

Potlatch City Council Meeting

City Hall 195 6th Street – Potlatch, ID 83855

June 12, 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: Daniel Anderson

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 May 22, 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

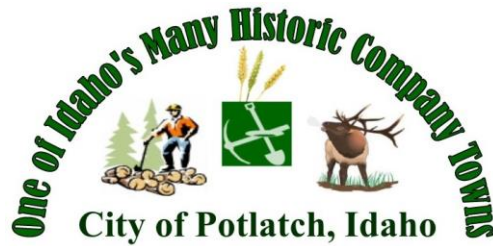
Martin Anderson, yes

David Cada, yes

Joan Bender, yes

2. DANIEL ANDERSON – VARIANCE APPEAL

Mayor Brown spoke with the City's Attorney who saw no problem in the shop at 875 8th Street being converted into a house. The City's only concern was that the proposed living area in the would be less than the required 980sf minimum. Daniel Anderson stated that the living area would be 1200sf with a single car garage.



David Cada motioned to approve Daniel Anderson's variance to convert the current shop at 875 8th Street into a house, Joan Bender seconded the motion, and the motion was approved with all ayes.

3. GEM GRANT CONTRACT

Mayor Brown introduced the Gem Grant Funding Agreement from Idaho Commerce for the Gem Grant awarded April 27, 2023. Joan Bender asked what the status was on the Mill Rd easement. Mayor Brown said the City's Attorney and the Attorney for Potlatch Deltaic are working together to draw up the agreement.

Martin Anderson motioned for Mayor Brown to sign the Gem Grant Funding Agreement. The motion was seconded by David Cada, and the motion was approved with a Roll Call vote:

Joan Bender, yes

Martin Anderson, yes

David Cada, yes

Jennifer Anderson, yes

4. SOLID WASTE DISPOSAL AGREEMENT

Mayor Brown introduced the new City of Moscow Disposal Agreement. The agreement was amended on June 5, 2023 by the Moscow City Council which increased MSW tipping fee rates by 2.5% annually for the next 5 years.

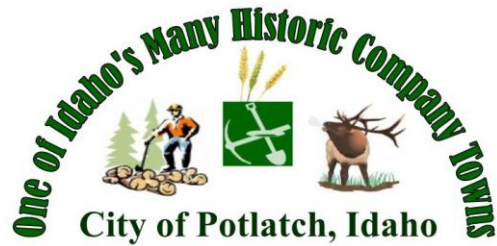
Martin Anderson motioned to accept the City of Moscow Disposal Agreement. The motion was seconded by David Cada, and the motion was approved with a Roll Call vote:

Jennifer Anderson, yes

David Cada, yes

Martin Anderson, yes

Joan Bender, yes



5. RESOLUTION: SURPLUS ITEMS

Surplus resolution presented to Council for the camper that came with the Ford F350 bought in December. Mayor Brown wanted to add items to the resolution and read thru a list of items.

David Cada motioned accept the Surplus Resolution with the added items. Joan Bender seconded the motion and the motion passed with all ayes.

6. EXPLORATORY WORK AGREEMENT – LARCH STREET

Mayor Brown introduced the Exploratory Work Agreement from Quality Contractors. Quality Contractors will provide equipment and labor to explore and diagnose the three settling areas of pavement on Larch Street between 4th and 2nd Streets. They were planning to start today however some unforeseen circumstances have caused this to be delayed until the end of the month.

Martin Anderson motioned to have the Mayor sign the Exploratory Work Agreement. Joan Bender seconded the motion and the motion passed with a roll call vote:

Jennifer Anderson, yes

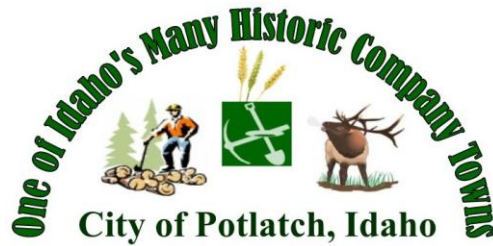
David Cada, yes

Martin Anderson, yes

Joan Bender, yes

REPORTS:

1. **Mayor – David Brown** – No report. Joan Bender asked if there was an update on the new restrooms at the park. Mayor Brown said there was no new updates at this time.
2. **Parks – Joan Bender** – Joan stated she was still looking for a way to get lights to the pickle ball court.
3. **Pool & Cemetery** – Jennifer said the pool is now fully staffed and set to open tomorrow.



4. **Water & Sewer – David Cada** – David asked if the Mayor had any new information on the study Dale Rolston is currently working on for the City. Mayor Brown said he had no updates at this time.
5. **Streets – Martin Anderson** – No report
6. **Scenic 6 – David Cada** – No report
7. **Maintenance – Brennan Pollock** – Valves for pump filters have been replaced at the pool. Redingers is to give us a quote for and electric start for the pool furnace. The lift station pump keeps tripping, Phil with KME came out to look at it, they will be starting with a soft start and will give the City a price on a new pump.
8. **Clerk – Harmony Nowack** – Auditors will be here this week to start the City’s 2022 audit. The 2021 audit is now complete. Prenell will be sending hard copies for each council member.

PUBLIC COMMENT: Brandon Johnson with Inland North Waste (INW) attended the meeting tonight to let council know that the County will be meeting Wednesday to discuss the ending of the 10 year agreement with INW. Brandon has been visiting the rural towns to get feedback and see if he can answer any questions or if there is anything INW can do for their customers.

Martin Anderson made a motion to adjourn the regular meeting, Jennifer Anderson seconded the motion. The meeting was adjourned at 8:45 p.m.

David L. Brown, Mayor

ATTEST:

Harmony Nowack, City Clerk-Treasurer

The next City Council meeting will be Monday, June 26, 2023.