

## Minutes of 12-10-2019 Regular Meeting of the East Hope City Council

The Regular meeting of the East Hope City Council was called to order at 5:30 pm by Mayor Vernon Fleisher. Council members Tom Grimm, Lonna Bernard and Debbie Field were present and constituted a quorum. Council member Barrett was absent.

### Audience Comments

Resident Ben McConnell stated to council that he wanted all new fiber optic lines to be under ground and to have council require W.O.W. and Frontier to take their lines down and bury them.

### Approval of Minutes

Council member Grimm moved to approve the regular minutes of 11-12-2019, council member Bernard seconded and the motion carried 3-0.

### Approval of Bills/Financial Report

Council member Grimm moved to pay the November bills in the amount of \$28,437.16, council member Field seconded and the motion carried 3-0. The financial reports were reviewed.

### Public Hearing:

None

### Old Business

#### Water Facility Project Update

JUB and Earthworks were on site today to investigate/repair the weir that was installed during the water facility project. The City has experienced some bypass from the contact basin to the concrete storage tank. Earthworks found the weir to be intake and still properly sealed. The bypass is occurring by some other method. Marty will preform a static pressure test on the basin next week and then re-evaluate the situation. JUB submitted a letter to DEQ requesting the release of filter 3 for service in the system. DEQ is supposed to review the request on Wednesday and get back to us as soon as possible.

#### City Park Update & Playground Equipment Fundraiser (\$3,302.00 no change)

Having discussed the cost of the Honor Wall Tiles and Brick Pavers during the workshop earlier today council member Grimm moved to set the cost for the brick pavers at \$100 and the Honor Wall tiles at \$125. Council member Field seconded the motion and it carried 3-0. Council also discussed the official name for the park at the workshop earlier, council member Bernard moved to official name it "East Hope City Park ", council member Field seconded and the motion carried 3-0. Council discussed designating an official project consultant for the park, council member Grimm moved to have Cindy Gauthier as the project consultant, council member Field seconded and the motion carried 3-0.

#### HOPE CEMETERY BUDGET

Council member Grimm moved to table this discussion until full council was convened, council member Field seconded and the motion carried 3-0. Council also requested the clerk to request a breakdown from Hope on the cemetery budget for review.

### New Business

Bonner County Commissioner Connolly & James Snyder, GIS Director Discussion on Current and Future 9-1-1 Addressing  
Commissioner Connolly and GIS Director, James Snyder addressed council regarding a unified addressing system the county is working on to help 911 dispatching. They talked about requiring all new builds to pay a \$65 dollar fee to create an address and getting the cities in Bonner County to participate. Council will consider this information and get back to the county with a decision in the near future.

Bonner County Commissioner Canvassed Election Votes

Council member Bernard moved to accept the Bonner County Commissioner's canvassed election results, council member Grimm seconded and the motion carried 3-0.

Draft Request for Qualifications for Engineer

The Clerk explained to council that the draft before them was a request for qualifications for a city engineer. This has been tabled for now to allow more time for review of the draft.

Designate a Bonner County Area Transportation Team Representative

Council member Bernard moved to be the representative at BCATT and have council member Grimm be the back-up, council member Field seconded and the motion carried 3-0.

Employee Holiday Bonus

Council member Field moved pay the employees a holiday bonus in the amount of \$1000 to be split by the mayor among the employees as he sees fit, council member Bernard seconded and the motion carried 3-0.

Staff Report

Planning and Zoning

There has been one new building permit issued for the month of November for a foundation only. Council discussed when they would like to start working on the zoning map update and felt it would be best to wait until spring.

Water/Streets

No addition information was given.

Clerk

No additional information was given.

Announcements

The next regular council meeting will be January 14, 2020 at 5:30 pm. Having no further business, council member Grimm moved to adjourn, council member Field seconded, and motion carried 3-0, the meeting adjourned at 7pm.

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Vernon Fleisher, Mayor

Attest:

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Christy Franck, City Clerk