

Mayor David Anderson called the regularly scheduled meeting of September 4, 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, Police Chief Steve Benkula, Economic Development Coordinator David Sims, and Attorney Tim Wilson. Also present were Marcia Cossette, Adam Arthur, Jessica Tingley, Carolyn Testa, Terri Maine, Dean and Janet Satchwell, Scott and Susan Campbell, Dale Simpson, and Ruth Sutton.

The public hearing for fiscal year 2013 budget was opened. There were no comments so the Mayor recessed the hearing at 7:05 p.m.

The public hearing for the fiscal year 2012 amended budget was opened. There were no public comments so the Mayor recessed the hearing at 7:06 p.m.

Police Chief Steve Benkula said Computer Arts will be here tomorrow to finalize the link between the city and county for the SWIFT system. Officer Willie Cowell was given the distinguished service award due to an arrest of two subjects for trafficking a controlled substance. One of the people was wanted in connection to a double homicide and the California authorities had been looking for him. The drug charges have gone federal and California authorities are close to finishing the homicide investigation due to this arrest.

The police department is working with the hospital to get a protocol in place for the city and hospital. The crime statistics were received and Steve gave a recap of that report. Bonners Ferry's clearance rate is 84.2 percent. Since the last meeting there have been 36 reports taken including six DUIs, one domestic, three runaways, one forged check charge, three burglaries, five warrant arrests, two driving without privileges, four thefts, two possession of controlled substances, one battery, one malicious injury to property, one lewd and lascivious, one agency assist, and one recovered stolen firearm.

Adam Arthur said the fire department has had a medical call and a vehicle accident since the last meeting.

City Administrator Stephen Boorman said the elevator inspection was performed and there is a problem with the circuit board so we failed the inspection. He said there is an APPA webinar on September 12, 2012 and encouraged council to attend. The Avista franchise is to expire in 2014 and he has included a copy for council to read for the renewal. A list of the jobs and projects of the city administration is included also. The city did a patch on Kootenai Street after the waterline broke and the permanent repair will be done next year after Carolyn Testa finishes the work planned on her building.

David Sims said the Army Corps will start the dike work on next Monday. The city will provide a sweeper truck, water truck, and some flagging as in kind on the project. The fiber project is

being worked on and a tentative meeting will be held next week to go over details. David introduced Scott Campbell, Sandpoint City Attorney. Scott said revised documents have not yet been received at his office either but there will be a meeting with the attorneys soon. The main meeting is scheduled for September 11, 2012 in Sandpoint.

The urban renewal agency is having a budget hearing next Monday in the council chambers according to Mike Klaus.

Tom Mayo moved to accept the consent agenda. Connie Wells seconded the motion. The motion 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 August 21, 2012 council meeting minutes and August 22, 2012 special council meeting minutes.

The Computer Arts contract was discussed. Stephen said with David Sims making a job change, we need to have someone to help out with our computer needs and he and David recommend Computer Arts. Stephen said the warranty on the server is expiring this year so we may need to look at that. Stephen said if Computer Arts come to Bonners Ferry for Boundary County and the City they will split the travel costs between Bonners Ferry and the County. Computer Arts has an office in Sandpoint, Boise, and another in eastern Idaho. Stephen said Computer Arts can log in remotely to do some of the computer maintenance. Stephen said Tim Wilson has a change he would like to recommend. Mayor Anderson said Computer Arts would also do our computer purchasing. Tom Mayo said Boundary County found that they got better deals through Computer Arts than they could get on their own. Mike Klaus moved to approve the proposed contract with Computer Arts pending legal changes recommended by the city attorney. Tom Mayo seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

The computer and technology purchasing policy was discussed. Stephen said it helps to buy all the software and hardware through a unified source to help get better prices and to make sure products are compatible with our system. Connie Wells moved to adopt the computer and technology purchasing policy. Rick Alonzo seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

The advertisement for the Selkirk Loop Travel Guide was discussed. The city pays half the cost of a half page ad and the Chamber of Commerce pays the other half. Stephanie Sims is the new director of Selkirk Loop as Carol Graham has retired. Tom Mayo moved to approve the ad for the Selkirk Loop Travel Guide. Connie Wells seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Applied Solutions does SCADA interface with the PLCs and this contract would be on an as needed basis. Mike Klaus said he has used this company on several projects and has been

pleased. They are a three man operation and have been in business since 1996. Mike Klaus moved to approve the contract with Applied Solutions as recommended for SCADA work. Rick Alonzo seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

The ICRMP discount program for 2013 was discussed. This will garner a five percent discount for the city’s ICRMP premium if we comply. Council agreed to participate again.

