



**REGULAR COUNCIL MEETING**  
**NOTICE AND AGENDA**  
**THURSDAY, MAY 14th, 2020 @ 6:00 p.m.**  
**DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER**

**City Hall is closed to the public, those wishing to participate in this meeting can join via:**

**Dial-in Number: 1-571-748-4021 PIN: 582-830-188#**

**Computer using URL: <https://webinar.gomeet.com/582-830-188>**

**You may need to download this app if joining by URL:**  
**<https://gomeet.com/AccountManager/DownloadInstaller.aspx>**

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**- Public comments may be submitted to [cityclerk@cityofdoveridaho.org](mailto:cityclerk@cityofdoveridaho.org), fax 208-265-9035, mail: P.O. Box 115, Dover, ID 83825 or dropped off at City Hall using the drop box to the left of the entry doors. Comments must be received no later than Wednesday, 5/13/20 @ 4:00 p.m. Public comments may be on any subject whether included in agenda or not. Comments will be read into the record and should be no more than one typewritten page so that the 3-minute read time will not be exceeded.
- III. NEW BUSINESS** [All New Business items listed below are **Action Items**]
  - 1) POAC (Pend Oreille Arts Council) Ancillary Gallery Agreement
  - 2) 105 4<sup>th</sup> Street City Property Update – Postal Response
  - 3) Final Audit Review, Authorization for Mayor and Treasurer to sign final closing letter
  - 4) Authorization for legal fees
- IV. OLD BUSINESS** [All Old Business items listed below are **Action Items**]
  - 1) Budget Setting Fiscal Year 2021
- V. CONSENT AGENDA** [All Consent Agenda items listed below are **Action Items**]
  - 1) Payables
  - 2) Financials March 2020
  - 3) Minutes of Council Budget Workshop and Regular Meetings of 4/9, Special Meeting 4/27, Executive Session 5/6
  - 4) Staff, Council and Mayor Reports
- VI. FUTURE MEETINGS/AGENDA ITEMS:** **City Hall Closed remains closed to the public until further notice**
  - May 25<sup>th</sup>, Monday – City Hall Closed for Memorial Day
  - June 4<sup>th</sup>, Thursday – P&Z meeting @ 6:00 p.m. @ City Hall
  - June 10<sup>th</sup>, Wednesday – DURA @ 4:00 p.m. @ City Hall
  - June 11<sup>th</sup>, Thursday – Regular City Council Meeting @ 6:00 p.m. @ City Hall
- VII. ADJOURNMENT** [Action Item]

Any person requiring special accommodations to participate in the City Council Meetings should contact Dover City Hall (208-265-8339) at least 48 hours prior to the meeting. Please visit our website: [www.cityofdover.id.gov](http://www.cityofdover.id.gov)