

CITY OF DEARY

REGULAR COUNCIL MEETING AGENDA

Wednesday, October 9th, 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

PUBLIC HEARING

TO ADDRESS COUNCIL AND MAYOR PAY RATE INCREASES The proposed rate change includes raising pay rates from seventy-five dollars per month to one hundred twenty-five dollars per month for councilmembers and two hundred dollars per month for Mayor effective January 2021.

RYAN REHDER, MOUNTAIN WATER WORKS – to present the City with a bid recommendation on the drilling of a new well regarding the Water Project, as well as provide any other updates.

AGENDA:

1. **ACTION ITEM**- Council to consider approval of Mountain Water Works recommendation of award for the well bid contract. Council to consider making it conditional upon USDA approval or Mayor’s signatory approval when ready.
2. **ACTION ITEM** – APPROVE MINUTES from Regular Council Meeting September 11, 2019
3. **ACTION ITEM** – PAY INVOICES – September 2019
4. **ACTION ITEM** – Council to consider approval of Facts and Findings as prepared by City attorney Susan Wilson, for Lot Division Application as submitted by John French for the property commonly known as 104 2nd Ave.
5. **ACTION ITEM** – Council to consider approval of Facts and Findings as prepared by City attorney Susan Wilson, for Lot Line Adjustment Application as submitted by Andrew Cunningham for the parcel #RPD12900130040.
6. **ACTION ITEM** – Council to consider approval of Facts and Findings as prepared by City attorney Susan Wilson, for Lot Division Application as submitted by Andrew Cunningham for the parcel #RPD12900130040.
7. **ACTION ITEM** – Council to consider approval of application for a Temporary Liquor License, conditioned upon valid county and state liquor licenses for Fuzzy’s new owners - Lucinda and Boyd Hites.
8. **ACTION ITEM** – Council to consider P&Z recommendation, and approval for building permit application as submitted by Tom Dean for relocation of a previously approved pole building.
9. **ACTION ITEM** – Council to review and consider adoption of modified Ordinance #384 to address council and mayor pay rate increases.

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