Council Chambers at City Hall 602 College Ave. St. Maries, Idaho



February 10, 2025 at 5:30 p.m. Regular Meeting

Posted 02/07/2025 CITY COUNCIL Agenda

## Please Turn Off/Mute Cell Phones

- 1. Call to Order.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. Consent Calendar action item
  - a. Approve Minutes from January 2025.
  - b. Approve Expenses from January 2025.
  - c. Approve Treasurers Report.
- 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**
  - Resolution No. 2025-347; Amend Resolutions No. 2025-345 to include exemptions. –
    action item

## 7. Reports and Communications

- a. Mayor's Update.
- b. Public Works Director's Update.
- c. Police Update.
- 8. Public Comments
  - **a.** Members of the public may address the council on any topic not on the agenda. (Time limit: 3 minutes per speaker)
- 9. Executive Session §74-206(1)(f)

Communicate with legal counsel regarding pending/imminently likely litigation.

10. Reconvene and Adjourn.