CITY OF DEARY REGULAR COUNCIL MEETING AGENDA WEDNESDAY – September 13, 2023 Deary City Hall – 401 Line Street

OPEN MEETING 7:00PM

ROLL CALL: Jamie Johnston (P), Jason S. Johnson (P), Christy Sanderson (P), Eric Sutton (P), Courtney Warner (P), Megan Funke (P), Joe Grimm (P), Todd Richardson (P)

PUBLIC HEARING: to take comments on a proposed increase on water and sewer rate increases as listed.

Water In City Limits

Changing the base rate from \$42.00 to \$46.20 (includes first 1000gallons)

Changing the usage rate from \$3.00 for each additional 1,000 gallons or part thereof to

- \$4.00 for each additional 1,000 gallons or part thereof up to 10,000
- \$5.00 for each additional 1,000 gallons above 10,000 or part thereof

Water Outside of City Limits

Changing the base rate from \$43.38 to \$49.89 (includes first 1000gallons)

Changing the usage rate from \$3.00 for each additional 1,000 gallons or part thereof to

-\$5.00 for each additional 1,000 gallons or part thereof

Sewer

Increases of \$4.86 (9%) per ER. Note households are only charged out at 1 ER unit.

PUBLIC HEARING:

To take comments on the proposed amended budget for the fiscal year from October 1, 2022, to September 30, 2023, to add \$55,00 into the general fund expenses with the revenues coming from cash carryover and ICRMP insurance payment to cover the costs of a new rock shed.

PUBLIC INPUT

AGENDA:

Jerry Mack, Code Enforcement Updates

- **1. ACTION ITEM** City council to APPROVE MINUTES from Regular Council August 9, 2023, and Special Meeting minutes from July 18, 2023; July 25, 2023; August 1, 2023; August 15,2023.
- 2. ACTION ITEM City council to approve INVOICES August 2023.
- **3. ACTION ITEM** City Council to consider adoption of Ordinance 402, the annual Appropriation Ordinance. The Appropriations budget workshops were held as per Idaho Code on July 18, 2023, July 25, 2023, and August 1,2023. A public hearing notice for the fiscal year 2024 budget was published in the Moscow Pullman Daily News on August 16, 2023, and August 22, 2023. The public hearing for the budget was held on August 23,2023 with no written or oral comments.
- 4. **ACTION ITEM** City Council to consider adoption of Resolution No. R248, to increase water base rates in city limits by 10% (\$4.20), and water base rates outside of city limits by 15% (\$6.51). An increase on the usage rates of in city limits by 33.4% (\$1.00) for each 1,000 gallons or part thereof after the first 1,000 gallons, and up to 10,000 gallons of usage. An increase on the usage rates of in city limits by 66.8% (\$2.00) for each 1,000 gallons or part thereof after the first 10,000 gallons. An increase on the usage rates of out of city limits by 66.8% (\$2.00) for each 1,000 gallons or part thereof beyond the 1,000 gallons included in the base rate.

- 5. **ACTION ITEM** City Council to consider adoption of Resolution No. R247, to increase sewer base rates by 9%, increasing the base rate by \$4.86. Sewer rate to be \$58.82 per ER unit.
- **6. ACTION ITEM:** City Council to review and consider recommendation from Planning & Zoning Committee for approval of building permit for a manufactured home to be placed at 706 1st Ave, as submitted by Dan Cochrane.
- 7. **ACTION ITEM:** City Council to consider recommendation from Planning & Zoning Committee for approval of a recreational vehicle to be placed at 501 Idaho Street, Space 2A as requested by C&C Rentals under Deary City Code 17.04.170-15(s) For every five (5) spaces in a manufactured home park/mobile home park, one space may be occupied by one recreational vehicle or travel trailer for a maximum of one hundred eighty (180) consecutive days.
- 8. **ACTION ITEM**: City Council to consider adoption of Ordinance 403, amending the FY2022 budget to add \$55,00 into the general fund expenses with the revenues coming from cash carryover and ICRMP insurance payment to cover the costs of a new rock shed.
- 9. **ACTION ITEM**: City Council to consider approval of building permit for roofing and foundation at 502 Idaho Street Space 3.
- 10. **ACTION ITEM:** City Council to consider approval of lease agreement from BLPIRR, LLC for the bulky waste location.

COUNCIL REPORTS: Jamie Johnston- Water; Christy Sanderson- Parks; Sanitation, Library; Eric Sutton- Streets; Courtney Warner – Sewer; Maintenance; Megan Funke-Office; Todd Richardson-Attorney; Jason S. Johnson- Mayor EXECUTIVE SESSION pursuant to Idaho Code 74-206(1)

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student. (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code (f) to communicate with legal counsel for pending litigation or controversies not yet being litigated but likely to be litigated.

ACTION ITEM – Regarding items discussed in Executive Session.

Any person needing special accommodations to participate in the above noticed meeting should contact the City of Deary at 208-877-1582 – 48 hours prior to the start of the meeting. Please note agenda items make be taken out of order if needed.