

AGENDA
REGULAR MEETING OF MELBA CITY COUNCIL
Melba City Hall 401 Carrie Rex Ave
Melba, Idaho 83641

Please Note: To meet the requirements of social distancing Melba City Council will meet at the American Legion Hall, 304 4th St., Melba, Idaho.

Monday February 14, 2022 7:00 pm

Roll Call: Council Members: Forsgren, Hinderliter, Johnshoy, Stapleton

Pledge of Allegiance: Council member Hinderliter

1. Consent Agenda

**ACTION
ITEM**

All matters listed within the Consent Agenda are considered routine Action Items by the Council and will be enacted by one motion. There will be no separate discussion on the items unless the Mayor, a Councilmember or citizen so requests in which case the item will be removed from the Consent Agenda and placed on the Regular Agenda.

- A.** Approval of Agenda
- B.** Approve draft minutes of January 10, 2022 Regular Meeting
- C.** Approve the January 2022 Treasurer's report. Inclusive of Treasurer Certification of the investment of certified funds on deposit as authorized by Idaho Code § 67-1210, which are not needed for the payment of City operational expenditures during the certified period as permitted by [Idaho Code § 57-1210].
- D.** Ordinary and necessary bills to be paid as presented by the Treasurer. Reviewed, by the Mayor and City Council, of the bills together with the assignment of a budget line-item appropriation, for each expenditure, to include bills not yet received for Council approval as recommended by the Treasurer.

2. Presentations:

Items under this category do not require any action from the Council at this time and are for information purposes only.

3. Business

**ACTION
ITEM**

A. Draft Ordinance amending Melba City Code Title 3 Section 1-9(A)(B) Number of Licenses to provide for six (6) Beer On - Premises Consumption licenses and provide for six (6) Off Premises Consumption Beer Licenses for review and adoption with possible suspension of the three (3) readings rule. Roll Call Vote: Forsgren, Hinderliter, Johnshoy, Stapleton

**ACTION
ITEM**

B. Discussion and possible action on Insurance Adjuster's report for damage by previous renters to the property at 111 Charlotte Dr.

C. Mayor Dickard would like to discuss possible options to help the city recover lost revenue as a result of HB389 – Relating to Taxation-Limitation as it pertains to Taxing Districts Budget Requests.

**ACTION
ITEM**

D. Public Works Supt. to present proposal for a sprinkler system to be installed at the soccer field in the City Park. Possible action to accept proposal.

If requested this agenda can be made available in appropriate alternative formats to persons with disabilities. Persons seeking an alternative format should contact Melba City Hall at 208-495-2722 for further information. City of Melba is an Equal Opportunity Employer

4. **Public Hearings** – No public hearing is scheduled

**ACTION
ITEM**

5. **Executive Session Idaho Code Section 74-206 1(d)**

- **Open Executive Session under (d):** to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code
 - Mayor identify who outside of the Council will be in attendance
 - Roll Call Vote: Forsgren, Hinderliter, Johnshoy, Stapleton.

**ACTION
ITEM**

6. **Conclude and exit Executive Session by vote.**

- Mayor to make record after exiting that no final action or final decision was made.

7. **Reports**

- A. Melba Beautification Committee
- B. City Attorney – Marc Bybee
- C. City Engineer – Mike Davis
- D. Public Works - Darrell Romine
- E. Building Official – Chuck Pavelka reported via email. One (1) inspection completed for January 2022, drove through Melba on three (3) different occasions, did not see any activity that would require a permit.

**ACTION
ITEM**

6. **Adjourn**

Enclosures: Agenda, Draft minutes of January 10, 2022-Regular meeting. Monthly Financial Report, Draft Ordinance, and any miscellaneous correspondence.

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