



REGULAR COUNCIL MEETING
***AMENDED* NOTICE AND AGENDA**
THURSDAY, JANUARY 25th, 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. NEW BUSINES

- 1) Review/Approval: SUB004-17 Lot Line Adjustment 305 & 307 Bergstrom
- 2) Discussion/Decision: Prioritization of Planning Services for 2018
- 3) Discussion/Decision: John Austin, DURA: Financial Resources for Water Improvement Projects
- 4) Discussion/Decision: Pre-engineering costs – Phase I Water System Upgrade
- 5) Discussion/Decision: Bid for water tank level monitoring equipment
- 6) Discussion/Decision: Ordinance No. 142 - Regular council meeting dates and times
- 7) Appointment of POCWA representative

IV. UNFINISHED BUSINESS

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

V. CONSENT AGENDA

- 1) Payables
- 2) November and December financials
- 3) Minutes of January 11th council meeting

VI. FUTURE AGENDA ITEMS/MEETING

- 1/30, Tuesday from 9am-Noon – Lakes Commission @ Bonner Cty. Admin Building 1st Floor Conf. Rm.
1/31, Wednesday at 10am – POCWA meeting at City Hall
2/1, Thursday at 6pm – P&Z Meeting at City Hall
2/8, Thursday at 6pm – Council regular meeting at City Hall

VII. 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