KOOSKIA CITY COUNCIL REGULAR MEETING NOVEMBER 8, 2023 6:00 P.M.

Regular Meeting

Amendments: Final action cannot be taken on an item added to the agenda after the start of the meeting unless an emergency is declared that requires action at the meeting. The declaration and justification must be approved by motion of the Council.

- Call to Order
- 2. Presentation of Minutes Action Item
- 3. Sheriff's Report
- 5. **UNFINISHED BUSINESS**
 - a. Sewer/WWTP Consent to Contract Assignment (from Mountain Waterworks to Merrick & Company) Updates -Amendment No. 3 Action Item
 - b. Water/Sewer Ordinance (s) Action Item

6. **NEW BUSINESS**

- a. Selway Saloon Alcohol License Action Item
- b. Kiosk Irrigation Quote Action Item
- c. Valley Bible Church Water/Sewer issues Action Item
- d. Retain Presnell Gage for the 22/23 Audit Action Item
- e. WEX fuel cards/ACH Payments Action Item
- f. Valuations Northwest Appraisal Quote Action Item
- g. Ordinance vacating a portion of Road Ave. per Thomas Eier Action Item
- h. Adjourn to Executive Session as permitted under Section 74-206 f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Action Item

- i. Hall Rental Policy Action Item
- j. Write-off accounts Action Item
- 7. The Council is asked to allow payment of the bills Action Item
- 8. Reports
- 9. Adjournment



Any person needing special accommodations to participate in the above noticed meeting should contact the City of Kooskia at least 24 hours in advance at 208-926-4684