AGENDA CITY OF PIERCE 404 South Main St Pierce, ID 83546 Monday, November 13, 2023 6:00 p.m. 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 October 10, 2023 Regular Council Meeting Minutes
- B. Accounts Payable:
 - Approval of November'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 Deputy Rose
- D. City Clerk Report Teresa Koepke

Old Business:

- A. McCutchen Code Violation
- B. Schweitzer Code Violation
- C. Northwest Valuations Action Item

New Business:

- A. Application for Business License (Grooming by Sharon) Action Item
- B. Mountain Waterworks Drinking Water Facility Plan Update
- C. Children Pedestrian Safety Program Action Item
- D. Fee Proposal TD&H Engineering for Carle St Improvements Action Item
- E. Idaho Parks & Recs Grant Action Item
- F. Fee Proposal TD&H Engineering for ATV Staging Area and Campgrounds Action Item
- G. Memorandum of Understanding with Clearwater County Action Item
- H. USDA Rural Development Request for Funds #20 Action Item
- I. USACE Request for Reimbursement #15 Action Item
- J. Clearwater Construction Contractor's Application No. 14 Action Item
- K. Mountain Waterworks, Inc. Invoice #7484 Action Item
- L. State of Idaho DEQ Outlay Report and Request for Reimbursement No. 5 Action Item
- M. Mountain Waterworks, Inc. Invoice #7472 Action Item
- N. Outback Suites EDU Review Action Item

Announcements:

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

Adjournment: