

The regularly scheduled Council Meeting of June 21, 2005 was called to order at 7:00 p.m. by Mayor Darrell Kerby. Present for the meeting were Mayor Kerby, Council Members Russ Docherty and Leslie Falcon, Deputy Clerk Tammy Stemmene, Fire Chief Larry Owsley, and Fireman Ken Baker. Also present was Rael Ammon from the Kootenai Valley Press. Councilman Mick Mellett was out of town on personal business.

Larry Owsley gave the fire report. There were four call outs since last meeting and one of these call outs was at the Restorium when one of their workers set off the new alarm system. It works well. The Fire Department also received their equipment trailer.

Leslie Falcon moved to approve the consent agenda in its entirety. Russ Docherty seconded the motion and it passed, all in favor. The consent agenda contained the following: roll call; approval of June 21, 2005 accounts payable, approval of June 7, 2005 council meeting minutes.

Russell Docherty moved to award the timber sale bid to Riley Creek. Leslie Falcon seconded the motion. The motion passed- Leslie Falcon "yes", Russell Docherty "yes".

Leslie Falcon moved to authorize the Mayor to sign the Gem Community Implementation Grant Contract for the Pedestrian Underpass Tunnel funding. Russell Docherty seconded the motion. The motion passed-Leslie Falcon "yes", Russell Docherty "yes".

Russell Docherty moved to authorize the Mayor to sign Water Meter Project Documents. Leslie Falcon seconded the motion. The motion passed – Leslie Falcon "yes", Russell Docherty "yes".

Russell Docherty moved to authorize the payment request from Welch Comer for the Visitors Center/Parking Lot to be paid by Idaho Transportation Department, subject to concurrence with City Administrator's review. Leslie Falcon seconded the motion. The motion passed, all in favor.

Leslie Falcon moved to accept the resignation of Ed Nelson, with deep regret. Russell Docherty seconded the motion. The motion passed, all in favor. The Mayor stated that Ed has been a valued City employee for nineteen years plus. There will be a retirement party for Ed, Friday June 24th from 11:30 -12:30 lunch for Ed's City Co-workers and family and an open house in the council room from 12:30-1:30.

Leslie Falcon moved to approve a Fireworks Permit for the Kiwanis on July 4, 2005, and to waive any associated fees. Russell Docherty seconded the motion. The motion passed, all in favor.

Russell Docherty moved to approve the appointment of Anthony Jeppesen as Reserve Police Officer. Leslie Falcon seconded the motion. The motion passed, all in favor.

There being no further business. Mayor Darrell Kerby adjourned the meeting at 7:12 p.m.

Darrell Kerby, Mayor

Attest:

Tamera Stemmene, City Deputy Clerk

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