## **CITY OF DEARY**

## REGULAR COUNCIL MEETING AGENDA

## **WEDNESDAY – July 12, 2023**

## **Deary City Hall – 401 Line Street**

ROLL CALL: Jamie Johnston (P), Jason S. Johnson (P), Christy Sanderson (P), Eric Sutton (P), Courtney Warner (P), Kent Ellsworth (P), Megan Funke (P), Duane Ney (P), Todd Richardson (P)

**PUBLIC INPUT** 

**Sunshine Disposal Meet & Greet** 

**PUBLIC HEARING: Budget Amendments** 

**AGENDA:** 

**Jerry Mack, Code Enforcement Updates** 

- 1. ACTION ITEM City council to APPROVE MINUTES from Regular Council June 14, 2023.
- **2. ACTION ITEM** City council to approve INVOICES June 2023.
- 3. ACTION ITEM City Council to consider adoption of Ordinance 401, to approve the amended FY2023 Budget.
- **4.. ACTION ITEM** City council to consider approval of Deary Days Committee requests.
- **5. ACTION ITEM** City Council to consider approval of contract with Zack Thompson to perform required seepage test on Deary Sewer Lagoons.
- **6. ACTION ITEM** City Council to consider approval for Liquor License for Sasquatch Wine Bar.
- **7. ACTION ITEM** City Council to consider approval of Latah County Agreement with City of Deary, Idaho for Solid Waste Collection, Recycling, and Bulky Waste Programs.
- 8. ACTION ITEM City Council to consider approval for a storage shed purchased by Deary Youth Sports for Nelson Park.
- 9. **ACTION ITEM** City Council to consider approval of a memorial bench for Ronnie Olson to be placed in Deary City Park.
- 10. ACTION ITEM City Council to consider recommendation from Planning & Zoning for approval of building permits:
  - a. Carroll Stephenson 800 square foot deck located at 909 1st Ave
  - b. Dewitt White 14X30 Pole Building located at 500 South Ave
- 10. Deary City Council to schedule Fiscal Year 2024 Budget Workshops. The proposed budget needs to be adopted by August 10<sup>th</sup> to meet publication deadlines.

COUNCIL REPORTS: Jamie Johnston- Water; Christy Sanderson- Parks; Sanitation, Library; Eric Sutton- Streets; Courtney Warner – Sewer; Kent Ellsworth– 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 the Executive Session.