

AGENDA FOR CITY OF BOVILL

LOCATION: BOVILL SUPPORT CENTER

306 Pine St., Bovill, ID. 83806

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July 11th 2022 @ 6:00 pm

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

In City of Bovill, elected officials believe in promoting a fair, honest & transparent agenda.
Please respect everyone during the meetings.

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)Accept Amended minutes from May 12th Special meeting
- Action Item** Approve Financial Statement & Authorization to Pay Bills

Old Business:

- 1. Action Item:** Brittney Griffin to speak on behalf of the library district.
- 2. Action Item:** Council to discuss approving the library lease agreement
- 3. Action Item:** Council to discuss getting a new pump for the lagoon
- 4.** Fireworks fundraiser was a success.

New Business:

- 5. Action Item:** Council to approve 1 of the bids we received for the logging contract for the thinning of SW Area
- 6. Action Item:** Council to approve the city clerk going to the ICCTFOA Clerks conference in September 2022

Patron Comments:

Adjourn

AMENDED

SPECIAL MEETING MINUTES

From 05/12/2022 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: Mike McCann & Lloyd & Shirley Ritter

New Business

- 1. (Amended)Action Item:** Rex Cromer motioned to amend the special meeting minutes & would like to change the original verbiage to, Mike McCann (as a resident) would like to ask the council for a parcel division. He wanted the council to know that a surveyor needs to know that the city has okayed the division so the new parcel can be renamed accordingly. It was also mentioned that if the new property owners want to separate the parcel into multiples lots, they can do so with the Councils approval., and second by Lisa Beyer, all in favor 1, 3 yay 1 abstained (Mike McCann abstained)

Patron Comments

Lisa Beyer wanted to say that there are some different wildflowers that would be great for our area. Will Stokes was asking about the new shop house behind byers house and was concerned about the snow falling and breaking his fence. That is between the property owners, not a city issue.

It was so moved by Will Stokes to Adjourn the meeting, & second by Lisa Beyer @ 6:34 pm All – I Motion passed to adjourn

REGULAR MEETING MINUTES

From 06/06/2022 meeting

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

Pledge of allegiance

Present: Diane Holt, Will Stokes, Rex Cromer, Mike McCann (by phone) & Lisa Beyer

Guests: Lloyd & Shirley Ritter, Linda Jones, Jan Hollenbach, Chris Sokol, Dane Clark, & LeahAnn Brady

- A. **Accept / Amend minutes** It was so moved by Mike McCann, & Second by Lisa Beyer to accept the regular meeting minutes, Motion passed. Rex Cromer motion to amend the special meeting minutes from 05/12/2022 to change the verbiage stating that it is up to the new property owner & developer to do any modifications to the property. It will be on the amended minutes, and Lisa Beyer second the motion, motion passed with 3 yay 1 (Mike McCann) abstained.
- B. **Accept/Amend Financials & Authorize Bills to be paid**, it was so moved by Mike McCann to accept financials and pay bills, & second by Rex Cromer, Motion Passed

Old Business

1. Action Item: Council is still discussing and still working on a contract for logging/thinning the SW area of Bovill, Will Stokes & Rex Cromer are still working on modifications of the RFP contract & is looking over the contract before we send it over the city attorney and this item has been tabled
2. Action Item: It was so moved by Will Stokes to approve the only proposal received for the RV Host spot to remove the old wire and install a 50 amp plug in, and Lisa Beyer second the motion, All I, Motion passed
3. Action Item: Concerns regarding Ms. Osbornes Survey and the property lines verses the city right of way. Will Stokes, Rex Cromer & Dane Clark has looked at the concerning area and it was decided to tabled it again due to needing to talk to the city Attorney to ask what the legal parameters are.
4. ADA Porta potty was set up early at no extra charge

New Business

5. Action Item: Council to approve the new library lease agreement, Chris Sokol has joined us to talk about the small changes to the lease agreement. It was so moved by Will Stokes to accept the new lease agreement and second by Lisa Beyer, All I Motion passed.
6. Action Item: Sheila Loomis and LeahAnn Brady on the agenda to ask if it is ok to sell the items from the (Blue Room) Potlatch building we sold. It was so moved by Lisa Beyer & second by Rex Cromer; All I Motion passed
7. Clerk received a letter from Mountain Waterworks and wanted to bring it to the council. It was just informative letter of the status and what is moving forward.
8. Action Item: It was so moved by Rex Cromer to approve 8 loads of gravel from Pine Creek Rock, & second by Lisa Beyer, All I, Motion passed.
9. Action Item: Looking for a new lagoon Pump, this item has been tabled until we receive 3 proposals
10. Action Item: It was so moved by Rex Cromer to have the 2nd annual fundraiser BBQ for the fireworks, including making sure the expenses spent on food are separated from the donation given to the fireworks for next year, & second by Lisa Beyer, 3 yay 1 abstained (Mike McCann) Motion passed

