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JULY 22, 2024

## REGULAR COUNCIL MEETING

5:30 PM

## PLEASE TURN OFF/MUTE CELL PHONES.

## **AGENDA**

- 1. Pledge of Allegiance.
- 2. Phase 3 Sewer & Lead Water Line Project Stewart Contracting Pay Request No. 7:
  - a. Sewer in the amount of \$84,732.95. ACTION
  - b. Water in the amount of \$96,837.86. ACTION
  - c. Storm in the amount of \$70,530.01. ACTION
- 3. HMH Phase 3 Sewer & Lead Water Line Project Change Order 7 2-S. ACTION
- 4. Paul Bunyan Days:
  - a. Special Exemption Permit for Demolition Derby. ACTION
  - b. Special Exemption Permit for Blue Ox. ACTION
  - c. City Street & Park Use Request to waive/reduce the user fees. **ACTION**
- 5. Request for Banner Bank Credit Card Increase. ACTION
- 6. Granite Enterprises, Inc. Cormana Roof Flashings Bid for \$10,000.00. ACTION
- 7. Public Works Updates.
- 8. Police Updates.
- 9. Public Comments.
- 10. Mayor's Comments.
- 11. Executive Session per Idaho Code 74-206(1)(b)(f)
  - a. (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
  - b. (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.