



CITY OF RUPERT
Council Meeting Agenda

DATE: September 12th, 2023
TIME: 7:00 PM
PLACE: City Hall 624 F Street Rupert, Idaho

1. **CALL TO ORDER** - Roll Call & Welcome
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION – Don Garner**
4. **CONSENT AGENDA *ACTION ITEM***

All matters listed within the Consent Agenda have been distributed to each member of the Rupert City Council for review, are considered to be routine, and will be enacted on by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

- A. Motion for Approval of Bills & Payroll
- B. Motion for Approval of the Minutes of the August 22nd, 2023 Regular Council Meeting

5. **MAYOR’S COMMENT**
6. **RECOGNITIONS – AWARDS – PROCLAMATIONS**
7. **ORDINANCES – RESOLUTIONS**
8. **OLD BUSINESS**

- A. ***ACTION ITEM*** Discussion & Possible Action Regarding the Purchase of Haymill Substation – Kelly Anthon
- B. ***ACTION ITEM*** Discussion & Possible Action Regarding the City Owned Liquor License – Kelly Anthon
- C. ***ACTION ITEM*** Discussion & Possible Action Regarding the MID Contract for South A Street Stormwater – Kelly Anthon

9. **NEW BUSINESS**

- A. ***ACTION ITEM*** Discussion & Possible Action Regarding the Communications Contract with Minidoka County – Sherriff Pinther
- B. ***ACTION ITEM*** Discussion & Possible Approval to Waive Park Fees and Provide Permits for the St. Nicholas Gala Event – Sara Adams
- C. ***ACTION ITEM*** Discussion & Approval of the ICAC Unit Task Force Agent Agreement – Chief McEwen
- D. ***ACTION ITEM*** Discussion & Approval for the 2023-2024 School Resource Office Agreement – Chief McEwen
- E. ***ACTION ITEM*** Discussion & Approval to Write off Delinquent Assessments to the Minidoka County Tax Roll – Bayley Maughan
- F. ***ACTION ITEM*** Discussion & Approval to Declare Misc. City Property Surplus – Bayley Maughan

10. **PUBLIC COMMENT**
11. **COUNCIL TICKLER FILE UPDATE & REVIEW**
12. **COUNCIL DISCUSSION**
13. **CORRESPONDENCE**
14. **COMMITTEE REPORTS**
15. **EXECUTIVE SESSION**

Pursuant to Idaho Code 74-206: (1)(a) Hiring a Public Official; (1)(b) Evaluation, Dismissal, Discipline or Hearing Complaints against City Officials; (1)(c) Acquiring an Interest in Real Property; (1)(d) Considering Records Exempt from Public Disclosure; (1)(e) Negotiations Concerning Trade or Commerce; (1)(f) Communications with Legal Counsel; (1)(i) Communications with Risk Manager; (1)(j) Labor Contract Negotiations

16. **ADJOURNMENT**

Michael D. Brown, Mayor