

CITY OF COUNCIL

AGENDA

Tuesday, August 11th, 2020

Location -Council Emergency Services Building

Foregone Reserve Public Hearing 6:30 pm

Budget Hearing 6:30 pm (at close of forgone hearing)

Regular Council Meeting 6:30 pm (at close of budget hearing)

<i>Mayor</i>	<i>Bruce Gardner, DVM</i>	<i>City Hall</i>
<i>Council President</i>	<i>Dan Huter</i>	<i>501 N. Galena</i>
<i>Council Members</i>	<i>Eric Pfeifer</i>	<i>Council, ID 12</i>
	<i>Mendy Stanford, DNP, MSN/ED, CNE</i>	<i>208-253-4201</i>
	<i>Ramon Stoker</i>	

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the second Tuesday of each month.

Note: The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members.

Public Hearing-

To accept public comment on the intent to reserve the foregone amount of \$23,378.00 for fiscal year 2021 for potential use in subsequent years pursuant to I.C. 63-802

Budget Hearing-

To accept public comment on the proposed 2020-2021 Budget

Call to Order

Consent Agenda – ACTION ITEM

- 1) Minutes of the Council Meeting on July 14, 2020
- 2) Approval of Regular & Special Bills
- 3) Approval of Financial Statements
- 4) Approval of Agenda

Reports

- 1) Public Works
- 2) Engineer
- 3) Clerk

Business

- 1) Resolution #2020-03 – Reserving Forgone Amount for FY 2021 – ***ACTION ITEM***
- 2) Resolution #2020-04 – Fee Schedule - ***ACTION ITEM***
- 3) ***Request to Pass the Following Ordinance under Suspension of Rules – ACTION ITEM***
- 4) Ordinance # 521 –2020-2021 Appropriation Ordinance – ***ACTION ITEM***
- 5) Wastewater Project Change Order #5 - ***ACTION ITEM***
- 6) Wastewater Project Change Order #6 - ***ACTION ITEM***
- 7) Wastewater Project Amendment #2 - ***ACTION ITEM***
- 8) Council Airport CIP Update - ***ACTION ITEM***

Executive Session –Pending Litigation - Pursuant to Idaho Code 74-206 (f)

Next Meeting ***Regular Council Meeting at 6:30 p.m. – Tuesday, September 8th, 2020***

Adjourn

If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact City Clerk Tami Testa at 208-253-4201 for further information.