

**MINUTES
CITY COUNCIL MEETING
Bonners Ferry City Hall
7232 Main Street
267-3105
November 16, 2021
6:00 pm**

Mayor Dick Staples called the Council meeting of November 16, 2021, to order at 6:00 pm. Present for the meeting were: Council Members Adam Arthur, Valerie Thompson, Rick Alonzo and Ron Smith. Also, present were: City Engineer Mike Klaus, City Clerk/Treasurer Christine McNair, City Administrator Lisa Ailport and City Attorney Andrakay Pluid. Members of the public present were: Carolyn Testa, John Birrell, Denise Crichton, David Clark, Brion Poston.

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

Meeting ID: 176727634

Join by phone: 253-215-8782

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Carolyn Testa spoke regarding the Turkey Trot.

REPORTS

City Engineer Mike Klaus said the last of the concrete for this year was applied to the Moyie Dam and water is spilling over the spillway.

SPOT Ron Smith said the rides are starting to increase.

CONSENT AGENDA – {action item}

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Approval of the November 2, 2021 Council meeting minutes
4. Treasurer's Report

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

OLD BUSINESS

5. **Electric** – Consider authorizing the Mayor to sign the contract with Palouse Power for underground work for the Riverside Project (attachment) {action item}

Mike Klaus said Palouse Power reduced the cost approximately \$12,000 and will complete the project by the end of the year. Valerie Thompson moved to authorize the Mayor to sign the contract with Palouse Power for underground work for the Riverside Project in the amount of \$98,161.72. Adam Arthur seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

NEW BUSINESS

6. **City** – Consider the November 2, 2021 canvassed election results by precinct (attachment) {action item}
- Adam Arthur moved to accept the November 2, 2021 canvassed election results by precinct. Valerie Thompson seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

7. **Water/Sewer** – Consider authorizing the Mayor to sign the contract with FCS for a Cost-of-Service Analysis (attachment) {action item}

Lisa said the last cost of service analysis (COSA) was completed in 2015. Since that COSA there have been improvements to the infrastructure and there are more improvements necessary. It may be possible to use the ARPA funds for this COSA. Ron asked if this will cause another increase. Lisa said it will depend on the results of the COSA. Rick Alonzo moved to authorize the Mayor to sign the contract with FCS for a cost-of-service analysis for Water and Sewer not to exceed the amount of \$49, 845. Ron Smith seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

ADJOURNMENT

The meeting adjourned at 6:24 pm.