

CITY OF DEARY
SPECIAL MEETING AGENDA

September 14, 2020

MEETING HELD IN PERSON AT Deary City Hall, 401 Line St, Deary Idaho

As well as OVER ZOOM CALL - MEETING ID# 395 647 6534

*If you would like to attend this meeting via Zoom please call or email cityofdeary@gmail.com during business hours M-F 8:00am-4:30pm for furthering instructions and meeting password

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

AGENDA:

1. **ACTION ITEM** – APPROVE MINUTES from Regular Council Meeting August 12, 2020, Special Meeting Minutes from August 26, 2020
2. **ACTION ITEM** – PAY INVOICES – August 2020
3. **ACTION ITEM** - Council to consider approval of Resolution #R225, increasing water base rates by \$3.00 as previously outlined in public hearing held April 10th, 2019 to satisfy our obligation to repay a bond for the 2019 water system improvement plan.
4. **ACTION ITEM** – Council to consider approval of Resolution #R226, increasing sewer base rates from \$45.77 to \$47.37 to satisfy the 2021 Fiscal Year Budget.
5. **ACTION ITEM** – Council to consider approval of Resolution #R227, increasing sanitation tote collection rates by 3%.
6. **ACTION ITEM** - Council to consider approval of Ordinance #O388, the annual Appropriation Ordinance. The Appropriations budget workshops were held as per Idaho Code on July 14, 2020 and July 28, 2020. A public hearing notice for the fiscal year 2021 budget was published in the Moscow Pullman Daily News on August 18th, 2020 and August 25th, 2020. The public hearing for the budget was held on August 26, 2020 with no written or oral comments.
7. **ACTION ITEM** – Council to consider approval of employing a Code Enforcement Officer.
8. **ACTION ITEM** – Council to consider approval of building permit for car port located at 300 Line Street as submitted by Dave Mackenzie.
9. **ACTION ITEM** – Council to review and consider approval of Mountain Water Works Engineering Amendment to the 2019 Water System Improvement Project.

COUNCIL REPORTS: *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*

Executive Session 74-2016 (1) (c) (Acquisition of Real Property)