

**(AMENDED) AGENDA FOR CITY OF BOVILL**

**LOCATION: BOVILL SUPPORT CENTER**

**306 Pine Street**

**July 12th, 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: Mike Camin with DEQ to be here to discuss Sanderson Road water PSI**
- 2. Action Item: Bovill Post Office asking to paint a loading zone in front of building for Mail truck.**
- 3. Action Item: RV Trailer house in disrepair, we need to decide to sell it for scrap or something**
- 4. Action Item: We need to approve Terrace Ave to be surveyed**
- 5. Action Item: AC for office, (Could possibly be more than 200.00)**
- 6. Action Item: Possibly think about a flat grill for future fundraisers**
- 7. Action Item: Dress up the Maintenance truck for the Parade**
- 8. Action Item: Approve IWRA Virtual class for Dane & Christine (Utility management certification)**
- 9. Action Item: Approve Disinfection A-Z virtual class for Dane**
- 10. Action Item: Need to talk about the fires going on & what fire support we have in the area X**

**Old Business:**

- 11. Action Item: We sold the White ford and the R.V. Park dump truck.**
- 12. Fireworks bbq fundraiser went great.**
- 13. Pyrotechnics crew did an amazing job with the show. Thank you**
- 14. Culvert on 5<sup>th</sup> and Pine was successfully installed**
- 15. Still looking for summer help for mowing R.V. Park and Baseball field**
- 16. Dust abatement went well, no problems**

**Patron Comments:**

**Adjourn**

**Adjourn to Executive Session** – The Council may convene **(if needed)** into Executive Session at this time Pursuant to **Idaho Code 67-2345**, identifying one or more of the specific paragraphs (a) thru (j) or **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

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## Regular Minutes for City of Bovill

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### From 06/07/2021 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 Will, & 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: Christina Mangiapani was our guest and wanted to explain and talk about the upcoming Planning grants funding. We would need to have DEQ come out and tour our town then take their findings and write a letter of review to the funding company along with a letter of interest. This would all need to be turned in by Jan. 2022. She also talked about the broadband funding that is coming up.
2. Action Item: We were wondering if we would need to have A St and Terrace Ave surveyed. There are a couple of really rough estimates that were given. We tabled this till next meeting until we can get more pricing and credentials
3. Action Item: We were wondering about if we wanted to sell the Dump truck at the RV Park, It was so moved by Lisa to get rid of the rv park dump truck & to start a bid w/ no cap/min on it, Rex second the motion, motion passed
4. Action Item: We needed to discuss the culvert on 5<sup>th</sup> and Pine. The residents on Pine St are requesting the culvert at the bottom of the shared driveway to be widened. The culvert would need to be 12" diameter x 8'-10' long. Mike McCann offered to donate the culvert pipe. There is also a tree the Atkins mentioned that was a hazard in the power/phone lines, and asked the city to call Avista. Mike motioned to donate the pipe to the Atkins, & contractor does the work, Lisa second the motion, Will abstained from the vote, Motion passed
5. Action Item: We need to approve the personnel manual there were some changes on Pg. 18 Payroll procedures #7 A & B, Pg. 19/20 Employee benefit's #B1 A, B, & C, Pg. 21/22 sick leave #2 A & B & holidays. Lisa motion to approve the changes to the personnel manual, Will second the motion, motion passed
6. Action Item: City needs gravel and we need to approve Martin Haarr to bring us gravel at a low rate for this one time, 5 loads at \$175 per load for this one time. Will motioned to approve the purchase and Lisa second the motion, motion passed

7. Action Item: We really need to find some summer help. Will motioned to hire someone for \$10.00 per hour at no more than 20 hours per week and to advertise the job, Rex second the motion, motion passed
8. Action Item: Do we want to do a fundraiser for the fireworks show? Lisa needs a letter from city so that her store can donate the buns, Mike Motioned to have a bbq on July 2<sup>nd</sup> w/ all proceeds to be donated to Pyrotechnic crew, Will second the motion, motion passed
9. Action Item: We need to approve the fireworks show, Will motion to approve the fireworks show on July 2<sup>nd</sup>, Lisa second the motion, Motion passed
10. Action Item: (possible) Due to the holiday being on the 5<sup>th</sup> we would normally have it on the 7<sup>th</sup> But we would like to have meeting on July 12<sup>th</sup>. Will motioned to move the meeting from July 7<sup>th</sup> to July 12<sup>th</sup>, Mike second the motion, motion passed

### Old Business

11. Action Item: Do we want to put the white ford back up for open bid with no min bids? Rex motioned that we put it back up for bid no min bid, Lisa second, motion passed
12. Wendle Boyce Quit Claim deed has been completed and been posted in the paper
13. Deary HS did a great job sprucing up Bovill. Thanks everyone involved
14. Pest control came back to check the bait traps and also the progress of the spray they put down.
15. The dust abatement is scheduled for June 11th

### Patron comments:

Cliff Christie brought up his water bill and mentioned that the minutes he gave Mike McCann were the correct and official minutes (because they are signed) stating that their water would be suspended. Sheila wanted to thank Dane for getting the memorial flag replaced right away as soon as she called the office. Diane Holt has had a couple complaints about the logging and the tower up by cemetery.

### Executive session

Will motioned @ 7:21 pm to go in to executive session, Lisa second, Motion passed  
Lisa motion to return back in open meeting @ 7:56 pm, Will second, motion passed.

Adjourn Lisa motioned to Adjourn the meeting @ 8:02 pm, Will 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."**