

# AGENDA

## DOVER CITY COUNCIL MEETING

**THURSDAY December 13, 2012 @ 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. No action may be taken by the Council until such time item is placed on the Agenda.

**III. CONSENT AGENDA**

- (1) Approval of November 1, 2012 Special Council Meeting Minutes
- (2) Approval of November 8, 2012 Regular Council Meeting Minutes
- (3) Approval of November 29, 2012 Special Council Meeting Minutes
- (4) Approval of November 2012 Bills.

**IV. MONTHLY REPORTS**

- (1) Independent Highway District (IHD)
- (2) Treasury
- (3) Engineer
- (4) Planner
- (5) Road Department
- (6) Clerk
- (7) Meetings: DURA, BCATT, POCWA, BCEDC, Water Protection Campaign, etc.
- (8) Mayor
- (9) WFD - Westside Fire District

**V. UNFINISHED BUSINESS**

- (1) Re-schedule Public Hearing for new water rates.
- (2)

**VI. NEW BUSINESS**

- (1) Health Insurance discussion/decision with insurance agent, Mike Mahoney.
- (2) DISH Liquor License Approval.

**VII. ADJOURNMENT**

**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) Litigation.

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