

**MINUTES
CITY OF DOVER
COUNCIL MEETING
THURSDAY January 12, 2012 @ 7:00 p.m.
DOVER CITYHALL
699 LAKESHORE AVENUE, DOVER, IDAHO**

CALL TO ORDER

Mayor Curless called the January 12, 2012 City Council Meeting to order at 7:04 p.m.

Present at this meeting:

Council Members: Peggy Burge, Maggie Becker and Jim Janish. Dave Darling was absent, available by phone.
Staff: Bryan Quayle (City Planner); Rob Tate (City Engineer); Colleen Culwell (Treasurer); and Kym Holbert (City Clerk). Marj Tilley, Independent Highway District (IHD) was also present.

Public Present: See Sign-in Sheet.

There were no Public Comments.

CONSENT AGENDA

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

Jim Janish was thanked for his time as a councilmember and he excused himself from the remainder of the meeting.

Oath of Office was read by Mayor Curless for Annie Shaha and Peggy Burge as Councilmembers.
Oath of Office was read by Kym Holbert, City Clerk, for Paul "Randy" Curless for Mayor.

Mayor Curless announced the acceptance of Councilmember Maggie Becker's resignation. He then announced his decision to appoint Denise Travis for the vacant Councilmember position.

A motion was made by Peggy Burge to accept the appointment of Denise Travis for City Council position, Annie Shaha seconded, all in favor, with Dave Darling by phone call, motion carried.

Oath of Office was read by Mayor Curless for Denise Travis as Councilmember.

Council decided to postpone Election of Council President until all Councilmembers were present.

UNFINISHED BUSINESS

Presentation by Steve Gill re: Brownfields Project – 105 4th St. was postponed until further notice.

NEW BUSINESS

Presentation was made by Bill Strand, resident of Dover, for the "Community of Dover" website he has been building and working on. Bill Strand informed Council that the site is not considered an "Official" website for the City of Dover. www.doveridahonews.com

Resolution 81 – Medical Insurance Option for Age 65. Discussion was held regarding the same.

A motion was made by Peggy Burge to accept Resolution 81 as corrected, Denise Travis seconded, all in favor, motion carried.

MONTHLY REPORTS

IHD: Sanding has been done to the roads of Dover as needed. Maggie's Retirement Gathering is set for Saturday, 1/14/2012 1-3:00pm.

TREASURER: A/R accounts are close to current. Actual vs. Budget is very close and improving with the exception of December where there were higher bills than usual at the Wastewater Plant.

ENGINEER: Reconciled the Pre-paid Hook-up list for Dover Bay, comparing DB's list with City's lists from Clerk and Treasurer.
Drawings for Czap/Thorne fireflow project has been sent to DEQ.
Record drawings for 291 Syringa project have been sent to DEQ.
At time of Budget meetings in July/August or prior to, the City needs to look at changes in the water rate schedules, the meter and hook-up sizes residential vs. commercial.

PLANNER: Public Hearing for Parks and Rec Dept. is scheduled for 1/19/12, the City's Grant Application for buoys and sand for City Beach will be heard.
2013 Grants for waterways, bike trails and connecting trails, are available.
Planner will pursue Albeni Falls Dam Agreement re: Monies for affected lands and land owners.
Resolution 80 – Building permit deposits, discussion was held and Council decided to hold for the February Regular Council Meeting.
Joint Council and P&Z Meeting was scheduled for 1/19/12 at 6:00pm.

STREETS: Culvert cleaning was done in the fall and will be done again before spring.

TRANSPORTATION: Administrative Employee Appeal Hearing is set for 1/26/12 at 5:30pm.

A motion was made by Peggy Burge to convene into Executive Session pursuant to provisions of Idaho Code, 67-2345, Subsection 1(f) Litigation and 1(j) Litigation, seconded by Denise Travis, all in favor by roll call vote:

Peggy Burge	Aye
Annie Shaha	Aye
Denise Travis	Aye
Dave Darling	Absent

Motion carried.

Meeting convened into Executive Session at 10:30 pm.

Clerk, Treasurer and the public were excused from the regular meeting.

A motion was made by Denise Travis to close the Executive Session portion of the meeting at 11:30pm, seconded by Annie Shaha, all in favor by roll call vote:

Peggy Burge	Aye
Annie Shaha	Aye
Denise Travis	Aye
Dave Darling	Absent

Motion carried.

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

ADJOURNMENT

A motion was made by Denise Travis to adjourn the Regular Meeting, Annie Shaha seconded, all in favor, motion carried.

Mayor Curless adjourned the Regular Council Meeting at 11:37 p.m.
Kym Holbert, City Clerk

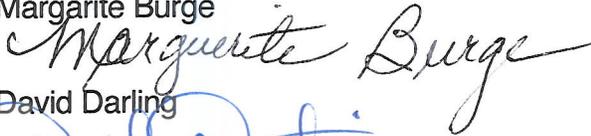
To Dover City Council:

I have appointed Denise Travis as councilwoman following the resignation of Margaret (Maggie) Becker.

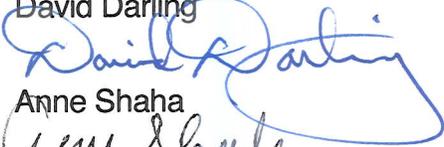
I am asking for city councils official written approval for record.

Randy Curless, Mayor, City of Dover

Margarite Burge



David Darling



Anne Shaha



CITY OF DOVER

MEETING DATE: 1.12.12

SIGN-IN SHEET

Please Print
NAME

ADDRESS

Margi Willey	THD
Denise Troves	227 Lakeshore
Gary Childress	227 Lakeshore
Andie Shaker	203 Shannon
Bill Strand	300 Bergstrom
Sharon Strand	300 Bergstrom