

CALL TO ORDER – Mayor Isaac Loveland PLEDGE OF ALLEGIANCE – Led at 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

APPROVAL OF MINUTES APPROVAL OF BILLS

LAW ENFORCEMENT REPORT

MANTENANCE DIRECTOR REPORT

CLERKS REPORT

CITIZEN'S ISSUES AND GENERAL PUBLIC COMMENTS

-Kyle L Jones of HLE Engineering and Surveying

- City Clerk -Treasurer Linda Hutchison
- Deputy Clerk Deric Bell
- Maintenance Director Brad Woodrow
- City Attorney Kerry McMurray

ACTION ACTION INFORMATION/ACTION INFORMATION/ACTION INFORMATION

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

- Review Mayoral Declaration of Local Disaster Emergency and Discuss Need For Council to Issue Further Declaration [Proposed Res. 2025-01] (Mayor, Attorney)
- Discuss Recent Flooding and Determine Any Concerns and Cleanup Actions Needed. Review of Current Disaster Expenses and Determine/Approve Related Expenditures (Mayor)
- Discuss the Current City Comprehensive Plan and Decide Course of Action to Update/Enhance It (Mayor)
- Discuss Course of Action Regarding Easement on Existing Water Line to Storage Tank Required for Additional Tank Site Purchase (Deputy Clerk, Mayor)
- Review Drafted Membership Withdrawal Letter to Idaho Consumer-Owned Utilities Association, Make Any Changes and Decide on Approval to Send

(Deputy Clerk, Attorney)

- 6. Review the Federal/State Surplus Property Program and Decide Whether to Join/Pay Annual Fee (Carlson, Deputy Clerk)
- Discuss Maintenance Dept. Proposed Expenditures, Including Decorative Flags Upgrade & Possible Purchase or Lease of Skid-Steer (Woodrow, Mayor)
- 8. Discuss Potential Changes & Updates to City Code Regarding "Tiny Homes" (Attorney, Mayor)
- EXECUTIVE SESSION AS NEEDED PURSUANT TO IDAHO CODE § 74-206 (1) (a), (b), (c), (d), (f) or (i)
- 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

- Mayor Loveland General City Business
- Council President Lloyd Water/Trees/Parks
- Councilperson Carlson Roads
- Councilperson Winder Sewer/Sanitation/Buildings
- Councilperson Tolman Electric

ADJOURNMENT/ RECESS

INFORMATION

- City Clerk-Treasurer Hutchison –Admin/Finance
- Deputy Clerk Bell Admin/Billing
 - Maint. Director Woodrow Maint. /Public Works
- City Attorney Kerry McMurray Legal