

Potlatch City Council Meeting

City Hall – 195 6th Street – Potlatch, ID 83855

January 24, 2022 – 7:00 p.m.

The regular meeting of the City Council was presided over by Mayor David Brown. Council members present: Marty Anderson, Donna Winther, Dave Cada and Joan Bender. Also, present: Judi Davis, City Clerk-Treasurer.

Guests: Hailey Nagle

NEW BUSINESS:

Joan Bender said the invocation Prayer.

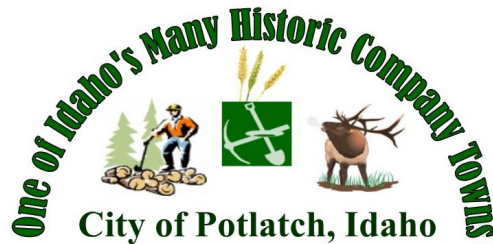
- 1. CONSENT AGENDA: Dave Cada made a motion to approve the Consent Agenda (being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion); Minutes from January 10, 2022 City Council meeting, the City of Potlatch bills and payroll.***

Joan Bender seconded the motion. Motion was approved with a Roll Call vote:

***Dave Cada, yes
Martin Anderson, aye
Joan Bender, yes
Donna Winther, yes***

- 2. APPROVE LIQUOR LICENSE FOR THE FOLLOWING.***

****Floyd's Harvest Foods
*Codi Jo's Wagon Wheel
*Four Star Supply***



Marty Anderson made a motion to approve the Liquor Licenses. The motion was seconded by Joan Bender, the motion was approved with “all ayes”.

ROLL CALL VOTE:

***Dave Cada, yes
Martin Anderson, yes
Joan Bender, yes
Donna Winther, yes***

3. OLD LIONS CLUB BUILDING RENTAL.

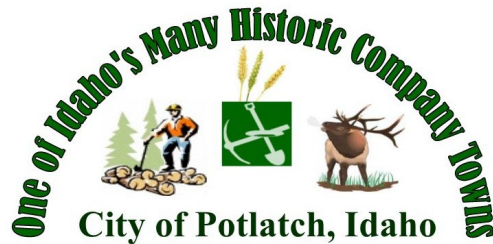
Mayor Brown said that Hailey Nagle was interested in renting the building so she could have her hair and eyelash salon. He said there was some interest in renting or would the Council be interested in selling the building. Council said at this time they wouldn't be interested in selling but would like it to be rented to Hailey. Hailey asked a few months ago if she could rent the 2nd floor of the building when it was Gypsy Mountain. Mayor Brown asked what price the Council would like to rent it for and Council agreed to rent it for \$300.00 a month.

Marty Anderson made a motion to approve Hailey Nagle renting the Old Lions Club Building for \$300.00 a month. The motion was seconded by Donna Winther, the motion was approved with “all ayes”.

ROLL CALL VOTE:

***Dave Cada, yes
Martin Anderson, yes
Joan Bender, yes
Donna Winther, yes***

4. CHANGE ORDINANCE FOR VENDOR APPLICATIONS AND JAKE BRAKES.



Mayor Brown asked if Council would approve to have the City Attorney write up and change the Ordinance for Vendor Applications and Jake Brakes.

Joan Bender made a motion to approve having the City Attorney write up and change the Ordinance for Vendor Applications and Jake Brakes. Dave Cada seconded the motion, the motion was approved with “all ayes”.

5. PURCHASE ELECTRONIC WATER METERS.

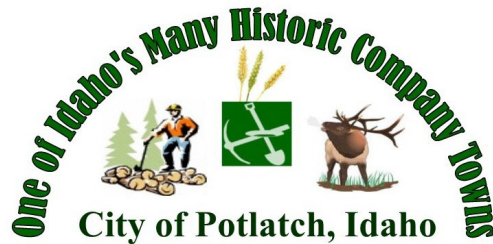
Mayor Brown asked if Council would approve purchasing the electronic water meters for the rest of the town. He said there is more grant money out there that would be for water and sewer infrastructure. The City Maintenance workers will be replacing the 20 water meters that have been purchase so far in Bennett’s Addition. Council discussed several other areas that the meters could be replaced. Mayor Brown said that the previous quote for water meters has increase so not would be the time to purchase more. Council agreed to wait to purchase until we know for sure if there is grant money out there. Mayor Brown said he would check with CEDA to see if they have heard of grant money available.

