

**MINUTES
CITY OF DOVER
COUNCIL MEETING**

THURSDAY June 9, 2011 @ 7:00 p.m.

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

CALL TO ORDER

Mayor Curless called the June 9, 2011 City Council Meeting to order at 7:10 p.m.

Present at this meeting:

Council Members: Dave Darling, Jim Janish and Peggy Burge. Maggie Becker arrived approximately 7:15pm.
Staff: Bryan Quayle (City Planner); Rob Tate (City Engineer), Colleen Culwell (Treasurer) and City Clerk Kym Holbert.

There was no public present. Peggy Burge suggested that a Thank You card be sent to Mark Kubiak for the loan of his bronze statue of David Thompson to the City during the David Thompson Canoe Brigade Event.

CONSENT AGENDA

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

ORDINANCE NO.119 – Alcoholic Beverage Licensing

A motion was made by Jim Janish to suspend the rules of reading 3 times and to read only once, Dave Darling seconded, all in favor, motion carried.

Jim Janish read Ord. No. 119 Title once.

A motion was made by Jim Janish to adopt Ord. No. 119, Peggy Burge seconded, all in favor by roll call vote,

Jim Janish	Aye
Dave Darling	Aye
Peggy Burge	Aye
Maggie Becker	Absent

Motion carried.

ORDINANCE NO. 120 – Facilities Use Amendment to Ord. No. 102.

A motion was made by Jim Janish to suspend the rules of reading 3 times and to read only once, Peggy Burge seconded, all in favor, motion carried.

Dave Darling read Ord. No. 120 Title once.

A motion was made by Dave Darling to adopt Ord. No. 120, Jim Janish seconded, all in favor by roll call vote,

Jim Janish	Aye
Dave Darling	Aye
Peggy Burge	Aye
Maggie Becker	Aye

Motion carried.

Discussion was held regarding the Event Application for a wedding in City Park w/alcoholic beverages. A motion was made by Jim Janish to approve the Event Application with conditions as stated, Dave Darling seconded, 3-1 in favor, motion carried.

Final Plat for Barrett Re-plat was presented. Brief discussion was held. A motion was made by Peggy Burge to approve the Final Plat ready for City signatures, Maggie Becker seconded, all in favor, motion carried.

A motion was made by Maggie Becker to approve shopping for a vehicle for the Roads Dept. Plow Truck setting the cost at no more than \$21,000.00, Dave Darling seconded, all in favor, motion carried.

MONTHLY REPORTS

TREASURY: A/R accounts are at 85%. State and County revenues came in higher than expected. City received ITD Transportation Grant monies for first quarter.

ENGINEER: The Judicial Validation hearing for the water grant is moving forward with Susan Weeks.

PLANNER: The Takings Analysis for Pedersen is ready.

Hewitt/Ralph re-plat is moving forward.

Sletten SUP – tanks have been removed. Contaminant testing, soil removal and fill are yet to be completed at the site.

P&Z Commission is to meet for an extra session to make-up for missed meetings this FY.

EXECUTIVE SESSION

A motion was made by Maggie Becker to convene into Executive Session pursuant to Idaho Code 67-345, Subsection 1(c) and 1(f), seconded by Peggy Burge, all in favor by roll call vote,

Jim Janish	Aye
Dave Darling	Aye
Peggy Burge	Aye
Maggie Becker	Aye

Motion carried.

The meeting convened into Executive Session at 9:45pm.
City Clerk and Treasurer were excused.

A motion was made by Jim Janish to close the Executive Session at 11:22 pm, seconded by Peggy Burge, all in favor by roll call vote,

Jim Janish	Aye
Dave Darling	Aye
Peggy Burge	Aye
Maggie Becker	Aye

Motion carried.

No action was taken nor any decisions made during the Executive Session.

ADJOURNMENT

A motion was made by Peggy Burge to adjourn Regular Meeting at 11:24 p.m., seconded by Maggie Becker, all in favor, motion carried.

Mayor Curless adjourned the Regular Council Meeting at 11:25 p.m.

Kym Holbert, City Clerk

CITY OF DOVER

MEETING DATE: 6.9.11

SIGN-IN SHEET

Please Print
NAME

ADDRESS

Dawn Hartman

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Donna Turnbull

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Matt Grancher

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