

**MINUTES
CITY OF DOVER
COUNCIL MEETING
THURSDAY July 14, 2011 @ 7:00 p.m.**

**DOVER CITYHALL
699 LAKESHORE AVENUE, DOVER, IDAHO**

CALL TO ORDER

Mayor Curless called the July 14, 2011 City Council Meeting to order at 7:11 p.m.

Present at this meeting:

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

Staff: Bryan Quayle (City Planner); Rob Tate (City Engineer), and City Clerk Kym Holbert. Colleen Culwell (Treasurer) was absent. Marj Tilley, Independent Highway District (IHD) was also present.

There was no public present.

CONSENT AGENDA

A motion was made by Peggy Burge to exclude Lippert Excavation billing and approve only the Bills from the Consent Agenda, Maggie Becker seconded, all in favor, motion carried.

NEW BUSINESS

A motion was made by Maggie Becker to approve the construction of a vault toilet to be located adjacent to the existing public restrooms in City Park, Dave Darling seconded, all in favor, motion carried.

Discussion was held regarding an event application for wedding in City Park.

A motion was made by Peggy Burge to approve the event application for wedding in City Park, Jim Janish seconded, all in favor, motion carried.

Discussion was held regarding event application for Wakeboard Event on the river in City Park.

A motion was made by Peggy Burge to approve the event application for Wakeboard event in City Park, Maggie Becker seconded, all in favor, motion carried.

MONTHLY REPORTS

IHD: Marj reported that all dirt/gravel roads in Dover were graded and mag chloride was applied.

Clerk was directed to send Marj Service Requests for: 4th & Hwy 2 south pothole repair and brush trimming at 4th & Hwy 2 north, also repair of approach at Post Office at 304 Jackson.

ENGINEER: Revised DEQ Grant Reimbursement Form for new water intake project is ready for Mayor's signature. New Facility Plan has been calculated for grants.

Fire flow capacity increase for Thorne Research has been designed and sent to Mr. Czap, Thorne Research. Tate billing for this will be forwarded to Thorne Research, and all work done for the project will be paid by Thorne Research.

PLANNER: The final suggested response from Susan Weeks, (City Attorney), re: Dover Bay PUD Agreement was distributed to Mayor and Council for review.