

CITY OF DEARY
REGULAR COUNCIL MEETING AGENDA

April 14th, 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 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, Bart Taylor, Susan Wilson, Megan Funke, Tarron Forsman

Public Hearing – Budget Amendment Hearing. To hear public comment regarding a proposed amendment that would take \$16,000 from the Street Improvement line item and \$10,000 from the Recreational Fund of the Fiscal Year 2020 and carry them over to Fiscal Year 2021. The purpose of this amendments would allow funds set aside for a street/park paving project to be used as there was a delay due to weather and therefore work was not completed in Fiscal Year 2020.

PUBLIC INPUT

AGENDA:

1. **ACTION ITEM** – APPROVE MINUTES from Regular Council Meeting March 10, 2021
2. **ACTION ITEM** – PAY INVOICES – March 2021
3. **ACTION ITEM** - Council to consider approval of Lot Division request for 707 First Ave as submitted by Samuel May.
4. **ACTION ITEM** - Council to consider recommendations from Planning and Zoning for approval for building permit and site map for coffee shop at 600 2nd Ave as submitted by Myranda Raschka.
5. **ACTION ITEM** – Council to consider approval for access from Montana Street to O’Malley county parcel as well as access to City water. Roll Call Vote.
6. **ACTION ITEM** –Council to consider and approve proposed Latah County Sanitation Contract amendment. Roll Call Vote.
7. **ACTION ITEM** – Council to consider approval and adoption of Ordinance 390, an Ordinance in which authorizes the issuance of a taxable water revenue bond of the City in the principal amount of \$1,500,000 to redeem the City’s Water Revenue Bond Anticipation Note and authorizing the sale of the bond to United States of America, acting through its Department of Agriculture, Rural Utilities Service. Council to consider adoption of loan resolution to coordinate with ordinance 390. Roll Call Vote.
8. **ACTION ITEM** – Council to approval of Resolution #R228, a resolution is which declares April 2021 as Fair Housing Month in accordance with standards set in the Department of Commerce Block Grant.
9. **ACTION ITEM** – Council to consider approval and adoption of proposed Ordinance 391 amending the budget to carry over funds from Fiscal Year 2020 into Fiscal Year 2021. Roll Call Vote.

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

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