Rathdrum

Special Council Minutes

January 20, 2016
5:30 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

Meeting called to order by Mayor Holmes at 5:30 pm.

2) ROLL CALL

PRESENT:	Councilor Holmes, Councilor Laws, Councilor Meckel, Mayor Holmes and Councilor Worthen
ABSENT:	None
STAFF:	City Administrator Boyer, City Engineer/Public Works Director Jump, City Clerk/Treasurer Taylor and City Attorney Cafferty.

3) DISCUSSION AND POSSIBLE ACTION ON PAYMENT OF SEWER FEES TO POST FALLS IN ACCORDANCE WITH THE INTERGOVERNMENTAL SEWER AGREEMENT.

Council discussed several options for payment and suggested paying the balance from the designated revenue fund in a one-time payment.

Councilor Meckel made a MOTION to pay the outstanding balance of the sewer cap fees not to exceed $225,067.34 to the City of Post Falls in accordance with the Wastewater Intergovernmental Agreement between the City of Rathdrum and the City of Post Falls. Motion seconded by Councilor Holmes.

AYES:	Councilor Meckel Councilor Laws Councilor Worthen Councilor Holmes

NAYES: None
ABSENT: None

Motion Passed by majority.

4) ADJOURN

Meeting adjourned at 6:35 p.m.

Vic Holmes, Mayor

Attest:

Melissa Taylor, City Clerk/Treasurer

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