## 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 moved to a separate agenda item.

### **ACTION ITEM**:

- a. Consider a **MOTION** to approve June 2022 Minutes as printed and distributed.
- b. Consider a **MOTION** to approve the June's 2022 Treasurer's Report as printed and distributed.
- c. Consider a **MOTION** to approve the April, May, and June, 2022 Quarterly Report as printed and distributed for publication.
- 3. **PUBLIC HEARING** on the 2022 Amended Water Facility Planning Study.
- 4. **PUBLIC HEARING** on the Idaho Community Block Grant the City of American Falls is receiving.
- 5. **PUBLIC HEARING** on the Appropriation Ordinance 655, FY 2023 Budget.
- 6. **ACTION ITEM**: **MOTION** to approve Appropriation Ordinance 655, Fy2023 Budget. Roll Call Vote.
- 7. **PUBLIC HEARING** on Resolution 605, establishing new water rates.
- 8. **ACTION ITEM**: **MOTION** to approve Resolution 605, establishing new water rates. Roll Call Vote.
- 9. **ACTION ITEM**: **MOTION** to approve Resolution 604, filing for Judicial Confirmation.
- 10. **ACTION ITEM**: The Council will set a date for a Public Hearing on Sewer Rates.
- 11. **ACTION ITEM:** The Council will set a date for a Public Hearing on Sanitation Rates.
- 12. <u>ACTION ITEM</u>: Jeff Nelson will be present to discuss abandoning the sewer line easement in the Lake Ridge Terrace Subdivision.
- 13. <u>ACTION ITEM</u>: The City Council will discuss putting the Street Department's water truck to be surplus and sold to Power County for \$10,000.00 to be used at the Fairgrounds. **MOTION** to approve the Street Department's water truck to be surplus and be sold to Power County for \$10,000.00.
- 14. <u>ACTION ITEM</u>: Jeff Nelson will be present to discuss resurfacing the City Hall parking lot. The amount to resurface the parking lot will be \$55,000.00. **MOTION** to approve Resolution 606 to allow Superior Asphalt to resurface the City Hall parking lot in the amount of \$50,000.00.

### 15. **DEPARTMENT REPORTS**:

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

16. Adjournment

# **CITY COUNCIL MISSION STATEMENT**

<u>Provide a friendly, diverse, and positive atmosphere for the citizens of American Falls while</u> <u>creating community pride and growth opportunities for all.</u>