

CITY OF DEARY
REGULAR COUNCIL MEETING AGENDA

September 9, 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

PUBLIC HEARING –

The City of Deary received an Idaho Community Development Grant in the amount of \$500,000 from the Idaho Department of Commerce. This funding is allocated to the State of Idaho from the U.S. Department of Housing and Urban Development and is currently being used to construct improvements to the Deary water system.

The hearing will include a review of project activities and accomplishments to date, a summary of all expenditures to date, a general description of the remaining work and any changes made to the scope of work, budget, schedule, location, or beneficiaries.

PUBLIC INPUT

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 previous 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.**

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)