

REGULAR COUNCIL MEETING MINUTES

September 24, 2015 @ 6:00pm
Dover City Hall,
699 Lakeshore Avenue, Dover, ID 83825

Council and Mayor Present: Councilmembers; Rowdy MacDonald, Bill Strand, Diane Brockway Neal Hewitt and Mayor Annie Shaha.

Others Present: City Clerk, Melanie Meagher.

Public Present: Sharon Strand

I. CALL TO ORDER:

Mayor Shaha called the meeting to order at 6:00pm. Pledge of Allegiance

II. PUBLIC COMMENT: None given

III. UNFINISHED BUSINESS:

1. Discussion/Approve TOC for Sterling.

Discussion regarding codification of ordinances: Councilwoman Brockway asked for any concerns or issues of other council members regarding the proposed Table of Contents. Ordinance 64, will need to stay active. Ordinance 82 will be repealed. Ordinance 95 will be amended and Ordinance 99 will be amended. Councilman Hewitt motioned to approve the Table of Contents to go to Sterling Codifiers. Second was made by Councilman Strand. All in favor none opposed. **MOTION** passed

2. Discussion/Decision-Sewer Ordinance (139).

Per conversation with Matt Plaisted at DEQ the city is not required to take ownership of tanks. That is up to the city on what direction is best for the city. Council directs mayor to execute Ordinance 104 and to bill customers for septic tank repairs. Mayor will check with legal counsel on wording, and how far back the city should go for these back bills. Council reviewed four scenarios for handling septic tank costs in the new ordinance. Mayor Shaha will go forward with compliance to ordinance 104. Council agrees to have sewer workshop on October 8th at 4:30. Sewer ordinance will be placed on the agenda for November 12th meeting.

VI. NEW BUSINESS:

1. Discussion/Decision-Repealing ordinances.

It was decided by council that the following ordinances would be repealed: 2,5,6,31,39,52,55,82,102,120. Clerk-Melanie Meagher will check with Justin at AIC on proper format and rules on repealing ordinances. Repealing ordinances will be placed on next agenda.

2. Discussion/Decision-City Beach Entrance Sign.

The City's new sign will \$1,700.00 for construction and \$100.00 for installation. Will be able to change out sign sections with chain links. Will change Administrative Offices to City Hall, and will possibly need bottom anchors for wind issues.

VII. CONSENT AGENDA:

A **MOTION** was made (Councilman Strand) and seconded (Councilwoman Brockway) to approve the consent agenda as presented. All in favor, none opposed. **MOTION** passed.

IX. FUTURE AGENDA ITEMS

(Mayor Shaha) The public hearing for building fees is scheduled for October 1 at 5:00. The sewer ordinance workshop will be October 8th at 4:30 with the regular council meeting to follow at 6:00 p.m. There is a two day work shop for early responders scheduled for September 29th & 30th. The first day is for the responders to attend, day two is for decision makers and city personnel. I will be attending, and anyone who wants to is welcome to join me. APA annual meeting is being held on October 7th, 8th and 9th in Sandpoint.

X. EXECUTIVE SESSION: None needed

XI. ADJOURNMENT: A **MOTION** to **ADJOURN** was made (Councilman Strand) and seconded (Councilman Hewitt) at 8:38pm All in favor, none opposed. **MOTION** passed.

Respectfully submitted, Melanie Meagher