

### **Welcome to the Bonners Ferry City Council Meeting**

The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited any time on issues listed under the category of **Public Hearings**. Any individual who wishes to address the Council on any other subject should plan to speak when the Mayor identifies agenda item Public Comments. The Mayor will not normally allow audience participation at any other time.

### **AGENDA CITY COUNCIL MEETING April 24, 2007 7:00 p.m.**

#### **PUBLIC HEARING**

Idaho Community Development Block Grant Hearing for Water System Upgrade Project (attachment)

#### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

#### **GUESTS**

Jeff Mellinger – Parking Lot Paving of Quick Lube

#### **REPORTS**

Police/Fire

#### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills
3. Treasurer's Report
4. Approval of April 10, 2007 Council Meeting Minutes and April 11, 2007 Special Council Meeting Minutes
5. Water – Approval for Alan Branson to Attend Licensure Review for Water I & II in Coeur d'Alene on May 16-17, 2007 (attachment)
6. Pool – Approval for Jim Fritzsche to Attend Swimming Pool Operators Certification Course in Hayden on May 25, 2007 (attachment)

#### **OLD BUSINESS**

7. Fire – Mutual Aid Agreement with Moyie Springs and South of Boundary Fire District

#### **NEW BUSINESS**

8. Police – Authorize Mayor to Sign Contract with Owenhouse and Associates for Magic Show (attachment)
9. City – Approve Celebration of Midwives Day on May 5, 2007 and Waive Special Event Fee (attachment)
10. City – Set Budget Hearing for September 4, 2007
11. City – Approve Rotary Sponsored Circus on June 13, 2007 and Waive Special Event Fee (attachment)
12. Water – Approve Loan Resolution 2007-06 and Authorize Mayor to Sign USDA Rural Development Grant Agreement (attachment)
13. Water – Authorize Payment to Cabinet Mountains Water District (attachment)
14. Parks – Update on Parks Employee Benefits (attachment)
15. Police – Accept Resignation of Dean Satchwell (attachment)
16. Police – Approve Advertisement of Police Clerk
17. City – Authorize Hire of Dean Satchwell for Computer System Administration (attachment)
18. City – Declare Property Surplus for City Auction (attachment)
19. City – Authorize Loader Rental for City of Moyie Springs (attachment)
20. Fire – Authorize Match for Department of Labor Grant if Successful
21. City – Budget Review (attachment)

#### **EXECUTIVE SESSION**

#### **INFORMATION**

22. Police – Police Memorial Week May 13-19, 2007 and Celebration in Bonners Ferry on May 15, 2007 (attachment)
23. City – City Auction on May 18, 2007
24. City – Annual AIC Conference in Coeur d'Alene June 12-15, 2007
25. City – Idaho Governor's Conference on Recreation and Tourism in Worley, Idaho on May 8-10, 2007
26. Street – Cleanup Week April 23 through April 30, 2007 (attachment)

#### **LATE ADDITIONS:**

27. Water – Contract Amendment with Welch Comer for the Helena to Alderson Lane Pipeline (attachment)
28. Water – Memo Dated 4-23-07 from Welch Comer to B.F. Builders RE: Water Improvement Project Phase 1 (attachment)