



# Rathdrum

## City Council Minutes

April 22, 2020

6:00 p.m.

Location: City Council Chamber - **Zoom Conference information will be on the**  
8047 W. Main Street **City Website – [www.rathdrum.org](http://www.rathdrum.org)**  
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 6:02 pm

### 2) PLEDGE OF ALLEGIANCE

### 3) ROLL CALL

**PRESENT:** Mayor Holmes. Councilor Hill, Councilor Laws, Councilor Rickard,  
and Councilor Adams via Zoom video Conference

**ABSENT:**

**STAFF:** City Administrator Duce. City Clerk Halligan, Police Chief McLean,  
Sergeant Ray, City Planner Siess, Finance Director Taylor and City  
Attorney Herrington via Zoom video Conference

### 4) AMENDMENTS TO THE AGENDA

### 5) **ACTION ITEM:** CONSENT CALENDAR APPROVAL

- A) Regular Council Minutes of April 8, 2020
- B) Regular and Special Bills as presented
- C) Consideration of Surplus of Chairs in Council Room

- D) Consideration of the Sanitary Sewer Lift Station, Off-Site Sewer Force Main & Off-Site Water Main for Brookshire Subdivision Project
- E) Consideration of Brookshire 1<sup>st</sup> addition Final Plat
- F) Consideration of Thayer Farm 1<sup>st</sup> addition Final Plat

City Administrator gave a brief presentation on the consent calendar

Councilor Laws made a MOTION that we approve the Consent Calendar as presented. Motion seconded by Councilor Hill.

**AYES:** Councilor Laws  
Councilor Hill  
Councilor Rickard  
Councilor Adams

**NAYES:** None

**ABSENT:**

Passed by all

#### **6) CEREMONIES AND REPORTS**

**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) OLD BUSINESS**

#### **9) NEW BUSINESS**

#### **11)STAFF REPORTS**

- A) Finance Reporting
- B) City Administrator

#### **12)MAYOR’S REPORT/APPOINTMENTS**

#### **13)COUNCIL REPORTS**

#### **14)ADJOURN**

Meeting was adjourned at 6:26 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.**

