

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

October 2, 2018

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, October 2, 2018 at 6:00 p.m., there being present upon roll call the following members:

Steve Widmyer, Mayor

Dan English	)	Members of Council Present
Woody McEvers	)	
Kiki Miller	)	
Loren Ron Edinger	)	
Amy Evans	)	
Dan Gookin	)	Member of Council Absent

**CALL TO ORDER:** Mayor Widmyer called the meeting to order.

**INVOCATION:** Pastor Mike Slothower with the River of Life Friends Church provided the invocation.

**PLEDGE OF ALLEGIANCE:** Councilmember McEvers led the Pledge of Allegiance.

**CONSENT CALENDAR:** **Motion** by McEvers, seconded by Edinger, to approve the Consent Calendar.

1. Approval of Council Minutes for the September 18, 2018 Council Meeting.
2. Approval of Minutes for the September 24, 2018 General Services and Public Works Committee Meetings
3. Approval of Bills as Submitted.
4. Setting of General Services and Public Works Committees meetings for October 8, 2018 at 12:00 noon and 4:00 p.m. respectively.
5. Setting of a public hearing for October 16, 2018 for the approval of parking fees for the parking facility located on Coeur d'Alene Avenue.
6. Resolution No. 18-054 - A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING THE FOLLOWING AGREEMENTS AND OTHER ACTION OF THE CITY OF COEUR D'ALENE: AN AGREEMENT WITH ANDERSON BROS., CPA'S, FOR AUDIT SERVICES; A REQUEST TO DECLARE AS SURPLUS, AND AUTHORIZE DISPOSITION OF, VARIOUS EXPIRED AND OUTDATED POLICE DEPARTMENT EQUIPMENT; CHANGE ORDER NO. 1 FOR THE COLLECTION SYSTEM TELEMETRY UPGRADE PROJECT; A COOPERATIVE AGREEMENT WITH THE IDAHO TRANSPORTATION DEPARTMENT FOR MAINTENANCE OF THAT PORTION OF US-95 WITHIN THE CITY LIMITS; AND AN

AGREEMENT WITH THE IDAHO TRANSPORTATION DEPARTMENT FOR  
CONSTRUCTION OF US-95 IMPROVEMENTS NEAR LACROSSE AVENUE.

**ROLL CALL:** Edinger Aye; Evans Aye; English Aye; Miller Aye; McEvers Aye. **Motion Carried.**

**COUNCILMEMBER ANNOUNCEMENTS:**

Councilmember Evans noted that the community is invited to attend the Mayor's Awards in the Arts on October 10, 2018 at 6:00 p.m. at the Hagadone Event Center.

Councilmember McEvers noted that the Memorial Field Skate Park will have a ribbon cutting on October 6, 2018 beginning at 10:00 a.m. He thanked the Mayor, Council, and ignite cda for their support over the years.

Mayor Widmyer asked for confirmation of the appointment of Kathleen Sayler and John Boraas to the Jewett House Advisory Board, and Scott Cranston to the Parks & Recreation Commission.

**MOTION:** Motion by Evans, seconded by Edinger, to appoint Kathleen Sayler and John Boraas to the Jewett House Advisory Board, and Scott Cranston to the Parks & Recreation Commission. **Motion carried.**

**RESOLUTION NO. 18-055**

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF COEUR D'ALENE AND THE POLICE DEPARTMENT CAPTAINS.

**STAFF REPORT:** City Administrator Troy Tymesen noted that the proposed Memorandum of Understanding (MOU) applies to the two Police Captains for a term commencing October 1, 2018 and ending September 30, 2019. The following are the significant highlights of the MOU include a 2.5% cost of living adjustment; a 1% overall adjustment; an increase in educational incentive pay to be equivalent with all other employee groups; and that the medical premium cost for dependent coverage will increase from 5% to 10% as the other employee groups agreed to.

**MOTION:** Motion by Edinger, seconded by Miller to approve **Resolution No. 18-055-** approving a Memorandum of Understanding with Police Captains.

**ROLL CALL:** Evans Aye; Miller Aye; McEvers Aye; English Aye; Edinger Aye. **Motion carried.**

**ADJOURNMENT: Motion** by Evans, seconded by McEvers that there being no other business this meeting be adjourned. **Motion carried.**

The meeting adjourned at 6:05 p.m.

ATTEST:

---

Steve Widmyer, Mayor

---

Renata McLeod, CMC, City Clerk