

**MINUTES  
CITY COUNCIL MEETING  
Bonners Ferry City Hall  
7232 Main Street  
267-3105  
October 18, 2022  
6:00 pm**

Mayor Dick Staples called the Council meeting of October 18, 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 Attorney Andrakay Pluid, City Engineer Mike Klaus, City Administrator Lisa Ailport, Clerk/Treasurer Christine McNair, Police Chief Brian Zimmerman, Golf Manager Ralph Lotspeich and Economic Development Coordinator David Sims. Members of the public present were: Emily Bonsant and Steve Nelson.

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

Fee Increase Hearing

Mayor Staples opened the public hearing at 6:00 pm. There were no public comments. Mayor Staples closed the public hearing at 6:01 pm.

**PUBLIC COMMENTS**

**REPORTS**

Golf – Ralph said this year was pretty successful and he is looking forward to next year. 72% of the overall rounds are nine-hole rounds, 28% are 18-hole rounds, daily green fees are 52% of the revenue, 48% is season passes. People are very happy with the course and how good it is. Rick asked if smoke has been a problem. Ralph said it really hasn't been.

**CONSENT AGENDA – {action item}**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Approval of the October 4, 2022 Council meeting minutes
4. Treasurer's Report

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

**NEW BUSINESS**

5. **City** – Consider Resolution 2022-006 for fee increases (attachment) {action item}

Lisa said a resolution is required to changes any fees. Ron Smith moved to adopt Resolution 2022-06. Rick Alonzo seconded the motion. The motion passed. Rick Alonzo – yes, Ron Smith – yes, Brion Poston – yes, Valerie Thompson – yes

6. **Electric** – Consider authorizing the Mayor to sign change order #4 and pay request #9 for the Moyie Dam Concrete Rehabilitation Project (attachment) {action item}

Mike said there was about 3 additional yards needed to finish the project. Rick Alonzo moved to authorize the Mayor to sign change order #4 in the amount of \$10,500 and pay request #9 in the amount of \$815,967.95 for the Moyie Dam Concrete Rehabilitation Project. Ron Smith seconded the motion. The motion passed. Brion Poston – yes, Ron Smith – yes, Rick Alonzo – yes, Valerie Thompson – yes

7. **Electric** – Consider the grant application with the Office of Energy and Mineral Resources for electrical grid resilience (attachment) {action item}

Mike said this is an opportunity to help fund the upcoming controls project. The amount of the application is \$350,000, with the match amount of \$50,000. Valerie Thompson moved to approve the grant application with the Office of Energy and Mineral Resources for electrical grid resilience for the projected amount of \$350,000. Valerie Thompson – yes, Rick Alonzo – yes, Brion Poston – yes, Ron Smith – yes

8. **Golf** – Consider the tree removal project by the Friends of Mirror Lake and the list of volunteers {action item}

Steve Nelson said there are dead and dying trees that need to be removed. The Golf Committee is recommending removing some of the trees on the list. Matt Maggi is willing to remove the trees, for free, during the winter when damage to the course will be minimal. The Friends of Mirror Lake will pay for the stump grinding next spring. Ron asked if there is any value to the trees. Steve said there is not. Brion Poston moved to approve the tree removal and stump grinding project by the Friends of Mirror Lake with no cost to the City and the list of volunteers. Valerie Thompson seconded the motion. The motion passed. Ron Smith – yes, Rick Alonzo – yes, Valerie Thompson – yes, Brion Poston – yes

9. **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 {action item}

Rick 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, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

Entered Executive Session at 6:31 pm

Executive Session ended at 7:34 pm with no action taken.

#### **ADJOURNMENT**

The meeting adjourned at 7:34 pm.

#### **INFORMATION**

Draft Minutes – Golf Committee October 11, 2022