



**REGULAR COUNCIL MEETING**  
**NOTICE AND AGENDA**  
**THURSDAY, JANUARY 11<sup>th</sup>, 2018 @ 6:00 p.m.**  
**DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**II. PUBLIC COMMENT:** An individual may address the City Council on any subject not on the agenda for up to three minutes. Council may take no action until placed on a future agenda. Public may also comment for up to three minutes during any specific agenda topic.

**III. CONSENT AGENDA**

- 1) Payables
- 2) November financials
- 3) Minutes of December 14th executive session and regular council meetings
- 4) Reports: Mayor, Council, Staff

**IV. SWEARING IN OF ELECTED OFFICIALS**

- 1) Kristy Evans, council member
- 2) Bill Strand, council member

**V. ELECTION OF CITY COUCIL PRESIDENT**

- 1) Deliberation/Decision

**VI. UNFINISHED BUSINESS**

- 1) Discussion/Decision: Essex Water Tank Modification
- 2) Discussion/Decision: Panel replacement at 3<sup>rd</sup> Street sewer lift station – Amped Quote

**VII. NEW BUSINESS**

- 1) Discussion/Decision: Ordinance No. 142 - Regular council meeting dates and times
- 2) Discussion: John Austin, DURA: Financial Resources for Water Improvement Projects
- 3) Discussion/Decision: Prioritization of Planning Services for 2018

**VIII. FUTURE AGENDA ITEMS/MEETINGS**

Monday, 1/15 – City Hall Closed  
Thursday, 1/25 – Regular City Council, 2nd meeting of the month

**IX. ADJOURNMENT**

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)