



REGULAR COUNCIL MEETING and PUBLIC HEARING

NOTICE AND AGENDA

THURSDAY, FEBRUARY 11TH, 2021 @ 6:00 p.m.

City Hall remains closed to the public. Meeting will be broadcast via Zoom.

Join Zoom Meeting: <https://zoom.us/j/2995533376?pwd=YU1mNFhJMXVWdDR6WWVaUitOUU1qUT09>

By phone: +12532158782 Meeting ID: 299 553 3376 Passcode: 83825

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT: Written public comments may be submitted to cityclerk@cityofdoverydaho.org, fax 208-265-9035, mail: P.O. Box 115, Dover, ID 83825 or dropped at City Hall in the drop box near the entry doors. Deadline is Wednesday, 2/10/2021 at 4:00 p.m. 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) Current Litigation
- 2) Bonner County Request for Comment, AM016-20, Subdivision code amendment
- 3) Amped Pump & Controls Quotation for spray water booster
- 4) Big Sky Industrial estimate for Lakeshore Ave. video inspection of sewer lines
- 5) B&E Electric proposal for WWTP computer hardware for Scada View Software update
- 6) Re-roof estimate for 3rd Street Pump Station
- 7) Estimate for new phones, system and service
- 8) Legislative letter supporting publications through state government website
- 9) Mayor's appointment of DURA Commissioner/s
- 10) Draft Audit FY20
- 11) Payroll Services Proposal
- 12) Road and Street Report
- 13) Generator estimates Cedar Ridge and Essex water tanks

IV. OLD BUSINESS [All Old Business items listed below are **Action Items]**

- 1) Floodplain 1 foot freeboard
- 2) CARES Act Grant Funding – discussions/decisions re: CFAC-2030 IT Upgrades
- 3) IT Services Provider and telephone comparison quotes
- 4) Addressing through County GIS Dept.
- 5) Aquadrone inspection reports, estimates – Cedar Ridge and Essex water reservoirs
- 6) Chlorination project scheduling and payment updates

V. CONSENT AGENDA [All Consent Agenda items listed below are **Action Items]**

- 1) Payables
- 2) Financials October, November and December 2020
- 3) Financials Due to/Due from Report
- 4) Accounts receivable aging reports – ABS (utility billing)
- 5) Reports from staff and council
- 6) Minutes: Council 1/14/2021 and 1/28/2021

VI. FUTURE AGENDA ITEMS/MEETINGS :

- 2/15, Monday - City Hall closed in observance of Presidents' Day
2/15, Tuesday – City Hall reopens to public according to PHD and Stage 2 orders
3/5, Thursday – Planning & Zoning meeting, City Hall @ 6pm
3/10, Wednesday – DURA meeting, City Hall @ 4pm
3/11, Thursday – Council meeting, City Hall @ 6pm

VI. ADJOURNMENT [Action Item]