



# Rathdrum

## City Council Minutes

October 12, 2016  
6:00 p.m.

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

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**WELCOME-PLEASE TURN OFF CELL PHONES- Thank You.**

**1) CALL THE MEETING TO ORDER**

Meeting called to order at 6:00 pm

**2) PLEDGE OF ALLEGIANCE**

**3) ROLL CALL**

**PRESENT:** Councilor Meckel, Councilor Laws, Councilor Rickard, Councilor Holmes and Mayor Holmes.

**ABSENT:** None

**STAFF:** City Administrator Duce, City Clerk Halligan, Park & Rec Director Singer, Interim Police Chief McLean and City Attorney Cafferty.

**4) AMENDMENTS TO THE AGENDA**

Mayor Holmes stated that we will be removing number 14 Open Meeting training at this time. It will be back in a month or two.

**5) CONSENT CALENDAR APPROVAL**

- A) Regular Council Minutes of September 14, 2016
- B) Special Council Minutes of September 19, 2016
- C) Regular and Special Bills as presented
- D) Acceptance of 1-Acre of Land and Easements For New Sh41 Water Production Well

- E) Accept the Spiker & Mandere, LLC water meter easement

City Administrator Duce gave a brief overview of the Consent Calendar.

Councilor Meckel made a MOTION to accept the consent calendar as presented.  
Motion seconded by Councilor Laws.

**AYES:** Councilor Meckel  
Councilor Laws  
Councilor Rickard  
Councilor Holmes

**NAYES:** None

**ABSENT:** None

Passed by all

## 6) CEREMONIES AND REPORTS

- A) Idaho Chiefs of Police Association (ICOPA) re-accreditation

Interim Chief McLean stated that they have received the re-accreditation from the Idaho Chiefs of Police Association (ICOPA).

- B) Pancreatic Cancer Proclamation
- C) Breast Cancer Awareness Proclamation
- D) Veterans Proclamation

Mayor Holmes stated that we have three proclamations, Pancreatic Cancer in November, Breast Cancer Awareness in October and The Veterans Proclamation which I will be giving at the Support and Recognition Ceremony in November.

- 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

## 10) NEW BUSINESS

## 11) STAFF REPORTS

- Finance Reporting
- Park and Recreation Reporting
  - Trunk or Treat Festival will be October 29<sup>th</sup> at 5:00 pm to 7:00 pm
- Police Reporting
  - We just did our last DUI Grant last month
  - Had a meeting with the school today and they are happy with the SOR and how things are going
- Public Works Reporting
- City Administrator Calendaring
  - October 13<sup>th</sup> KMPO Meeting
  - October 14<sup>th</sup> we have been asked to sponsor a table or a couple of seats to the Night of Hearts & Horses. It is an event to help with Special Needs. It is at 5:30 pm. Ron Nelson is putting on this event
  - November 12<sup>th</sup> is the Rathdrum Chamber of Commerce Dinner
  - November 13<sup>th</sup> is the Veteran's Dinner at Lakeland High School at 2:30 pm

## 12) MAYOR'S REPORT/APPOINTMENTS

### A) Appointment of Mark Gorton to the Planning and Zoning Commission

Mayor Holmes stated that he would like to suggest the appointment of Mark Gorton to the Planning and Zoning Commission

Councilor Meckel made a MOTION to accept the appointment of Mark Gorton to the Planning and Zoning Commission. Motion seconded by Councilor Rickard.

**AYES:** Councilor Meckel  
Councilor Rickard  
Councilor Laws  
Councilor Holmes

**NAYES:** None

**ABSENT:** None

Passed by all

## 13) COUNCIL REPORTS

Councilor Holmes

- Kootenai Perspectives is still trying to help Jobs Plus with their outreach. Trying to draw more businesses here

Councilor Laws

- I love the Reader Board

- I saw on the news today about the lady that got the Honey bees rescued in Rathdrum. That was awesome

Councilor Meckel

- KMPO meeting tomorrow at 1:30 pm
- Crosswalk stripping looks great
- NIC opening was awesome

**14) OPEN MEETING TRAINING**

**15) ADJOURN**

Meeting adjourned at 6:36 pm



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Vic Holmes, Mayor

**Attest:**



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Sherri L Halligan, City Clerk

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