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NOVEMBER 13, 2023

REGULAR COUNCIL MEETING

5:30 PM

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AGENDA

1. Pledge of Allegiance.
2. Approve October 2023 Minutes. **ACTION**
3. Approve October 2023 Expenses in the amount of \$581,315.62 **ACTION**
4. Approve October 2023 Treasurers Report. **ACTION**
5. Special Exemption Permit; Chamber of Commerce for Christmas in St. Maries. **ACTION**
6. Catering Permit; Two Saints Brewing for Christmas in St. Maries. **ACTION**
7. HMH Task Order 2023-01; Roadway Construction Inspection and Contract Administration. **ACTION**
8. HMH Invoices:
 1. M21011-16 Phase 3 Sewer in the amount of \$7,610.81. **ACTION**
 2. M22013-16 Lead Water Line Replacement in the amount of \$5,232.51. **ACTION**
9. LHTAC Pay Request 6; Sidewalks Phase 2 in the amount of \$11,142.49. **ACTION**
10. Approve Street Sweeper Lease Agreement. **ACTION**
11. Resolution No. 2023-333; Tamarack Creek Investments, LLC Lot Merger. **ACTION**
12. Order of Decision; Mary Wade Right-of-Way Vacation. **ACTION**
13. Ordinance No. 2023-775; Mary Wade Right-of-Way Vacation. **ACTION**
14. Discuss Appointment of New Building Official.
15. Benewah County Prosecution Contract. **ACTION**
16. Public Comments.
17. 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.