



**CALL TO ORDER** – Mayor Isaac Loveland

**PLEDGE OF ALLEGIANCE** – Led as Per Mayor’s Request

**ROLL CALL** – Performed by City Clerk Linda Hutchison

- Mayor Isaac Loveland
- Council President Kevin Lloyd
- Councilperson Dallan Doc Carlson
- Councilperson Wayne Winder
- Councilperson Tyson Tolman
- City Clerk -Treasurer Linda Hutchison
- Deputy Clerk Deric Bell
- Maintenance Director Brad Woodrow
- City Attorney Kerry McMurray

**APPROVAL OF MINUTES**

**APPROVAL OF BILLS**

**LAW ENFORCEMENT REPORT**

**MAINTENANCE DIRECTOR REPORT**

**CLERKS REPORT**

**CITIZEN’S ISSUES AND GENERAL PUBLIC COMMENTS**

-Troy Mortensen

**ACTION**

**ACTION**

**INFORMATION/ACTION**

**INFORMATION/ACTION**

**INFORMATION/ACTION**

**INFORMATION**

**AGENDA BUSINESS ITEMS** (\*Numbered Business Items are for Both Information and Action Purposes)

1. Fourth of July Celebration Committee Presentation & Funds Request (Mayor, Prefontaine)
2. Presentation by Jack Johnson to Request Funds for Local Advertising Funds (Mayor, Johnson)
3. Update/Continue Discussion of Lot Line Adjustment Application (Carlson, Mayor)
4. Discussion of Well Head Sites and Decided on Test Well Drilling (Mayor)
5. Present Utility Billing Payment Processing Software and Other Potential Billing Changes (Deputy Clerk, Mayor)
6. **EXECUTIVE SESSION AS NEEDED PURSUANT TO IDAHO CODE § 74-206 (1) (a), (b), (c), (d), (f) or (i)**
7. Make Any Appropriate Approvals by Council Regarding Executive Session Recommendations Based on Applicable Idaho Code [Only if Necessary] (Mayor/Council, Attorney)

**GENERAL COMMENTS AND INFORMATION FROM CITY OFFICIALS AND STAFF, FINAL THOUGHTS AND REPORTS FROM ANY STANDING COMMITTEES**

**INFORMATION**

- Mayor Loveland – General City Business
- Council President Lloyd – Water/Trees/Parks
- Councilperson Carlson – Roads
- Councilperson Winder – Sewer/Sanitation/Buildings
- Councilperson Tolman – Electric
- City Clerk-Treasurer Hutchison –Admin/Finance
- Deputy Clerk Bell – Admin/Billing
- Maint. Director Woodrow – Maint. /Public Works
- City Attorney Kerry McMurray – Legal

**ADJOURNMENT/ RECESS**