

MINUTES OF THE REGULAR COUNCIL MEETING

February 8, 2023

At 6:00 P.M. the meeting was called to order by Mayor Pro Tem, Terry Douglas.

A roll call of the Council resulted as follows:

Sid Armstrong
Ron Mercado
Terry Douglas
Dennis Norris
Anna Moody

Officers Present: COP Paul Twidt, Clerk/Treasurer Bobbyjean Jurkovich, BO Keith Teeters, Public Works Director Mike Fitzgerald, Project Manager Rod Plank, Planning Consultant Collin Coles, Community Planner Monica Miller, and Alta Science & Engineering Representative Felicia Cassidy

Also present: Hannah Etherton, Lindsay Strobel and Derek Forseth

Absent: Mayor Mac Pooler

Collin Coles led in the Pledge of Allegiance.

ORAL COMMUNICATIONS

None

STAFF REPORTS

Chief Twidt reported the sale of two former police vehicles garnering over \$3,600 each.

CONSENT CALENDAR

1. Approval or correction of the minutes of the January 11, 2023 regular council meeting
2. Approval of payment of the bills for the month of January 2023 as presented. (Proving documents on file in the City Clerk's office)
3. Treasurer's Reports of Income & Expenditure
4. P&Z Commission minutes: F. Pooler & K. Nelson appointed as Chair & Vice-Chair
5. Reports of Commissions and Committee: Police Committee: add camera to Police/Building/PW entrances; restructure Police position titles Public Works Committee: recommend allowing "ski benches" uptown (regular agenda item).

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

OLD BUSINESS

FEMA update on LOMR Mapping from Derek Forseth with Alta

Derek says this still under review. FEMA is asking many technical questions. They will give it until mid-March before issuing a formal request for status from FEMA.

Update on DEQ Stormwater Project from Felicia Cassidy with Alta

Advertisement for Bids will go out in the Shoshone County News-Press by February 14, 2023. Work will be done at Bunker Creek and two different Hill St. locations.

Leading Idaho Coeur d'Alene Lake Phosphorous Reduction Project Award

City will need to complete some paperwork for DEQ to move forward.

Government Gulch EDA Design

Should finish in June. Will coordinate with the PRP grant.

NEW BUSINESS

Consideration of Activity Request for Car Show on 9-16-23 submitted by Jim O'Reilly

It was moved by Councilmember Mercado and seconded by Councilmember Moody to approve the request. Motion carried.

Consideration on Activity Request submitted by Dirty Dog Saloon

Councilmember Moody requested clarification regarding the difference between the previous catering permit approval. Chief Twidt elaborated on the requested street closures.

It was moved by Councilmember Mercado and seconded by Councilmember Armstrong to approve the request. Motion carried.

Consideration Committees and Phone List

List was amended to add Councilmember Moody to the Building Committee.

It was moved by Councilmember Mercado and seconded by Councilmember Moody to adopt the Committee & Phone List. Motion carried.

Consideration of Project Uplift et al uptown business "ski chair" proposal

There was some discussion regarding who is responsible for maintenance (the business) and if these are to be permanently affixed to the building or sidewalk (yes).

It was moved by Councilmember Moody and seconded by Councilmember Mercado to adopt the resolution. Motion carried.

Consideration of Activity Request for 4th of July Celebration City/Chamber Combo

City will include the Chamber of Commerce in the planning and activities for 2023 4th of July celebration. No action required.

ANNOUNCEMENTS AND REPORTS

Councilmember Armstrong: Welcome Monica Miller as new Community Planner

Councilmember Mercado: Rotary is looking forward to planning the annual Lead-Man event.

Councilmember Norris: Welcome Monica Miller and thanks to Collin Coles for his previous service. Concession stand is looking good.

There being no further business to come before the Council at this time, it was adjourned at 6:42 P.M. to meet for the regular time in March 2023.

Mayor Pro Tem Terry Douglas

ATTEST:

Bobbyjean Jurkovich, City Clerk/Treasurer