

Potlatch City Council Meeting

City Hall 195 6th Street – Potlatch, ID 83855

September 11, 2023 – 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, Jennifer Anderson, Martin Anderson. Also present: Brennan Pollock, Maintenance and Harmony Nowack, City Clerk-Treasurer.

Guests:

NEW BUSINESS:

Joan Bender said the invocation Prayer.

- 1. 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 August 28, 2023 City Council meeting, the City of Potlatch bills and payroll.*

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

Jennifer Anderson, yes

David Cada, yes

Martin Anderson, yes

Joan Bender, yes

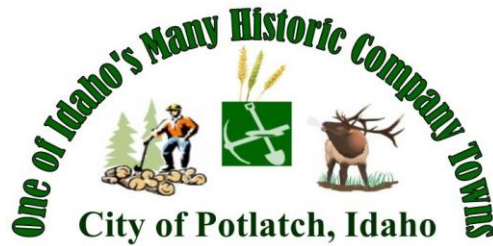
2. RESOLUTION NO. 2023-10-01, RATES & FEES

Resolution No. 2023-10-01 was introduced by Joan Bender who moved for its adoption. Seconded by David Cada. Mayor Brown read the resolution in its entirety.

Roll call vote:

Jennifer Anderson, yes

David Cada, yes



Martin Anderson, yes

Joan Bender, yes

The Resolution passes. Mayor Brown declared Resolution No. 2023-10-01 duly approved and adopted.

3. ANNUAL APPROPRIATIONS ORDINANCE NO. 525

Mayor Brown entertained a motion that the rules be suspended, and the proposed ordinance pass its first reading by Title only.

Martin Anderson motioned that the rules be suspended and that the proposed ordinance pass its first reading by Title only and its second and third readings under suspension of the rules. David Cada seconded the motion.

Mayor Brown read the Title. There was no discussion.

Roll call vote:

Jennifer Anderson, yes

David Cada, yes

Martin Anderson, yes

Joan Bender, yes

The ordinance passes its first reading by Title only and its second and third reading under suspension of the rules. Mayor Brown entertained a motion that the ordinance be formally adopted.

Joan Bender motioned that Ordinance No. 525 be formally adopted. Jennifer Anderson seconded the motion. The motion was approved with a Roll Call vote:

Jennifer Anderson, yes

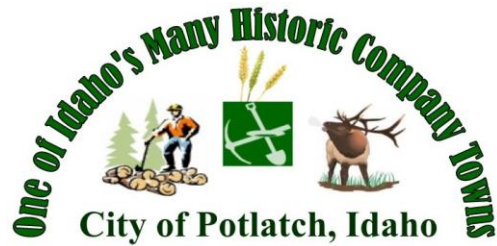
David Cada, yes

Martin Anderson, yes

Joan Bender, no

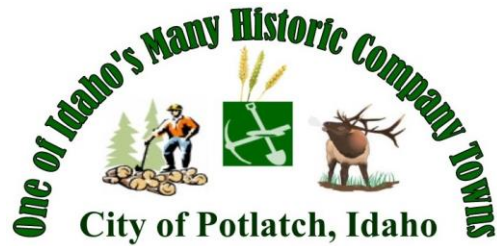
4. OPEN BIDS FROM SURPLUS

No bids were received on surplus items. The City may dispose of items as it likes. Martin suggested the clerk advertise the items in the CIA newsletter.



REPORTS:

1. **Mayor – David Brown** – Sewer and water is in at the new RV sites. It will be \$38.50 for lights around the new restrooms. Mayor Brown would like the same lights that are on the walking path. Lights will also be needed at the new RV spots.
Jenny Hemly from Commerce met with Mayor Brown and Clerk, Harmony, regarding economic development in the area. They would like to hire an economic development specialist for Latah County (excluding the city of Moscow) if the rural cities/towns would be interested. The cities/towns would be responsible for funding such a hire. Mayor Brown will meet with Paul Kimmel soon to discuss this further.
Sunshine Disposal will be bringing in dumpsters this week to store at our bulky waste site before distributing them around the County the first of October. Sunshine will change out all dumpsters and recycle containers. Residential carts will be bought from Inland North Waste. Quality Contractors are continuing work on 10th Street sidewalks.
2. **Parks – Joan Bender** – Concern about the outhouse and shack leaning at Scenic 6 Park.
3. **Pool & Cemetery – Jennifer Anderson** – The pool is now closed for the season.
4. **Water & Sewer – David Cada** – No report
5. **Streets – Martin Anderson** – No report
6. **Scenic 6 – David Cada** – David’s wife attended the WI&M annual board meeting on Saturday. She reported to David that a representative from the railroad was there. They will be starting next week to replace the ties from Harvard to the state line with the goal of having the work done by December and run trains on it before it freezes. Bennett’s will run approximately 5 cars a week, they are hoping for more companies to use the tracks like the pellet mill or have grain cars for the farmers, etc. There is also talk of having skeet cars or pedal cars for public use when the train is not running.
7. **Maintenance – Brennan Pollock** – The pool has been winterized. Brennan noted there are a few more small bubbles but the tears in the lining did not seem any worse than when the season started.



8. **Clerk – Harmony Nowack** – The FY 2021-2022 audit is complete. Hard copies will be available for council members at the next meeting.

Harmony completed an audit of the city’s garbage accounts and found a few discrepancies, will be working with the county to resolve any issues.

City staff has noted that a bus is now parked at the old gymnasium, and it looks as though someone might be living there. Harmony will refer to city code and work with owner/property manager and Latah County if necessary to resolve this situation.

Public Comment: No public comment

Martin Anderson made a motion to adjourn the regular meeting, Joan Bender seconded the motion. The meeting was adjourned at 8:01 p.m.

_____ David L. Brown, Mayor

ATTEST:

Harmony Nowack, City Clerk-Treasurer

The next City Council meeting will be Monday, October 9, 2023.