

**SPECIAL AND REGULAR BURLEY CITY COUNCIL MEETING  
CITY HALL  
1401 Overland Avenue  
Burley, Idaho  
February 6, 2018**

**SPECIAL MEETING**

**EXECUTIVE SESSION AT 6:15 P.M. TO DISCUSS WITH LEGAL COUNSEL OPTION ON PENDING OR EMINENT LITIGATION MATTER AND TO CONSIDER EXEMPT RECORDS PURSUANT TO IDAHO CODE 74-206 (1)(d)and(f).**

**AGENDA**

**REGULAR SESSION AT 7:00 P.M.**

**CONSENT CALENDAR**

- 1.** Items on the Consent Calendar are considered to be routine and enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a member of the Council. Any request shall be made after the Consent Calendar is read and before action is taken.

**a. APPROVAL OF MINUTES FROM REGULAR AND SPECIAL MEETINGS**

**b. BILLS PAYABLE \$1,298,185.58.**

**c. PAYROLL ENDING ON 1/19/18 FOR \$191,336.43.**

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| <b>2.</b> US Hwy 30 Project Update                                  | Nathan Jerky |
| <b>3.</b> Library IT Contract & Proposal of Duties                  | Jason Naess  |
| <b>4.</b> Approval of Parks Mower Lease                             | Brent Winn   |
| <b>5.</b> Review of City Code                                       | Mark Mitton  |
| <b>6.</b> Amendment for Well 5 Engineering Services                 | Bryan Reiter |
| <b>7.</b> Renewal of Street Levy                                    | Mark Mitton  |
| <b>8.</b> Discussion of Golf Course Kitchen Remodel                 | Mark Mitton  |
| <b>9.</b> Nominate Burley Honored Citizen                           | Jim Bryant   |
| <b>10.</b> Engineering Contract for Waste Water Plant Upgrade       | Dee Hodge    |
| <b>11.</b> Aid to Construction/Abe's Kosher Meat/Arrangement to Pay | Brent Wallin |
| <b>12.</b> River Bend Business Park Subdivision Approval            | Bryan Reiter |

**Information Items**

**BUILDING PERMITS:**

Miguel Farfan	801 Burton Ave	Remodel	\$ 40,000.00
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