

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 April 5, 2022 6:00 pm

Join video Zoom meeting: <https://us02web.zoom.us/j/176727634>

Meeting ID: 176727634

Join by phone: 253-215-8782

PLEDGE OF ALLEGIANCE

GUEST

Barbara Russell – Regarding sign content on private property

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/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 March 15, 2022 Council meeting minutes
4. **Electric** – Consider authorizing the Mayor to sign Pay Request #6 for S & L Underground for the Moyie Dam Concrete Rehabilitation Project (attachment)
5. **Electric** – Consider authorizing the Mayor to sign the contract with Palouse Power to replace power poles (attachment)
6. **Electric** – Consider authorizing the Mayor to sign the contract with Palouse Power for the Highway 95 conductor installation (attachment)
7. **Pool** – Consider authorizing to hire a pool manager for the 2022 pool season (attachment)
8. **Pool** – Consider authorizing to advertise for lifeguards for the 2022 pool season (attachment)
9. **Golf** – Consider affirming the Mayoral appointment of Scott Schopen to the Golf Committee for a four-year term
10. **Electric** – Consider authorizing the Mayor to sign the contract with Kendall Deaton for tree trimming (attachment)

OLD BUSINESS

NEW BUSINESS

11. **Sewer** – Consider authorizing the Mayor to sign Task #3 and Task #4 with JUB Engineers for design services related to the bar screen and the sulfur dioxide building at the Sewer Lagoons (attachment) {action item}
12. **Water** – Consider authorizing the Mayor to sign the contract with Idaho Transportation Department for additional costs for water service relocations (attachment) {action item}
13. **Electric** – Consider approval of match funds required for the electric relocation of the Riverside Project (attachment) {action item}
14. **Pool** – Consider authorizing signature on the Innovia grant agreement for pool bathroom upgrades totaling \$3,500 (attachment) {action item}
15. **City** – Consider the Fiscal Year 2023 budget public hearing date (attachment) {action item}
16. **City** – Consider authorizing the Mayor to sign the ERP Payment quote with Tyler Technologies for credit card payments (attachment) {action item}
17. **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. {action item}

ADJOURNMENT

INFORMATION – Draft Minutes – Golf Committee, Comprehensive Plan Advisory Committee and Planning and Zoning