



**CITY OF RUPERT**  
Council Meeting Agenda

**DATE:** November 12<sup>th</sup>, 2019  
**TIME:** 7:00 PM  
**PLACE:** City Hall 624 F Street Rupert, Idaho

**1. CALL TO ORDER**

Roll Call & Welcome

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION –**

**4. CONSENT AGENDA *ACTION ITEM***

All matters listed within the Consent Agenda have been distributed to each member of the Rupert City Council for review, are considered to be routine, and will be enacted on by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

**A.** Motion for Approval of Bills & Payroll

**B.** Motion for Approval of the Minutes of the October 22<sup>nd</sup>, 2019 Regular Council Meeting

**5. MAYOR'S COMMENT**

**6. RECOGNITIONS – AWARDS – PROCLAMATIONS**

**A.** Lions Club Recognition for Donation – Mayor Brown

**B.** Recognition of Hyrum Garner for Rupert Shooting Complex Project – Mayor Brown

**7. ORDINANCES – RESOLUTIONS**

**A. *ACTION ITEM*** Ordinance 19-508 – Minidoka Farms LLC Annexation Ordinance

**B. *ACTION ITEM*** Resolution 19-112 – Amending Urban Renewal Boundaries

**C. *ACTION ITEM*** Resolution 19-113 – Pickleball Project Committee

**D. *ACTION ITEM*** Resolution 19-114 – ADA Update

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**A. *ACTION ITEM*** Discussion & Possible Action Regarding the Purchase & Financing of a Pump Truck for the Wastewater Department – David Joyce

**B. *ACTION ITEM*** Discussion & Possible Action Regarding Water & Wastewater Improvements for Project Red – Kelly Anthon

**C. *ACTION ITEM*** Discussion & Possible Action Regarding Change Order No. 1 and the Closeout Documents and Final Pay Request for the Senior Center Project – Jeff McCurdy

**10. PUBLIC COMMENT**

**11. COUNCIL TICKLER FILE UPDATE & REVIEW**

**12. COUNCIL DISCUSSION**

**13. CORRESPONDENCE**

**14. COMMITTEE REPORTS**

**15. EXECUTIVE SESSION**

Pursuant to Idaho Code 74-206: (1)(a) Hiring a Public Official; (1)(b) Evaluation, Dismissal, Discipline or Hearing Complaints against City Officials; (1)(c) Acquiring an Interest in Real Property; (1)(d) Considering Records Exempt from Public Disclosure; (1)(e) Negotiations Concerning Trade or Commerce; (1)(f) Communications with Legal Counsel; (1)(i) Communications with Risk Manager; (1)(j) Labor Contract Negotiations

**16. ADJOURNMENT**

Michael D. Brown, Mayor

*'The City of Rupert is an equal opportunity provider and employer.'*