

**MINUTES  
CITY OF DOVER  
COUNCIL MEETING  
THURSDAY September 8, 2011 @ 7:00 p.m.**

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

**CALL TO ORDER**

Mayor Curless called the September 8, 2011 City Council Meeting to order at 7:10 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); Kym Holbert (City Clerk) and Colleen Culwell (Treasurer). Marj Tilley, Independent Highway District (IHD) was also present.

Public Present: There was no public present.

**CONSENT AGENDA**

**A motion was made by Dave Darling to approve the Consent Agenda, Peggy Burge seconded, all in favor, motion carried.**

**NEW BUSINESS**

Discussion was held regarding Resolution 78 – Water User Rates.

**A motion was made by Peggy Burge to approve Resolution 78 – Water User Rates, Jim Janish seconded, 3 – 1 in favor by roll call vote**

<b>Jim Janish</b>	<b>Aye</b>
<b>Dave Darling</b>	<b>Nay</b>
<b>Peggy Burge</b>	<b>Aye</b>
<b>Maggie Becker</b>	<b>Aye</b>

**Motion carried.**

**A motion was made by Maggie Becker to suspend the rules to read the Title only once, Peggy Burge seconded, 3-1 in favor by roll call vote:**

<b>Jim Janish</b>	<b>Aye</b>
<b>Dave Darling</b>	<b>Aye</b>
<b>Maggie Becker</b>	<b>Aye</b>
<b>Peggy Burge</b>	<b>Abstain</b>

**Motion carried.**

**Jim Janish read the Title only of Ordinance 122 – FY Budget 2011-12.**

**A motion was made by Jim Janish to adopt Ordinance 122 – FY Budget 2011-12, Dave Darling seconded, 3-1 in favor by roll call vote:**

<b>Jim Janish</b>	<b>Aye</b>
<b>Dave Darling</b>	<b>Aye</b>
<b>Maggie Becker</b>	<b>Aye</b>
<b>Peggy Burge</b>	<b>Abstain</b>

**Motion carried.**

## **MONTHLY REPORTS**

IHD: "No Parking" signs were set at Syringa Hts Road. Jackie is retiring as bookkeeper for IHD on Sept. 30, 2011.

TREASURY: Receivables are at 81%. Budget vs. Actual – the City is ahead of budget. All Depts. are under budget except for Sewer.

Audit letter for 2009-2010 is ready for Mayoral signatures.

**Treasurer was directed to release the Anderson Bros. CPA check.**

ENGINEER: Woods' residence at Shannon Lane requesting extra water hook-up. Must be evaluated by fixture counts with the State Plumbing Codes.

ITD and Thorne Research working together on timing to install water lines for fire flows to Thorne Research. Utility Standards for the City are being reviewed for possible rewrite and upgrade.

Dover Bay Sanitary Lift issue: Letter drafted by Tate Engineering, to be reviewed for signature at the Joint Dover Urban Renewal (DURA) Meeting with Council on Oct. 5, 2011.

Judicial Validation is still at the City Attys.

**Clerk directed to research build year of the Shaha residence on Shannon Lane.**

PLANNER: Swim buoys project moving forward to Idaho Dept. Lands, submitted by the County on behalf of the City.

Sand at the beach project is on hold. Biological Assessment is needed (\$3000.00)

**Planner directed to research grants available for the project.**

Addressing issues: Dover residents are still experiencing package delivery errors due to the addressing mix of Dover and Sandpoint USPS.

**Planner directed to follow-up with Bonner County GIS Dept. and 911 Emergency.**

Monitoring wells at 4<sup>th</sup> & Hwy 2 project complete, waiting for test results.

P&Z workshop/meetings re: Open Meeting Laws, etc.

Violations "letter for enforcement" still being drafted by Planner.

## **ADJOURNMENT**

**A motion was made by Maggie Becker to adjourn Regular Meeting at 9:20 p.m., seconded by Jim Janish, all in favor, motion carried.**

Mayor Curless adjourned the Regular Council Meeting at 9:21 p.m.

Kym Holbert, City Clerk