



**REGULAR COUNCIL MEETING**  
**THURSDAY, APRIL 8th, 2021 @ 6:00 p.m.**

**MINUTES**

**Present:** Councilors Brockway, Hoffman, Parkin and Shaha. Staff: Engineer-Hassell and Clerk-Hutchings.

**Others present:** See attached sign in sheet and Zoom report.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE** – Councilor Brockway called the meeting to order at 6:00 p.m. Clerk announced receipt of resignation letter from Mayor Davis and read into record. Agenda for May council meeting will have item for acceptance of resignation.

**I. PUBLIC COMMENT-** Clerk read into record public comments submitted by Louis Marshall re: paving of Upper Syringa Hts. Rd.; Jay Bredl in support of TING installation and opposing readdressing on Ames Way; Parkside HOA President Jay Bredl in support of TING installation and opposing readdressing. Kyle Coleman, 212 Mill Rd. spoke to council urging consideration of setback adjustments to code and provided clerk with printed copy of comments. Jane Fritz, 10547 Pine Street spoke about dangers of wildlife in roadway and speeding drivers. Provided clerk with 5 pages of supporting documents. Diane Zenier, 307 Roosevelt Ave. appeared in support of Jane Fritz’s comments with hopes council and community will help Ms. Fritz. George Eskridge, 104 Lakeshore Ave. expressed appreciation for Mayor’s efforts in Dover, he will be missed.

**III. NEW BUSINESS**

1) DURA (Dover Urban Renewal Agency) Update – Bill Strand introduced DURA’s new Administrator, Renee Magee and reviewed presentation for council. Council asked about disparity of projected vs. actual figures, whether all records retrieval was complete, and potential for early closing of DURA. Strand thanked for presentation, Magee thanked for appearing.

2) Spending Authority – Council agreed to support Council President Brockway using Mayoral spending authority via Resolution No. 156.

3) TING Internet Update – Hassell confirmed encroachment permit was ready to be issued. Clerk noted TING expects work to begin as early as may with service available as early as August.

4) City Attorney Contract Addendum - **Parkin motioned** council accept the First Addendum to Agreement for Legal Services as presented, **2<sup>nd</sup> by Hoffman. Roll Call Vote:** Brockway-Aye, Hoffman-Aye, Parkin-Aye, Shaha-Aye.

5) Budget Hearing Notification to Bonner County Clerk – **Brockway motioned** Council direct Clerk to submit the Budget Hearing Notification to Bonner County Clerk with date of August 12, 2021 and time of 6:00 p.m, **2<sup>nd</sup> by Shaha. Roll Call Vote:** Brockway-Aye, Hoffman-Aye, Parkin-Aye, Shaha-Aye.

6) Disposition of Bond Accounts - **Brockway motioned** bond accounts remain with Columbia Bank combining the two sewer to one account and two water to one account and further updating the signers on account to be each of four current council members, **2<sup>nd</sup> by Shaha. Roll Call Vote:** Brockway-Aye, Hoffman-Aye, Parkin-Aye, Shaha-Aye.

7) Lakeshore Ave. Paving Project Award - Hassell reviewed bids received and presented recommendation. Council discussions included review of utilities within area of proposed work, traffic control during construction, and potential causes leading to need for project. **Shaha motioned** Council award the Lakeshore Ave. project to Woods

Crushing and Hauling in the amount of \$33,250 which does not include the anticipated IHD (Independent Highway District) materials cost of \$10,000, **2<sup>nd</sup> by Parkin. Roll Call Vote:** Brockway-Aye, Hoffman-Aye, Parkin-Aye, Shaha-Aye.

8) Revised Thompson Quality Fence Quote – Cedar Ridge Water Tank – **Brockway motioned** Council accept the Thompson Quality Fence Inc. Estimate #4775 in the amount of \$13,509.29 to fence the greater portion of the Cedar Ridge Water Tank lot, adding clarification to the address of the property and that the generator and concrete pad will be enclosed as well as the water tank. Further rescinding the earlier accepted Estimate #4760, **2<sup>nd</sup> by Hoffman. Roll Call Vote:** Brockway-Aye, Hoffman-Aye, Parkin-Aye, Shaha-Aye.

9) Amped Excavation Estimate – Cedar Ridge Water Tank – **Parkin motioned** Council accept the Amped Excavation Estimate dated 3/27/2021 in the amount of \$1,919.90, **2<sup>nd</sup> by Hoffman. Roll Call Vote:** Brockway-Aye, Hoffman-Aye, Parkin-Aye, Shaha-Aye.

10) T-O Supplemental Agreement No. 9 – Water Fee Study – **Parkin motioned** Council accept the agreement as presented in the estimated amount of \$5,755, allowing for an additional amount not to exceed \$5,000 for a sewer fee study as well, **2<sup>nd</sup> by Shaha. 2<sup>nd</sup> by Hoffman. Roll Call Vote:** Brockway-Aye, Hoffman-Aye, Parkin-Aye, Shaha-Aye.

#### **IV. OLD BUSINESS**

1) Addressing and Readdressing Update – Clerk referred to recent meeting with Bonner County GIS, agreement to move forward with addressing areas of Estuary Forest. Read excerpt from letter sent to homeowners on south side of Ames Way regarding their impending readdressing. Confirmed copy also sent to Dover Bay Development and DBPOA.

2) Treasurer Sworn In- Clerk noted Treasurer, Stephanie Mueller, was sworn into office Friday, April 2<sup>nd</sup> as witnessed by Robin Pilkington, Administrative Assistant. Signed oath is on file, certification of appointment issued.

**V. CONSENT AGENDA** - Clerk's report referenced trees within City Park. Council agreed to move forward with assessment of tree health by professional. **Parkin motioned** to accept the consent agenda as presented, **2<sup>nd</sup> by Brockway. All in favor.**

**VI. FUTURE AGENDA ITEMS/MEETINGS** – Brockway reviewed future items.

**VII. ADJOURNMENT** - **Parkin motioned** to adjourn the meeting, **2<sup>nd</sup> by Brockway. All in favor.** Meeting adjourned at 8:16 p.m.