CITY OF KOOTENAI

COUNCIL MEETING

AGENDA

 KOOTENAI CITY HALL

**204 SPOKANE STREET**

**Tuesday, February 6, 2024**

**TIME: 6:30 P.M.**

**PUBLIC IS WELCOME TO ATTEND PHYSICALLY – CAPACITY LIMIT – 15**

**TELECONFRENCE/VIDEO IS AVALIABLE**

**USING THE FOLLOWING INFORMATION:**

**Meeting URL: https://gomeet.com**

**Optional Dial-In Number: 571-748-4021**

**PIN: 1514180#**

**Pledge of Allegiance/Roll Call:**

**Amendments to the Agenda/ Announcements**

**General Public Comment**: *Each speaker will be allowed a maximum of 3 minutes to speak on subjects outside of the agenda items unless additional information is requested by Mayor/Council. Written comments must be submitted at least 1 business day before the meeting date.*

**Agenda Public Comment***: Public may speak on the following agenda items. A signup sheet will be provided.*

**1. Consent Agenda: ACTION**

***Notice to the Public:*** *All matters listed within the Consent Agenda have been distributed to each council member for review, are considered to be routine, and will be enacted on by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.*

* 1. **Approval of minutes for the January 2, 2024, Council Meeting**
	2. **Approval of Bills and Payroll – January 2024**
	3. **Investment Options -LGIP High Interest – Clerk/Treasurer**

**2. Reports:**

**2.A Mayor:**

**2.B City Engineer: Written Report Summary**

 **4.B1 Idaho Strategic Initiatives Grant Program – Update**

 **4.B2 General Engineering and Drainage – Update**

 **4.B3 2nd Avenue Widening - Update**

**2.C City Planner: Written Report Summary**

 **4.C1 Building Permit and Land Use Activity – Update**

 **4.C2 Bonner County All-Hazards Plan – Update – Advisory**

 **4.C3 Sign Code Workshop - Update**

**2.D Selkirks-Pend Oreille Transit (SPOT):**

**2.E Park Committee – Update**

**3. Discussion/Action Items:**

**3.1 Idaho Lock and Key Estimate for City Hall front door lock – Approve - ACTION**

**3.2 1st Quarterly Financial Report -2024- Approve and Authorize Publication – ACTION**

**3.3 100 Humbird – Code Violation- ACTION**

**4. Adjournment**