

CITY OF DEARY

**REGULAR COUNCIL MEETING AGENDA**

Wednesday, November 13th, 2019 - DEARY CITY HALL

401 LINE STREET DEARY, IDAHO 83823

**OPEN MEETING:** 7:00 pm

**ROLL CALL:** John Henderson, Jamie Johnston, Chris House, Christy Sanderson, Eric Sutton, Rick Stricklin, Susan Wilson, Megan Funke, Tarron Forsman

**PUBLIC INPUT**

**AGENDA:**

1. ***ACTION ITEM*** – APPROVE MINUTES from Regular Council Meeting October 9th, 2019
2. ***ACTION ITEM*** – PAY INVOICES – October 2019
3. ***ACTION ITEM*** – *Council to review and choose option for interim financing for the Construction portion of the Water Project.*
4. ***ACTION ITEM*** – *Council to review and choose option for grant administrator for the City Park Restroom replacement project.*
5. ***ACTION ITEM*** – *Council to review and choose aesthetic options for the CXT PreFab Bathroom*
6. ***ACTION ITEM*** - *Council to approve November 2019 Election Results as submitted from Latah County.*
7. ***ACTION ITEM:*** *Council to consider engaging Hayden Ross, PLLC to perform the City's 2019 Fiscal Year Audit with Jennifer Clark of Hayden Ross PLLC as the auditor. A proposed Engagement Letter has been submitted by Hayden Ross for the Council's consideration.*
8. ***ACTION*** – *Council to accept grant and conditions from Lewis-Clark Valley Healthcare foundation for \$5000 to be used towards resurfacing the basketball court within Deary City Park.*
9. ***ACTION*** – *Council to review and consider approval of bid from Poe Asphalt to resurface and repair basketball court in Deary City Park, work to begin in Spring 2020.*
10. ***ACTION*** – *Council to consider changing the date of the December Regular Council Meeting.*

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

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