike gave a brief explanation of the Tier 2 Short Term Rate. Ron Smith moved to authorize the Mayor to sign the letter to Bonneville Power Administration for the Tier 2 Short Term Rate. Rick Alonzo seconded the motion. The motion passed. Adam Arthur – yes, Rick Alonzo – yes, Ron Smith – yes

9. **Fire** – Consider authorizing the Mayor to sign the contract with the Kootenai Tribe of Idaho for fire protection services for fiscal year 2022 (attachment) {action item}

Christine asked Andrakay if she knew of a list or a map or list of the properties covered with this contract. Andrakay said does not. Mayor Staples asked if it is necessary. Adam said since it's just for property in the City limits, he doesn't feel it is necessary. Adam Arthur moved to authorize the Mayor to sign the contract with the Kootenai Tribe of Idaho for fire protection services for fiscal year 2022. Rick Alonzo seconded the motion. The motion passed. Adam Arthur – yes, Rick Alonzo – yes, Ron Smith – yes

10. **City** – Consider the quote for flower baskets for fiscal year 2022 from Priest Gardens (attachment) {action item} Christine said Priest Gardens was the only company to provide a quote for next year's flower baskets. The cost will be \$65.00 per basket, but Priest Gardens does not deliver. Rick Alonzo moved to accept the quote for flower baskets from Priest Gardens for fiscal year 2022, in the amount of \$65.00 per basket. Adam Arthur seconded the motion. The motion passed. Adam Arthur – yes, Rick Alonzo – yes, Ron Smith – yes

ADJOURNMENT

The meeting adjourned at 6:21 pm.