

REVISED AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

January 13, 2014, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – December 9, 2013

New Business-Topics limited to 10 minutes each:

**Oath of Office*

**Approve to hire CEDA for the grant writing and certified grant administration of the GEM and Rural Community Block Grants. Reflect in the minutes that Taylor Engineering and Tom Moore, both currently under contract with the City, will be working as the design professionals.*

**Request for a County re-zone on a piece of property on Fiddler's Ridge. This property is in the City of Potlatch's Area of Impact. Council must review and make a decision whether to accept or decline the re-zone request and also to possibly waive the 40 day comment period.*

**Contract with Latah County Planning & Building*

**Summary of Ordinance #2013-12-09(b)*

**RimRock Consulting Contract*

**B.J. Swanson Contract*

**Bathroom at Swimming Pool*

**Annexation*

**Liquor Licenses: Floyds Thift Store, Four Star Supply, Silver Saddle Saloon, Dale's Wagon Wheel*

**Donation to Potlatch Volleyball Club?*

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Carol Haddock,
3. Pool & Cemetery-David Cada,
4. Water & Sewer-Vernon Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Superintendent, Tom Andres,
8. Clerk-Shelly Hammons,

Clerks Report: See Payables, Statement, Bills

Old Business-Topics limited to 10 minutes each

Petitions/Appeals from Concerned Citizens

Correspondence/Updates

Adjournment

*For any additions or corrections to the agenda call 875-0708.
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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

January 27, 2014, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – January 13, 2014

New Business-Topics limited to 10 minutes each:

**Summary of Ordinance #2013-12-09(b)*

**CEDA meeting on Feb. 20 in Lewiston*

**Building contains for roll carts?*

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Carol Haddock,
3. Pool & Cemetery-David Cada,
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AMENDED AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

February 10, 2014, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – January 27, 2014

New Business-Topics limited to 10 minutes each:

*7:05 p.m. – *Public Hearing for RCBG Grant and Resolution to apply for Rural Community Block Grant.*

** Resolution to apply for GEM Grant - \$50,000.00*

**Chris Mansfield, Sidewalk Grant*

AMENDED ADDITION: *B.J. Swanson

**Resolution to apply for ITD Community Choices Grant*

Reports-Limited to 10 minutes each

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3. Pool & Cemetery-David Cada,
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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

February 24, 2014, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – February 10, 2014

New Business-Topics limited to 10 minutes each:

7:05 p.m. – Phil Stradley, Strom Electric, radio controls

**Windows for City Hall*

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
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3. Pool & Cemetery-David Cada,
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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

March 24, 2014, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – March 10, 2014

New Business-Topics limited to 10 minutes each:

**Rehabilitate Ridge Well?*

**Abandon old well on millsite?*

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Carol Haddock,
3. Pool & Cemetery-David Cada,
4. Water & Sewer-Vernon Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Superintendent, Tom Andres,
8. Clerk-Shelly Hammons,

Clerks Report: See Payables, Statement, Bills

Old Business-Topics limited to 10 minutes each

Petitions/Appeals from Concerned Citizens

Correspondence/Updates

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

April 14, 2014, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – March 24, 2014

New Business-Topics limited to 10 minutes each:

**Tree Committee: Judi Rohn, Bonnie Rohn and Corolee Smith*

**Ordinance No. 2014-04-14 – Bond Ordinance*

**GEM Grant and RCBG Grant considerations*

**Affordable Housing*

**New Zoning Map?*

**Sign lease for The Landing, Mary Bidlake*

**Tree at 10th and Fir is leaning and Arborvitaes bush at Pine and 6th Street must be trimmed*

**Pizza party for kids that clean up the ballfield? See letter.*

**Received \$300.00 Arbor Day Grant*

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Clerks Report: See Payables, Statement, Bills

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Petitions/Appeals from Concerned Citizens

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AMENDED AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

April 28, 2014, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – April 14, 2014

New Business-Topics limited to 10 minutes each:

**7:05 p.m. ~ Dwight Dirks*

**FCCLA donation?*

**Radio system for Ridge Well, proposal from Strom Electric*

**Contract with Rimrock Consulting for Building Inspection Services*

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
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3. Pool & Cemetery-David Cada,
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5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
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8. Clerk-Shelly Hammons,

Clerks Report: See Payables, Statement, Bills

Old Business-Topics limited to 10 minutes each

Petitions/Appeals from Concerned Citizens

Correspondence/Updates

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AMENDED AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

May 12, 2014, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – April 28, 2014

New Business-Topics limited to 10 minutes each:

***7:05 p.m. ~ Erin ~ Alternatives to Violence on the Palouse: explain what they are and handouts**

***7:15 p.m. ~ Jamie Paul -and 5-10 IDFY students**

***7:25 p.m. ~ Gary Osborn**

***7:35 p.m. ~ Liane Devore – fence, License to Use Real Property?**

***Memorial Day – May 26 (next Council meeting date)?**

***Contract with ITD for Phase I of Sidewalk**

***May 21, groundbreaking for Gritman Medical Center in Potlatch. Would like to invite the Mayor and Council to attend. Groundbreaking: 6:00 p.m. Get together from 6:30-7:30 p.m. at Scenic 6 Depot.**

***Summer Hires?**

****Tom Garrison, Rim Rock Consulting, Inc. – Building Inspection information***

Reports-Limited to 10 minutes each

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5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Superintendent, Tom Andres,
8. Clerk-Shelly Hammons, Michele Lynch, Scott Community Care, rent Council Chambers for ½ day every week? Cost?

