



MINUTES : REGULAR COUNCIL MEETING
THURSDAY, SEPTEMBER 13th, 2018 6:00 p.m.
DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

Present: Mayor Shaha and Councilmembers, Evans, Goodvin and Strand. Councilor Brockway absent. Staff – Planner, Clare Marley

Public present: Amy Lizette, Debra Rawuka, Greg Rawuka, Steve Gill of Idaho DEQ and Scott McNee of T-O Engineering

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Mayor Shaha called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

II. PUBLIC COMMENT: None

III. OLD BUSINESS [All OLD Business items listed below are Action Items]

- 1) **Discussion/Decision: Purchase of real property.** Steve Gill gave an overview of the site. There is one well remaining that is on ROW and not on the property. A Phase I environmental site assessment will be completed by September 24. He advised the city to wait to close on the property if purchasing until after this is complete. The Phase I will limit the city's liability for any future issues. An environmental covenant will be filed; primarily it will not allow a well to be placed on this property. This is very common. Residents in attendance are in favor of purchasing the property to move traffic off their residential streets. A letter (attached) from a resident is also in support of the property purchase. Traffic is heavy and vehicles regularly speed. It was discussed that the city would like to move the SPOT bus stop and eventually the Post Office to this location. Strand feels it's a good location for what the city is thinking about, and it could help in enhancing/creating a city center. Also provides access to the many activities Dover offers. Goodvin concurs and agrees with the letter submitted. **Strand motioned** to approve the purchase and sale agreement as presented with the understanding that the correct address of the property is 105 4th Street as shown on the proposed resolution and described in Exhibit A: Legal Description of Property. **2nd by Evans. Roll call vote:** Evans-Aye, Goodvin-Aye, Strand-Aye. **Motion carried.**
- 2) **Resolution: Proposed Resolution No. 139 – Purchase of Real Property.** **Strand motioned** to approve proposed resolution #139 authorizing the purchase of the real property. **2nd by Goodvin. Roll call vote:** Evans-Aye, Goodvin-Aye, Strand-Aye. **Motion carried.**
- 3) **Discussion/Decision: Dover Clean Up.** Short discussion on this effort. There are stricter laws now in place as to what can go in the dumpsters, Goodvin and Evans feel it is not worth the risk at this time. This topic is closed.
- 4) **Discussion/Decision: Dover 30th Celebration.** Goodvin and Evans have both tried to enlist the help of residents with out success. This topic is closed.

IV. NEW BUSINESS: [All Old Business items listed below are Action Items]

- 1) **Discussion/Direction: Utility Fees and Connection Fee Study T-O Engineering.** Council felt that the recommended water and sewer connection cost were straightforward and just require some minor modification to the component costs to calculate the final result. To determine the water and sewer
As approved by Council at meeting 09/27/2018 (mch)



monthly fees, council must determine what percent of depreciation we wish to replace. In addition, council would like Scott to come back with sewer monthly fees based on a 5% increase each year for the next 5 years. There was also a \$1.75 amount added to the monthly fees, which was not accurate and will be removed for the next review. How much depreciation council wants to fund will also determine the monthly fees. Scott will have this for the September 27 meeting. Council thanks Scott for the effort he and Matt have done for the city.

- 2) Review/Approval: Bonner County Sherriff Office contract. **Strand motioned** to approve the agreement between the City of Dover and Bonner County to provide law enforcement and prosecution services for the sum of \$100 monthly, and authorize the Mayor so sign the agreement. **2nd by Goodvin. Roll call vote:** Evans-Aye, Goodvin-Aye, Strand-Aye. **Motion carried.**
- 3) Review/Approval: Alcohol Catering License Application. **Strand motioned** to approve the alcoholic beverage catering permit application submitted by Ivano's for the event held at Dover Bay Barn on October 13, 2018 and authorize the Mayor so sign the permit. **2nd by Evans. All in favor, Motion carried.**
- 4) Discussion/Direction repairs and improvements to Essex pumps/meters/communication. Scott and Bill update council on the event that happened at the pump house at Essex. While there is not much the city can do now in terms of upgrading, quotes to repair pumps, meters, and add some communication features will be presented at the September 27 meeting.

V. CONSENT AGENDA –There were no questions or concerns posed by Council on any consent agenda item (August Financials will be presented at September 27 meeting). **Strand motioned** to accept consent agenda as presented), **2nd by Evans. All in favor, Motion carried.**

VI. FUTURE AGENDA ITEMS/MEETINGS: Mayor reviewed future dates as listed on agenda.

VII. ADJOURNMENT: **Strand moved** to adjourn, **2nd by Evans. All in favor - motion carried.** Meeting adjourned at 8:00 p.m.

Respectfully submitted – Annie Shaha, Mayor