

**MINUTES  
CITY COUNCIL MEETING  
Bonners Ferry City Hall  
7232 Main Street  
267-3105  
January 18, 2022  
6:00 pm**

Council President Rick Alonzo called the Council meeting of January 18, 2022, to order at 6:00 pm. Present for the meeting were: Council Members Brion Poston, Valerie Thompson and Ron Smith. Also, present were: City Clerk/Treasurer Christine McNair, City Attorney Andrakay Pluid, Police Chief Brian Zimmerman, Street Superintendent Scooter Drake, City Mechanic Jimmy Dorhofer. Members of the public present were: Jerry Higgs, David Clark, Dave Gray, Robert Rains, Donna Thomas, Bethanne Melekian, Ingrid Glenn, Jeff Willard, Denise Lukenbach, Eugene Lukenbach, Carolyn Davis, Ted Ludlum, Amy Roemelen, Gail Thompson, Marshall Thompson, Jim Fuentes, Karen Hansen, Linda Fioravanti, Steve Fioravanti, Fred Meyer, Jeff Clark, Hillary Craly, Jeanine Betsher, Tibo Bago, Fay Almond, Darlene Young, Robert Young and Zach Ellsberry.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

Robert Rains, Donna Thomas, Bethanne Melekian, Jeff Willard, Denise Lukenbach, Eugene Lukenbach, Amy Roemelen, Jim Fuentes, Karen Hansen, Linda Fioravanti, Steve Fioravanti, Fred Meyer, Jeff Clark, Hillary Craly, Jeanine Betsher, Tibor Bago, Zach Ellesberry spoke regarding ARPA funds.

Dave Gray spoke about the museum.

**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 January 4, 2022 Council meeting minutes, January 5, 2022 Special Council meeting minutes
4. Treasurer's Report

Valerie Thompson moved to approve the consent agenda with changes to the minutes given to Christine. Ron Smith seconded the motion. The motion passed. Brion Poston – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

**OLD BUSINESS**

**NEW BUSINESS**

5. **Electric** – Discuss joining the Idaho Mutual Assistance Group (attachment) {action item}

Mike learned about this group at the Idaho Consumer Owned Utilities conference. This group will assist in helping find crews to help restore power if our crew is unable to restore power on our own. Valerie Thompson moved to approve the Mayor to sign the Idaho Mutual Assistance Group signatory page. Brion Poston seconded the motion. The motion passed. Ron Smith – yes, Rick Alonzo – yes, Valerie Thompson – yes, Brion Poston – yes

6. **City** – Consider Resolution 2022-1-12 for use of American Rescue Plan Act funds to purchase of a 2014 loader mount snow blower (attachment) {action item}

Ron Smith moved to table this until a later date. Valerie Thompson seconded the motion. The motion passed. Brion Poston – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

7. **City** – Consider authorizing the Mayor to sign the contract with Innovate for GIS work (attachment) {action item}

Mike said this is a base contract for future task orders. Valerie Thompson moved to authorize the Mayor to sign the contract with Innovate for mapping work. Ron Smith seconded the motion. The motion passed. Ron Smith – yes, Rick Alonzo – yes, Valerie Thompson – yes, Brion Poston – yes

**INFORMATION**

Comprehensive Plan Update (attachment)

**ADJOURNMENT**

The meeting adjourned at 6:35 pm