

**MINUTES
CITY COUNCIL MEETING
Bonners Ferry City Hall
7232 Main Street
267-3105
February 1, 2022
6:00 pm**

Mayor Dick Staples called the Council meeting of February 1, 2022, to order at 6:00 pm. Present for the meeting were: Council Members Valerie Thompson, Rick Alonzo, Ron Smith. Also, present were: City Engineer Mike Klaus, City Administrator Lisa Ailport, City Clerk/Treasurer Christine McNair, City Attorney Andrakay Pluid and Police Chief Brian Zimmerman. Members of the public present were: David Clark, Dave Gray, Robert Rains and Emily Bosant.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There was no public comment.

REPORTS

Police Chief Brian Zimmerman said there have been four arrests due to fentanyl in the last two weeks.

City Administrator Lisa Ailport said there will be a kick-off for the Comprehensive Plan re-write with the Planning and Zoning commission on February 17, 2022. The City used \$46,648 of the BPA conservation money to reduce the kilowatt hours by 535,000 kwh.

City Engineer Mike Klaus said most of the work currently is regarding lift station #1 and the work at the Moyie Dam. He is also working on a pump design for the lower pond at the golf course.

CONSENT AGENDA – {action item}

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Approval of the January 18, 2022 Council meeting minutes, January 21, 2022 Special Council meeting minutes
Rick Alonzo moved to approve the consent agenda. Ron Smith seconded the motion. The motion passed. Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

OLD BUSINESS

NEW BUSINESS

4. **Sewer** – Consider Resolution 2022-2-1 for the City Sewer Standards (attachment) {action item}
Mike said the City has relied on the Idaho standards. These City Sewer Standards give specific for developers and engineers to use. Ron Smith moved to adopt Resolution 2022-2-1 for the City Sewer Standards. Rick Alonzo seconded the motion. The motion passed. Ron Smith – yes, Rick Alonzo – yes, Valerie Thompson – yes
5. **Sewer** – Have the first reading by title only of Ordinance #602 for amendments to Title 10, Chapter 3 and approve the publication summary (attachment) {action item}
Rick Alonzo moved to have the first reading by title only of Ordinance #602 for amendments to Title 10, Chapter 3 and approve the publication summary. Ron Smith seconded the motion. The motion passed. Rick Alonzo – yes, Ron Smith – yes, Valerie Thompson – yes. Lisa read the Ordinance #602 by title only.
6. **Sewer** – Suspend the reading rules and adopt Ordinance #602 for the City Sewer Ordinance
Mayor Staples tabled this until the item to the next meeting since it was not agendized as an action item.

ADJOURNMENT

The meeting adjourned at 6:10 pm.