

**MINUTES  
CITY COUNCIL MEETING  
Bonners Ferry City Hall  
7232 Main Street  
267-3105  
June 28, 2022  
6:00 pm**

Mayor Dick Staples called the Council meeting of June 28, 2022, to order at 6:00 pm. Present for the meeting were: Council Members Brion Poston, Valerie Thompson, Rick Alonzo and Ron Smith. Also, present were: City Administrator Lisa Ailport, City Clerk/Treasurer Christine McNair and City Engineer Mike Klaus. Members of the public present were: Emily Bosant, Dave Gray, Dave Anderson, David Clark, Carolyn Birrell, John Birrell, Denise Crichton and Jake Garringer.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

Dave Gray spoke regarding the Boundary County Museum

**REPORTS**

City Administrator Lisa Ailport received notice from Aaron Qualls that information on the website has been updated. EDpros will meet at the parklet, July 27, to discuss how the City implemented the parklet ordinance.

City Engineer Mike Klaus said last week's AIC sessions were informative. The biggest topic was the lead and copper rule that will be implemented. Valerie said DEQ is asking the City to check both private and public pipes to make sure there are no lead and copper pipes. Mike said it's mostly lead solder not actual lead pipes. We have to complete the survey of every service connection by October 2024. This is a significant challenge.

**CONSENT AGENDA – {action item}**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Approval of the June 7, 2022 Council meeting minutes
4. Treasurer's report
5. **Electric** – Consider authorizing the Mayor to sign Task Order #5 with FCS (attachment)  
Valerie Thompson moved to approve the consent agenda. Brion Poston seconded the motion. The motion passed. Ron Smith – yes, Rick Alonzo – yes, Valerie Thompson – yes, Brion Poston – yes

**NEW BUSINESS**

6. **Electric** – Consider authorizing the Mayor to sign reimbursement paperwork for the Riverside Electrical Relocation Project (attachment) {action item}  
Mike said this is a request for 50% of the cost. Valerie Thompson moved to authorize the Mayor to sign the reimbursement paperwork for the Riverside Electrical Relocation Project. Brion Poston seconded the motion. The motion passed. Brion Poston – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes
7. **Golf** – Consider donating the green fees from the Friends of Mirror Lake golf tournament to the Friends of Mirror Lake {action item}  
Mayor Staples said this is something that has been happening for many years. Rick Alonzo moved to donate the green fees from the Friends of Mirror Lake golf tournament to the Friends of Mirror Lake. Ron Smith seconded the motion. The motion passed. Rick Alonzo – yes, Valerie Thompson – yes, Brion Poston – yes, Ron Smith – yes
8. **Street** – Consider authorizing the Mayor to sign lease purchase agreement with Zions Bancorporation and Resolution 2022-004 for the wheeled loader (attachment) {action item}  
Lisa said if approved the first payment will be due next year for \$25,422.52. Valerie Thompson moved to authorize the Mayor to sign the lease purchase agreement with Zions Bancorporation for the wheeled loader. Brion Poston seconded the motion. The motion passed. Ron Smith – yes, Rick Alonzo – yes, Valerie Thompson – yes, Brion Poston – yes. Valerie Thompson moved to approve Resolution 2022-004 for the wheeled loader. Rick Alonzo seconded the motion. The motion passed. Brion Poston – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes
9. **City** – Consider authorizing the Mayor to sign Covid fund letters for III-A (attachment) {action item}  
Brion asked if III-A receives the money, will this help the rates for the upcoming year. Christine said it will not, it may help in the future. Rick Alonzo moved to authorize the Mayor to sign the Covid fund letter for III-A insurance to Governor Brad Little and State Controller Brandon Woolf. Ron Smith seconded the motion. The motion passed. Brion Poston – yes, Rick Alonzo – yes, Valerie Thompson – yes, Ron Smith – yes

**ADJOURNMENT**

The meeting adjourned at 6:20 pm.

**INFORMATION** – Draft minutes – Planning and Zoning meeting and Golf Committee meeting