



MINUTES : REGULAR COUNCIL MEETING

THURSDAY, OCTOBER 12th 6:00 p.m. - DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

Present: Councilmembers Brockway, Kubiak and Strand (Mayor Shaha and Councilmember Guthrie absent). Staff – Treasurer, Tammy Anderson; Clerk, Michele Hutchings

Public present: Ken Kovalchuk and Bill Stuble

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Council President Strand called meeting to order at 6:00 p.m. and led the Pledge of Allegiance

II. PUBLIC COMMENT: Bill Stuble of Bayside South wanted to ask about status of Comp Plan. Before meeting began he spoke with Brockway and reviewed the display. He is pleased with the progress and in favor of the proposed map. Ken Kovalchuk of 149 Canoe Cover asked if the City map correlates with County maps. Strand explained comp planning has been in process for more than a year during several workshops and teleconferences.

III. UNFINISHED BUSINESS:

1) Discussion/Decision: Ontario Street update: Strand reminded that this topic will remain on agenda until completed. First portion, dewatering, will begin on Monday 10/16 with expected timeline for completion by November 13th. Pavement may have to wait until spring depending on weather. Pre-construction meetings were held earlier this week. Strand asked if there were additional updates from other council members. Brockway comments that posting web updates will be helpful.

2) Discussion/Update: Water Improvement Project: Strand said performance specs won't be available until next meeting. Strand, McNee and Weiss have been working on the project. SCADA system is main focus currently. Now designing system and specs so they'll meet Mike Wade's need to get water level control. Trying to stay under DURA available budget and city's capital funds budget, plan is to stay well under budget. Strand will have first estimates at next meeting concentrating on how much can be accomplished in first phase. Strand says first phase will likely not be completed before end of fiscal year 2018. Many items have been moved to other phases so that infrastructure can be completed in first phase. Brockway asked if SCADA is DEQ requirement. Strand affirmed it is not a requirement but will be accepted by DEQ. Strand would like to work with Brockway and Anderson for financial project tracking. Anderson has recently broken out financials with water facilities project detail. Same will be available for Ontario project. Strand will try to advertise future water facilities meetings for more public transparency and participation.

IV. NEW BUSINESS:

1) Discussion/Decision: City Hall Bat Remediation: Strand asked if all have read quote. Explained bats have been a serious ongoing problem. Strand discussed with Mayor today. Eviction, cleanup and prevention will be processes followed. Anderson reviewed the thorough inspection process and suggestions from contractor. Bat boxes were also suggested after remediation. Brockway is concerned about not having a cap on the estimate. Anderson confirmed contractor will advise once they begin work to give better expected total cost. Anderson confirmed \$150 fee for initial consultation will be applied to total cost. Strand asked for costs to be tracked. Brockway asked how to manage the cost, and asked to have on agenda until cleanup is completed. Strand asked if Brockway has suggestions. Brockway asked for weekly or bi-weekly report. Anderson believes she'll be getting daily updates and will keep council apprised. **Brockway motioned** to accept the quote from Northern Wildlife Services as presented, **Kubiak 2nds**. All in favor, none opposed. **Motion carried.**

V. CONSENT AGENDA: Strand asked if there were any questions. **Kubiak motioned** to accept consent agenda as presented, **Brockway 2nds**. All in favor, none opposed. **Motion carried.**

VI. FUTURE AGENDA ITEMS/MEETINGS: Strand reviewed upcoming meetings as listed on agenda. Strand asked that next agenda include Ontario and bat remediation updates as well as discussion and review of water facilities improvement project. Brockway asked for leak detection discussion and update also be on next agenda.

VII. ADJOURNMENT: **Brockway motioned** to adjourn, **Kubiak 2nds**. **All in favor - motion carries.** Meeting adjourned at 6:29 p.m.

Respectfully submitted – Michele Hutchings, Clerk

As approved by Council at meeting 10/26/2017 (mch)