

Mayor Grimm recited the rules and procedure for public comment, followed by an opportunity for general comments from the public regarding items on the agenda not related to a hearing, as well as other topics relevant to the business of the City of Sandpoint. Information only; no Council action.

Consent Calendar

Mayor Grimm noted for the record the amount of bills presented for payment approval. Councilor Schreiber requested removal of item #12, Proposed Resolution for Change Order #8 and Amendment to Travers Park Renovations, Phase 1, Contract with Ginno Construction, Inc. (City Agreement #A23-5300-5), which was moved to New Business. The Consent Calendar, amended with the removal of this item, was approved by a unanimous vote of Council.

Motion made by Councilor Dick, Seconded by Councilor Ruehle.

Voting Yea: Councilor Ruehle, Councilor Aispuro, Councilor Dick, Councilor Schreiber, Councilor Duquette, Councilor Howarth

1. The Minutes from Council's May 7, 2025, regular meeting were approved as presented.
2. Bills in the amount of \$391,659.41 for regular payables were approved for payment.
3. The Monthly Financial Report on Cash and Investment Transactions for April 2025 was accepted.
4. Mayor's Memo re: Confirmation of Citizen Advisory Board Appointments (*action items below*)
5. The Mayor's appointment of Heidi Bohall to the Parks and Recreation Commission for a term of three years, June 1, 2025, through May 31, 2028, was confirmed.
6. The Mayor's appointment of Lori Siemers to the Parks and Recreation Commission for a term of three years, June 1, 2025, through May 31, 2028, was confirmed.
7. The Mayor's appointment of Dan Tadic to the Parks and Recreation Commission for a term of three years, June 1, 2025, through May 31, 2028, was confirmed.
8. The Mayor's reappointment of Cate Huisman to the Pedestrian and Bicycle Advisory Committee for a new term of three years, June 1, 2025, through May 31, 2028, was confirmed.
9. The Mayor's reappointment of Erin Billings to the Pedestrian and Bicycle Advisory Committee for a new term of three years, June 1, 2025, through May 31, 2028, was confirmed.
10. The Mayor's reappointment of Julie Perchynski to the Pedestrian and Bicycle Advisory Committee for a new term of three years, June 1, 2025, through May 31, 2028, was confirmed.
11. The Mayor's appointment of Tom Tuttle to the Pedestrian and Bicycle Advisory Committee for a term of three years, June 1, 2025, through May 31, 2028, was confirmed.

Old/Unfinished Business

13. Appeal of Denial of McGhee Development Water Service Application / Re-opening of Hearing and Possible Decision

Mayor Grimm reported that, with discussion continuing on a resolution of this issue, City staff and the applicant have requested a further postponement of this matter to Council's next regular meeting, which is scheduled for June 4, 2025.

Motion made by Councilor Ruehle, Seconded by Councilor Aispuro.

Voting Yea: Councilor Ruehle, Councilor Aispuro, Councilor Dick, Councilor Schreiber, Councilor Duquette, Councilor Howarth

14. Update on Wastewater Treatment Plant Compliance

Public Works Director Holly Ellis provided a presentation with an update on wastewater treatment compliance at the City's plant and, along with Mayor Grimm, fielded questions from the Council members. Information only; no Council action.