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FEBRUARY 12, 2024

REGULAR COUNCIL MEETING

5:30 PM

PLEASE TURN OFF/MUTE CELL PHONES.

AGENDA

1. Pledge of Allegiance.
2. Approve January 2024 Minutes. **ACTION**
3. Approve January 2024 Expenses in the amount of \$373,123.68. **ACTION**
4. Approve January 2024 Treasurers Report. **ACTION**
5. Review and approve playground equipment replacement and picnic tables. **ACTION**
6. Review and approve pool media blasting. **ACTION**
7. FY2024 Strategic Initiatives Program Local Transportation Grant Program MOU Agreement. **ACTION**
8. Authorize the Mayor to Enter into Reimbursement Agreement for All Necessary Applications. **ACTION**
9. LHTAC Pay Request 8; Sidewalks Phase 2 in the amount of \$1,387.45. **ACTION**
10. HMM Invoices:
 1. M21011-18; Phase 3 Sewer in the amount of \$1,540.00. **ACTION**
 2. M22013-18; Lead Water Line Replacement in the amount of \$1,487.50. **ACTION**
 3. M23018-02; ITD Paving in the amount of \$1,872.50. **ACTION**
11. St. Maries Library – Idaho Commission for Libraries Grant in the amount of \$4,837.50. **ACTION**
12. St. Maries Little League:
 1. Field Use and Equipment Discussion.
 2. Cormana Building Use for Opening Day Ceremony Discussion.
13. Benewah Beverage – Porta Potty Dumping Rights. **ACTION**
14. Austin Suchoski – Porta Potty Dumping Rights. **ACTION**
15. Resolution No. 2024-337; Skott & Germano Lot Merger at 848 S. 2nd Street. **ACTION**
16. Police Updates.
17. Public Works Updates.
18. Public Comments.
19. Mayor's Comments.