



CITY OF RUPERT
Council Meeting Agenda

DATE: April 9th, 2024
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 – Deacon Paul Henscheid**
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 March 26th, 2024 Regular Council Meeting

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

- A. Presentation Regarding Real Property – John Remsberg & Rick Parker
- B. Annual presentation from Idaho Intergovernmental Insurance Agency – Amy Manning
- C. ***ACTION ITEM*** Discussion & Possible Action Regarding the Bid Preparation for the Aeration Basin Installation – Dave Noel
- D. ***ACTION ITEM*** Discussion & Possible Action Regarding the Setting of the FY 2025 Budget Hearing Date – Leslie Garner
- E. ***ACTION ITEM*** Discussion & Possible Bid Award for the Pool Cover Project – Kelly Anthon
- F. ***ACTION ITEM*** Discussion & Possible Action Regarding the Contract Amendment with Access Idaho – Suzette Sorenson

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**

Tammy Jones, Mayor