



Phone 208-245-2577

Fax 245-6579

DECEMBER 21, 2023

SPECIAL COUNCIL MEETING

5:30 PM

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AGENDA

1. Pledge of Allegiance.
2. Public Hearing; Fee Changes.
3. Resolution 2023-334; Fee Schedule. **ACTION**
4. Ordinance 2023-776; Code Amendments. **ACTION**
5. Resolution 2023-335; Surplus. **ACTION**
6. Resolution 2023-336; Planning and Zoning Commissioners. **ACTION**
7. City Planner – Planning Commission Code Amendments. **ACTION**
8. HMH Engineering Invoice – M23018 ITD Paving in the amount of \$17,944.49. **ACTION**
9. HMH Engineering Task Order 2023-2 in the amount of \$3,460. **ACTION**
10. Phase 3 Change Orders:
 1. 6_4-W (Water): \$4,481.98. **ACTION**
 2. 7_2-S (Sewer): \$4,344.69. **ACTION**
 3. 8_2-R (Roads): \$15,842.21. **ACTION**
11. Stewart Construction Pay Request No. 4:
 1. Sewer: \$87,173.70. **ACTION**
 2. Water: \$87,071.70. **ACTION**
 3. Roads: \$63,597.06. **ACTION**
12. Public Comments.