

MINUTES OF THE REGULAR COUNCIL MEETING

November 9, 2022

At 6:00 P.M. the meeting was called to order by Mayor Mac Pooler.

A roll call of the Council resulted as follows:

Sid Armstrong,
Ron Mercado,
Terry Douglas,
Dennis Norris,
Anna Moody,
Monica Miller

Officers Present: Mayor Mac Pooler, COP Paul Twidt, Clerk/Treasurer Bobbyjean Jurkovich, BO Keith Teeters, Project Manager Rod Plank and Public Works Director Mike Fitzgerald

Also present: Tom Frances, Sam Ash, Savannah Davis and Hannah Etherton

Absent: Planning Consultant Collin Coles and Alta Science and Engineering Felicia Cassidy

Dennis Norris led in the Pledge of Allegiance.

ORAL COMMUNICATIONS

Sam Ash from Bunker Hill gave an update on the current workings at the mine site. Demolition of the Pend Oreille Mill was completed. Crews will be demolishing the old shop building and dealing with possible hazmat issues. They have been working to improve security and gate systems. They hope to start production in 2023.

STAFF REPORTS

Building Official Keith Teeters said he met with inspectors regarding the levee condition. Some riprap will need to be replaced and letters are being mailed for residents to clear grass clippings and wood from over the side. Project Manager Rod Plank indicated that despite the weather, contractors are still working on sewer replacements. Council Member Douglas would like to have staff start cc'ing their reports to the other staff along with Council, so everybody is on the same page.

CONSENT CALENDAR

1. Approval or correction of the minutes of the October 12, 2022 regular council meeting
2. Approval of payment of the bills for the month of October 2022 as presented (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure
4. P&Z Commission minutes: No recommendations
5. Reports of Commissions and Committees: Public Works Committee: no recommendations

It was moved by Councilmember Douglas and seconded by Councilmember Moody to approve the consent calendar as presented. Motion carried.

OLD BUSINESS

FEMA update on LOMR Mapping from Derek Forseth or Felicia Cassidy with Alta
Nothing new, waiting for FEMA approval

Update on DEQ Stormwater Project from Derek Forseth or Felicia Cassidy with Alta
None, need bonding information from City. Will continue with bidding package after bonding information is received

Update on Leading Idaho Local Bridge Program from Derek Forseth or Felicia Cassidy with Alta
LHTAC states that next round of funding will be later in 2023.

Leading Idaho Coeur d'Alene Lake Phosphorous Reduction Project Application
CLAC met and discussed projects, no decision on funded projects yet.

NEW BUSINESS

Consideration on G-Force Level II Vest purchase from Galls for Police Department

Chief Twidt indicated, although it was a large purchase, they were able to get a grant to reimburse nearly half of the cost.

It was moved by Councilmember Douglas and seconded by Councilmember Norris to approve the purchase. Motion carried.

Consideration on 2022 National Nurse Practitioner Week Proclamation

The City Council was asked to recognize November 13-19 as Nurse Practitioner Week.

It was moved by Councilmember Mercado and seconded by Councilmember Douglas to recognize Nurse Practitioner Week. Motion carried.

Consideration of Activity Request submitted by Diannah Fields-Brown on behalf of Radio Brewing Co.

Fundraiser for Idaho Panhandle Avalanche Center. Chief Twidt commented that as long as they keep the barriers as placed and do not expand into Division St., he is fine with it.

It was moved by Councilmember Douglas and seconded by Councilmember Miller to approve the activity request submitted by Diannah Fields-Brown. Motion carried.

Consideration on SVEDC 2023 Investor Agreement

Councilmember Douglas moved to give \$250.00 to SVEDC. Motion was seconded by Councilmember Armstrong. Motion carried.

ANNOUNCEMENTS AND REPORTS

Councilmember Moody

Would like to wish everybody a happy Thanksgiving

Councilmember Norris

Have a safe Thanksgiving and stay warm

Councilmember Mercado

Happy Thanksgiving

Councilmember Armstrong

The uptown lights look very nice

There being no further business to come before the Council at this time, it was adjourned at 6:30 P.M. to meet for the regular time of December, 2022.

Mayor Mac Pooler

ATTEST:

Bobbyjean Jurkovich, City Clerk/Treasurer