

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

Mayor Dick Staples called the Council meeting of March 1, 2022, to order at 6:00 pm. Present for the meeting were: Council Members Brion Poston, 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. Members of the public present were: Marciavee Cossette, Dave Gray, Jerry Higgs, David Clark, John Barbacci, Ralph Lotspeich and Emily Bosant.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

Dave Gray spoke about the museum and Idaho Day.

**REPORTS**

City Engineer Mike Klaus said the Electric Department has developed a current capital plan.

**CONSENT AGENDA – {action item}**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Approval of the February 15, 2022 Council meeting minutes, February 17, 2022 Special Council meeting minutes
4. **City** – Consider authorizing the Mayor to sign the contract with the Farmers Market for the 2022 season (attachment)
5. **Electric** – Consider the purchase of fiber and installation hardware for the GSU/Moyie Substation (attachment)

Valerie Thompson moved approve the consent agenda. Rick Alonzo seconded the motion. The motion passed. Valerie Thompson – yes, Brion Poston – yes, Ron Smith – yes, Rick Alonzo – yes

**OLD BUSINESS**

**NEW BUSINESS**

6. **Sewer** – Consider accepting the bid for Lift Station #1 (attachment) {action item}

Mike said the bid came in after the packet had been sent out. The only bidder was Whitney Equipment for \$154,200. The Sewer Department has sufficient money for this project. Rick asked if the generator from the hydro will be used in this project. Mike said it might be. Rick Alonzo moved to accept the bid for Lift Station #1 from Whitney Equipment \$154,200.00. Ron Smith seconded the motion. The motion passed. Ron Smith – yes, Rick Alonzo – yes, Valerie Thompson – yes, Brion Poston – yes

7. **Golf** – Consider authorizing the purchase of a pump for the lower golf course pond (attachment) {action item}
- Mike said the pump that has been used was not made for the type of work. The current pump stopped working at the end of last year. The new pump will gradually increase the amount of water that goes into the pipe instead of turning on full force, which will help prevent damage to the line. Valerie asked if City staff will install the pump. Mike said yes. Mayor Staples asked how long it will take to get here. Mike said about two months. Valerie Thompson moved to order the new pump system and have it installed and operational before it is needed for irrigation with the cost being \$24,200. Brion Poston seconded the motion. The motion passed. Ron Smith – yes, Brion Poston – yes, Rick Alonzo – yes, Valerie Thompson – yes

**ADJOURNMENT**

The meeting adjourned at 6:13 pm.