



Rathdrum

City Council Agenda

February 10, 2016

6:00 p.m.

Location: City Council Chamber
8047 W. Main Street
Rathdrum, ID 83858
(208) 687-0261

WELCOME-PLEASE TURN OFF CELL PHONES- Thank You.

- 1) **CALL THE MEETING TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **AMENDMENTS TO THE AGENDA**
- 5) **CONSENT CALENDAR APPROVAL**
 - A) Regular Council Minutes of January 13, 2016
 - B) Special Council Minutes of January 20, 2016
 - C) Regular and Special Bills as presented
 - D) Approval of 2015 Meeting Calendar
 - E) Approval of Dispatch Contract with the City of Post Falls
- 6) **CEREMONIES AND REPORTS**
 - A) Introduction of two new Public Works Employees
- 7) **VISITORS COMMENTS – An opportunity to address concerns not on the agenda**
(No formal action allowed – 3 minute time limit per issue) issues may be placed on subsequent agenda. Comments regarding performance by city employees are inappropriate at this time and should be directed to the Mayor, either by subsequent appointment or after tonight’s meeting, if time permitting. Repeated comments of the same or similar topic will be considered out of order and not allowed.

8) PUBLIC HEARINGS

9) OLD BUSINESS

- A) Approval of new Finance Director/Treasurer Job Description, Deputy City Clerk/ Utility Specialist Job Description, and City Clerk modified Job Description, Parks and Recreation Director Job Description and Updated Salary Grade Table
- B) Approval of Niche Wall Contract for Cemetery
- C) SH53 Response Letter from ITD for request for reduction of speed limit
- D) Rathdrum Mountain Plan Phase 1 Contract with JUB
- E) Approval of Contract to purchase Flashing Crosswalk Lights
- F) Approval of Personnel Policy Change Resolution

10) NEW BUSINESS

- A) Consideration of Funding Resolution for the Intersection of Meyer Road and Lancaster Road
- B) Approval of Award for Test Well on SH41 and Authorize Contracts
- C) Consideration of request from Ace Hardware to submit Grant Application for Road Improvements
- D) Approval of Records Destruction Resolution

11) CITY ADMINISTRATOR REPORT/CALENDARING

12) MAYOR'S REPORT/APPOINTMENTS

- A) Reappointment of Mike Reynolds and Sue Riddle to the Cemetery Board
- B) Appointment of Finance Director/Treasurer and City Clerk

13) COUNCIL REPORTS

14) ADJOURN

Rathdrum City Hall is an ADA accessible building. Assistance for persons with disabilities will be provided upon 24-hours' notice prior to the meeting.