

LAPWAI CITY COUNCIL MEETING AGENDA

MONDAY, DECEMBER 18, 2023, 5:30 P.M.

Lapwai City Hall - 315 S Main Street
Lapwai, Idaho 83540

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- I. **CALL TO ORDER**
 - II. **ROLL CALL**
 - III. **INVOCATION/PLEDGE OF ALLEGIANCE**
 - IV. **CITIZENS COMMENTS**
 - V. **CONSENT AGENDA (AGENDA/MINUTES/ACCOUNTS PAYABLE)**
 - a. **ACTION ITEM.** Approve Agenda
 - b. **ACTION ITEM.** Payment Approval Report (November 21, 2023-December 18, 2023)
 - VI. **ACTIVE AGENDA**
 - a. Welcome Mark Bensen, New Chief of Police for the Nez Perce Tribal Police Department
 - b. **ACTION ITEM.** Billing Adjustment Request – 214 Locust Avenue E – Due to Satisfactory Completion of the Utilities Forgiveness Payback Program (UFPP)
 - c. **ACTION ITEM.** Consideration and Approval for Mayor Smith to Accept Existing Pump Testing Proposal in the Amount of \$5,015 with KME Specialties, LLC for Testing and Sampling of Well No. 4
 - d. **ACTION ITEM.** Consideration and Approval for Mayor Smith to Accept Proposal Option 1 in the Amount of \$6,525 with KME Specialties, LLC for Testing and Sampling of Well No. 4
 - e. **ACTION ITEM.** Consideration and Approval for Mayor Smith to Accept Proposal Option 2 in the Amount of \$52,780 with KME Specialties, LLC for Testing and Sampling of Well No. 4
 - f. **ACTION ITEM.** Consideration and Approval of Task Order No. 2 with Keller Associates, Inc. in the Amount of \$1,500 for Preparation of a Letter of Interest to Department of Environmental Quality (DEQ) Water System Planning Grant
 - g. **ACTION ITEM.** Reconsideration and Approval of Ordinance No. 375 – An Ordinance of the Mayor and Council of the City of Lapwai Enacting a Code of Ordinances for the City of Lapwai, Revising, Amending, Restating, Codifying and Compiling Certain Existing General Ordinances of the City of Lapwai Dealing with Subjects Embraced in Such Code of Ordinances and Providing an Effective Date
 - h. **ACTION ITEM.** Consideration and Approval of Official Election Results of November 7, 2023 General Election
 - i. **ACTION ITEM.** Consideration and Approval for Mayor Smith to Sign An Agreement for Use of Facilities for Polling Place to Allow Nez Perce County to Utilize Lapwai City Hall as a Polling Place for Elections in 2024
 - j. **ACTION ITEM.** Consideration and Approval for Mayor Smith to Attend City Officials’ Day at the Capitol in Boise on January 25, 2024
 - k. Award of \$42,484.67 from Blue Cross of Idaho Foundation for Health for Successful Completion of 2023 Community Health Academy
 - l. Update on Re-Addressing Project
 - m. Status Update on Water Capacity Issue
 - n. Caselle Software Support and Maintenance Increase
 - o. Clerk/Treasurer’s Financial Reports
 - VII. **EXECUTIVE SESSION**
 - a. To Communicate with Legal Counsel for the Public Agency to Discuss the Legal Ramifications of and Legal Options for Pending Litigation, or Controversies Not Yet Being Litigated but Imminently Likely to Be Litigated [Idaho Code 74-206 (1)(f)]
 - b. To Communicate with Legal Counsel for the Public Agency to Discuss the Legal Ramifications of and Legal Options for Pending Litigation, or Controversies Not Yet Being Litigated but Imminently Likely to Be Litigated [Idaho Code 74-206 (1)(f)]
 - VIII. **ADJOURNMENT**

Any person needing special accommodations to participate in the above-noticed meeting should contact the City of Lapwai three (3) days prior to the meeting at (208) 843-2212 ext. 2 or in person at 315 S. Main Street, Lapwai, ID 83540.