

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

DECEMBER 17, 2019

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, December 17, 2019 at 6:00 p.m., there being present upon roll call the following members:

Steve Widmyer, Mayor

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

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

INVOCATION: Pastor Paul Peabody with Grace Bible Church provided the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Gookin led the Pledge of Allegiance.

ANNOUNCEMENTS:

Councilmember Gookin thanked the students for their attendance tonight.

The Mayor requested the appointments of Sarah Garcia to the ignite cda Board and Lindsey Sichelstiel and Priscilla Bell to the Arts Commission.

MOTION: Motion by Evans, seconded by Gookin, to appoint Sarah Garcia to the ignite cda Board and Lindsey Sichelstiel and Priscilla Bell to the Arts Commission. **Motion carried.**

CONSENT CALENDAR: **Motion** by Gookin, seconded by Evans, to approve the Consent Calendar.

1. Approval of Council Minutes for the December 3, 2019 Council Meeting.
2. Approval of Bills as Submitted.
3. Approval of Financial Report.
4. Setting of General Services and Public Works Committees meetings for Monday, December 23, 2019 at 12:00 noon and 4:00 p.m. respectively.
5. Setting of a public hearing January 21, 2019: to hear V-19-03; Vacation of a portion of Seltice Way right-of-way adjoining the southerly boundary of Tax # 8882, Tax # 10490, & Tax # 22364 in the City of Coeur d'Alene.
6. Approval of SS-19-10, Lola Pearl Addition: Final Plat

7. As Recommended by the City Engineer
8. Approval of the Annual Road and Street Financial Report for the fiscal year ending September 30, 2019.

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

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

The meeting adjourned at 6:03 p.m.

ATTEST:

Steve Widmyer, Mayor

Renata McLeod, CMC, City Clerk