

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. We are a city that welcomes all people.

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

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

Meeting ID: 176727634

Join by phone: 253-215-8782

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

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

REPORTS

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

CONSENT AGENDA – {action item}

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Approval of the December 21, 2021 Council meeting minutes
4. Treasurer's Report
5. **City** – Consider affirming the Mayoral appointments of John Youngwirth and Linda Hiatt to the Golf Committee; Andy Howe, Dave Gray and Glenda Poston to the Planning and Zoning Committee; John Marquette and Silas Thompson to the Traffic Safety Committee

OLD BUSINESS

NEW BUSINESS

6. **Economic Development** – Consider increasing the wage and adding health insurance for the open position {action item}
7. **Sewer** – Consider the Boundary Tractor sewer main re-route easement and parts proposal (attachment) {action item}
8. **Sewer** – Consider authorizing the Mayor to sign the contract with HMH Engineering for the Boundary Tractor sewer main re-route design (attachment) {action item}
9. **Sewer** – Consider the project for Alderson Lane Sewer Main Extension (attachment) {action item}
10. **Electric** – Consider authorizing the purchase of two Generator Protection Relays (attachment) {action item}
11. **Executive Session** – 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