



## **Elk River City Council Meeting Agenda**

**Wednesday, June 12, 2024 – 9:15 a.m.**

**Andrew Bloom Community Center, 112 South Second Street, Elk River, Idaho**

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1. Call to order
2. Pledge of Allegiance
3. Appointment to fill council seat left vacant by Councilwoman Connie McCartney and administer the oath of office **ACTION ITEM**
4. Approve minutes: May 8, 2024 meeting and May 21, 2024 Special Meeting **ACTION ITEM**
5. Financial Report **ACTION ITEM**
  - a. Pay bills **ACTION ITEM**
6. Visitors/Guests
  - Sean Wilson: new campground on BBQ Hill between Elk River and Bovill
7. Reports
  - a. Clerk
  - b. Public Works
  - c. Mayor
  - d. Council
  - e. Fire Department
  - f. Clearwater Highway District
  - g. Clearwater Ambulance

### **Council Business Items**

8. Broadband project & need for an Elk River Representative for the Broadband Advisory Team:  
Susan Jacobson, CCED
9. Resolution 06-12-24.1: Idaho Gem Grant Application for helipad **ACTION ITEM**
10. Wastewater Facilities Project update
11. Review properties on the spring nuisance abatement list **Possible ACTION ITEM**
12. Appointment of Council President **ACTION ITEM**
13. Appointment and authorization of signers on city accounts **ACTION ITEM**
14. Fiscal year ending 2025 “budget talks”
15. Proposed Elk River camper ordinance update
16. Review City Ordinance 102c: Zoning
17. Residents solid waste tax update
18. Elk River communication issue possible update

### **Adjourn**