

MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D' ALENE, IDAHO,
HELD AT THE LIBRARY COMMUNITY ROOM

February 20, 2024

The Mayor and Council of the City of Coeur d' Alene met in a regular session of said Council at the Coeur d' Alene City Library Community Room on February 20, 2024, at 6:00 p.m., there being present the following members:

James Hammond, Mayor

Woody McEvers)	Members of Council Present
Christie Wood)	
Dan Gookin)	
Kiki Miller)	
Dan English)	
Amy Evans)	

CALL TO ORDER: Mayor Hammond called the meeting to order.

INVOCATION: Jason Nye with CDAIDE led the Invocation.

PLEDGE OF ALLEGIANCE: Councilmember English led the pledge of allegiance.

PUBLIC COMMENTS:

Bill Brizee, Hayden, believes that the traffic congestion in I-95 and Government Way is because there is no single entity that has full control of the traffic light synchronization. He explained that the Idaho Transportation Department (ITD) controls the synchronization and timing of certain traffic signals while CDA controls the traffic signals on Northwest Blvd. He added that on Government Way in CDA and Hayden, the ITD controls the traffic signals in the East/West direction while CDA controls the North/South. He submitted a draft Resolution for the ITD to release control of the traffic lights to the local authority in Kootenai County. He also proposed a proactive way of controlling traffic by putting up a sign on the least travelled road midway between light that says "if you're travelling this speed, you will hit the next green light." He also suggested getting rid of the flashing yellow lights.

Tom Torgeson, Fernan, talked about the sale of dirt and the eventual transfer of the Atlas waste product back to city owned property. He noted that the city should sell the dirt at market value, hence, it must be sold at \$13 or \$14 per cubic yard. He also said that the city should not take contaminated soil and place it on city property. He questioned the city's move to giving the soil to ignite cda and stressed that it needs to go through bidding and sold to CDA residents.

MAYOR AND COUNCIL COMMENTS:

Councilmember Wood inquired about what will happen to the resolution submitted by Mr. Brizee. Mayor Hammond replied that he will look into it.

Mayor Hammond requested the appointment of Mike Becker as Trustee for the City of Coeur d'Alene Employee Benefits Trust.

MOTION: Motion by Evans, seconded by McEvers, to appoint Mike Becker as a Trustee for the City of Coeur d'Alene Employee Benefits Trust.

Motion carried.

CONSENT CALENDAR:

1. Approval of Council Minutes for the February 6, 2024 Council Meeting.
2. Setting of General Services/ Public Works Committee Meeting for Monday, February 26, 2024, at 12:00 noon.
3. Approval of SS-22-12 Lake City Marketplace: Final Plat

MOTION: Motion by McEvers, seconded by Evans to approve the Consent Calendar as presented.

ROLL CALL: Miller Aye; McEvers Aye; Gookin Aye; English Aye; Wood Aye; Evans Aye.

Motion carried.

RESOLUTION NO. 24-016

A RESOLUTION OF THE CITY OF COEUR D' ALENE, KOOTENAI COUNTY, IDAHO, APPROVING CHANGE ORDER #1 TO THE CONTRACT WITH DARDAN ENTERPRISES, INC. FOR THE TREATMENT OPERATIONS BUILDING REMODEL IN THE AMOUNT OF \$94,320.28

STAFF REPORT: Capital Programs Manager Mike Becker explained that the City entered a Contract with Dardan Enterprises, Inc. for the Treatment Operations Building Remodel on March 21, 2023. He requested approval of Change Order #1 in the amount of \$94,320.28 to provide for unforeseen work including modification of security fence and concrete slab, replacement of carpet and LVT flooring, modification of kitchen and locker rooms, relocation of conference room wall, electrical modifications and wall deletion, modification of mechanical room, miscellaneous electrical work, and repair in the men's bathroom.

DISCUSSION:

Councilmember McEvers asked for clarification if the requested additional work was overlooked in the original design. Mr. Becker explained that these are after thoughts and were caught as he was also the construction manager on the project. He added that their target move into the building is the first week of March and they will be presenting the last two remaining change order proposals to the Council as well. Councilmember English asked about the Collections Department,