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## CITY COUNCIL MEETING MINUTES

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**1. Call to Order.**

The regular meeting of the St. Maries City Council was called to order by Mayor Tom Carver at 5:30 p.m. on Monday, February 10, 2025, in Council Chambers at City Hall, 602 College Avenue, St. Maries, Idaho.

**2. Roll Call.**

PRESENT

Mayor, Tom Carver

Councilors, Steve Dorendorf, Charles Winter, Doug Ryan, Ed Spooner, Tina Thomson

**3. Pledge of Allegiance.**

Mayor Carver led all present in the Pledge of Allegiance.

**4. Consent Calendar – action item**

Mayor Carver noted for the record the amount of expenses presented for payment approval, as shown below.

- a. Approve the minutes from the Regular Meeting on January 13, 2025 and January 27, 2025.
- b. Approve the expenses in the amount of \$488,598.31 from January 2025.
- c. Approve Treasurers Report for January 2025.

Motion to approve the consent calendar as presented.

<b>Result:</b>	Passed
<b>Moved By:</b>	Ryan
<b>Seconded by:</b>	Dorendorf
<b>Voted Yes:</b>	Dorendorf, Winter, Ryan, Spooner, Thomson
<b>Absent:</b>	Councilor – Sabrina Powell

**5. Old Business - none**

**6. New Business**

- a. **Resolution No. 2025-346; Adoption of Surplus Policy, Declaring City Property as Surplus, and Correcting Inconsistencies on Resolution No. 2023-327. – action item**  
Motion to approve Resolution No. 2025-346.

<b>Result:</b>	Passed
<b>Moved By:</b>	Dorendorf
<b>Seconded by:</b>	Spooner
<b>Voted Yes:</b>	Dorendorf, Winter, Ryan, Spooner, Thomson
<b>Absent:</b>	Councilor – Sabrina Powell

- b. **Resolution No. 2025-347; Amend Resolution No. 2025-345 to include exemptions. – action item**

Motion made to approve Resolution No. 2025-347.

<b>Result:</b>	Passed
<b>Moved By:</b>	Dorendorf
<b>Seconded by:</b>	Ryan
<b>Voted Yes:</b>	Dorendorf, Winter, Ryan, Spooner, Thomson
<b>Absent:</b>	Councilor – Sabrina Powell

**7. Reports and Communications**

- a. **Mayor's Update.** No updates
- b. **Public Works Director's Update.** No Updates – Absent.

- c. **Police Update.** Scott Castles, Police Chief, shares that a few job applications have been received for the open position.

**8. Public Comments**

Mayor Carver recited the rules and procedures for public comment, followed by an opportunity for comments from the public regarding items included on the agenda and other topics relevant to the business of the City of St. Maries. Information only; no Council action.

Aaron Nelson, provided positive feedback regarding the city plows that were out on Saturday.

**9. Executive Session §74-206(1)(f)**

Motion to convene in executive session pursuant to Idaho Code §74-206(1)(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.

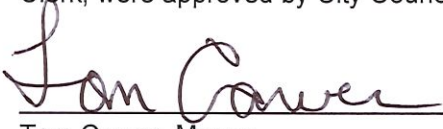
<b>Result:</b>	Passed
<b>Moved By:</b>	Ryan
<b>Seconded by:</b>	Spooner
<b>Voted Yes:</b>	Dorendorf, Winter, Ryan, Thomson
<b>Absent:</b>	Councilor – Sabrina Powell


The Mayor announced that those not participating in the executive session were asked to please exit the room. An executive session was held, as noted above.

**10. Adjourn.**

Following conclusion of the executive session, the regular meeting was reconvened and then immediately adjourned at 6:17 p.m.

I presided over this meeting and can confirm that the foregoing minutes, prepared by the City Clerk, were approved by City Council during their regular meeting held on 3/10/2025.

  
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Tom Carver, Mayor

  
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Attest: Jaidyn Kinzer, City Clerk