

**MINUTES OF THE SPECIAL MEETING OF THE
CITY OF DALTON GARDENS APRIL 22, 2019
CITY HALL 5:00 PM**

Meeting was called to order by Council President Smith

Roll Call: Councilmember Jordan, Drechsel and Smith. Also present were Attorney John Cafferty, and Valerie Anderson, City Clerk.

ORDINANCE 258

An Ordinance approving and confirming the assessment roll of City of Dalton Gardens Local Improvement District No. 2 ("LID No. 2") for the purpose of financing and/or refinancing the (I) design, acquisition, construction and installation of sewer service and collection lines and related appurtenances and acquisition of easements and/or rights-of-way, as necessary, within the boundaries of LID No. 2; and (ii) engineering, legal, accounting, costs of bond issuance, costs of interim financing, costs of financial advice, and other costs incidental thereto; levying assessments and prescribing details thereof; providing for certification of the assessment roll for LID No. 2 and for the filing of notice of this Ordinance with the Recorder of Kootenai County, Idaho; making a final determination of the regularity, validity and correctness of the assessment roll and finding and providing for the appeal procedure; providing for mailing of notice of assessments to assessed property owners; providing for the publication of a summary of this Ordinance; and providing for other matters properly relating thereto.

Danielle Quade – Bond Counsel explained the Ordinance 258 to the council which is to confirm the assessment rolls for the LID #2. The assessments will have to be paid in full by May 22, 2019 or the financing for the assessment will be assessed over a fifteen year period.

Councilmember Jordan made motion to suspend reading of Ordinance 258 read by title on three different days and have the title read once. Councilmember Drechsel seconded the motion. Roll call vote: Councilmember Jordan – yes, Councilmember Drechsel – yes, Councilmember Smith – yes. Motion carried.

Councilmember Smith moved to adopt Ordinance #258 by title only under suspension of the rules and that Ordinance #258 becomes an ordinance of the City of Dalton Gardens. Councilmember Drechsel seconded the motion. Roll call vote: Councilmember Jordan – yes, Councilmember Drechsel – yes, Councilmember Smith – yes. Motion carried.

Councilmember Jordan moved to of Ordinance #258 and call for its publication in the Coeur d'Alene Press. Councilmember Drechsel seconded the motion. Roll call vote: Councilmember Jordan – yes, Councilmember Drechsel – yes, Councilmember Smith – yes. Motion carried.

SELECTION OF BANK PROPOSAL FOR LID BOND PURCHASE

Danielle Quade – Bond Counsel explained that the City of Dalton Gardens has received two proposals to the Request for Proposal to purchase the bond for the LID #2. Banner Bank came to us with a fixed rate of 3.11% for fifteen years and Washington Trust Bank came in with a 3.34% rate for a fifteen year fixed rate.

Councilmember Drechsel made a motion to select Banner Bank for the purchase of our LID #2 bond with option three. Councilmember Jordan seconded the motion. Roll call vote: Councilmember Jordan – yes, Councilmember Drechsel – yes, Councilmember Smith – yes. Motion carried.

DISCUSSION ON HIRING A TEMPORARY REPLACEMENT OF THE DEPUTY CLERK

Councilmember Drechsel made a motion to accept the temporary hire of Vicki Rutherford for the Deputy Clerk position. Councilmember Jordan seconded the motion. Motion carried.

DISCUSSION ON SELECTION OF MAYOR

Councilmember Smith announced that the City received seven applications for the Mayor position, four council/mayor. She thanked all of applicants for their applications and read the names of the seven: Dan Franklin, Robert Wuest, Charles Johnson, James Kimball, Jeffery Fletcher, Gary Sonnon & Kenneth Egbert.

Councilmember Jordan stated that he looked at the qualifications for the position and took out the personal matter and looked at things such as financial, communications, and dealing with people. He stated that his top three selections were Jeffery Fletcher, Gary Sonnon and Kenneth Egbert.

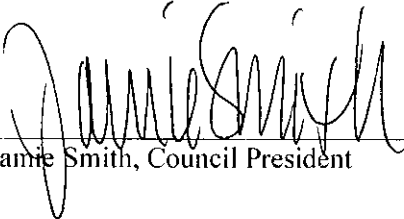
Councilmember Drechsel stated that he had taken personal issues out and looked at the professional level in communications, involvement in the community, finance and ability to working with the people. He selected Jeffery Fletcher, Kenneth Egbert and Dan Edwards.

Councilmember Smith state that he had taken all of the skill sets for the candidates into consideration and her selections were Jeffery Fletcher, Kenneth Egbert. She saw great skills in Human Resources, Payroll, social media and communications with the public. She stated that we made a selection tonight or interview before the next council meeting.

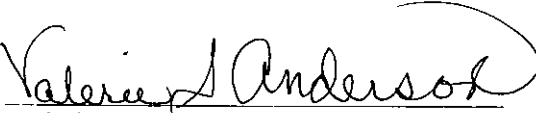
Councilmember Drechsel made a motion to offer the interim Mayor position to Jeffery Fletcher. Councilmember Smith seconded the motion. Roll call vote: Councilmember Jordan – yes, Councilmember Drechsel – yes, Councilmember Smith – yes. Motion carried.

The clerk was directed to contact the new Mayor Jeff Fletcher and offer the position and the oath of office will be held on May 2nd, 2019 at the regular council meeting.

Councilmember Drechsel made a motion to adjourn the meeting. Councilmember Jordan seconded the motion. Motion carried.



Jamie Smith, Council President



Valerie S. Anderson, Clerk/Treasurer