

AGENDA

CITY OF PIERCE

404 South Main St Pierce, ID 83546

Monday, December 11, 2023

6:00 REGULAR COUNCIL MEETING

Call to Order Regular Meeting

Pledge of Allegiance

Roll Call

Consent Agenda: *All items listed under the Consent Agenda are considered to be routine and are acted on with one motion by the City Council. There will be no separate discussion on these items unless the Mayor, Council Member, or City Staff requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda in a sequence determined by the City Council.*

- A. City Council Meeting Minutes:
 - Approval of November 13, 2023 Regular Council Meeting and November 28, 2023 Special Council Meeting Minutes
- B. Accounts Payable:
 - Approval of December's accounts payable

Citizens Report & Request:

Community Comments/Questions/Concerns:

Department Reports:

- A. Maintenance Report – Ron Fugate
- B. Fire Department Report – Fire Chief Wells
- C. Sheriff's Department Report –
- D. City Clerk Report – Teresa Koepke

Old Business:

- A. Merrick – Drinking Water Facilities Plan
- B. Northwest Valuations Proposal – Action Item
- C. McCutchen Code Violation – Action Item
- D. Schweitzer Code Violation – Action Item

New Business:

- A. Declaration of Candidates for Mayor and City Council seats
- B. Advanced Auto Sales Request for Reduction in Utility Billing – Action Item
- C. Dan Goodrich Sr. Request for Reduction in Utility Billing - Action Item
- D. 2024 Business Licenses Review – Action Item
- E. State of Idaho Department of Environmental Quality Report and Request Partial Payment Request No. 6 – Action Item
- F. Mountain Waterworks Invoice #7527 – Action Item
- G. US Army Corp of Engineer's Request for Advance or Reimbursement No. 16 – Action Item
- H. USDA-Rural Development Request for Funds #21 – Action Item
- I. Mountain Waterworks Invoice #7544 – Action Item
- J. Code Enforcement Complaint 304 Ponderosa Court – Action Item
- K. Ordinance #326

Announcements:

Executive Session – Idaho Code 74-206 (1) (b)

Consideration of Employee Bonuses – Action Item

Adjournment: