

**Council Meeting
Council Chambers
August 20, 2014
7:00 pm**

The meeting came to order at 7:00 pm. Present: Mayor Darren Coldwell, Council: Joe Arts, Crystal Denton, Dallas Carr, City Attorney Heather McDougall and City Clerk Tracy Rebo.

GUESTS: Donna Rugani, Jayne Brown, and Ron Rebo.

PUBLIC COMMENT: None.

MINUTES: Joe Arts made the **Motion** to approve the Minutes of July 10, 2014 City Council Work Meeting; July 16, 2014 Special and Regular Council Meetings, and July 22, 2014 Special Council Meeting and Council Budget Meeting. Dallas Carr Seconded, **Motion Carried.**

DEPARTMENT REPORTS: Mayor Coldwell advised that the County contributed \$10,000 towards the walking path lights project. He wanted to extend the thanks from the Troy School for collaboration on the installing of playground equipment. He reported that the street repairs on Fifth Street have started and an entire new layer will follow. He updated that depending on materials, more repairs are planned on Mineral Avenue and partial Third Street.

NEW BUSINESS:

BUSINESS LICENSES:

Whatz Up?: Owner: Candy Clark, Location: 315 E Missoula Ave. Business is a mobile food cart mostly stationed at the Missoula Ave. Clark was unable to attend meeting. Crystal Denton stated that the precedence is not to approve the license if the owner is not present or send attached information. A **Motion** to approve the 2014 Business License for *Whatz Up?* was made by Joe Arts and Seconded Dallas Carr. **Motion Carried.** Arts – Y, Rowse – Y, Carr – Y, and Denton – N.

RPA: PAY REQUEST #8 – invoiced for engineering the Safe Routes to School Project. Crystal Denton made the **Motion** to approve the final payment to RPA for \$7,210 and Kim Rowse Seconded. **Motion Carried.**

OLD BUSINESS:

RESOLUTION No. 682 – Coldwell explained that the Sprinkling and Oiling assessment was set at forty cents. He asked for discussion on concerns. Kimberly Rowse explained her feedback from the Public Hearing was mostly positive for the increase. She continued; there were concerns for citizens that have more property, however; most were in favor of improving our streets and having things look nice. Carr agreed and stated that he has spoken to property owners as well and they were in favor of it. Crystal Denton made the **Motion** to approve Resolution No. 682 and Joe Arts Seconded. **Motion Carried.**

NORTHERN LIGHTS O&M CONTRACT: Mayor Coldwell asked if Council had any discussion after their review. Kimberly Rowse made the **Motion** to approve the Northern Lights Contract and Crystal Denton Seconded. **Motion Carried.**

MOBILE HOME VARIANCE: Coldwell stated his concern of a precedence set. Carr expressed his feelings that he believes in helping people, and it is too bad that rules have to be set for the City's protection. Arts stated his feelings that the time limit would stand and the unit be removed if the owner were to default on the contract. Denton stated that she would have liked to see a sum of money deposited by the owner that would be refundable to him after he completed the contract; thus, insuring no cost to the City. **Motion** to approve the Mobile Home Variance was made by Joe Arts, no second. **Motion died** due to lack of second.

EX-OFFICIO: Crystal Denton made the **Motion** to nominate Kimberly Rowse as the Ex-Officio of the Study Commission for the Governmental Review and Dallas Carr Seconded the nomination. **Motion Carried.**

CLAIMS: Crystal Denton questioned the claim for fencing. Coldwell explained that it was a homeowner's fence that had to be removed for the Water Project and needed to be replaced. Denton asked what the department of Labor claim was. Rebo explained that it is a yearly report due to the State for building permits. Rowse noticed that Gambles and Kootenai Drug are larger than normal. Rebo advised that the electric department sometimes gets supplies from Gambles and that is what that was. Also the volunteer youth group was here and the painting supplies were in these claims. Crystal Denton made the **Motion** to approve the claims in the amount of \$81,617.15 and Dallas Carr Seconded. **Motion Carried.**

PUBLIC COMMENTS: Jayne Brown asked if the Kootenai Senior Center's taxes will increase with the Sprinkling and Oiling assessment. Coldwell answered; yes. Rebo added that the information on how much the Center pays is in the City Hall office if they would like to see it.

ADJOURN: Crystal Denton made the **Motion** to adjourn the meeting at 7:33 p.m. and Kimberly Rowse made a second to the Motion. **Motion Carried.**

Darren Coldwell, Mayor

ATTEST:

Tracy Rebo, City Clerk