

Mayor David Anderson called the special meeting of December 18, 2008 to order at 8:10 a.m. Present for the meeting were Mayor Anderson, Council President John Langs, Council Members Connie Wells and Dave Gray, Clerk Kris Larson, City Administrator Stephen Boorman, Police Chief Rick Alonzo. Also present were Jay Cohn and Gwen Albers.

The purpose of the special council meeting was to authorize hiring of assistant city administrator, appoint a councilmember, approve beverage licenses for 2009, and authorize the Mayor to sign the Moyie tap line lease.

Mayor Anderson said David Sims has been chosen as a highly qualified individual for the assistant city administrator position. John Langs moved to recommend David Sims be hired as assistant city administrator at \$54,000 per year with a hire date of January 2, 2009. Dave Gray seconded the motion. The motion passed, all in favor.

John Langs moved to authorize the assistant city administrator to attend NWPPA, ICUA, and NRU meetings in January. Connie Wells seconded the motion. The motion passed, all in favor.

Mayor Anderson recommended that Chris Clark be appointed as a city council member. He spoke about his history as a county commissioner in the past. Connie Wells moved to appoint Chris Clark as city councilmember. Dave Gray seconded the motion. The motion passed – John Langs “yes”, Connie Wells “yes”, Dave Gray “yes”.

Dave Gray moved to approve the beverage licenses for 2009 pending receipt of fees and proper documentation. John Langs seconded the motion. The motion passed, all in favor.

Business licenses were briefly discussed. The city’s business licenses are \$10.00 per license and are good until the business location or name changes.

The Moyie tap line lease was discussed. Stephen said he has spent quite a bit of time with Bonneville Power Administration (BPA) on this lease. The proposed lease is an extension of the current lease until February 28, 2009. Stephen said if we should purchase the substation we will no longer receive these lease payments from BPA. Dave Gray moved to extend the BPA lease and authorize the Mayor to sign the documentation. John Langs seconded the motion. The motion passed – John Langs “yes”, Connie Wells “yes”, Dave Gray “yes”.

There being no further business, the meeting adjourned at 8:31 a.m.

David K. Anderson, Mayor

Attest:

Kris Larson, City Clerk