

AGENDA
CITY OF PIERCE
404 South Main St Pierce, ID 83546
Monday, July 10, 2023
6:00 p.m. REGULAR COUNCIL MEETING

Call to Order Regular Meeting

Pledge of Allegiance

Roll Call

Swearing in of Kim Ward as Councilmember to replace Kathy Wilson-Dill

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 June 12, 2023 Regular Council Meeting and July 5, 2023 Special Council Meeting Minutes
- B. Accounts Payable:
 - Approval of July's accounts payable

Citizens Report & Request:

Community Comments/Questions/Concerns:

Department Reports:

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

Old Business:

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

New Business:

- A. Erica Holland – Clearwater County Chamber
- B. Swearing in of Gabrielle Casey as Fire Chief of the Pierce Volunteer Fire Department
- C. USDA Request for Funds #15 – Action Item
- D. USACE Request for Reimbursement #10 – Action Item
- E. Mountain Waterworks Invoice #7228 – Action Item
- F. State of Idaho Department of Environmental Quality Request for Reimbursement – Action Item
- G. Mountain Waterworks Invoice #7229 – Action Item
- H. USDA Request for Funds #16 – Action Item
- I. USACE Request for Reimbursement #11 – Action Item
- J. Contractor's Application for Payment #11 – Action Item
- K. Contractor's Change Order #4 – Action Item
- L. Engineering Amendment #2 – Action Item
- M. Neptune 360 Renewal – Action Item
- N. Review of Sanitation Services – Action Item

- O. City Hall Siding Bids – Action Item
- P. Paint Parking Spaces and Crosswalk Lines – Action Item
- Q. Resolution #330 Update to Personnel Policy regarding Paid Time Off – Action Item
- R. Resolution #331 Update to Personnel Policy regarding Juneteenth Holiday – Action Item
- S. Poultry Ordinance – Action Item

Announcements:

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

Adjournment: