



REGULAR COUNCIL MEETING
NOTICE AND AGENDA
THURSDAY, JUNE 11th, 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: 926-506-987#

Computer using URL: <https://webinar.gomeet.com/926-506-987#>

**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@cityofdoverydaho.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, 6/10/20 @ 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. OLD BUSINESS** [All Old Business items listed below are **Action Items**]
- 1) Budget Setting Fiscal Year 2021
 - 2) Water Model Scenarios and Recommendations
- IV. NEW BUSINESS** [All New Business items listed below are **Action Items**]
- 1) Dover Bay Planned Unit Development: Replat of Block 4-A1 "Parkside" – 4-A1a and 4-A1b
 - 2) Wastewater Treatment Plant paving bid discussion
 - 3) Addressing – Bonner County Notice of Hearing – Ames Way/Estuary Forest
 - 4) Water Intake Utility Panel on English property - 301 Lakeshore Ave. for discussion
 - 5) Dover City Beach Discussion
 - 6) Water Systems Mgmt. Operation contract modification and re-authorization, City Public Drinking Water System, PWS #1090193
 - 7) Water Systems Mgmt. Operation contract modification and re-authorization, City Wastewater System, DEQ #ID0027693
 - 8) Waiver of Waiting Period for Health Insurance Coverage
 - 9) Resolution for Mayor's Spending Authority
 - 10) Energy Electric Quote – upgrades to support increased IT usage in City Hall Chambers
 - 11) Resolution for Planning and Zoning Reappointment of Commissioner Marilyn Becker
 - 12) Resolution for Planning and Zoning Reappointment of Commissioner Julie Reister-Keaton
- V. CONSENT AGENDA** [All Consent Agenda items listed below are **Action Items**]
- 1) Payables
 - 2) Financials April 2020
 - 3) Accounts receivable aging reports – Quickbooks and ABS (utility billing)
 - 4) Minutes of Council Budget Workshop and Regular Meetings of 5/14, Budget Workshop of 6/4
 - 5) Reports from Staff, Council and Mayor
- VI. FUTURE MEETINGS/AGENDA ITEMS:** **City Hall Closed remains closed to the public until further notice**
- July 2nd, Thursday – P&Z meeting @ 6:00 p.m. @ City Hall
July 8th, Wednesday – DURA & Joint Council meetings @ 4:0 p.m. @ City Hall
July 9th, 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.cityofdoverydaho.gov