

## Potlatch City Council Meeting

City Hall 195 6<sup>th</sup> Street – Potlatch, ID 83855

**January 8, 2024 – 7:00 p.m.**

The regular meeting of the City Council was presided over by Mayor David Brown. Council members present: David Cada, Joan Bender, Darrell Bostic, Martin Anderson. Also present: Brennan Pollock, Maintenance and Harmony Nowack, Clerk-Treasurer.

Absent: Jennifer Anderson

Guests: George Aquaro

### ***NEW BUSINESS:***

Joan Bender said the invocation Prayer.

Pledge of Allegiance

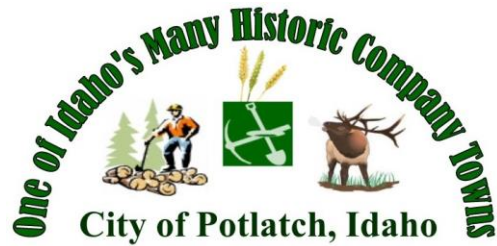
### **1. AMEND AGENDA TO ADD KME QUOTE FOR BALLFIELD WELL**

*David Cada motioned to amend the agenda, Joan Bender seconded the motion. The motion was approved will all ayes.*

### **2. SWEAR IN NEW COUNCIL MEMBERS AND MAYOR**

Harmony Nowack, Clerk-Treasurer, read the Oath of Office for Darrell Bostic and David Brown. Darrell was sworn into the City Council and David Brown as Mayor. Jennifer Anderson was absent and will be sworn in at the next meeting. Darrell was congratulated and welcomed to the Council by Mayor Brown. David Cada asked Darrell if he would be willing to say the invocation at the start of each meeting. Darrell said he would be honored to do this.

### **3. CONSENT AGENDA: *David Cada made a motion to approve the Consent Agenda (being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion): Minutes from December 11, 2023 City Council meeting, the City of Potlatch bills and payroll.***



*Martin Anderson seconded the motion. The motion was approved with a Roll Call vote:*

*David Cada, yes*

*Martin Anderson, yes*

*Darrell Bostic, yes*

#### **4. VOTE FOR COUNCIL PRESIDENT**

Martin Anderson nominated David Cada to remain as Council President.

*Martin Anderson motioned for David Cada to continue on as Council President.*

*Darrell Bostic seconded the motion. The motion was approved with all ayes.*

#### **5. GEORGE AQUARO – 875 8<sup>TH</sup> STREET – CUP FOR CHURCH**

George Aquaro is looking for a home for his church. He is Priest at the Orthodox Church currently renting a space in Pullman. They are considering buying 875 8<sup>th</sup> Street in Potlatch and doing work on the shop currently located at the property so that it is up to code for a gathering. At a later point they would like to build a church building on the property. George will be talking with the county building inspector regarding what needs to be done and what they occupancy would be. David Cada asked what the congregation size is, George said between 70-100 members and growing. George picked up a Conditional Use Permit application from the city clerk and will be presenting all the information he has acquired to the leaders of the church to make the final decision.

*No action taken – discussion only.*

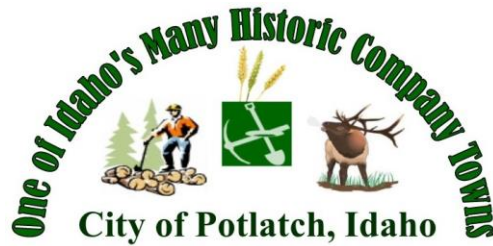
#### **6. RESOLUTION 2024-1-8 - BROADBAND**

Resolution No. 2024-1-8 is in its entirety on file in the City's Resolution File.

*Resolution No. 2024-1-8 was introduced by Councilman Martin Anderson who moved for its adoption. Seconded by Councilman Darrell Bostic and approved with a Roll Call vote:*

*David Cada, yes*

*Martin Anderson, yes*



*Darrell Bostic, yes*

*Mayor Brown declared Resolution No. 2024-1-8 duly approved and adopted.*

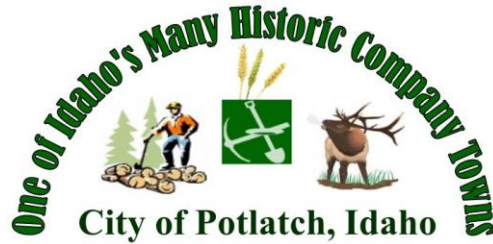
## **7. KME QUOTE – BALLFIELD WELL PUMP REPAIRS**

The pump has gone out at the Ballfield Well. Also, during a recent camera scope of the well there was debris the camera was not able to pass. The current pump is sized for 37 gallons/minute which is too big for the well as it only pumps 17-18g/m. KME would like to pull the pump and wait a week then camera to see what is going on and if cleaning or repairs need to be done. Then they will re-size for a new pump. This work was quoted at \$18,452.50.

*David Cada motioned to accept the quote for work on the Ballfield Well. Martin Anderson seconded the motion and the motion passed with all ayes.*

### **REPORTS:**

1. **Mayor – David Brown** – No report
2. **Parks – Jennifer Anderson**– Absent
3. **Pool & Cemetery – Jennifer Anderson** – No report
4. **Water & Sewer – David Cada** – David gave a short report on the Onaway Basalts which are located under Potlatch and where our water comes from. This aquifer is completely independent of any other town and because of that Potlatch should not fear running out of water.
5. **Streets – Martin Anderson** – No report
6. **Scenic 6 – David Cada** –No report



7. **Maintenance – Brennan Pollock** – New RV spots did not have meters installed. These will need to be put in. Brennan will talk with Nick from Avista about placement of lights between the new restrooms and the gazebo.
8. **Clerk – Harmony Nowack** – No report

**Public Comment:** No public comment

*Martin Anderson made a motion to adjourn the regular meeting, David Cada seconded the motion. The meeting was adjourned at 8:36p.m.*

\_\_\_\_\_ David L. Brown, Mayor

ATTEST:

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Harmony Nowack, City Clerk-Treasurer

**The next City Council meeting will be Monday, January 22, 2023.**