CITY COUNCIL AGENDA RECESSED MEETING 7:00 P.M.

PLEDGE OF ALLEGIANCE

- 1. Public comments. 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 ITEM:

- a. Consider a MOTION to approve May 2022 minutes as printed and distributed.
- b. Consider a **MOTION** to approve the April 2022 Treasurer's Report as printed and distributed.
- 3. **PUBLIC HEARING** for the Annexation of approximately 2.1 acres that the new Ridley's Store purchased directly North of the old Alco building which they also own.
- 4. <u>ACTION ITEM</u>: MOTION to approve the Annexation of approximately 2.1 acres that the new Ridley's Store purchased directly North of the old Alco building which they also own.
- 5. **PUBLIC HEARING** for Resolution 596 establishing fees for the Willow Bay Recreation Area.
- 6. <u>ACTION ITEM</u>: MOTION to approve Resolution 596 establishing fees for the Willow Bay Recreation Area. Roll Call Vote.
- 7. <u>ACTION ITEM</u>: The Idaho Rural Water Association will recognize Charles Jones as the Operator of the Year.
- 8 <u>ACTION ITEM</u>: Charles Jones will be present to discuss the purchase of a new fire truck from Fort Hall.
- 9. *ACTION ITEM*: The City Council will set a Public Hearing to reopen the FY2022 budget.
- 10. <u>ACTION ITEM:</u> The City Council will consider a **MOTION** to approve Resolution 597 for the purchase of water line parts in the amount of \$35,516.75 from Ferguson Waterworks for the Roosevelt Waterline Project. Roll Call Vote.
- 11. <u>ACTION ITEM</u>: The City Council will consider a **MOTION** to approve Resolution 598 for the purchase of asphalt to help repair the roads from water line repairs and damage. The cost of the asphalt is \$10,000.00 and will be paid to Idaho Asphalt. Roll Call Vote.
- 12. <u>ACTION ITEM</u>: The City Council will consider a **MOTION** to approve the Kyle Curry Memorial Tournament and to approve dry camping in the parking lot by the C-Store.
- 13. <u>ACTION ITEM:</u> Amanda Collins will be present to discuss the American Falls Drinking Water Development Contract.
- 14. <u>ACTION ITEM</u>: MOTION to approve the Fireworks Permit and to allow Afinity to sponsor a Fireworks display at the Willow Bay Marina on July 2, 2022 at 9:30 p.m.
- 15. *ACTION ITEM*: There will be a discussion on the Procurement Committee.

16. **DEPARTMENT REPORTS**:

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

17. Adjournment

CITY COUNCIL MISSION STATEMENT