

**MINUTES
CITY COUNCIL MEETING
Bonners Ferry City Hall
7232 Main Street
267-3105
August 16, 2022
6:00 pm**

Mayor Dick Staples called the Council meeting of August 16, 2022, to order at 6:00 pm. Present for the meeting were: Council Members Brion Poston, Valerie Thompson and Ron Smith. Also, present were: City Attorney Andrakay Pluid, City Clerk/Treasurer Christine McNair, City Engineer Mike Klaus. Members of the public present were: Emily Bosant, David Clark, Greg Lamberty.

PLEDGE OF ALLEGIANCE

Mayor Staples read a statement he prepared regarding Mike Woodward.

PUBLIC HEARING

Fiscal year 2023 budget.

Mayor Staples opened the public hearing at 6:01 pm.

No public comments were given.

Mayor Staples closed the public hearing at 6:02 pm.

PUBLIC COMMENTS

No public comments were given.

REPORTS

Valerie Thompson said several people visited the fair booth for the Comprehensive Plan and are participating in the survey.

City Engineer Mike Klaus said the demolition is approximately 50% complete for the spillway project. The project is going well. Ron asked about the Lead and Copper Rule. Mike said there are no lead supply lines on the City's side. An inspection of all the service lines must be completed by October 16, 2024.

Ron Smith said SPOT is still looking for an executive director.

CONSENT AGENDA – {action item}

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Approval of the August 2, 2022 Council meeting minutes
4. **Fire** – Consider authorizing the Mayor to sign the contract with the Kootenai Tribe of Idaho for fire protection services for tribal trust land within the city limits (attachment)
5. **Electric** – Consider authorizing the Mayor to sign the agreement with Bonneville Power Administration through September 2028 (attachment)
6. **Electric** – Consider authorizing the Mayor to sign Pay Request #7 from S & L Underground for the Moyie Dam Concrete Rehabilitation Project (attachment)

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

NEW BUSINESS

7. **City** – First Reading of Fiscal Year 2023 Appropriation Ordinance #604 by Title Only (attachment) {action item}

Valerie Thompson moved to have the first reading of Fiscal Year 2023 Appropriation Ordinance #604 by title only. Ron Smith seconded the motion. The motion passed. Ron Smith – yes, Valerie Thompson – yes, Brion Poston – yes. Andrakay read the ordinance by title only.

8. **City** – Suspend the Reading Rules and Adopt Fiscal Year 2023 Appropriation Ordinance #604 {action item}

Valerie Thompson moved to suspend the reading rules and adopt Fiscal Year 203 Appropriation Ordinance #604. Brion Poston seconded the motion. The motion passed. Brion Poston – yes, Valerie Thompson – yes, Ron Smith – yes.

9. **Electric** – Consider authorizing the Mayor to sign the contract with Schweitzer Engineering Laboratories for Moyie Hydro Plant Automation upgrades (attachment) {action item}

Mike said the controls at the Moyie Hydro need to be upgraded and Schweitzer Engineering Laboratories can have the evaluation completed by October of this year. Ron Smith moved to authorize the Mayor to sign the contract with Schweitzer Engineering Laboratories for the Moyie Hydro plant automation upgrades. Valerie Thompson seconded the motion. Valerie Thompson – yes, Ron Smith – yes, Brion Poston – yes.

10. **Electric** – Consider authorizing the Mayor to sign the contract with HDR Engineering for the FERC Part 12D inspection and report (attachment) {action item}

Mike said this is required every five years and the cost has increased significantly but was budgeted for FY2023. Ron Smith moved to authorize the Mayor to sign the contract with HDR Engineering for the FERC Part 12D inspection and report. Brion Poston seconded the motion. The motion passed. Valerie Thompson – yes, Ron Smith – yes, Brion Poston – yes.

11. **Electric** – Consider authorizing the Mayor to sign the agreement with the Federal Highway Administration for electric line relocation on Riverside Street west of the city limits (attachment) {action item}

Mike said an agreement has been reached for a 50% reimbursement for the project. Mayor Staples asked if this is really going to happen. Mike was told the construction will start after April 23, 2023. Valerie Thompson moved to authorize the Mayor to sign the agreement with the Federal Highway Administration for electric line relocation on Riverside Street west of the city limits. Ron Smith seconded the motion. The motion passed. Brion Poston – yes, Valerie Thompson – yes, Ron Smith – yes.

12. **Golf** – Consider the estimate from Laneco Marine to replace the lower pond dock (attachment) {action item}

Mayor Staples asked about the timeframe. Mike believes we will have the dock within 60 days. This dock will replace some old, deteriorating docks. It is also necessary to spray for aquatic weeds to prevent those from entering the pump and this dock will make that easier and safer for the operator. Andrakay said it can be approved contingent upon delivery within a certain number of days. Valerie Thompson moved to authorize staff to purchase the dock system from Laneco Marine in the amount not to exceed without prior authorization \$8,800, for the purpose of replacing the existing dock at the golf course lower pond, if the dock can be delivered within 90 days. Ron Smith seconded the motion. The motion passed. Brion Poston – yes, Ron Smith – yes, Valerie Thompson – yes.

13. **Executive Session** – Executive Session pursuant to Idaho Code 74-206, subsection 1 (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement

Valerie Thompson moved to enter into executive session pursuant to Idaho Code 74-206, subsection 1 (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being liquidated but immediately likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. Brion Poston seconded the motion. The motion passed. Ron Smith – yes, Valerie Thompson – yes, Brion Poston – yes.

Entered into executive session at 6:30 pm.

Exited executive session with no action taken at 7:23 pm.

ADJOURNMENT

The meeting adjourned at 7:23 pm.

INFORMATION

Draft Minutes – Golf Committee