Clerks Report: See Payables, Statement, Bills

Old Business-Topics limited to 10 minutes each
Petitions/Appeals from Concerned Citizens
Correspondence/Updates
Adjournment

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AMENDED AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

June 9, 2014, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – May 12, 2014

New Business-Topics limited to 10 minutes each:

AMENDMENT: 7:05 P.M. - LION'S CLUB – POTLATCH DAY

***When pool is shut down for weather, can the lifeguards open The Landing?**

***Water meter for Diane Riley (house right next to Ridge Well).**

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
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6. Scenic 6 -David Cada,
7. Superintendent, Tom Andres,
8. Clerk-Shelly Hammons,

Clerks Report: See Payables, Statement, Bills

Old Business-Topics limited to 10 minutes each

Petitions/Appeals from Concerned Citizens

Correspondence/Updates

Adjournment

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

June 23, 2014, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – June 9, 2014

New Business-Topics limited to 10 minutes each:

***7:05 p.m. - Chris Mansfield and K. J. Hanley of Taylor Engineering will be here for the Community Choices Sidewalk Grant information.**

***7:15 p.m. – Michelle Stevens**

***Garbage cans**

***Rate Increases**

***USDA, RD Rural Business Enterprise Grant**

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Carol Haddock,
3. Pool & Cemetery-David Cada,
4. Water & Sewer-Vernon Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Superintendent, Tom Andres,
8. Clerk-Shelly Hammons,

Clerks Report: See Payables, Statement, Bills

Old Business-Topics limited to 10 minutes each

Petitions/Appeals from Concerned Citizens

Correspondence/Updates

Adjournment

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City Hall - 195 6th Street

June 23, 2014, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – June 9, 2014

New Business-Topics limited to 10 minutes each:

***7:05 p.m. - Chris Mansfield and K. J. Hanley of Taylor Engineering will be here for the Community Choices Sidewalk Grant information.**

***7:15 p.m. – Michelle Stevens**

***Garbage cans**

***Rate Increases**

***USDA, RD Rural Business Enterprise Grant**

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Carol Haddock,
3. Pool & Cemetery-David Cada,
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5. Streets-Martin Anderson,
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7. Superintendent, Tom Andres,
8. Clerk-Shelly Hammons,

Clerks Report: See Payables, Statement, Bills

Old Business-Topics limited to 10 minutes each

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Correspondence/Updates

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AMENDA AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

July 14, 2014, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – June 23, 2014

New Business-Topics limited to 10 minutes each:

***Natural horse remedies company would like to move to Idaho**

***Kevin Kambitsch's bees in building**

***Lucky 7 Saloon has applied for a Catering Permit for Potlatch Day, July 19**

AMEND TO ADD: *Catering permit for WIMHPG for Saturday, July 19, 6-10 p.m.
Dale's Wagon Wheel

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Carol Haddock,
3. Pool & Cemetery-David Cada,
4. Water & Sewer-Vernon Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Superintendent, Tom Andres,
8. Clerk-Shelly Hammons, Cemetery spreadsheet.

Clerks Report: See Payables, Statement, Bills

Old Business-Topics limited to 10 minutes each
Petitions/Appeals from Concerned Citizens
Correspondence/Updates
Adjournment

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AMENDED AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

July 28, 2014, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – July 14, 2014

New Business-Topics limited to 10 minutes each:

*****7:05 p.m. – Darcy, Manager of White Pine Apartments***

AMENDED:

*****7:15 p.m. – Matthew Hacker and Wyatt Younger, Eagle Scouts – questions for Council:***

- 1. What are the issues that need addressed in the City?***
- 2. What currently is being done about those issues?***
- 3. Are there things that young people can do with those issues?***

****Review tentative budget for FY 2014-2015***

Reports-Limited to 10 minutes each

- 1. Mayor–David Brown,**
- 2. Parks–Carol Haddock,**
- 3. Pool & Cemetery-David Cada,**
- 4. Water & Sewer-Vernon Johnson,**
- 5. Streets-Martin Anderson,**
- 6. Scenic 6 -David Cada,**
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- 8. Clerk-Shelly Hammons,**

Clerks Report: See Payables, Statement, Bills

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AMENDED AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

August 11, 2014, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – July 28, 2014

New Business-Topics limited to 10 minutes each:

****Review tentative budget for FY 2014-2015***

AMENDMENT: Council will go into executive session pursuant to Idaho Code 67-2345, subsection B.

