

**CORRECTED\*\***  
**MINUTES**  
**CITY OF DOVER**  
**SPECIAL COUNCIL MEETING**

Thursday April 21, 2011 @ 10:00 a.m.

**\*\* OFFICES OF JAMES, VERNON & WEEKS**  
**1626 Lincoln Way**  
**Coeur d'Alene ID 83814**

**CALL TO ORDER**

Mayor Curless called the Special Council Meeting of April 21, 2011 to order at 10:00 a.m.

Present at this meeting:

Council Members Maggie Becker, Dave Darling and Jim Janish. Peggy Burge was absent.

Staff: Bryan Quayle (City Planner); and Susan Weeks (Attorney for City).

Mediator, Charles Lempesis, arrived at 10:10 a.m.

**EXECUTIVE SESSION**

A motion was made by Dave Darling to convene into Executive Session pursuant to I.C. § 67-2345 subsection 1(c), 1(f) and 1(j), Maggie Becker seconded, all in favor by roll call vote:

Jim Janish	Aye
Dave Darling	Aye
Maggie Becker	Aye
Peggy Burge	Absent

Motion carried.

The meeting convened into Executive Session at 10:25 a.m.

A motion was made by Jim Janish to close the Executive Session portion of the meeting at 10:30 p.m., Maggie Becker seconded, all in favor by roll call vote:

Jim Janish	Aye
Dave Darling	Aye
Maggie Becker	Aye
Peggy Burge	Absent

Motion carried.

No action was taken nor any decisions made during the Executive Session.

A motion was made by Maggie Becker to approve the Mediation Agreement and authorize the Mayor's signature, Dave Darling seconded, all in favor, motion carried.

**ADJOURNMENT**

A motion was made by Maggie Becker to adjourn the Special Meeting, Dave Darling seconded, all in favor, motion carried.

Mayor Curless adjourned the Special Meeting at 10:37 p.m.

Kym Holbert, City Clerk