Meeting called to order by Mayor Dorris at 6:30 p.m.

Roll Call: Councilmember Davenport, Councilmember Minshall, and Councilmember Hoogendyk present. Councilmember Bergquist absent. Mayor Dorris and City Clerk Clemens also present.

Pledge of Allegiance

Public Comment
Mayor Dorris asked for any public comment

Eric Engberg addressed the Council about purchasing signs to designate Rest Area Parking Only at the City Kiosk/Rest Area.

BUSINESS AGENDA: (Action Items)

AB 19-51 Idaho Parks & Recreational Grant – City Camp Host
Motion by Davenport, 2nd by Hoogendyk to authorize Mayor to sign grant agreement. Davenport (yes), Minshall (yes), Hoogendyk (yes). Motion carried.

AB 19-52 Valley County Weed Department Professional Service Contract
Motion by Davenport, 2nd by Minshall to approve and authorize Mayor to sign professional service agreement with Valley County Weed Control. Davenport (yes), Minshall (yes), Hoogendyk (yes). Motion carried.

AB 19-53 Idaho Power Line Extension
Motion by Minshall, 2nd by Hoogendyk to approve payment to Idaho Power for new line to well house/removal of existing pole. Davenport (yes), Minshall (yes), Hoogendyk (yes). Motion carried.
AB 19-54 City Alley Seal Coat
Matthew Castrigno addressed the Council concerning payment by the City to seal coat City portion of Alley. Ken Minshall stated it would preserve the existing pavement and was long overdue.

**Motion by Davenport, 2nd by Hoogendyk** to approve the payment and seal coat of the City portion of the Alley. Davenport (yes), Minshall (yes), Hoogendyk (yes). Motion carried.

AB 19-55 Surplus of City Blade
**Motion by Minshall, 2nd by Davenport** to surplus City Blade, no reserve. Davenport (yes), Minshall (yes), Hoogendyk (yes). Motion carried.

AB 19-56 City Hall Flagpole
Discussion of current flagpole not meeting regulations.

**Motion by Minshall, 2nd by Hoogendyk** to remove existing pole and continue using the flag on building, taking down nightly. Davenport (yes), Minshall (yes), Hoogendyk (yes). Motion carried.

BUDGET WORKSHOP

**ADJOURN:**

**Motion by Davenport, 2nd by Hoogendyk** to adjourn until our next regular scheduled meeting, July 15, 2019. Davenport (yes), Minshall (yes), Hoogendyk (yes). Motion carried.

Adjourned at 9:24 p.m.

Approved: