



REGULAR COUNCIL MEETING
MONDAY, AUGUST 30th, 2021 @ 6:00 p.m.

MINUTES

Present: Councilors Brockway, Hoffman and Parkin. Staff Clerk – Hutchings

Public attending: George Eskridge, Merlin & Dodie Glass, Marianne Ochs, Kim Bledsoe, Arleen Lothian and Jake Garringer.

- I. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** – Council President Brockway called the meeting to order at 6:00 p.m.
- II. **PUBLIC COMMENT** – Dodie Glass, 106 Pomrankey Ln., brought attention to a recent article in the Coeur d’Alene Press regarding future development of West Beach Meadow area.
- III. **PUBLIC HEARING**
 - 1) **Proposed Budget for Fiscal Year 2021-2022 (FY22)** – Public hearing opened at 6:01 p.m.
No public testimony was offered.
Parkin motioned public hearing be closed at 6:01 p.m., **2nd by Hoffman. All in favor.**
- IV. **OLD BUSINESS**
 - 1) **TING contract for internet services** – Parkin asked about fees for installation, hookup, routers/modems. Contract referred to, establishing there were none. **Parkin motioned** to accept the Ting Inc. contract for internet service as presented, **2nd by Hoffman. Roll Call vote: Brockway – Aye, Hoffman – Aye, Parkin – Aye.**
- V. **NEW BUSINESS**
 - 1) **Proposed Appropriations Ordinance for Fiscal Year 2021-2022 (FY22)** – **Parkin motioned** to dispense with the rules for reading the ordinance on three different days and call for one reading of the proposed ordinance by title alone, pursuant to Idaho Code §50-902, **2nd by Hoffman.**
Parkin motioned to adopt Ordinance # 173, AN ORDINANCE OF THE CITY OF DOVER, BONNER COUNTY, IDAHO, ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021, APPROPRIATING THE SUM OF \$3,527,855 TO DEFRAY THE PROPER EXPENSES AND LIABILITIES OF THE CITY OF DOVER, IDAHO, FOR SAID FISCAL YEAR, PURSUANT TO THE PROVISIONS OF SECTION §50-1003, IDAHO CODE, AUTHORIZING SUFFICIENT TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE; AND PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE **2nd by Hoffman. Roll Call vote: Brockway – Aye, Hoffman – Aye, Parkin – Aye.**
Brockway motioned to approve the Ordinance #173, as presented, and authorize the publication in accord with Idaho Code §50-901A, **2nd by Parkin. Roll Call vote: Brockway – Aye, Hoffman – Aye, Parkin – Aye.**
Brockway reminded council, future council and future mayor that water and sewer funds are not required to be reopened, only streets and general funds. If spending is more than budgeted in streets or general funds, reopening of budget and public hearing always required. She also referred to AIC (Association of Idaho Cities) and CPA as resources.
- VI. **CONSENT AGENDA**
 - 1) Payables and 2) Minutes: Council regular meeting and executive session 8/12 and special meeting 8/20
Parkin motioned to accept the consent agenda as presented, **2nd by Hoffman All in favor.**
- VI. **FUTURE AGENDA ITEMS/MEETINGS** – Brockway reviewed upcoming meetings including unlisted 9/3 @ 6 p.m. public hearing to reserve forgone funds and 9/8 @ 3:00 p.m. executive session meeting with DURA.
- VII. **ADJOURNMENT** – **Hoffman motioned** to adjourn at 6:21 p.m., **2nd by Parkin. All in favor.**

As approved by Council at meeting held 10/14/2021 (mch)