

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

November 1st 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

NOTE: All minutes & other paperwork are final when they are handed out to the Mayor & Council from previous meeting

"Unless they need to be amended."

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:** We have a guest Dodd Snoddgrass w/ CEDA would like to walk you through the procurement process for the grant we will be working on.
- 2. Action Item:** We are very low on Gravel & need to discuss & approve gravel purchase. We have a couple price quotes
- 3. Action Item:** We need to discuss and approve repairs on the back hoe boom cylinder (other side)

Old Business:

- 4.** Sent a letter to a resident as a follow up from a written complaint of a hazard that needs attention. Gave 2 weeks to clean up. (Has been taken care of)
- 5.** Sent letter to a resident for correcting their drain tile that is out to far and needs to be cut back behind the power poles on their property side.

Patron Comments:

Adjourn

REGULAR MEETING MINUTES FOR CITY OF BOVILL

From 10/04/2021 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, Shirley Ritter, Leahanne Brady, Charles Dorendorf

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

New Business

- 1) Action Item: Mayor Holt opened the meeting to public hearing @ 6:05 pm for Ordinance 235 2021-04 Water/sewer connection rates AN ORDINANCE OF THE CITY OF BOVILL, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, PROVIDING FOR THE ADJUSTMENT OF FEES FOR NEW CONNECTIONS TO THE WATER AND SEWER SYSTEMS, AND WATER METER REPLACEMENT CHARGES; PROVIDING FOR THIS ORDINANCE TO BE IN FULL FORCE AND EFFECT FROM AND AFTER SEPTEMBER 7TH 2021. We did roll call and everyone was present, No one had any questions or concerns. Mayor Holt closed the public hearing and entertained the Motion to adopt Ordinance 235 2021-04.
- 2) Action Item: Lisa Beyer motioned to suspend the rule requiring 3 complete & separate readings, & that the clerk read proposed Ordinance 235 2021-04 by title only, Will Stoke Second the motion, Roll call vote 4 aye 0 no's. The clerk read the Ordinance by title only and Lisa Beyer motioned to adopt Ordinance 235 2021-04 Water/sewer connection rates, Will Stokes second that motion, roll call vote 4 aye 0 no's. Motion to adopt Ordinance # 235 2021-04 was passed 6:15 pm.
- 3) Action Item: Mayor Holt opened the meeting to public hearing @ 6:05 pm for Resolution # 2021- RV Park rate increase A RESOLUTION OF THE CITY OF BOVILL, A MUNICIPAL CORPORATION OF LATAH COUNTY, IDAHO, ADJUSTING THE BOVILL RV PARK CHARGES FOR THE CITY OF BOVILL; AND PROVIDING AN EFFECTIVE DATE We did roll call and everyone was present, No one had any questions or concerns. Mayor Holt closed the public hearing and entertained the Motion to approve Resolution #2021-01 RV Park Rate increase. Will Stokes motioned to suspend the rule requiring 3 complete & separate readings, & that the clerk read proposed Resolution #2021-01 by title only, Lisa Beyer Second the motion, Roll call vote 4 aye 0 no's. The clerk read the Resolution by title only and Will Stokes, motioned to approve Resolution #2021-01, RV Park rate increase Lisa Beyer second that motion, roll call vote 4 aye 0 no's. Motion to approve Resolution #2021-01, RV Park rate increase was passed 6:30 pm.

OLD BUSINESS

- 4) Action Item: In re/; to the survey on terrace, Rex Cromer motioned to disapprove survey, Will Stokes second the motion, all in favor of disapproving survey agreed, Survey on terrace denied

Patron comments: Christine concerned about the drain tile installed that is hanging over water meter on Park Ave Sheila would like to move furniture around in the community center and get the display case out from the window.

Adjourn It was so moved by Rex Cromer to Adjourn the meeting @ 6:53 pm, and second by Mike, meeting adjourned

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