Meeting called to order by Mayor Dorris at 6:00 p.m.

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

Mayor Dorris lead Pledge of Allegiance

**CONSENT AGENDA**

Motion by Minshall, 2nd by Bergquist to accept the consent agenda. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

**PUBLIC COMMENT**

Mayor Dorris asked for any public comment

Larry Mangum spoke about the NLSWD Board, no City Representation. NLSWD meetings are held the 2nd Friday of each month.

**DISCUSSION ITEMS**

Parking Regulations – Move forward

Paint Donnelly-Tyler Crockett has paint donated. Need to create a Letter of Interest/Nomination. Criteria for applications: Own house, owner occupied, year-round residence

**BUSINESS AGENDA: (Action Items)**

AB 20-11 Trash Bill Dispute – 194 South Main Street
Non-appearance by Resident disputing bill. Clerk provided all known information on this matter.
Motion by Davenport, 2nd by Henggeler to table at this time and have clerk follow up with Lake Shore Disposal. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 20-12 Water Bill Dispute – 268 Halferty Street
Non-appearance by Resident disputing bill. Clerk provided information on the Utility Billing and readings of the meter. Ken Minshall discussed the procedure followed to determine leak on the resident’s property. Water was shut off to prevent further leaking.
Motion by Bergquist, 2nd by Davenport for water to remain shut off until payment in full. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 20-13 Resolution 2020-003 Fair Housing Month Proclamation
The City proclaims April to be Fair Housing Month annually.
Motion by Davenport, 2nd by Minshall to approve, adopt and authorize the Mayor to sign Resolution 2020-003 Fair Housing Month Proclamation. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 20-14 Resolution 2020-004 Arbor Day Proclamation
The City proclaims April 24, 2020 to be Arbor Day. A celebration with the Donnelly Elementary School is planned.
Motion by Minshall, 2nd by Bergquist to approve, adopt and authorize the Mayor to sign Resolution 2020-004 Arbor Day Proclamation. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 20-5 Resolution 2020-005 WICAP Lease Agreement Renewal
The City and Western Idaho Community Action Program (WICAP) have a 25-year land lease 1995-2020, at $10.00 per year. WICAP asking to renew existing lease. Resolution 2020-005 extends existing lease for another 25 years.
Motion by Minshall, 2nd by Bergquist to approve, adopt and authorize the Mayor to sign Resolution 2020-005 WICAP Lease Agreement Renewal. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

STAFF REPORT
Staff report was included with packet

ADJOURNMENT
Motion by Davenport, 2nd by Minshall to adjourn until next scheduled meeting April 20, 2020 at 6:00 p.m. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Adjourned at 8:15 p.m.

ATTEST:
Lori Clemens, City Clerk