

**AGENDA**  
**CITY OF PIERCE**  
404 South Main St Pierce, ID 83546  
Monday, August 14th, 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 July 10, 2023 Regular Council Meeting and August 7, 2023 Special Council Meeting Minutes
- B. Accounts Payable:
  - Approval of August's accounts payable

**Citizens Report & Request:**

**Community Comments/Questions/Concerns:**

**Department Reports:**

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

**Old Business:**

- A. Bonds Code Violation – Action Item
- B. Harris Code Violation – Action Item

**New Business:**

- A. Karn Code Violation – Action Item
- B. Schweitzer Code Violation - Action Item
- C. Wastewater Treatment Plant Change Order #4 - Action Item
- D. USDA Request for Funds #17 – Action Item
- E. USACE Request for Reimbursement #12 – Action Item
- F. Mountain Waterworks Invoice #7313 – Action Item
- G. USDA Request for Funds #18 - Action Item
- H. USACE Request for Reimbursement #13 – Action Item
- I. Mountain Waterworks Invoice July - Action Item
- J. Contractor's Pay Request #12 – Action Item
- K. Poultry Ordinance – Action Item

**Announcements:**

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

**Adjournment:**