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JUNE 10, 2024

REGULAR COUNCIL MEETING

5:30 PM

PLEASE TURN OFF/MUTE CELL PHONES.

AGENDA

1. Pledge of Allegiance.
2. Approve May 2024 Minutes. **ACTION**
3. Approve May 2024 Expenses in the amount of \$436,937.06. **ACTION**
4. Approve May 2024 Treasurers Report. **ACTION**
5. St. Maries Library Pay Request No. 7 – \$245,575.00. **ACTION**
6. Stewart Construction Pay Request No 6:
 1. Sewer in the amount of \$107,094.93. **ACTION**
 2. Water in the amount of \$47,072.50. **ACTION**
 3. Storm/Roadway in the amount of \$44,069.77. **ACTION**
7. Idaho Information Consortium (dba Tyler Idaho) – Contract and Amendment to Access Idaho Service Agreement. **ACTION**
8. Public Hearing – KN 23898 St. Maries Sidewalk PH 2 Utility Hearing. **ACTION**
9. Police Updates.
10. Public Works Updates.
11. Public Comments.
12. Mayor's Comments.
13. Executive Session per Idaho Code 74-206(1)(f)
 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.
14. Direction on Concrete Matters: College Avenue. **ACTION**