



Elk River City Council Agenda

Fiscal Year Ending 2023 Budget Hearing Sewer Rate Fee Increase Hearing, Rob Davis Proposed Lot Split for Lots 14 & 15 in Davis Estates Hearing & Doug Nelson Conditional Use Application Hearing
Wednesday, August 17, 2022 – 9:00 a.m.
Andrew Bloom Community Center ~ 112 South 2nd Street, Elk River, Idaho

1. Call to order
2. Pledge of Allegiance
3. Public Hearing for proposed Fiscal Year 2022-2023 budget & sewer rate increase of up to 15%
 - a. Open Hearing ~ Comments ~ Close Hearing
4. Public Hearing for proposed Lot Split of Lots 14 & 15 in Davis Estates by Rob Davis
 - a. Open Hearing ~ Comments ~ Close Hearing
5. Public Hearing for proposed Conditional Use permit submitted by Doug Nelson, 102 S. 1st Street
 - a. Open Hearing ~ Comments ~ Close Hearing
6. Approve minutes: July 17, 2022 Council Meeting **ACTION ITEM**
7. Financial Report **ACTION ITEM**
 - a. Pay bills **ACTION ITEM**
8. Visitors/Guests
9. Reports
 - a. Clerk – Move September’s City Council meeting to September 14th?
 - b. Public Works
 - c. Mayor
 - d. Council
 - e. Fire Department
 - Building report
 - f. Ambulance

Council Business Items

10. Wastewater Facilities project
 - a. Approve Authorizing Resolution for Mayor to sign all documents relating to the wastewater improvements project **ACTION ITEM**
 - b. Approve State Revolving Fund Loan and American Rescue Plan Act (ARPA) Grant Application for Fiscal Year 2023 **ACTION ITEM**
 - c. Community Development Block Grant reimbursement request #1 **ACTION ITEM**
 11. Adopt Fiscal Year 2022 – 2023 Appropriations Ordinance #224
 - a. “Under suspension of the rule requiring three complete and separate readings and that the Clerk read the Ordinance by Title only” **ACTION ITEM**
 - b. Adopt Ordinance #224 **ACTION ITEM**
 12. Approve Water/Sewer/Garbage rate increase, Resolution #08-17-22.1 **ACTION ITEM**
 13. Approve Financial Controls Policy, Resolution #08-17-22.2 **ACTION ITEM**
 14. Approve or deny Rob Davis’s proposed lot split of lots 14 & 15 in Davis Estates, Resolution #08-17-22.3 **ACTION ITEM**
 15. Conditional Use Permit application submitted by Doug Nelson, 102 S. 1st Street: Council will consider the conditional use permit application and may approve, approve with conditions or deny the application **ACTION ITEM**
 16. Approve Solid Waste Disposal Agreement between City of Moscow and City of Elk River **ACTION ITEM**
 17. Transportation Plan update
 18. City Hall flood proofing update
 19. Elk River communication issue possible update
 20. Residents Solid Waste tax possible update
- ~Adjourn~