

MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT THE LIBRARY COMMUNITY ROOM

February 2, 2021

The Mayor and Council of the City of Coeur d'Alene met in a regular session of said Council at the Coeur d'Alene City Library Community Room February 2, 2021, at 6:00 p.m., there being present upon roll call the following members:

Steve Widmyer, Mayor

Dan Gookin)	Members of Council Present
Christie Wood)	
Dan English)	
Kiki Miller)	
Amy Evans)	
Woody McEvers)	Members of Council Not Present

CALL TO ORDER: Mayor Widmyer called the meeting to order.

INVOCATION: Pastor Chris Lauri with Anthem CDA provided the invocation.

PLEDGE OF ALLEGIANCE: Councilmember Gookin led the Pledge of Allegiance.

CONSENT CALENDAR:

1. Approval of Council Minutes for the January 19, 2021 Council Meeting.
2. Approval of General Services/Public Works Subcommittee Minutes for the January 25, 2021 Meeting.
3. Setting of General Services/Public Works Committee Meeting for February 8, 2021.
4. Approval of Bills as Submitted.
5. **Resolution No. 21-006** – A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING THE VISTA MEADOWS FIRST ADDITION FINAL PLAT AND ACCEPTING IMPROVEMENTS, THE SUBDIVISION MAINTENANCE/ WARRANTY AGREEMENT, AND SECURITY; APPROVING THE VISTA MEADOWS FIRST ADDITION LANDSCAPE AGREEMENT AND SECURITY; APPROVING THE PURCHASE OF A GENERATOR FOR THE HUETTER WELL; AND ACCEPTING THE BID OF AND APPROVING THE CONTRACT WITH BRITE COMPUTERS FOR POLICE DEPARTMENT COMPUTERS AND CAMERA EQUIPMENT

MOTION: Motion by Gookin, seconded by Evans, to approve the Consent Calendar as presented, including **Resolution No. 21-006**.

ROLL CALL: English Aye; Wood Aye; Evans Aye; Miller Aye; Gookin Aye.

Motion carried.

RESOLUTION NO. 21-007

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING A CONTRACT WITH R.B. WILBUR CO., INC., FOR THE PURCHASE OF A HOT WATER BOILER FOR THE WASTEWATER UTILITY.

STAFF REPORT: Wastewater Capital Program Manager Mike Becker explained that the boilers used at the Wastewater facility provide heat to optimize the Treatment Plant's sludge digestion process. In accordance with the Facility Plan, the boilers have reached the end of their useful life and were scheduled for replacement this fiscal year. Last Fall, Boiler #1 was no longer operational. The newer models provide for some energy efficiencies. Staff conducted a formal bid process with two bidders responding. R.B. Wilbur, Co. provided the lowest responsive bid in the amount of \$83,705.00. The department has the budget authority under Equipment Replacement.

MOTION: Motion by Gookin, seconded by English to approve **Resolution No. 21-007**; approving award of bid to R.B. Wilbur, Co. and authorization to purchase a hot water boiler replacement.

ROLL CALL: Wood Aye; Evans Aye; Miller Aye; Gookin Aye; English Aye. **Motion carried.**

RESOLUTION NO. 21-008

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH SPECIALTY PUMP SERVICE, INC., IN THE AMOUNT OF \$45,760.00 FOR THE ATLAS WELL PUMP REHABILITATION AND APPROVING THE AMOUNT OF \$17,500.00 FOR A POTENTIAL CHANGE ORDER NO. 2 IF REQUIRED.

STAFF REPORT: Water Department Director Terry Pickel explained that the Atlas Well Pump Rehabilitation Project was bid out as part of the Water Department's annual pump maintenance program with Specialty Pump Services as the sole bidder. The Atlas Well was chosen for this budget cycle due to current length of service and is the last pump left to rebuild in their maintenance cycle, records indicating 2003 being the last time it was removed for maintenance. The well is also scheduled to be converted from the High Zone to the General Zone in the near future to augment supplies to the southern portion of the City. The pump has recently been pulled and it was discovered that the columns were unnecessarily and improperly epoxy coated which has rendered the components useless. The contractor was not able to separate the columns and was forced to cut many of them. The epoxy coating was apparently sprayed on and not properly cleaned and machined afterwards, causing problems with proper pump alignment. The unexpected carbon steel line shafts are worn to the point of requiring full replacement as well. A video inspection of the well will be performed to determine if there is any excessive plugging or damage which may require some additional work. An alternate bid was included for potential cleaning of the well. Due to the long lead time of the required parts, especially with COVID, staff felt it was imperative to get an initial change order in process to get

these parts ordered. A contract was approved in the amount of \$88,100.00 for rehab of the Atlas Well Pump to Specialty Pump Services. Alternative pricing was included in the bid specs for additional component replacement if needed. The existing records did not match what was discovered upon removal. The project budget for fiscal year 2021 was \$98,000.00. Staff is requesting authorization for change order number one in the amount of \$45,760.00 for the component replacement, and supplemental authorization for a potential change order number two in the amount of \$17,500.00 (should the downhole video indicate the well needs some additional cleaning to restore it to original production capacity). The total of both change orders, if expended, would result in a budget overage of \$53,360.00. Anticipated savings from other projects would be utilized to cover the additional costs.

