

Regular meeting of May 3, 2011.

Present were: Mayor Spieth, Councilmembers Koepke, Naillon, Neal, Hart and Roley.
Absent: none.

Meeting called to order by Mayor Spieth. Pledge of Allegiance given. Copies of the April 19th meeting minutes were read and approved.

One proposal received re: OLVM Park Concession Stand Lease. Kristin Sarmiento submitted proposal that included: sample menu of items to be sold; agreement to rent and leasehold excise tax, permit and insurance requirements; the proposed hours of operation; and agreement to provide equipment. City will clean (and paint, if necessary) the concession stand area prior to turning over to concessionaires. It is to be noted that the city is going to have a machine located at the reservation office for ice sales and that Sarmiento be informed of that, as she had proposed selling ice also, to eliminate any price "wars" between the two sites. Motion by Hart and seconded by Neal the city accept Kristin's proposal and the Mayor be authorized to execute the lease. Motion carried.

Ken Nichols, formerly of USKH, informed council that he was no longer with the firm and was starting his own business in aviation consulting in both Washington and Idaho, and that when the city starts on any future airport projects, he would like the opportunity to be considered when securing professional services.

Clerk gave brief report on the potential for flooding later this spring and a letter from the city's insurance rep's re: the current flood insurance policy. Situation to monitored.

Main Street Sidewalk Project Change Orders #2 and #3 were discussed, as well as Pay Estimate #7 to Cates and Erb. Motion by Neal and seconded by Koepke all three be approved, with change order #3 conditional upon verification federal reimbursement will be received. Motion carried.

Clerk reported that a budget amendment was being prepared to address several adjustments, including the unanticipated substantial electric power increases.

Debra Donahue reported that EMS Appreciation week would be May 15 – 21 and that an EMT course was being scheduled for this fall.

Councilman Hart commented on what a good job the City Supt. and crew did during the sewer line collapse on 17th.

Motion by Naillon that Housing Authority Project pay estimates to Leone & Keeble and the Housing Authority be approved, as well as Change Order 1; that vouchers #11267-11299, \$35,223.67 be paid and that the April 30th payroll of \$66,393.05, #11207-11266 be approved and the meeting be adjourned at 7:26 pm. Motion carried.

Minutes approved _____

Mayor

Clerk