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AUGUST 26, 2024

REGULAR COUNCIL MEETING

5:30 PM

PLEASE TURN OFF/MUTE CELL PHONES.

#### AGENDA

1. Pledge of Allegiance.
2. Jesse Herndon, HMM Engineering – Project Update.
3. Stewart Contracting Pay Request No. 8:
  - a. Sewer in the amount of \$53,749.42. **ACTION**
  - b. Water in the amount of \$73,301.26. **ACTION**
  - c. Streets in the amount of \$451,067.10. **ACTION**
4. Change Orders for Lead Water Pipe Replacement & Phase 3 Sewer:
  - a. 4-R: Additional Sidewalk Panels for \$4,880.00. **ACTION**
  - b. 5-R: Material on Hand Balance for (\$6,061.07). **ACTION**
  - c. 4-S: Material on Hand Balance for (\$10,846.34). **ACTION**
  - d. 5-W: Material on Hand Balance for (\$28,597.81). **ACTION**
5. Burt Keltner, BCH CEO – Introduction.
6. Special Exemption Permits:
  - a. Joe's Bar – 805 Main Avenue, St. Maries, Idaho. **ACTION**
  - b. Korner Klub – 803 Main Avenue, St. Maries, Idaho. **ACTION**
7. Lauren King, BC 4-H Leaders Association – Request to Waive Cormana Rental Fee. **ACTION**
8. Public Hearing – Fee Increases (Water/Sewer/Garbage, Alcohol License, Mailing Documents, and Pavement Deposit).
9. Resolution No. 2024-342 – Fee Increases. **ACTION**
10. Public Hearing – Proposed Budget FY24-25.
11. Ordinance No. 2024-778 – Proposed Budget FY 24-25. **ACTION**
12. Ordinance No. 2024-779 – Exempt Off-Street Parking in CBD Zone. **ACTION**
13. Appeal Hearing for 2027 Center Avenue, St. Maries, Idaho. **ACTION**
14. Appoint Council Member to be Liaison on St. Maries Library Board. **ACTION**
15. Building Official Monthly Report.
16. Public Works Updates.
17. Police Updates.
18. Public Comments.
19. Mayor's Comments.
20. Executive Session 74-206(a): To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.