

City of Notus

375 Notus Road, PO Box 257, Notus, Idaho 83656

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CITY COUNCIL MEETING AGENDA

Monday February 17, 2020 @ 7:00PM

at Notus City Hall, 375 Notus, ID, 83656

- 1. Meeting Called to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Concerns, Comments**
- 5. Consent Agenda, Action Items**
 - 5.1 Disbursement List
 - 5.2 Council Meeting Minutes
 - 5.3 Committee Meeting Minutes: Library, Community Events Committee
- 6. Staff Reports**
 - 6.1 Treasurer
 - 6.2 Public Works Supervisor
- 7. Professional's Reports**
 - 7.1 Engineer: Mountain Waterworks
 - 7.2 Waste Water Operator
- 8. Business, Action Items**
 - 8.1 2018-19 Auditor Report, Zwygart, John and Associates.
 - 8.2 Wastewater Contract w/Black Water, LLC
 - 8.3 iii A Membership for Health Insurance, approval
 - 8.4 300 Elgin Ave, Proposed Property Purchase
 - 8.5 Safe Link Contract, counter proposal
 - 8.6 Comp Plan Review
- 9. Executive Session: Personnel (Idaho Code 74-206(1)(a)(b)(c))** (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. (c) to acquire an interest in real property which is not owned by a public agency:
- 10. Mayor & Council Comment**
- 11. Adjournment**

Posted at Notus City Hall, Post Office and notusidaho.org on February 13, 2020

The Idaho Open Meeting Act prohibits Council deliberation or a decision on the matters that are not specifically listed on the Agenda. Persons wishing to have items placed on the Agenda should contact the City Clerk no later than the Wednesday prior to the next regular meeting date.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 459-6212 during business hours (8:30 am to 5:00 pm, Monday-Thursday) at least forty-eight (48) hours prior to the meeting to allow the staff to make reasonable accommodations to ensure accessibility to this meeting.

En conformidad con la Ley de Estadounidenses con Discapacidad, o si necesita asistencia especial para participar en esta reunión, por favor contacte la Secretaria de la ciudad llamando al, 208-459-6212 durante las horas de servicio (8:30 am to 5:00 pm, Lunes-Jueves) por lo menos cuarenta y ocho (48) horas antes de que comience la reunión para que el personal pueda tener los ajustes razonables. Así usted podrá tener accesibilidad a esta reunión.