

AGENDA FOR CITY OF BOVILL

LOCATION: BOVILL SUPPORT CENTER

306 Pine St., Bovill, ID. 83806

Office: 208-826-3603

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

March 7th 2022 @ 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:

- Action Item** Call Meeting to Order/ Roll Call / pledge of Allegiance
Action Item Accept/Amend minutes (after accepted Mayor will sign)
Action Item Approve Financial Statement & Authorization to Pay Bills

New Business:

- 1. Action Item** We need to purchase a Color I meter for lagoon discharge testing for Ph & Chlorine residual. A very important tool that is desperately needed.
- 2. Action item:** Council to discuss using the old Back hoe & possibly Grader for trade in towards new backhoe.
- 3. Action Item:** Need to discuss Ordinance #245 in re: to recent concerns about an Indecent exposure issue on Terrace Ave.
- 4. Action Item:** Mike McCann found a couple cabs for the grader and would like to discuss the options of what the council would like to do.
- 5. Action Item:** R.V. host? Discussion on RV Park and City of Bovill wants and needs?

Old Business:

- 6. Action Item:** City received the Grader from GSA Surplus and had it transported to Bovill
- 7. Action Item:** The council needs to revisit the logging/thinning of the SW area.

Patron Comments:

Adjourn

REGULAR MEETING MINUTES

From 02/07/2022 meeting

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

Pledge of allegiance

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

Guests: Sheila Loomis, Lloyd & Shirley Ritter, Dane Clark

- **(a) Accept / Amend minutes** It was so moved by Mike McCann, & Second by Rex Cromer to accept minutes, Motion Passed
- **Accept/Amend Financials & Authorize Bills to be paid** It was so moved by Will Stokes to accept financials and pay bills, & second by Lisa Beyer, Motion Passed

New Business

- 1) Action Item: The committee for the design proposals decided to choose Mountain Waterworks for the city's engineer. It was so moved by Mike McCann, & second by Rex Cromer to accept the committee's decision
- 2) Action Item: Council discussed the purchase of the grader that the GSA Surplus site had for \$22,500.00 and how we would need to think about hiring a lowboy to transport it to Bovill. That could possibly be an additional \$5,000.00 or more, so the thoughts going around that it could possibly be a total of \$27,000.00 for it. It was so moved by Will Stokes to purchase and hire a low boy to transport the grader for a total amount of \$26,000.00, Rex Cromer second that motion, Motion passed.
- 3) Action Item: AIPWP dues, It was so moved by Rex Cromer to pay the annual dues of \$10.00 to AIPWP, Lisa Beyer second that motion, Motion passed
- 4) Christine presented the State Insurance (Workers Comp) to show the mayor and council that anybody who volunteers would be covered if something ere to happen.
- 5) Action Item: Latah County is asking the city to be a part of the Broadband Coalition. It was so moved by Rex Cromer to accept being part of the Latah County Broadband Coalition, Lisa Beyer second the motion, Motion passed.
- 6) Action Item: Blue cross has some funding that our city could possibly receive if we are chosen out of 5 cities. It is an \$85,000 community grant to improve our town. It was so moved by Will Stokes to have the clerk apply for the funding for the community grant, Mike McCann second the motion, Motion passed.
- 7) Action Item: The council is to discuss the possibilities of logging/thinning/fire suppression some of the City property by the old city dump. It was said that Troy has logged their land without posting in the paper so the clerk will look in to it. Rex Cromer mentioned that the owner to the adjacent property is getting \$500.00 per 1000 board feet. It was so moved by Mike McCann to log/thin/fire suppress the old dump site & go about it with the legalities in mind & check the rules and regulations, Lisa Beyer second the motion, Motion passed
- 8) Action Item: A water/sewer assistance program was brought to the city. It is "LIHWAP" Low-Income housing water assistance program. It is a program to help the low-income residents to pay their water and Sewer bill, Garbage is NOT included. It was so moved by Rex Cromer to be a part of the program, Will Stokes second the motion, Motion passed.

OLD BUSINESS

- 9) Action Item: R.V. Park to stay open or close for winters, It was so moved by Mike McCann to let the current people stay and table this until a later date. Will Stokes second the motion, Motion Tabled
- 10) Action Item: RE the Lease/purchase of A Backhoe. Council has received 3 separate quotes with a few different payment options. The one that piques the interest is the John Deere w/ the lease to buy for \$1.00 @ \$2203.33 monthly which would be split 3 ways \$734.44 each w/ a fixed rate of. Or we could choose to lease only for 1250.77 out of three accts for 416.92 each. It was so moved by Mike McCann to purchase outright with the lease to buy for \$1 option for the John Deere 310 HL or rent to purchase option and to peruse it in the next couple weeks with another meeting, Lisa Beyer second the motion, motion passed

Patron comments:

It was asked if we are going to send a bill to the Sheriff for cleaning the center after they were all there during the standoff. The Sheriff Richie Skiles told Chistine Childers to send them a bill for professional cleaning, \$150.00 was agreed to be a good fair amount to charge. Will Stokes was asking about all the campers at Todd Cleveland's property and wondering how much water they are using. It was explained by Dane and Christine that they do not use more than 1000 gallons per month.

Adjourn It was so moved by Lisa Beyer to Adjourn the meeting, and second by Rex Cromer, meeting adjourned 7:31 pm

Mayor Signature _____

SPECIAL MEETING MINUTES

ON 02/14/22 6:00 PM

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

Pledge of allegiance

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

Guests: Dane Clark

New Business

- 1) Action Item: Council discussed the different payment plans for the John Deere backhoe. They were talking back and forth about either a balloon payment at the end or the 60-month lease with the dollar buy out. It was so moved by Mike McCann to go with the 60-month lease w/ the \$1.00 buy out at the end of the lease. Rex Cromer second the motion. We did a roll call vote Will Stokes – YES, Lisa Beyer – YES, Rex Cromer – YES, & Mike McCann – YES, motion passed.

Patron comments:

Adjourn It was so moved by Will Stokes to Adjourn the meeting, and second by Lisa Beyer, motion passed to adjourned @ 6:36 pm

Mayor Signature _____