

**MINUTES
CITY COUNCIL MEETING
Bonners Ferry City Hall
7232 Main Street
267-3105
March 15, 2022
6:00 pm**

Mayor Dick Staples called the Council meeting of March 15, 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 Administrator Lisa Ailport, City Clerk/Treasurer Christine McNair, City Attorney Andrakay Pluid and Police Chief Brian Zimmerman. Members of the public present were: Marciavee Cossette, Dave Gray, Denise Crichton, David Clark, Emily Bosant, Fay Almond and Ralph Lotspeich.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

No public comments were given.

REPORTS

Urban Renewal District Lisa said she submitted the annual report.

Golf Ralph said last year was a really good year. Several people from Sandpoint and Priest River are coming here to play golf. The main reason people are coming here, is they are treated well and the course is in great shape compared to other courses. The anticipated opening day is March 26, 2022.

CONSENT AGENDA – {action item}

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Approval of the March 1, 2022 Council meeting minutes
4. Treasurer's Report
5. **Electric** – Consider authorizing the Mayor to sign Task Order #4 with FCS Group for the IFG True-Up (attachment) Rick Alonzo moved to approve the consent agenda. Ron Smith seconded the motion. The motion passed. Brion Poston – yes, Rick Alonzo – yes, Valerie Thompson – yes, Ron Smith – yes

OLD BUSINESS

NEW BUSINESS

6. **City** – Consider authorizing the Mayor to sign the contract with Century West for the Transportation Plan update (attachment) {action item}

Lisa said the City received a grant in 2017-2018 to create the Transportation Plan. It is recommended to update the plan every five years and we have the funding for the update. Valerie Thompson moved to authorize the Mayor to sign the contract with Century West for the Transportation Plan update in the amount of \$16,000 using the Surplus Eliminator Funds. Rick Alonzo seconded the motion. The motion passed. Brion Poston – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

7. **Fire** – Consider authorizing the purchase of a 2009 Freightliner Rescue/Pumper truck (attachment) {action item} Lisa said the General Fund departments have been working on the list of needed items. During those discussions this vehicle was discovered that is why it is being brought forward now. The seller has agreed to hold the vehicle until the decision is made tonight. Valerie said this was originally thought to be a minimum of \$250,000. Valerie asked who will be going. Dave Winey said he and John Youngwirth will go. Brion said he is in favor of a DOT inspection. Mayor Staples said it sounds like a good deal. Dave Winey said it is. Rick Alonzo moved to authorize the purchase of a 2009 Freightliner Rescue/Pumper truck in the amount of \$119,500 plus \$6,500 shipping plus travel expenses for a total of \$130,000. Valerie Thompson seconded the motion. The motion passed. Rick Alonzo – yes, Valerie Thompson – yes, Ron Smith – yes, Brion Poston - yes

ADJOURNMENT

The meeting adjourned at 6:30 pm.

INFORMATION

State of the City Address
Letter regarding the Urban Renewal Agency FY21 Audit Report