



MINUTES : REGULAR COUNCIL MEETING
THURSDAY, AUGUST 2nd, 2018 5:00 p.m.

DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

Present: Mayor Shaha and Councilmembers Brockway, Goodvin and Strand – Evans absent. Staff – Planner, Clare Marley; Engineer, Brett Converse; Clerk, Michele Hutchings

Public present: John Sletager – Dover Bay Development, Eric Eldenburg – Sewell Engineering

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Mayor Shaha called the meeting to order at 5:03 p.m. and led the Pledge of Allegiance.

II. NEW BUSINESS

1) 1) Review/Decision: File SUB009-18 – Final Replat Block 4-B2, Parkside Pomrankey Phase II : Eldenburg confirmed note 1 re: water was revised as requested by city attorney. Marley asked how some signatures could appear on mylar when change to note 1 was made after those signatures were dated. The mylar had not been re-signed in accordance with the changes. Eldenburg stated the new note was based on old signatures. Did not have county surveyor re-examine, did not consider an important issue for county surveyor. Mylar was re-run with new note. Eldenburg said if the change were related to survey matters, it would have been important for county surveyor to review. It is something that Kohlberg of Panhandle Health might be concerned about which is why he copied her on the email that included plat before council tonight. Eldenburg was asked if he'd had confirmation of her approval, he had not. Strand suggested conditional approval include new signatures especially from Panhandle Health District and county surveyor. Mayor reminded other conditions of approval should include pressure testing and disinfection testing. Brockway asked for confirmation of paving having been completed. Eldenburg affirmed.

Strand motioned to accept plat 4B-2 Parkside dependent on signatures affirming note 1 change, pressurized and disinfection testing are completed and all fees are paid. **2nd by Brockway. Roll call vote:** Brockway-Aye, Evans-Absent, Goodvin-Aye, Strand-Aye. **Motion carried.**

Strand further motioned to authorize Mayor and Clerk to sign once conditions are met. **2nd by Goodvin. Roll call vote:** Brockway-Aye, Evans-Absent, Goodvin-Aye, Strand-Aye. **Motion carried.**

2) Review/Decision: Anderson Brothers Letter of Engagement FY2018 Audit : Mayor introduced and explained letter of engagement for auditors. **Brockway motioned** to accept the letter of engagement for audit from Anderson Brothers CPAs not to exceed the amount of \$7,250 and authorize the Mayor to sign. **2nd by Goodvin. Roll call vote:** Brockway-Aye, Evans-Absent, Goodvin-Aye, Strand-Aye. **Motion carried.**

III. CONSENT AGENDA– Mayor explained Kramer payment, asked if council had questions or needed further review. Mayor noted DURA meetings will be changing start time to be 4pm. Joint meetings will remain at 5:30pm. DURA public hearing on budget has been postponed. **Strand motioned** to accept consent agenda as presented, **2nd by Goodvin.** All in favor. **Motion passed.**

IV. ADJOURNMENT: **Strand moved** to adjourn, **2nd by Brockway. All in favor - motion carried.** Meeting adjourned at 5:22 p.m.

Respectfully submitted – Michele Hutchings, Clerk