CITY OF DEARY

REGULAR COUNCIL MEETING AGENDA

Wednesday, March 11th, 2020 - DEARY CITY HALL 401 LINE STREET DEARY, IDAHO 83823

OPEN MEETING: 7:00 pm

ROLL CALL: John Henderson, Jamie Johnston, Jason Johnson, Christy Sanderson, Eric Sutton, Rick Stricklin,

Susan Wilson, Megan Funke, Tarron Forsman

PUBLIC INPUT

AGENDA:

- ACTION ITEM APPROVE MINUTES from Regular Council Meeting February 12th, 2020 and Special Meeting Minutes from February 19, 2020.
- 2. ACTION ITEM PAY INVOICES February 2020
- **3. ACTION ITEM** Council to consider approval of Conditional Use Permit for farm animal occupancy at 105 Terrace Ave, while considering comments from public held in February 2020.
- **4. ACTION ITEM** Council to consider approval of Resolution #R224, increasing water base rates by \$3.00 as previous outlined in public hearing held April 10th, 2019 to satisfy our obligation to repay a bond for the 2019 water system improvement plan.
- **5. ACTION ITEM** Council to consider and review ranking sheets from request for proposals of prefab restroom unit regarding the City of Deary Park Restroom Replacement Project and consider awarding contract based on highest points scored during ranking.
- **6. ACTION ITEM** City Council to review and consider recommendation made by Planning and Zoning Committee regarding the Variance Application submitted by Kayla Dimmick for installation of a Manufactured Home that was built in 1990 at 501 Montana Street, Space 8.

EXECUTIVE SESSION UNDER IDAHO CODE 74-2016(1)(c) FOR ACQUISITION OF REAL PROPERTY

<u>COUNCIL REPORTS:</u> Jamie Johnston- *Water;* Christy Sanderson- *Parks; Sanitation, Library;* Eric Sutton- *Streets;* Jason Johnson – Sewer; Rick Stricklin & Tarron Forsman – *Maintenance;* Megan Funke-Office; Susan Wilson-Attorney; John Henderson- *Mayor*