

CITY OF PIERCE
404 South Main St Pierce, ID 83546
Monday, March 11, 2024
REGULAR COUNCIL MEETING AGENDA

Call to Order

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. Approval of February 12, 2024 Regular Meeting Minutes
- B. Approval of March's Accounts Payable

Citizens Comments & Requests:

Department Reports:

- A. Maintenance & Plant Report – Ron Fugate
- B. Fire Department Report – Matthew Hagele
- C. Sheriff's Department Report –
- D. City Clerk Report – Teresa Koepke

Old Business:

- A. Community Cleanup Day
- B. Merrick & Co. Wastewater Treatment Plant Project and Drinking Water Facility Plan

New Business:

- A. Reading of Ordinance No. 326 (Requirement of Survey for Issuance of Building Permits) – Action Item
- B. Vote on Ordinance No. 326 (Requirement of Survey for Issuance of Building Permits) – Action Item
- C. Boundary Line Adjustment – Action Item
- D. 2024 Business License Review – Action Item
- E. Play Park/Pavilion/Ballfield Improvements – Action Item
- F. Idaho Gem Grant Application Resolution – Action Item
- G. Office of Energy Efficiency and Conservation Block Grant Program Agreement – Action Item
- H. 2024 Arbor Day Grant Program – Action Item
- I. Wastewater Treatment Plant Change Order #5 – Action Item
- J. USACE Request for Reimbursement #19 – Action Item
- K. USDA Request for Reimbursement #24 – Action Item
- L. Merrick & Co. Invoice #7664 – Action Item
- M. Merrick & Co. Invoice #7708 – Action Item
- N. Clearwater Construction Pay App #15 – Action Item
- O. Certificate of Substantial Completion Wastewater Treatment Plant – Action Item
- P. State of Idaho Department of Environmental Quality Report and Request No. 9 for Reimbursement for Planning Grant Programs – Action Item
- Q. Merrick & Co. Invoice #7671 – Action Item

Announcements:

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

Adjournment