DISCUSSION: Councilmember Gookin asked if this was the same well that had to be replaced five years ago. Mr. Pickel noted that it has not been pulled since 2003, the previous one was the Landings Well. Councilmember Miller asked for specifics on what is covered by Change Order 2. Mr. Pickel noted that it will cover the costs of the video, swabbing and baling, and surge and pumping of the well if needed, but no additional costs should arise.

MOTION: Motion by Gookin, seconded by Wood, to approve **Resolution No. 21-008;** approving Change Order No. 1 to the contract with Specialty Pump Services, Inc., in the amount of \$45,760.00 for the Rehabilitation of the Atlas Well and approving spending authority up to \$17,500 should further maintenance be necessary.

ROLL CALL: Evans Aye; Miller Aye; Gookin Aye; English Aye; Wood Aye. **Motion carried.**

LEGISLATIVE HEARING - V-20-07, VACATION OF A PORTION OF UNDEVELOPED RIGHT-OF-WAY ADJOINING THE SOUTHERLY BOUNDARY OF TRACT 328 OF THE AMENDED PLAT OF HAYDEN LAKE IRRIGATED TRACTS IN THE CITY OF COEUR D'ALENE BY APPLICANT JOHN A. BEUTLER, VISTA MEADOWS, LLC

COUNCIL BILL NO. 21-1002

AN ORDINANCE OF THE CITY OF COEUR D'ALENE VACATING A PORTION OF UNDEVELOPED RIGHT-OF-WAY IN THE AMENDED PLAT OF HAYDEN LAKE IRRIGATED TRACTS, RECORDED IN BOOK C OF PLATS ON PAGES 66 & 67, RECORDS OF KOOTENAI COUNTY, COEUR D'ALENE, IDAHO, GENERALLY DESCRIBED AS THAT TWENTY FOOT (20') WIDE STRIP OF LAND ADJOINING THE SOUTHERN BORDER OF TRACT 328 OF SAID PLAT; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

STAFF REPORT: Engineering Project Manager Dennis Grant noted that the applicant, John A. Beutler, Vista Meadows, LLC, is requesting the vacation of right-of-way that adjoins the southerly boundary of his property in Tract 328 of the Amended Plat of Hayden Lake Irrigated Tracts. The requested right-of-way was originally dedicated to the Public in the Amended Plat

of Hayden Lake Irrigated Tracts in 1910. The purpose of the request is for the additional land to be incorporated into the development of the adjoining property. All utilities are existing and in place, and there is no foreseeable use for the additional right-of-way. Therefore, the vacation of the portion of right-of-way adjoining the parcel would not impact the City and would be a benefit to the property owner. Mr. Grant noted that he sent out 27 mailings with one response in favor and two neutral.

DISCUSSION: Councilmember Evans questioned the marker on the map for Riverstone Park, on the southern border, as it appears to be an error. Mr. Grant noted that the applicant provided the exhibit and believes it is in error.

Mayor Widmyer opened public comments and, with none being heard, public testimony was closed.

MOTION: Motion by Evans, seconded by Miller, to dispense with the rule and read Council **Bill No. 21-1002** once by title only.

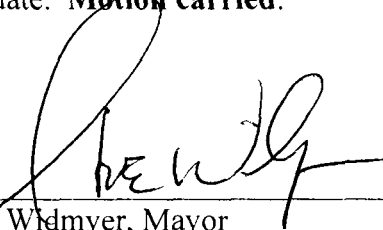
ROLL CALL: Miller Aye; Gookin Aye; English Aye; Wood Aye; Evans Aye.
Motion carried.

MOTION: Motion by Evans, seconded by Miller, to adopt **Council Bill No. 21-1002**.

ROLL CALL: Miller Aye; Gookin Aye; English Aye; Wood Aye; Evans Aye. **Motion carried.**

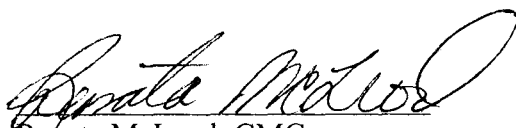
RECESS: Motion by Gookin, seconded by Miller to recess to February 8, 2021 at 5:30 p.m. in the Library Community Room, located at 702 E. Front Avenue for a workshop regarding Envision Coeur d'Alene, Comprehensive Plan Update. **Motion carried.**

The meeting adjourned at 6:24 p.m.



Steve Widmyer, Mayor

ATTEST:



Renata McLeod, CMC
City Clerk