

REGULAR BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
August 6, 2019

AGENDA

REGULAR SESSION AT 7:00 P.M.

CONSENT CALENDAR

1. **ACTION ITEM 1.a through c.** 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 \$2,384,375.15.**
 - c. **PAYROLL ENDING ON 7/19/19 FOR \$249,371.08.**

2. **ACTION ITEM** DBH Division Surety Bryan Reiter

Information Items

BUILDING PERMITS:

Alex Aguilar	123 W 5 th St	Restaurant Addition	\$ 35,150.00
Kip Giles	2301 Overland	Restaurant Addition	\$ 34,000.00
DBH Development	345 Miller	Single Family	\$110,000.00
TKO Homes	2319 Denali	Single Family	\$112,200.00
Brent Mitchell Const	718 Lake Cleveland	Single Family	\$159,931.00

New Hires:

Dominic Christiansen	Code Enforcement/Animal Control	\$15.50 per hour
Araceli Arreguin	Account Clerk 1/City Hall	\$14.00 per hour

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August 6, 2019**

COMMENCE MEETING

Council met in regular session at 7:00 p.m. with Mayor Ormond presiding. Council members present were Randy Hawkins, John Craner, Casey Andersen, Russell Mallory and Jon Anderson.

City Staff present were as follows: City Administrator Mark Mitton, City Clerk Ellen Maier - excused, Attorney Dave Shirley, Sexton Dave Allred, Economic Development Specialist Doug Manning, Engineer Bryan Reiter, Fire Chief Shannon Tolman, Librarian Julie Woodford, Human Resource Carol Anderson, Engineer David Waldron, and Lt. Jason Rogers.

INVOCATION

The Invocation was offered by Council member Jon Anderson followed by the Pledge to the Flag.

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A motion was made by Council member Craner and seconded by Council member Hawkins to accept the Consent Calendar as written.

Roll Call Vote.

The results of the votes were as follows:

Casey Andersen	Aye	Randy Hawkins	Aye
Jon Anderson	Aye	Russell Mallory	Aye
John Craner	Aye		

Motion carried.

DBH SUBDIVISION SURETY

City Engineer Bryan Reiter stated that DBH Subdivision is constructing the sidewalk as they build the homes in the subdivision. They expect to finish the sidewalk along Miller Avenue prior to this winter and plan to finish the sidewalk along the 3rd Street lots in the spring of 2020. He stated that Justin Silcock, representing DBH Subdivision, asked to have the cashier's check for \$29,000.00 replaced by an amended Financial Guarantee of Performance.

A motion was made by Council member Hawkins and seconded by Council member Jon Anderson to accept the Amendment to Financial Guarantee of Performance and return the Cashier Check.

Roll Call Vote:

The results of the votes were as follows:

Casey Andersen	Aye	Randy Hawkins	Aye
Jon Anderson	Aye	Russell Mallory	Aye
John Craner	Aye		

Motion carried.

Fire Chief Tolman brought the new fire truck for everyone to see.

A motion was made by council member Casey Andersen and seconded by Council member Mallory to adjourn the meeting at 7:13 P.M.

All "Aye."

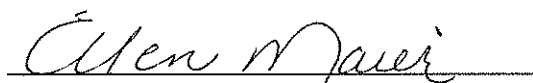
Motion carried.

City of Burley



Mayor Ormond

ATTEST:



City Clerk