

Potlatch City Council Meeting

City Hall 195 6th Street – Potlatch, ID 83855

August 28, 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: Steve & Cynthia Normington

NEW BUSINESS:

Joan Bender said the invocation Prayer.

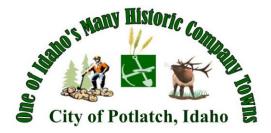
1. CONSENT AGENDA: David Cada made a motion to approve the Consent Agenda (being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion): Minutes from August 14, 2023 City Council meeting, the City of Potlatch bills and payroll.

Joan Bender 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. APPROVE PROPOSED CITY BUDGET FOR FY 2023-2024

Joan Bender motioned to approve the proposed city budget. David Cada seconded the motion. The motion was approved with a Roll Call vote: Jennifer Anderson, yes David Cada, yes Martin Anderson, yes Joan Bender, yes

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3. ELK RIVER ENTERPRISE – UTILITY EASEMENT

Council reviewed the utility road easement for Elk River Enterprise's development off of South Ponderosa Drive. Joan Bender was concerned that the City was receiving no monetary gains from the easement. Steve Normington explained that they will be putting in a new drain line for the City that is galvanized removing the old plastic one that is failing. They will also be placing multiple hydrants within the development. He also assured that there would be no cost to the City in regards to their development and that the City will only benefit from the utility and property tax revenues.

David Cada motioned to accept the easement. 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

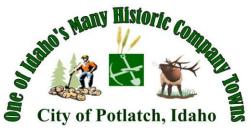
4. LIGHTS AT PICKLEBALL COURTS

Pickle ball court needs lights. City could place one pole with two lights at pickle ball court. Pole would have a switch and a sign would be placed on pole saying lights need to be turned off at 10pm so not to disturb the RV park.

Martin Anderson motioned to have the city install lights at the Pickle Ball Court. Jennifer Anderson seconded the motion. The motion passed with all ayes.

<u>REPORTS</u>:

- Mayor David Brown McKinstry will be sending over a new quote as parts for boiler have increased 12-15%. Return to Riverside was a success again this year.
- 2. Parks Joan Bender No report



- 3. **Pool & Cemetery Jennifer Anderson** The pool will be open one more day and closed for the season starting August 30th as all the lifeguards will be back to school.
- 4. Water & Sewer David Cada No report
- 5. **Streets Martin Anderson** Sidewalk, second half will be surveyed tomorrow. When completed, Quality hopes to take the same crew up to Larch St. and complete that job.
- 6. Scenic 6 David Cada No report
- 7. **Maintenance Brennan Pollock** Brennan asked how long council wanted to keep the splash pad open. Council agreed it could stay open as long as the weather is warm enough.
- 8. Clerk Harmony Nowack No report

Martin Anderson made a motion to adjourn the regular meeting, Joan Bender seconded the motion. The meeting was adjourned at 7:38 p.m.

_____David L. Brown, Mayor

ATTEST:

Harmony Nowack, City Clerk-Treasurer

The next City Council meeting will be Monday, September 11, 2023.