

CITY OF DEARY  
**REGULAR COUNCIL MEETING AGENDA**

January 13, 2021

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](mailto: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 INPUT**

**AGENDA:**

1. **Introduction Jerry Mack, City of Deary Code Enforcement Officer**
2. Council to discuss infrastructure requirements for development at 600 2nd Ave regarding a commercial use.
3. **ACTION ITEM** – APPROVE MINUTES from Regular Council Meeting December 9, 2020 and Special Meeting Minutes of November 16, 2020
4. **ACTION ITEM** – PAY INVOICES – December 2020
5. **ACTION ITEM** – Council to consider approval of Liquor License for Fuzzy’.
6. **ACTION ITEM** – Council to consider approval of Liquor License for Crossroad’s Convenience Store.
7. **ACTION ITEM** – Council to consider approval of Liquor License for White pine Foods.
8. **ACTION ITEM** – Council to consider approval of proposal as submitted by Liquid Engineering Corporation.
9. **ACTION ITEM** – Council to consider approval of hiring contract for Code Enforcement Officer as prepared by City Attorney, Susan Wilson.
10. **ACTION ITEM** – Council to consider adoption of Ordinance #O389, DEARY BUILDING CODE ORDINANCE INCLUDING AMENDMENTS AS SET FORTH IN IDAHO CODE 39-41 AND IDAHO ADMINISTRATIVE PROCEDURES ACT 24.39 (07.03). PUBLIC HEARING WAS HELD ON DECEMBER 9, 2020.
11. **ACTION ITEM** – Council to consider approval of Contractor Change Order #5 and Change Order #6 as submitted by Germer Construction for the Deary Water System Improvement Project.
12. Council to discuss amendments to FY2021 Budget regarding Streets and Recreation Accounts.

**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 Under Idaho Code 74-206 (b) evaluation of employees**