

(AMENDED 09/03/2021)

AGENDA FOR CITY OF BOVILL

LOCATION: BOVILL SUPPORT CENTER

306 Pine Street

Bovill, ID. 83806

Office: 208-826-3603

Email: cityofbovill@gmail.com Web Site: www.cityofbovill.net

September 7th, 2021 @ 6:00 pm

Office hours are Monday – Friday 9 -12 & 1-4 unless otherwise posted

All agendas and minutes from previous meetings are on the city's website Financials are always available at city hall during business hours

COUNCIL MEETING: [Read Clerks Report \(if any\)](#)

MEETING

Action Item Call Meeting to Order/ Roll Call / pledge of Allegiance

Action Item (a) Accept/Amend Agenda

(b) Accept/Amend minutes

Action Item Approve Financial Statement & Authorization to Pay Bills

New Business:

1. **Action Item:** The Council will be asked to convene into Executive Session at 5:30 PM Pursuant to Idaho Code 74-206 (1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated
2. **Action Item:** Discuss & take action relating to the water line crossing the Christies property
3. **Action Item:** Ryan Rheder with Mountain Waterworks is here to talk about the water psi study they are going to do. Approve or not approve the engineering services proposal from Ryan Rheder
4. A resident has filled out a complaint form & would like the council to address his concerns
5. **Action Item:** The grazing and land leases are due. The clerk has them all ready to be signed and notarized in the office the following day. Approve or disapprove leases.
6. **Action Item:** We need to discuss Water & Sewer Hookup prices. Approve new fees.
7. **Action Item:** The Back Hoe needs 2 new tire (big back tires) we have a quote. Approve purchase of tires.
8. **Action Item:** Would like to discuss getting the back hoe that has been on the Christie's property for years. Approve plan to move backhoe.
9. **Action Item:** Mike McCann has questions regarding installing a fire hydrant. Approve installation of hydrant
10. **Action Item:** R.V. park rates need to be raised, need to add the water and sewer base charge per site possibly. Approve new fees.

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- 11. Action Item:** Would like to discuss an online RV payment reservation system. Approve amendments to system.
- 12. Action Item:** Council needs to consider hiring someone to run the RV park or reconsider the clerk's hours that is spent doing RV park business. Approve hiring or amendment of policies.
- 13. Action Item:** Council to consider request from Whitepine Joint School District for an easement through city right of way (Spruce St. & Third Ave) for fiber lines and the installation and construction thereof. Approve granting easement.

Old Business:

- 14. Action Item:** In re: to the RV Trailer house need to get estimates to see if worth fixing Approve action regarding trailer.
- 15. Action Item:** Survey on Terrace Ave was tabled; did we find any more information about the Statutes? Approve moving forward with survey.
- 16. Action Item:** Ratify actions taken at the July City Council meeting including:

*Action Item (a) Accept/Amend Agenda
(b) Accept/Amend minutes*

Action Item Approve Financial Statement & Authorization to Pay Bills

- 1.** Action Item: Bovill Post Office asking to paint a loading zone in front of building for Mail truck during certain hours when the truck is there to load and unload. Council suggests they get a sign for no parking during certain times of the day and a couple of cones. Will motion to deny the request & Lisa second that motion, Motion to deny passed
- 2.** Action Item: R.V. Park Trailer in dis repair and it is time to consider what action to take. Lisa has been doing painting in trailer and mentioned that the ceiling is sagging, lots of water damage on the floor and also animal urine in the hallway floor which is also damaged. Possibly have 3 estimates done to see if the damage is too much to be worth saving or not. Mike Motioned to get 3 professional estimates for repairs (before winter), Rex second, Motion passed
- 3.** Action Item: Needing to get Terrace Ave surveyed, Mike was explaining the rules of city property and how the land owned by a government entity can never be taken over by any resident. (He is going to look into it more to make sure that he is correct with his findings. We received a couple of estimates from Rim Rock & Syntier. Rex motioned to table this till next month, Lisa second, motion passed by 3 and 1 abstained (mike)
- 4.** Action Item: there is a request for an AC unit for the city hall office, Mike motioned to grant up to \$300.00 for purchase of ac unit for office, Rex second the motion, Motion passed
- 5.** Action Item: there is a request for an AC unit for the city hall office, Mike motioned to grant up to \$300.00 for purchase of ac unit for office, Rex second the motion, Motion passed
- 6.** Action Item: Requesting purchasing a grill for future fundraisers, Mike motion to deny the request, Lisa second that motion, Motion to deny passed.
- 7.** Action Item: We want to dress up the maintenance truck for the parade for Bovill Days. Need to get candy to throw and decorations for the truck. Will Motioned to be in the parade, Lisa second, motion passed.
- 8.** Action Item: Need approval for the IRWA Disinfection a-z class for Dane \$120.00, Will motion to approve class for \$120.00, Mike second motion, motion passed
- 9.** Action Item: Need to approve IRWA utility management class for Christine \$285.00. Mike motion to approve class for Christine \$285.00, Lisa second motion, motion passed.

Patron Comments:

Adjourn

Regular Minutes for City of Bovill

From 08/02/2021 meeting

Meeting called to order by Mayor Diane Holt @ 6:03 pm

Pledge of allegiance

Present: Diane Holt, Will Stokes, Rex Cromer, & Mike McCann (Lisa Beyer was absent)

- **(a) Accept/amend agenda...** It was so moved by Will to accept the agenda and & Second by Rex, Motion Passed
- **(b) Accept / Amend minutes** It was so moved by Will, & Second by Rex, Motion Passed
- **Accept/Amend Financials & Authorize Bills to be paid** It was so moved by Mike, & Second by Rex, Motion Passed.

New Business

1. Action Item: Ryan Reder w/ Mountain waterworks was supposed to come and just let us know about the Water pressure study they are going to do for us. He became ill and will be here next month September 8th
2. RV Trailer house We tossed around still getting estimates or just put up for sale. We Tabled this until next month
3. Action Item: Survey for terrace Ave was tabled, we are going to ask the city attorney what the statutes are in regard to this.

Old Business

4. We talked about how nice the parade was and thanking the Bovill fire Department for a great line up.
5. Just wanted to let everyone know that the online classes went good for Dane and Christine
6. A little update saying that the fires that are near our area seem to be getting under control.

Patron comments:

Annette Osborne wanted to just say something about how many fire fighters are out there doing such amazing work. She went to help deliver food and drinks out to Boels cabin where they are stationed and was amazed at how many are actually out there.

Sheila mentioned that the Water heater at community center is like 18 years old and might be something to keep in mind that it may need replaced. Also, there is a dripping sound in the bathroom.

Adjourn Rex motioned to Adjourn the meeting @ 6:30pm pm, Mike second the motion, motion passed.

**NOTE: All minutes are final when they are handed out to the Mayor & Council from previous meeting
"Unless they need to be amended."**