

**MINUTES
CITY OF DOVER
COUNCIL MEETING**

THURSDAY May 12, 2011 @ 7:00 p.m.

**DOVER CITYHALL
699 LAKESHORE AVENUE, DOVER, IDAHO**

CALL TO ORDER

Mayor Curless called the May 12, 2011 City Council Meeting to order at 7:05 p.m.

Present at this meeting:

Council Members: Maggie Becker, Dave Darling, Jim Janish and Peggy Burge.

Staff: Bryan Quayle (City Planner); Rob Tate (City Engineer), Colleen Culwell (Treasurer) and City Clerk Kym Holbert.

There was no public present

A motion was made by Maggie Becker to approve the Amended Agenda as presented, Peggy Burge seconded, all in favor, motion carried.

CONSENT AGENDA

A motion was made by Peggy Burge to approve the Consent Agenda, Dave Darling seconded, all in favor, motion carried.

SCHOLARSHIP:

A brief discussion was held regarding the applicants for the Dover City Scholarship Award.

A motion was made by Peggy Burge to award the \$500 Scholarship to Bethany Skinner, Maggie Becker seconded, all in favor, motion carried.

Discussion was held regarding the MOU for the Selkirk Pend Oreille Transit (SPOT) between all cities involved. Cliff Warren and Marion Johnson presented the new Route System and proposed Stops.

A motion was made by Maggie Becker to approve the MOU for Mayor's signature, Dave Darling seconded, all in favor, motion carried.

MONTHLY REPORTS

IHD: Marj stated that IHD was still in the process of reviewing the project at 291 Syringa Hts.

Grading will be done on Pine Street and other streets in Dover when the weather clears. Limits were lifted from Ontario Street. Crack-sealing machine was scheduled for spring repairs and will be scheduled again in the Fall, for those who would like projects done.

TREASURY: A/R accounts are at 80%. The monies from Dover Bay re: P&Z and DURA have been received.

ENGINEER: Hal will seal the vault at the Bay Intake system in preparation for possible flooding. De-watering project has been approved through all the agencies, but now the Sewer budget is not sufficient to pay out the costs to install.

PLANNER: The Brownsfield Project at 105 4th Street to remove "old fuel tanks" is ready to start. Letter to Steve Gill, DEQ, with directives re: safety at intersection, fill and other concerns will be sent by Bryan.

Bryant/Bell mediation was cancelled, which means that the "clock" starts again on takings and analysis deadlines.

FEMA/DB/Insurance issues need to be addressed. Bryan will take care of correspondence. Aerials for Bonner County Waterways Safety Markers Application for City Beach are being printed. Bryan to assist Clerk in Application requirements.

STREETS: Lost the Bid for a Truck in Osburn ID for the Water Dept. Hal was directed to keep searching. By January 2012 Street signs will be required to be new reflective material, to include DB and other development streets.

ADJOURNMENT

A motion was made by Peggy Burge to adjourn Regular Meeting, Dave Darling seconded, all in favor, motion carried.

Mayor Curless adjourned the Regular Council Meeting at 9:50 p.m.

Kym Holbert
City Clerk