- 11.** Action Item: It was so moved by Will Stokes to approve having the fireworks show with Bovill Pyrotechnic Crew, & second by Lisa Beyer, # yay 1 abstained (Mike McCann) Motion passed
- 12.** Action Item: It was so moved by Rex Cromer to hire a highschooler as long as they are 16 or older to help with the mowing and weed-eating all the city's parks and around town, & second by Will Stokes, All I, Motion Passed
- 13.** Action Item: ARPA Money It was discussed the possibly we could utilize some of the monies for city hall improvements, Lagoon pump. It was so moved by Mike McCann to prioritize getting a new lagoon pump and then other important items like improvements to the city hall, & second by Rex Cromer, All I, Motion passed

Patron comments:

LeahAnn Brady asked Mike McCann, Rex Cromer and Dane Clark for help putting up the Bovill Days sign. She and Sheila also bought a new flag for the Family Support center building, they also asked if the light at the back of the center was always on and Dane let them know that yes, and it doesn't use much electricity since it is LED

Adjourn:

It was so moved by Rex Cromer to adjourn the meeting @ 7:09 pm and second by Lisa Beyer, MEETING ADJOURNED

SPECIAL MEETING
MINUTES
From 06/16/2022 Meeting

Meeting called to order by Mayor Diane Holt @ 6:06 pm

Pledge of allegiance

Present: Diane Holt, Will Stokes, Rex Cromer, Mike McCann (by phone) & Lisa Beyer

New Business

- 1.** Action Item: Council to discuss the "Consideration of Lease with Latah County Library District " The lease amount for the Library is \$1.00 annually. It seems the new verbiage in article VII, building maintenance, section E lease agreement the library is wanting to have more say in what goes on with the building maintenance. It was so moved by Will Stokes to change the verbiage which would include the Idaho Heritage Trust to be included in any major changes that could affect the historical preservation of the building itself and that the clerk would receive the new verbiage from Will Stokes and pass it on to the city attorney and then to the library district, and it was second by Lisa Beyer, Motion passed
- 2.** Action Item: Logging RFP (request for proposal) Contract- The council is looking over the draft and modifying, reviewing and finalizing the Logging RFP to be reviewed by the city attorney and then on the RFP. Will Stokes has the pdf file and making changes as they go through it word by word. It was so moved by Will Stokes to approve the finalized logging RFP and have it published in the local paper 2 times a week apart, and to have the questions and answers publicly posted on the city's website along with the RFP & the RFP Terms, and Mike McCann second the motion, All I, Motion passed
It was also so moved by Rex Cromer to do a lump sum sale on parcel # 2136 due south of city lagoon to log 6-8 loads of logs so that the winning proposal can access through private property (City property)

It was so moved by Lisa Beyer to adjourn the meeting @ 8:30 pm and Second by Will Stokes, All I motion to adjourn passed

SPECIAL MEETING
MINUTES
From 06/27/2022 Meeting

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

Pledge of allegiance

Present: Diane Holt, Will Stokes, Rex Cromer, Mike McCann (by phone) & Lisa Beyer

Guests: Tom Lamar, Brad Rudley, & Amanda Bashaw

New Business

- 1.** Action Item: Council to approve a donation for the Bovill fireworks. It was so moved by Will Stokes to approve \$200.00 donation towards the annual fireworks show, & second by Lisa Beyer, 3 Yay 1 abstained (Mike McCann), Motion passed
- 2.** Action Item: Amanda Bashaw with Latah County solid waste and a county commissioner are here to discuss the attorney-client communication.
- 3.** Action Item: It was so moved by Will Stokes to adjourn in to executive session in accordance to **Latah County code: 74-206 (1)(d) Consider records that are exempt from public disclosure**, and second by Lisa Beyer at 6:07 pm, Roll call vote Lisa Beyer I, Mike McCann I, Will Stokes, I & Rex Cromer I. **Out of executive session @ 6:28 pm**
- 4.** Action Item: Council to discuss with Latah County solid waste or make a decision of the executive session matter. This was tabled until further notice and when it comes back around it will be on "New Business"

It was so moved by Lisa Beyer to adjourn the meeting @ 6:32pm and Second by Will Stokes, All I motion to adjourn passed