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Carol Haddock,
3. Pool & Cemetery-David Cada,
4. Water & Sewer-Vernon Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Superintendent, Tom Andres,
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Clerks Report: See Payables, Statement, Bills

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

August 25, 2014, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – August 11, 2014

New Business-Topics limited to 10 minutes each:

**Sandy Rollins, review Disaster Services*

**Jerry Woolverton, trees*

**Review proposed budget for FY 2014-2015*

**City Pool idea*

**Solid Waste Fees and Revised Exhibit A – CPI increase of 1.465%*

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Carol Haddock,
3. Pool & Cemetery-David Cada,
4. Water & Sewer-Vernon Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Superintendent, Tom Andres,
8. Clerk-Shelly Hammons,

Clerks Report: See Payables, Statement, Bills

Old Business-Topics limited to 10 minutes each

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

September 8, 2014, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – August 25, 2014

New Business-Topics limited to 10 minutes each:

**Appropriation Ordinance No. 2014-08-25*

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Carol Haddock,
3. Pool & Cemetery-David Cada,
4. Water & Sewer-Vernon Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Superintendent, Tom Andres,
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Clerks Report: See Payables, Statement, Bills

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

September 22, 2014, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – September 8, 2014

New Business-Topics limited to **10 minutes** each:

**Rim Rock Consulting, Inc., contract for surveying land at east edge of Potlatch*

**Approve Duane Priest to make a new City Limits Map of Potlatch*

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Carol Haddock,
3. Pool & Cemetery-David Cada,
4. Water & Sewer-Vernon Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
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Clerks Report: See Payables, Statement, Bills

Adjournment

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

October 13, 2014, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – September 22, 2014

New Business-Topics limited to **10 minutes** each:

**Idaho Dept. of Parks & Rec. Grant Workshop, October 29, Lewiston, 9-12*

**Seth Griggs, AIC meeting, October 30, Lewiston, 9-3*

**Permits for a portable food trailer?*

**Shirley Green and Cindy Aggidius*

**Insurance buy-down program?*

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Carol Haddock,
3. Pool & Cemetery-David Cada,
4. Water & Sewer-Vernon Johnson,
5. Streets-Martin Anderson,
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Adjournment

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

November 10, 2014, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – October 27, 2014

New Business-Topics limited to **10 minutes** each:

**Dale Braunger, Attorney – share room with P&Z upstairs?*

Reports-Limited to 10 minutes each

1. **Mayor–David Brown,**
2. **Parks–Carol Haddock,**
3. **Pool & Cemetery-David Cada,**
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5. **Streets-Martin Anderson,**
6. **Scenic 6 -David Cada,**
7. **Superintendent, Tom Andres,**
8. **Clerk-Shelly Hammons,**

Clerks Report: See Payables, Statement, Bills

Public Comment: 3minutes

Adjournment

“In accordance with Federal law and U.S. Department of Agriculture (USDA) policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs.)

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**Dale Braunger, Attorney – share room with P&Z upstairs?*

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Carol Haddock, — *in Arizona, family issue*
3. Pool & Cemetery-David Cada, — *sick*
4. Water & Sewer-Vernon Johnson,
5. Streets-Martin Anderson, — *farming*
6. Scenic 6 -David Cada,
7. Superintendent, Tom Andres,
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Public Comment: 3minutes

Adjournment

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Meeting was cancelled

AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

November 24, 2014, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – October 27, 2014

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**Dale Braunger, Attorney – share room with P&Z upstairs?*

Reports-Limited to 10 minutes each

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4. **Water & Sewer**-Vernon Johnson,
5. **Streets**-Martin Anderson,
6. **Scenic 6** -David Cada,
7. **Superintendent**, Tom Andres,
8. **Clerk**-Shelly Hammons,

Clerks Report: See Payables, Statement, Bills

Public Comment: 3minutes

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Requests for ADA accommodations - contact City Hall at 875-0708.**

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue SW., Washington DC 20250-9410 or call 1-800-795-3272 (voice) or 202-720-6382 (TDD).”

The public is encouraged to attend any and all City Council Meetings.

AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

December 8, 2014, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – November 24, 2014

New Business-Topics limited to 10 minutes each:

****Personnel Policy – insurance incentives?***

Reports-Limited to 10 minutes each

1. Mayor–David Brown,
2. Parks–Carol Haddock,
3. Pool & Cemetery-David Cada,
4. Water & Sewer-Vernon Johnson,
5. Streets-Martin Anderson,
6. Scenic 6 -David Cada,
7. Superintendent, Tom Andres,
8. Clerk-Shelly Hammons,

Clerks Report: See Payables, Statement, Bills

Public Comment: 3minutes

Adjournment

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AGENDA FOR THE POTLATCH CITY COUNCIL MEETING
City Hall - 195 6th Street

December 22, 2014, MONDAY - 7:00 PM
COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

Approval of Minutes – December 8, 2014

New Business-Topics limited to 10 minutes each:

Reports-Limited to 10 minutes each

1. **Mayor–David Brown,**
2. **Parks–Carol Haddock,**
3. **Pool & Cemetery-David Cada,**
4. **Water & Sewer-Vernon Johnson,**
5. **Streets-Martin Anderson,**
6. **Scenic 6 -David Cada,**
7. **Superintendent, Tom Andres,**
8. **Clerk-Shelly Hammons,**

Clerks Report: See Payables, Statement, Bills

Public Comment: 3minutes

Adjournment

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