

NOTICE AND AGENDA
DOVER CITY REGULAR COUNCIL MEETING
THURSDAY, July 10, 2014 7:00-10:00 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 pertinent subject not on the Agenda for up to three (3) minutes. Council may take no action until placed on a future agenda.

III. MARJ TILLEY, IHD

IV. UNFINISHED BUSINESS

- (1) Resolution - Health Insurance Stipend
- (2) Resolution - Mayor Spending Limit
- (3) Official City Website Decision

V. NEW BUSINESS

- (1) Investment/Banking Policy and Resolution
- (2) Banking Ordinance and Resolution
- (3) Fund Balances per Treasurer
- (4) Resolution- Water Rates
- (5) Budget Discussion-Fiscal Year 2014-2015 (Open for discussion)
- (6) Anderson Bros. –Letter of Engagement 2013-2014 Audit
- (7) WSM Contract-Weekend Coverage.

VI. CONSENT AGENDA

- (1) June Payables
- (2) Minutes June 12 and June 26

VII. REPORTS

- (1) Planner,
- (2) Engineer
- (3) Water/Sewer –Plan to inspect 10 sewers per month
- (4) Council
- (5) Clerk
- (6) Mayor

VIII. EXECUTIVE SESSION: (as needed)

Pursuant to provisions of Idaho Code, 67-2345, Subsection 1(a) Personnel, (b) Personnel, (c) Negotiations/ Property, (d) Records, (f) Litigation and (j) Communications with risk manager or insurance provider.

VIII. ADJOURNMENT

Any person requiring special accommodations to participate in the City Council Meetings should contact City Hall (265-8339) at least five (5) days prior to the meeting.