

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

Mayor Dick Staples called the Council meeting of September 6, 2022, to order at 6:00 pm. Present for the meeting were: Council Members Brion Poston, Rick Alonzo and Ron Smith. Also, present were: City Attorney Andrakay Pluid, City Clerk/Treasurer Christine McNair, City Engineer Mike Klaus, City Administrator Lisa Ailport and Police Chief Brian Zimmerman. Members of the public present were: Marciavee Cossette, Denise Crichton and Kathy Walk.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

No public comments were given.

REPORTS

Police Chief Brian Zimmerman said SRO officer Johnson will be working day shift since school has started.

City Administrator Lisa Ailport said she will be attending the meeting regarding the fires in the county.

City Engineer Mike Klaus said the sewer lift station is arriving later than expected. The FERC Part 12 inspection went well. Mike gave a slideshow of the Moyie Hydro Concrete project. Rick asked how thick the shockcrete is that is being applied. Mike said 6" – 12". Brion asked if it is being troweled. Mike said some of it is.

SPOT Ron Smith said an executive director has been hired and should start in about a week.

CONSENT AGENDA – {action item}

1. Call to Order/Roll Call
 2. Approval of Bills and Payroll
 3. Approval of the August 16, 2022 Council meeting minutes
 4. **Electric** – Consider authorizing the Mayor to sign Pay Request #8 from S & L Underground for the Moyie Dam Concrete Rehabilitation Project (attachment)
 5. **Police** – Consider authorizing the Mayor to sign the Memorandum of Understanding with the Boundary County School District for the School Resource Officer for Fiscal Year 2023 (attachment)
 6. **Police** – Consider authorizing the Mayor to sign the contract with Boundary County for the Dispatch Agreement (attachment)
 7. **City** – Consider authorizing the Mayor to sign the contract with Second Chance Animal Adoption for Fiscal Year 2023 (attachment)
- Rick Alonzo moved to approve the consent agenda. Ron Smith seconded the motion. The motion passed. Brion Poston – yes, Rick Alonzo – yes, Ron Smith – yes

NEW BUSINESS

8. **Electric** – Consider declaring the removed decorative highway lights surplus and give the lights to Boundary County (attachment) {action item}

Ron asked if the County still wants the lights. Brion said they do and will use them at the fairgrounds. Brion Poston moved to declare the removed decorative highway lights surplus and give them to the county. Rick Alonzo seconded the motion. The motion passed. Ron Smith – yes, Rick Alonzo – yes, Brion Poston – yes

9. **City** – Discuss flower baskets for Fiscal Year 2023 (attachment) {action item}

Christine said the difference in the two vendors is one cent. Ron asked why we don't have a local vendor. Christine said they don't have a large enough greenhouse. Rick brought up the adopt a basket program. The Mayor tabled this to a future meeting.

10. **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

Rick Alonzo 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 litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. Ron Smith seconded the motion. The motion passed. Brion Poston – yes, Rick Alonzo – yes, Ron Smith – yes

Entered executive session at 6:23 pm.

Executive session ended at 7:29 pm with no action taken.

ADJOURNMENT

The meeting adjourned at 7:29 pm.