



CITY OF RUPERT
Council Meeting Agenda

DATE: August 22nd, 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 – Travis Turner

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 8th, 2023 Regular Council Meeting

5. MAYOR'S COMMENT

6. RECOGNITIONS – AWARDS – PROCLAMATIONS

7. ORDINANCES – RESOLUTIONS

A. *ACTION ITEM* Ordinance 23-503 – Annual Appropriation Ordinance *(to follow Item: 9.A.)*

8. OLD BUSINESS

A. *ACTION ITEM* Discussion & Possible Approval to Provide Park Services & Permits for a Public Event on the Square – Ryan McEuen

B. *ACTION ITEM* Discussion & Possible Action Regarding the Purchase of Haymill Substation – Kelly Anthon

C. *ACTION ITEM* Discussion & Possible Action Regarding the City Owned Liquor License – Kelly Anthon

9. NEW BUSINESS

A. *PUBLIC HEARING* – Ordinance 23-503 – Annual Appropriation Ordinance *(to precede Item: 7.A.)*

B. *ACTION ITEM* Discussion & Possible Award for Well 6 Pressure Relief – Kelly Anthon

C. *ACTION ITEM* Discussion & Possible Action Regarding the MID Contract for South A Street Stormwater – Kelly Anthon

D. *ACTION ITEM* Discussion & Possible Approval to submit the Application Request to Cross Waterways – Kelly Anthon

E. *ACTION ITEM* Discussion & Possible Approval of the Beer & Wine License Applications from Doc's Pizza and Lulu's on the Square – 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