

Mayor David Anderson called the regularly scheduled council meeting of January 17, 2012 to order at 7:00 p.m. Present for the meeting were Mayor Anderson, Council President Mike Klaus, Council Members Rick Alonzo, Connie Wells, and Tom Mayo, Clerk Kris Larson, City Administrator Stephen Boorman, Assistant City Administrator David Sims, Acting Police Chief Joel Minor, Attorney Tim Wilson, and Fire Chief Pat Warkentin. Also present were Ruth Sutton, Dale Simpson, Jennifer Keene, Jerry Higgs, Evelyn and Carl Dahlberg, David Gray, Ron Frederickson, Roger and Elizabeth Fraser, Nels Carlson, Doug Ladely, Sr., Carolyn Testa, Terri Maine, Robert Karlac, Rich and Sherri Beck, and Julie Golder.

Carl Dahlberg, residing on LaBrosse Hill Street in the proposed annexation area, spoke to council. He said according to Idaho Code the annexation is not legal and read an excerpt regarding the consent of a majority of the people in the annexation area. He said he does not believe it is valid.

Acting Police Chief Joel Minor gave the police report. He said there has been one possession of a controlled substance, a misdemeanor insurance charge, a malicious injury to property, an assault on an officer, one warrant arrest, and a driving without privileges charge. The School Resource Officer has had one battery, three fights, and one welfare check.

Fire Chief Pat Warkentin gave the fire report. He said the street crew and mechanic are working on the support unit we just purchased and he anticipates having it in service in the next couple weeks.

Stephen Boorman said there was a water leak on the northside and trees had to be removed to get the line fixed. There is an article on Albani Falls and the changes to the Pend Oreille Lake levels that was copied and put in the council mail boxes and this is worth a lot of money to our rate payers and Northern Light rate payers. There are not a lot of dams that Bonneville can use for peaking capacity. The mapping system is moving along and time was spent with the mapper today. The class the street crew was going to attend in Portland on the sweeper was cancelled due to the weather. Tom Mayo inquired about county folks that have taken the ICRMP exams and if the credits are transferrable. Stephen is looking into this.

Mike Klaus said there is an urban renewal meeting scheduled for January 23, 2012 at 5:30 p.m. at the visitor center.

Connie Wells moved to add agenda items: approval of a contract for Lake City Infrared; authorize Mike Klaus as a signer on the city bank accounts and remove Chris Clark; and approve catering permits for Under the Sun for events at the Pearl Theater on January 21, 2012, January 27-28, 2012, and February 3-4, 2012. Tom Mayo seconded the motion and it passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Mike Klaus moved to approve the consent agenda. Connie Wells seconded the motion and it passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”. The

consent agenda contained the following: roll call; approval of accounts payable and payroll; and approval of January 3, 2012 council meeting minutes.

Connie Wells said she thinks we should send out a survey and find out if the customers want curbside recycling or if they want to continue with the recycling program we have. She said a definite rate from Frederickson's is needed for curbside. Mayor Anderson suggested we have dollar amounts in the survey for remote recycling sites and for curbside recycling. He said there is also the option of cancelling the remote sites because the payment for the remote sites is coming out of the garbage reserve. Connie asked if anyone has spoken to Boundary County about this. Rick would like to see something in the utility bills as to whether people want recycling and what they are in favor of. Mayor Anderson said the dollar amounts need to be listed also. Rick agreed. Mike Klaus thinks the customers will like recycling once they get started. He would like to know from the customers if they would like curbside or the remote sites. Ron Frederickson said the volume of the remote sites has tapered off with the bad weather. He said it is \$950 per month for the continuance of the remote recycle sites. The group discussed the garbage survey and time frame for the utility bills being returned. Mayor Anderson said the continuance of the recycle program would take the reserve down but when we have a fee increase we could add an additional amount to build up the reserve. Tom Mayo said this should be easy to do but is concerned about the cost. Mayor Anderson wants to do the survey now and continue paying the contractor out of the reserve. Rick Alonzo moved to continue the recycle program for another month and to send out a bill stuffer survey to our garbage customers. Mike Klaus seconded the motion. David asked if we should set a hearing date for the rate increase also. The hearing will be at the March 6, 2012 meeting at the visitor center. The motion passed, all in favor.

The Alderson Lane construction estimate voucher was for payment of the change orders that were previously approved according to David Sims. Tom Mayo moved to authorize the Mayor to sign the Alderson Lane construction estimate voucher. Mike Klaus seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Tim Wilson asked that item number 7, discuss annexation, be tabled and that item number 9, contract with Will Herrington, be moved to executive session.

Mike Klaus moved to hire Josh Kelly and Joe LoPorto as volunteer firemen. Rick Alonzo seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Stephen spoke regarding the Lake City Infrared contract. Connie Wells moved to approve the contract with Lake City Infrared. Rick Alonzo seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Tom Mayo moved to authorize Mike Klaus as a signer on the city bank accounts and to remove Chris Clark. Rick Alonzo seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Connie Wells moved to approve the catering permits for Under the Sun for the Pearl Theater events on January 21, 2012, January 27-28, 2012, and February 3-4, 2012. Mike Klaus seconded the motion. The motion passed, all in favor.

Connie Wells moved at 7:36 p.m. to go into executive session per Idaho Code 67-2345 (1) (f). Tom Mayo seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”. At 8:02 p.m. executive session ended. No action was taken.

Connie Wells moved to authorize the Mayor to sign a contract with Will Herrington for legal services. Mike Klaus seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

There being no further business, the meeting adjourned at 8:05 p.m.

David K. Anderson, Mayor

Attest:

Kris Larson, City Clerk