

Public Works / Finance Committee



Regular Meeting ~Minutes~

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Laurie M. Hopkins
City Clerk

208.883.7015

Monday, November 9, 2020

3:00 PM

**Council Chambers
206 E. Third St.**

The meeting was called to order at 3:00 p.m.

PRESENT: Art Bettge, Sandra Kelly, Brandy Sullivan (Virtual)

OTHERS: Mayor Bill Lambert, Council Member Anne Zabala, Council Member Maureen Laflin (Virtual)

STAFF: Bill Belknap (Virtual), Renee Tack (Virtual), Tyler Palmer (Virtual), Mia Bautista (Virtual), Laurie Hopkins (Virtual), Taylor Riedner (Virtual)

REGULAR AGENDA

1. Approval of September 28, 2020 Public Works/Finance Committee Minutes (ACTION ITEM) - Taylor Riedner

Minutes presented for approval.

PROPOSED ACTIONS: Approve minutes as presented; approve minutes with amendments; or take such other action deemed appropriate.

The minutes were approved as presented.

2. Disbursement Report October 2020 (ACTION ITEM) - Sarah Banks

Staff will present the Accounts Payable Report for the month ending October 2020. An updated September report with final FY2020 revenue figures is also attached.

ACTION: Sign the Disbursements Report for the month of October 2020.

Tack introduced the report by highlighting the major expenses for the previous month including payroll, payments to vendors for the police building, Well #10 Phase 2 contractors' payment, Whitcom services, and the biannual insurance payment to ICRMP. The Committee approved, signed the report and recommend it be placed on the Council consent agenda.

3. Idaho Transportation Department Cooperative Lighting Agreement (ACTION ITEM) - Bill Belknap

As part of the upcoming U.S. 95 realignment project, the Idaho Transportation Department (ITD) is proposing to install 9 new street luminaires that will extend from the existing bridge crossing of the South Fork of the Palouse River to the future intersection of the new U.S. 95 and old U.S. 95 intersection just south of the CHS Primeland's grain silos. As is common for ITD projects, ITD installs the light fixtures and the City assumes the responsibility for the future electrical and maintenance costs for the luminaires. ITD is requesting that the City enter into the proposed Cooperative Lighting Agreement that documents each parties' responsibilities with regard to the roadway lighting system. Staff is recommending that the Council approve the proposed

agreement.

PROPOSED ACTIONS: Recommend approval of the proposed Cooperative Lighting Agreement; or provide staff further direction.

Belknap reported the item as written above. Needing no discussion, the Committee recommended approval and that it be placed on the Council consent agenda.

ADJOURN

Meeting adjourned at 3:07 p.m.

