



# City Council Regular Meeting Agenda

Monday, June 12, 2023 at 6:00 PM  
City Council Chambers, 401 Virginia Street, New Meadows, ID 83654

PUBLIC NOTICE: THIS MEETING IS RECORDED AND PLACED IN AN ONLINE FORMAT. PERSONS MAY BE ABLE TO EITHER VIEW OR LISTEN TO VIDEO / AUDIO OF THIS MEETING UNTIL WHICH TIME THE RECORDING IS DESTROYED UNDER THE CITY'S RECORD RETENTION POLICY.

## PARTICIPATE VIA ZOOM

Direct Link: <https://us06web.zoom.us/j/88699755093?pwd=VzA2OHFMRO5pU3o0T25tNWtDeVZYz09>

Call in: 669-444-9171

Meeting ID: 886 9975 5093

Password: 628986

## FIELD TRIP

1. Field Trip

## ROLL CALL / PLEDGE OF ALLEGIANCE

2. Reading of the Mission Statement

## PUBLIC INPUT

(The Public is invited to speak to any item NOT already on the agenda. Items regarding Personnel or Elected Officials should be discussed with the Mayor. The Mayor or Presiding Officer may limit the amount of time). The public may be called upon to speak on any item on the agenda.

## PRESENTATION

### REPORTS

3. Water Project Update
4. Clearwater Financial Update
5. Parks & Rec Meeting Minutes
6. Staff Reports
7. Mayor's Report

## DISCUSSION ITEMS

8. Industrial Park Lease Reviews
  - \* S&S Enterprises
  - \* Salmon River Mobile Vet

## ACTION ITEMS

9. Family Dollar Alcoholic Beverage License Application
10. Skate Park Name
11. New Meadows Bike Park MOU
12. Letter of Support - Air Bridge
13. Lot Line Adjustment - 512 S Heigho
14. F/Y 21-22 Audit Approval
15. Paint: Well #3
16. School Fire Hydrant Use

17. Public Money Market Account
18. Youth Center - Scope of Work
19. Audit Engagement Letter FY 23/24
20. City Hall Mural

**CONSENT AGENDA**

21. Meeting Minutes - May 22, 2023
22. Meeting Minutes - June 5, 2023
23. May 2023 Payroll
24. Paid & Pending Claims

**FUTURE MEETING TOPICS**

**ADJOURNMENT**

Any person needing special accommodation to participate in the above noticed meeting should contact the City Clerk's Office at, 347-2171, at least 24 hours in advance of the meeting date.

City of New Meadows Mission Statement:

***“To provide citizens with a safe and clean community as we develop a vibrant, diverse economy together. Through coordinated and collaborative planning, we will utilize proactive means to provide effective, safe and fiscally responsible municipal programs and services while building and maintaining infrastructure of adequate capacity to accommodate present and future needs. With the overall health of each resident in mind, we will maintain an open and honest government as we plan for the future while preserving, protecting and enhancing our legacy.”***