AMENDED CITY COUNCIL AGENDA REGULAR MEETING 7:00 P.M.

PLEDGE OF ALLEGIANCE

- 1. Comments from Citizens. Please come to podium to address the Council. Begin by stating your name and address for the record.
- 2. Consent Agenda: The following items may be approved with one motion and a vote. If any Council Member so desires, any matter may be removed to a separate agenda item.

ACTION ITEMS

- a. Consider a **MOTION** to approve the Clerks Report for March as printed and distributed.
- b. Consider a **MOTION** to approve the Minutes from the March meetings as printed and distributed.
- c. Consider a **MOTION** to approve February's Treasurer's report.
- 3. **ACTION ITEM** Discussion on a SCADA system for the parks and golf course to monitor water usage.
- 4. <u>ACTION ITEM</u>: Consider a **MOTION** to approve a Fireworks permit for the Lions club (pending on them receiving their liability insurance). They will be selling fireworks at the city park along Harrison St. from for June 26, 2020 to July 26, 2020.
- 5. <u>ACTION ITEM</u>: Discussion and possible **MOTION** to approve Spring clean up to beginning the week of April 27, 2020 thru April 30, 2020.
- 6. **ACTION ITEM**: MOTION to approve the March 2020 bills as printed and distributed. (?)
- 7. <u>ACTION ITEM</u>: discussion and possible **MOTION** to approve the Street Department to piggy back off of the Power County Highway District bid for oil from Idaho Asphalt Supply. The prices are:

Product	Tons	Unit Price
MC-500	35	\$640.00
CRS-2R	65	\$479.00
Quickseal 50	35	\$380.00

8. Discussion on Disaster Relief Potentail grants.

9. **DEPARTMENT REPORTS**:

Administration	Police	Street	Sanitation	Parks
Willow Bay	Org. Recreation	Golf	Water	WWT

- 8. <u>ACTION ITEM</u>: Consider a MOTION to go into an Executive Session Idaho Code 74-206(a). **ROLL CALL VOTE**.
- 9. ACTION ITEM: Consider possible action regarding Executive Session discussion.
- 10. Adjournment

Join Zoom Meeting

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