The rezone request from residential A to commercial for Kootenai River Inn at 6291 and 6299 Arizona Street was discussed. Connie Wells moved to accept the rezone request for Kootenai River Inn based on the findings of facts as presented by the Planning and Zoning Commission. Mike Klaus seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

The hearing for the amended 2012 budget was reopened at 7:29 p.m. There being no comments the Mayor closed the hearing at 7:29 p.m. Rick Alonzo moved to suspend the three readings and read by title only Ordinance 530. Mike Klaus seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”. Attorney Tim Wilson read Ordinance 530 by title only. Rick Alonzo moved to adopt Ordinance 530. Mike Klaus seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”. Ordinance 530 reads as follows:

**Ordinance No. 530**

**AN ORDINANCE OF THE CITY OF BONNERS FERRY, IDAHO AMENDING ORDINANCE NO. 526, THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012 AND PROVIDING AN EFFECTIVE DATE.**

**BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF BONNERS FERRY, IDAHO:**

**Section 1:** That Ordinance 526, the appropriation ordinance for the City of Bonners Ferry, Idaho for the fiscal year commencing October 1, 2011 and ending September 30, 2012 be and the same is hereby amended. The following sums are hereby appropriated:

	Original	Amended
General Fund	\$ 2,220,538	\$ 2,220,538
Electric Fund	8,156,470	8,156,470
Water Fund	1,656,772	1,656,772
Sewer Fund	904,048	904,048
Garbage Fund	102,400	120,000
L.I.D. #2002-1	18,400	18,400
Capital Project fund	-0-	-0-
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Total	\$13,058,628	\$13,076,228

That the additional sum of \$17,600 be appropriated to the Garbage Fund from the additional revenue garnered from a rate increase effective May, 2012.

**Section 2:** That this ordinance shall be in full force and effect from and after its passage, approval and publication.

**Passed** under suspension of the rules, upon which a roll call vote was taken and duly enacted as an Ordinance of the City of Bonners Ferry, Boundary County, Idaho at a convened meeting of the City Council of Bonners Ferry held on the 4th day of September, 2012.

/s/ David K. Anderson, Mayor

Attest: /s/ Kris Larson, City Clerk

Mayor Anderson reopened the hearing for fiscal year 2013 budget. No comments were made so the hearing was closed at 7:33 p.m. Tom Mayo moved to suspend the three reading and read by

title only Ordinance 531. Connie Wells seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”. Attorney Tim Wilson read Ordinance 531 by title only. Connie Wells moved to adopt ordinance 531. Tom Mayo seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”. Ordinance 531 reads as follows:

AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR, BEGINNING OCTOBER 1, 2012, APPROPRIATING THE SUM OF \$13,589,986 TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF BONNERS FERRY, FOR SAID FISCAL YEAR, AUTHORIZING A LEVY OF SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE.

BE IT ORDAINED by the Mayor and City Council of the City of Bonners Ferry, Boundary County, Idaho

Section 1. That the sum of \$13,589,986 be and the same is hereby appropriated to defray the necessary expenses and liabilities of the City of Bonners Ferry, Boundary County, Idaho, for the fiscal year beginning October 1, 2012.

Section 2. That the objects and purposes for such appropriations are made as follows:

Proposed General Government Fund Expenditures

General Government	\$195,721	
Police Department & Police Grants	494,675	
Animal Control	8,000	
Fire Department	190,316	
Parks Department & Visitor Center	46,991	
Swimming Pool	48,500	
Golf Course	140,724	
Street Department	470,181	
South Hill Slough Grant	40,199	
D.A.R.E./School Resource Officer	53,058	
Economic Development Coordinator Grant	59,971	
Dike Maintenance	15,000	
Capital	64,000	
Inter-Department Contingency	354,225	
Total General Fund Expenditures		\$ 2,181,561

Proposed Enterprise, Capital Project Fund, and LID Expenditures

Electric Fund	8,877,406	
Water Fund	1,441,110	
Sewer Fund	923,460	
Garbage Fund	152,265	
Capital Project Fund	-	
L.I.D. #2002-1	14,184	
Total Enterprise, Capital Project, and L.I.D. Expenditures		11,408,425
Total Expense Budget Fiscal Year 2013		<u>\$ 13,589,986</u>

Section 3. That the general levy of \$558,494 on all taxable property within the City of Bonners Ferry be levied in an amount allowed by law for general purposes for said City, for the fiscal year beginning October 1, 2012.

Section 4. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

Section 5. This ordinance shall take effect and be in full force on October 1, 2012, after its passage, approval and publication in the Bonners Ferry Herald, a newspaper of general circulation in the City of Bonners Ferry, and the official newspaper thereof.

PASSED under suspension of the rules upon which a roll call vote was taken and duly enacted an ordinance of the City of Bonners Ferry at a convened meeting of the Bonners Ferry City Council held on

September 4, 2012.

APPROVED by the Mayor the 4th of September, 2012.

/s/ David K. Anderson, Mayor

ATTEST:

/s/ Kris Larson, City Clerk

David Sims drafted a letter to Idaho Transportation Department (ITD) concerning the Highway 95 South Hill corridor study. A joint letter with the Kootenai Tribe and Boundary County would be good but in the mean time we should send our own. Mike Klaus moved to send the letter to ITD. Connie Wells seconded the motion. Motion passed, all in favor.

Mayor Anderson spoke regarding the golf contract that is up for renewal in December, 2012. He said the golf committee has tasked the golf manager with writing down on paper what is done at the golf course. A golf committee meeting will be held in October to go over the document compiled by the golf course manager and give a recommendation to council regarding the golf course.

Connie Wells moved to go into executive session at 7:38 p.m. per Idaho Code 67-2345 (1) (a) (b) (c). Mike Klaus seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”. At 8:20 executive session ended. No action was taken.

There being no further business, the meeting adjourned.

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David K. Anderson, Mayor

Attest:

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Kris Larson, City Clerk