

Potlatch City Council Meeting

City Hall 195 6th Street – Potlatch, ID 83855

June 30, 2023 – 8:00 a.m.

The special 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: 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 May 22, 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:

Jennifer Anderson, yes

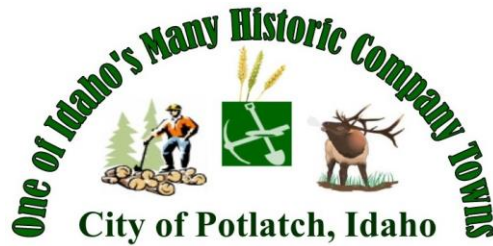
David Cada, yes

Martin Anderson, yes

Joan Bender, yes

2. LATAH COUNTY SOLID WASTE COLLECTION AGREEMENT

Mayor Brown introduced the Latah County Agreement with the City of Potlatch, Idaho for Solid Waste Collection, Recycling, and Bulky Waste Programs. Latah County has awarded the new contract to Sunshine Disposal.



David Cada motioned to approve and have Mayor Brown sign the Latah County Solid Waste Collection Agreement Martin 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

3. CONSTRUCTION AGREEMENT – 10TH STREET SIDEWALK PROJECT

Mayor Brown introduced the Construction Agreement for the 10th Street Sidewalk Project.

Joan Bender motioned to approve and have Mayor Brown to sign the 10th Street Sidewalk Project Construction Agreement. The motion was seconded by Martin Anderson, and the motion was approved with a Roll Call vote:

Joan Bender, yes

Martin Anderson, yes

David Cada, yes

Jennifer Anderson, yes

4. NOTICE TO PROCEED – 10TH STREET SIDEWALK PROJECT

Mayor Brown introduced the Notice to Proceed with construction of the 10th Street Sidewalk Project.

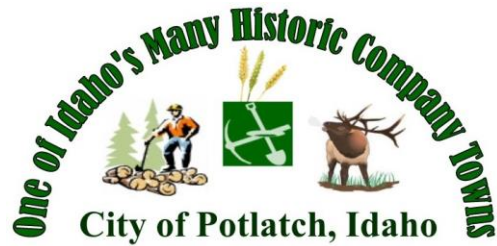
David Cada motioned approve and have Mayor Brown sign the 10th Street Sidewalk Project Notice to Proceed. The motion was seconded by Joan Bender, and the motion was approved with a Roll Call vote:

Jennifer Anderson, yes

David Cada, yes

Martin Anderson, yes

Joan Bender, yes



5. MILL STREET EASEMENT

Mayor Brown introduced the easement drawn up by Potlatch TRS Idaho and sent to the City by the City's Attorney, Will Herrington, earlier this week. Mayor Brown stated this was not what was originally talked about between him and Potlatch TRS representative Ben Ballard. Mayor Brown had questions and objections to a few points on the easement and has sent his questions to Mr. Herrington but is yet to hear back from. Mayor Brown asked Council if they had any further questions.

Martin Anderson made a motion to adjourn the regular meeting, Jennifer Anderson seconded the motion. The meeting was adjourned at 8:18 a.m.

David L. Brown, Mayor

ATTEST:

Harmony Nowack, City Clerk-Treasurer

The next City Council meeting will be Monday, July 10, 2023.