



REGULAR COUNCIL MEETING
NOTICE AND AGENDA
THURSDAY, APRIL 9th, 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: 556 6272#

Computer using URL: <https://www.gomeet.com/623-546-603>

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 will be read into the record. **Public comments must be received no later than Wednesday, April 8th at 4:00 p.m. Email to cityclerk@cityofdoveridaho.org, fax to 208-265-9035 or leave in drop box to the left of the glass entry doors to City Hall.**
- III. **NEW BUSINESS** [All New Business items listed below are **Action Items**]
 - 1) AARP Grant Opportunity – Approval for application, options, improvements contingency funds
 - 2) GIS Inventory - Approval
 - 3) 105 4th Street Property - Updates, improvements
 - 4) Water Intake Repairs
 - 5) Aquadrone Quotes for Inspection and Cleaning of Essex and Cedar Ridge Reservoirs
 - 6) Noxious Weeds Control, Yellow Flag Iris and Agreement
 - 7) Proposed Resolution No. 155 for Amending Payables
 - 8) POAC (Pend Oreille Arts Council) Ancillary Gallery Agreement
 - 9) Draft Audit Review, Authorization for Mayor and Treasurer to sign final closing letter
 - 10) CPA Letter of Engagement, Authorization for Mayor’s signature
 - 11) Budget Hearing Notification to County Clerk
- IV. **OLD BUSINESS** [All Old Business items listed below are **Action Items**]
 - 1) Budget Setting Fiscal Year 2021
 - 2) SHWD discussion
- V. **CONSENT AGENDA** [All Consent Agenda items listed below are **Action Items**]
 - 1) Payables
 - 2) Financials January & February 2020
 - 3) Minutes of Council Budget and Regular Meetings of 3/12/2020 and 4/1/2020 Special Meeting
 - 4) Staff, Council and Mayor Reports
- VI. **FUTURE MEETINGS/AGENDA ITEMS:** **City Hall Closed remains closed to the public until further notice**
Future meetings likely to be held via phone/webinar – details will follow
May 7th, Thursday – Tentative P&Z meeting @ 6:00 p.m.
May 13th, Wednesday – Tentative DURA @ 5:00 p.m. and Joint Council meeting @ 5:30 p.m.
May 14th, Thursday – Regular City Council Meeting @ 6:00 p.m.
- 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