

**CITY OF PIERCE**

404 South Main St Pierce, ID 83546

Monday, August 12, 2024 6:00 p.m.

**FY2024 – 2025 BUDGET HEARING AND REGULAR COUNCIL MEETING**

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.*

- Approval of July 8, 2024 City Council Regular Meeting Minutes and July 22, 2024 Work Session Meeting Minutes
- Approval of August's Accounts Payable

Public Hearing: FY 2024 -2025 Budget Hearing

Citizens Comments & Request:

- A. Richard & Zara Lowe – Property Use Question

Department Reports:

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

Old Business:

New Business:

- A. 701 Forsman Ave Utility Bill Review – Action Item
- B. Timberline Schools Athletic Calendar Sponsorship Request – Action Item
- C. Dust Abatement for 2025 – Action Item
- D. Review of 2024 Business License Applications – Action Item
- E. Audit Engagement – Action Item
- F. Idaho Department of Lands Memorandum of Agreement – Action Item
- G. Change in Health Insurance Plans – Action Item
- H. BMS Pay Application – Action Item
- I. State of Idaho Department of Environmental Quality Report and Request No. 13 for Reimbursement for Planning Grant Programs – Action Item
- J. Merrick & Co. Invoice #7922 – Action Item
- K. USDA Request for Reimbursement #28 – Action Item
- L. Clearwater Construction Pay App #18 – Action Item
- M. Setting of Public Meeting and/or Hearing Regarding Fee Increases – Action Item

Announcements:

Adjournment