

AGENDA FOR CITY OF BOVILL
LOCATION: BOVILL SUPPORT CENTER

306 Pine Street

June 7th, 2021 @ 6:00 pm

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

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:** Christina Mangiapani, w/ Latah County grant writers wants to explain how the water infrastructure grant works.
- 2. Action Item:** Would like to approve having A St and Terrace Ave Surveyed
- 3. Action Item:** Do we want to sell the RV Park Dump Truck?
- 4. Action Item:** We need to discuss the culvert for 5th and Pine
- 5. Action Item:** finalize and approve the personnel manual
- 6. Action Item:** We need to approve gravel purchase. We have verbal quotes
- 7. Action Item:** Need to hire summer help Dane for mowing and weed eating general & RV Park
- 8. Action Item:** Do we want to do a BBQ for the fireworks?
- 9. Action Item:** We need to approve the fireworks
- 10. (Possible) Action item:** Due to the holiday being on the 5th we would normally have it on the 7th But we would like to have meeting on July 12th.

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(CONTINUED)

Old Business:

- 11. Action Item:** Do we want to put the White ford back up for bid?
- 12.** We received the quick claim deed for Wendell Boyce & it has been recorded with the Ord. 2021-01
- 13.** The Deary Highschool did a great job doing some projects in town!!!
- 14.** Pointe pest control came out and sprayed City Hall and then came back out for a follow up
- 15.** Dust abatement scheduled for June 11th, and quote was less than last year.

Patron Comments

Adjourn to Executive Session – The Council may convene **(if needed)** into Executive Session at this time Pursuant to **Idaho Code 74206 (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.

Adjourn

Regular Minutes for City of Bovill

From 05/03/2021 meeting

Meeting called to order by Mayor Diane Holt @ 6:00 pm

Pledge of allegiance

Present: Diane Holt, Will Stokes, Rex Cromer, Lisa Caldwell & Mike McCann

Christine read the Clerks report

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

New Business

1. *Action Item, Dodd Snodgrass with CEDA helped to explain what it is that they are there to help with. Also, possibly helping with any needs we may have and let us know what grants are out there.*
2. *Set a date for the Budget meeting for Aug 23rd*
3. *Action Item, needed to approve a budget of \$1072.00 for the ICCTFOA conference in September for the clerk. It was so moved by Will, and second by Mike, all Approved, motion passed*
4. *We tabled the proposal from KME*
5. *We tabled the need for items for the lagoon*
6. *Action Item, Pointe pest control for city hall and community center estimates, council decided to just have them do the city hall only for 95.00 in the spring and fall only. Will made motion and Rex second that motion, all approved, Motion passed*
7. *Action Item, Will motioned to spend up to \$10,00.00 for the dust abatement, Rex second that motion, all approved, motion passed*
8. *Action Item, Deary Highschool students are scheduled to come and do the annual projects in Bovill. Will motioned to approve \$500.00 for the needed supplies for them to complete the work, Lisa second the motion, all approved, motion passed*
9. *Action Item, we need to approve the personnel manual, there are some changes that needed to be made to suit our city and we tabled it till the next meeting to make changes and approve it at June 7th meeting*
10. *Action Item, City dump truck needs a new or rebuilt seal for the pump. We talked about possibly having Al Smith do a diagnostic on it. Also, would like to get the other RV dump truck going. Mike motioned to have Al Smith Diagnose the dump truck & repairs, and possibly trade work for the white ford + \$500.00 or just the white ford for payment, but not to exceed \$1000.00, Rex second the motion, all approved, motion passed.*
11. *Lisa made motion to approve to put gravel where the old building was in front of City Hall to make into parking area for now, Mike second the motion, all approved, motion passed.*

Regular Minutes for City of Bovill

From 05/03/2021 meeting

(CONTINUED)

12. R.V. Park trailer house has been cleaned, but we were concerned that the job wasn't all the way complete to the verbal agreement. Mike motioned to take \$50.00 off the original agreed amount of \$750.00 and pay Dane and his sons the \$50.00 for the work they did, Rex second the motion, all approved, motion passed.
13. R.V. Park Trailer house fixes & paint, Will motioned to approve \$250.00 for paint & supplies, Lisa second the motion, all approved, motion passed

Old Business

14. The frost free that we wanted to install by welcome sign will not work. There is no water hook up over there
15. Bidding is over on the White Ford, Brown S-10 sold for \$260.00

Patron comments:

Rex & Dane looked at the timber to log, has a list

Lloyd Ritter mentioned that the Cell tower was getting installed and moving pretty fast on building

Adjourn It was so moved by Will, and second by Mike to Adjourn the meeting, All I, Motion Passed @ 8:46 pm