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APRIL 24, 2023

REGULAR COUNCIL MEETING

5:30 PM

PLEASE TURN OFF/MUTE CELL PHONES.

AGENDA

1. Pledge of Allegiance.
2. Public Comments.
3. Planning and Zoning Commissioner Laci St. John – Resignation. **ACTION**
4. Council Member Laci Hanson – Resignation Letter. **ACTION**
5. Appoint Brian St. John as Planning and Zoning Commissioner. **ACTION**
6. Approve appointment of Laci St. John for City Council. **ACTION**
7. HMH Invoice:
 - a. M20001-37; Phase Two Sewer in the amount of \$1,085.00. **ACTION**
 - b. M21011-10; Phase Three Sewer in the amount of \$5,635.00. **ACTION**
 - c. M22013-10; Lead Water Line Replacement in the amount of \$11,472.41. **ACTION**
8. LTACH Pay Request No. 1; Sidewalks Phase 2 in the amount of \$2,082.23. **ACTION**
9. Review Fatbeam Letter Regarding Non-Exclusive Franchise, Ordinance No. 2021-752.
10. Railroad Pedestrian Crosswalk Agreement and CDA Paving Quote. **ACTION**
11. Independent Contractor Agreement – St. Maries Golf Course. **ACTION**
12. Resolution No. 2023-323; Allman and Mueller Family Trust Lot Line Adjustment and Lot Merger. **ACTION**
13. Resolution No. 2023-324; Hofmaister Lot line Adjustment and Lot Merger. **ACTION**
14. Resolution No. 2023-325; Caterpillar Financial Services Corp. Lease Agreement for Backhoe Loader. **ACTION**
15. Ordinance No. 2023-768; Places of Deposit. **ACTION**
16. Resolution No. 2023-326; Investment of City funds. **ACTION**
17. Resolution No. 2023-327; Declaring Property to be surplus. **ACTION**
18. Resolution No. 2023-328; Declaring Procedure for Payment of Claims. **ACTION**
19. Public Works Updates.
20. Police Updates.
21. Mayor's Comments.
22. Executive Session per Idaho Code 74-206 (1)(f):
 - a. (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.