6. APPROVE TRANSPORTATION PLAN AGREEMENT.

Mayor Brown said that he had talked with Tom Moore about the Transportation Plan and Tom said with the other water and sewer projects going on that he didn’t think he would have the time to do the Transportation Plan. Mayor Brown said that he talked with Angela Taylor at Keller & Associates and she said that they are working with several small Cities and they could do the Transportation Plan. The City received a grant for \$50,000 to complete the Transportation Plan. He said he would like to get Council’s approval to sign the agreement with Keller & Associates.

Dave Cada made a motion to approve hiring Keller & Associates to complete the Transportation Plan. The motion was seconded by Joan Bender, the motion was approved with “all ayes”.

ROLL CALL VOTE:



Dave Cada, yes

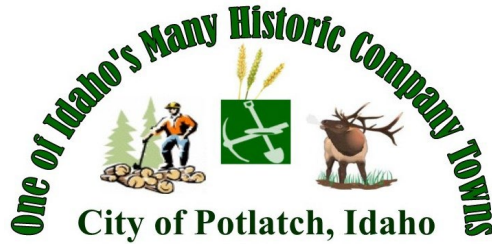
Martin Anderson, yes

Joan Bender, yes

Donna Winther, yes

REPORTS:

1. **Mayor – David Brown** – Mayor Brown handed out a quote that he received for the bathroom at the Scenic 6 Park from CTX. This would be for a premade building that would include plumbing and electrical. Council talked about different options that would work at the park for a bathroom but agreed that the price was too high. Mayor Brown said that the Kubota is ordered and the final price was \$25,748.05. It will be about 6 months before we receive it. It has a cab and a blade included in the price. He also talked with John Deere about a cab for the gator but the price was \$8,800.00. Mayor Brown talked about the CEDA survey for Latah County that needs to be turned in 1/31/22. Council briefly talked about the different project and decided to meet later in the week to go over the list. Judi will contact everyone to get a meeting set up.
2. **Parks – Joan Bender** – Joan said that Karin will be moving in soon to be the camp host hopefully in February.
- 3.
4. **Pool & Cemetery – Donna Winther** – Donna said that she contact another company out of Post Falls to take a look at the flooring at the pool and give her a quote. The company is called Croc's Coating and what they suggested would be layered flooring. Donna explained what the layers were and how it would be installed. She also went over some other products that might work and said if anyone would like to meet on Monday at 10:30 to talk with the Vendor. Mayor Brown said that the sinks and stools also need to be replaced and the urinal taken out.
5. **Water & Sewer – Dave Cada** – Dave Cada said that he would talk about the aquifer report at the next meeting.



6. **Streets - Martin Anderson** – Marty asked if the city was doing any paving this year and Mayor Brown said not at this time. Mary asked if we would be purchasing the pot hole mix again this year.
7. **Scenic 6 - David Cada** – Dave said that the Scenic 6 group met last Wednesday but attendance was not good.
8. **Clerk – Judi Davis** – Judi said she turned in her two week notice to the Mayor effective 2/4/22. Mayor Brown asked Council if they would like to advertise for the Clerk/Treasurer position. Council agreed to advertise.

PUBLIC COMMENT:

Mollie Clark said that she is opening a daycare at 960 Larch St. and was told that she needed to do a Conditional Use Permit to change the use of the building. She explained what she was doing with Council. She said that she has talked with the neighbor's so they know what she is doing. Mayor Brown explained the Conditional Use Permit process to Mollie. Mollie turned in the CUP application.

Marty Anderson made a motion to adjourn the meeting, Joan Bender seconded the motion, the meeting was adjourned at 8:03 p.m.

ATTEST: _____ David L. Brown, Mayor

Judi Davis, City Clerk-Treasurer

The next City Council meeting will be Monday, February 14, 2022