

## Minutes of 4-13-2021 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, Don Wells, and Debbie Field were present and constituted a quorum.

### Audience Comments:

None

### Approval of Minutes

Council member Field moved to approve the regular meeting minutes of 3/9/2021, council member Wells seconded, and the motion carried 3-0.

### Approval of Bills/Financial Report

Council member Grimm moved to pay the March bills in the amount of \$23,488.32, council member Wells seconded, and the motion carried 3-0. The financial reports were reviewed.

### Public Hearing:

None

### Old Business

#### City Park Update & Playground Equipment Fundraiser

Grant applications have been submitted for the AARP Grant and for the Selkirk Realtor Grant. The Playground Fundraiser has met their goal of \$10,000 and equipment will be ordered. It takes approximately 16 weeks. The plant/top soil fundraiser is at \$2,380 and Weekend Hoe is donating two loads of top soil. Details will be finalized for the Veteran Wall Dedication soon. It will be held on May 31<sup>st</sup>, Memorial Day.

#### City Addressing/MOU with Bonner County

City council reviewed the draft MOU. Council would like to see a few changes and those have been noted on the draft. Council member Field moved to submit the draft to Bonner County with the changes, and if the County rejects the draft to request a meeting to understand why. Council member Grimm seconded the motion and it carried 3-0.

#### Schedule a Budget Workshop

The City will hold a budget workshop meeting on May 20<sup>th</sup> @ 5:30pm.

### New Business

#### Set Budget Hearing Date

Council member Wells moved to set the FY2022 Budget Hearing for the August 10, 2021 regular council meeting at 5:30pm, council member Field seconded and the motion carried 3-0.

#### Mayors Proclamation, Drinking Water Week, May 2-8 2021

Council member Wells moved to accept the mayor's proclamation for Drinking Water Week, May 2-8, council member Grimm seconded and the motion carried 3-0. The City will plan an open house for the water system on Thursday, May 6<sup>th</sup>.

#### Accept Lonna Bernard's Resignation from Council

Lonna Bernard submitted a letter of resignation effective April 12, 2021. Council member Field moved to accept the resignation, council member Wells seconded and the motion carried 3-0.

Mayor Appointment of Joyce Butler/Council Confirmation

Mayor Fleisher appointed Joyce Butler to fill her position. Council member Grimm moved to confirm the appointment, council member Wells seconded and the motion carried 3-0. The oath of office was administered by the city clerk to Joyce Butler.

Accept Tom Grimm's Resignation from Council

Council member Grimm submitted his resignation to be effective upon acceptance from council tonight under Item E of New Business. Council member Wells moved to accept, council member Fields seconded and the motion carried 4-0.

Mayor Appointment of Amanda Delima/Council Confirmation

Mayor Fleisher appointed Amanda Delima to fill Tom's position. Council member Wells moved to confirm the appointment, council member Field seconded and the motion carried 3-0. The oath of office was administered by the city clerk to Amanda Delima.

Appoint New Representative and Backup for BCATT Meetings

With the resignation of both Lonna Bernard and Tom Grimm, council needed to elect new representatives for the BCATT(Bonner County Area Transportation Team) meetings. Council member Field moved to name Amanda Delima as primary and Don Wells as backup representatives for the BCATT meetings. Council member Butler seconded and the motion carried 4-0.

Staff Report

Planning and Zoning

Staff is still fielding multiple calls regarding zoning questions however no new permits have come forward this month.

Water/Streets

Staff is working on installing a couple new hydrants and looking to begin the spring hydrant flushing. Staff will be attending training on the 20<sup>th</sup> for source water protection. The City's plan is due to be updated.

Clerk

Association of Idaho Cities will be holding their spring training on Tuesday, April 20<sup>th</sup> in Couer d'Alene from 9-3 for anyone interested in attending. The clerk is still on jury duty for the remainder of the month so office hours could fluctuate.

Announcements

The next city council meeting will be May 11, 2021.

Having no further business council member Field moved to adjourn and council member Wells seconded, meeting adjourned at 6:35 pm.

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Vernon Fleisher, Mayor

Attest:

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Christy Franck, City Clerk