



REGULAR COUNCIL MEETING
THURSDAY, JANUARY 13th, 2022 @ 6:00 p.m.
699 Lakeshore Ave, Dover, ID 83825

MINUTES

Present: Mayor Eskridge and Councilors Brockway, Hoffman and Parkin. Newly elected Councilors Bledsoe and Glass. Staff Engineers-McNee and Hassell, Strand-Public Works Consultant, Hansen-Water Systems Mgmt. Inc., Planner-Marley and Clerk-Hutchings.

Others present: see attached sign in sheets and Zoom attendance report

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL - Mayor Eskridge called the meeting to order at 6:05 p.m. Councilor Parkin led pledge of allegiance. Roll call for attendance made.

II. CONSENT AGENDA -

- 1) Payables – Parkin asked for detail on WSMI water services bill
- 2) Financials for November – Brockway reviewed and submitted questions, shared suggestions of accounts to continue monitoring with Mayor
- 3) Annual Road and Street Financial Report – Mayor reviewed memo of explanation and report
- 4) Reports from staff and council – no questions
- 5) Minutes: Council 11/18/21 and 12/09/21 – no corrections requested

Parkin motioned to approve the consent agenda as presented authorizing the Mayor and Clerk to sign the Annual Road and Street Report, **2nd by Hoffman**. All in favor.

III. SWEARING IN OF ELECTED OFFICIALS – Clerk swore in Bledsoe and Glass as elected Councilors. Mayor Eskridge was sworn in as elected Mayor. Brockway was presented with plaque and shown appreciation for her more than eight years of service. New councilors seated.

IV. ELECTION OF CITY COUNCIL PRESIDENT- **Parkin nominated** Bledsoe as council president, **2nd by Hoffman**. All in favor.

V. PUBLIC COMMENT – No public comments were submitted

VI. NEW BUSINESS

1) KOVA SUB20-21 Request for reconsideration – Marley advised of update from city attorney in letter dated January 5th. Conclusion is that consideration will be on records alone. There will be no new testimony. Public can observe only, no participation by public comment. Marley also reminded of quasi-judicial nature and ex-parte communications. Council agreed to set date and time for reconsideration as Monday, February 7, 2022 @ 6:00 p.m. and authorized Clerk to publish legal advertisement.

2) DURA Participation Agreement – Westside Fire Emergency Exit – Mayor reviewed agreement as presented. Hoffman asked about funding process which was explained as council submits to DURA, they review and reply with approval or edits. Funding approved submitted to city in future as deemed appropriate by DURA cash flow availability. Parking confirmed that when funding received, will be included in city's road funds. **Parkin motioned** Council approve the Project Specific Participation Agreement with DURA for the Westgate Emergency Exit as presented and authorize the Mayor to sign and forward to the DURA board of Commissioners for response, **2nd by Hoffman**. **Roll Call Vote:** Bledsoe-Aye; Glass-Aye; Hoffman-Aye; Parkin-Aye.

3) Intake Repairs – Water Intake Improvement Project – McNee summarized his report including the one bid received on the project. Bid was significantly higher than budgeted for. Council considered awarding or rejecting the bid. Rejecting the bid would require a formal bid process due to anticipated cost. Rejecting would allow for planned project start date November/December 2022. Parkin suggested city work with marine sheriffs to install hazard buoy similar to last year at the appropriate time as water level rises. Hoffman requested new bid include an extended warranty of at least 5 years. **Parkin motioned** Council reject the current bid and re-bid the project later this year, including the changes to relocate the pipe, **2nd by Bledsoe**. **Roll Call Vote:** Bledsoe-Aye; Glass-Aye; Hoffman-Nay; Parkin-Aye.

4) Resolution for USPS project loan funding – Mayor summarized resolution confirming interest rate is expected to be less than 1%, no penalty for early payment, and annual payment expected to be approximately \$25,000. Hassell stated final cost estimate is expected after bids have been received in Spring 2022. Hoffman asked about contingency funds for overages, Mayor expressed general funds likely available if needed. **Parkin motioned** Council approve proposed resolution no. 172 as presented authorizing an interfund loan to the general funds from

As approved by Council at meeting held 2/10/2022 (MCH)

the enterprise fund – sewer and approving repayment for the loan, **2nd by Glass**. **Roll Call Vote:** Bledsoe-Aye; Glass-Aye; Hoffman-Aye; Parkin-Aye.

5) Building Maintenance Overview – Mayor introduced report. Parkin suggested an annual checklist. Report was referred to noting a priority list will be provided at future meeting.

6) Budget Timeline – Mayor asked council to recognize there will be budget items on agenda for most future agendas. Reminded council to give special attention to increasing attorney fees during budget considerations especially when reviewing water funds.

7) Council Meeting Dates and Times - Council agreed no changes to current council meeting dates/times.

VII. OLD BUSINESS : There were no old business items at this meeting.

VIII. FUTURE AGENDA ITEMS/MEETINGS : Mayor reviewed all listed on agenda. Added meeting information for 1/14 Executive Session at 2:00 p.m. and Monday 2/7 Training at 4:30 p.m and Reconsideration of KOVA following at 6:00 p.m.

IX. ADJOURNMENT – **Glass motioned** council meeting be adjourned, **2nd by Parkin**. All in favor. Meeting adjourned at 7:02 p.m.