



## **CITY COUNCIL MEETING AGENDA AMENDED**

**February 05, 2025 at 5:30 PM**

**Council Chambers at City Hall - 1123 W. Lake St. Sandpoint, Idaho**

---

### **Call to Order**

### **Roll Call**

### **Pledge of Allegiance**

### **Announcements and Reports**

1. Report from the Fire Chief

### **Public Comments**

### **Consent Calendar - action item**

2. Approval of the Minutes from Council's January 15, 2025, Regular Meeting - ***action item***
3. Payables Report / Bills for Payment Approval - ***action item***
4. Review and Accept Monthly Financial Report on Cash and Investment Transactions, September 2024 - ***action item***
5. Review and Accept Monthly Financial Report on Cash and Investment Transactions, October 2024 - ***action item***
6. Review and Accept Monthly Financial Report on Cash and Investment Transactions, November 2024 - ***action item***
7. Review and Accept Monthly Financial Report on Cash and Investment Transactions, December 2024 - ***action item***
8. Proposed Resolution: Authorizing a Grant Application to the Idaho State Homeland Security Program for Grant Funding to Allocate toward the Purchase of an Air Compressor for Fire Department Self-Contained Breathing Apparatus - ***action item***

### **Old/Unfinished Business - none**

### **New Business - none**

### **Executive Session**

9. Decision to Convene in Executive Session under Idaho Code § 74-206(1)(c) to acquire an interest in real property not owned by a public agency and Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code - ***action item***
10. Executive Session Pursuant to Idaho Code § 74-206(1)(c) and Idaho Code § 74-206(1)(d)

### **Adjourn**

### **Public Participation Options and Information**

Before the meeting, comment in writing: Email [cityclerk@sandpointidaho.gov](mailto:cityclerk@sandpointidaho.gov) or deliver to City Hall.  
Attend in person: See above for meeting location. Seating available on first-come, first-served basis.  
Attend remotely: Register at <https://www.sandpointidaho.gov/meetings>.  
After the meeting, view the recording on YouTube: <https://www.youtube.com/c/CityofSandpoint>.  
For questions or requests for special accommodation: At least 48 hours prior to the meeting, send a message to the email address above or call (208) 263-3310.