# Rathdrum

## Special City Council Minutes

September 19, 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**

Meeting called to order at 6:00 pm

**2) PLEDGE OF ALLEGIANCE**

**3) ROLL CALL**

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|---|---|
| **PRESENT:** | Councilor Meckel, Councilor Laws, Councilor Rickard, Councilor Holmes and Mayor Holmes. |
| **ABSENT:** | None |
| **STAFF:** | City Administrator Duce, City Engineer/Public Works Director Jump, City Clerk Halligan. |

**4) AMENDMENTS TO THE AGENDA**

**5) CONSIDER STATE-LOCAL AGREEMENT FOR INTERSECTION IMPROVEMENTS TO MEYER ROAD & BOEKEL ROAD**

City Engineer/Public Works Director Jump gave a brief presentation.

Councilor Holmes made a MOTION to accept the agreement for Federal Aid Highway Project A103 (864) and authorize the Mayor and the City Clerk to execute the agreement on behalf of the City. Motion seconded by Councilor Laws.

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|---|---|
| **AYES:** | Councilor Holmes<br>Councilor Laws<br>Councilor Meckel<br>Councilor Rickard |
| **NAYES:** | None |
| **ABSENT:** | None |

Passed by all

**6) CONSIDER FUNDING FOR INTERSECTION IMPROVEMENTS TO MEYER ROAD & BOEKEL ROAD**

Councilor Meckel made a MOTION to approve funding for the intersection improvements to Meyer Road and Boekel Road and authorize the Mayor and the City Clerk to execute the agreement on behalf of the City. Motion seconded by Councilor Laws.

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| **AYES:** | Councilor Meckel<br>Councilor Laws<br>Councilor Rickard<br>Councilor Holmes |
| **NAYES:** | None |
| **ABSENT:** | None |

Passed by all

**7) ADJOURN**

Meeting adjourned at 6:15 pm

**Vic Holmes, Mayor**

**Attest:**

**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.**