

**AMENDED AGENDA FOR THE CITY OF POTLATCH CITY
COUNCIL MEETING**

City Hall – 195 6th Street

January 8, 2024 – MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

INVOCATION PRAYER – *Joan Bender*

New Business-Topics limited to 10 minutes each:

1. AMEND AGENDA to add number 7. KME quote for Ballfield Well (Action Item)

2. CONSENT AGENDA (Action Item with a Roll Call vote)

(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.)

- a. Minutes from December 11, 2023
- b. Approve City of Potlatch bills and payroll.

3. SWEAR IN NEW COUNCIL MEMBERS AND MAYOR (Action Item)

4. VOTE FOR COUNCIL PRESIDENT (Action Item)

5. GEORGE AQUARO -875 8TH ST- CUP FOR CHURCH (Action Item?)

6. RESOLUTION 2024-1-8 – BROADBAND EXPANSION (Action Item)

7. KME QUOTE – BALLFIELD WELL PUMP REPAIRS (Action Item)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Mayor | - David Brown |
| 2. Parks | - Joan Bender |
| 3. Pool & Cemetery | - Jennifer Anderson |
| 4. Water & Sewer | - Dave Cada |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

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.)

**In compliance with the Americans with Disabilities Act of 1990,
Requests for ADA accommodations - contact City Hall at 208-875-0708.**

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](tel:1-800-795-3272) (voice) or [202-720-6382](tel:202-720-6382) (TDD).”

The public is welcome and encouraged to attend all City Council meetings.

AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

January 22, 2024 – MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – *Darrell Bostic*

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

1. SWEAR IN JENNIFER ANDERSON TO COUNCIL (Action Item)

2. CONSENT AGENDA (*Action Item with a Roll Call vote*)

(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.)

- a. Minutes from January 8, 2024
- b. Approve City of Potlatch bills and payroll.

3. TINA DELPH – STOP SIGNS (Action Item)

4. APPROVE LIQUOR LICENSES: (Action Item)

***Four Star Supply Co. INC**

***Harvest Foods**

***Red Fir Coffee House**

***Codi Jo's Wagon Wheel**

3. KME QUOTE FOR BALLFIELD WELL REVISITED (Action Item)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Mayor | - David Brown |
| 2. Parks | - Jennifer Anderson |
| 3. Pool & Cemetery | - Darrell Bostic |
| 4. Water & Sewer | - Dave Cada |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

February 12, 2024 – MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – *Darrell Bostic*

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

1. CONSENT AGENDA (*Action Item with a Roll Call vote*)

(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.)

- a. Minutes from January 22, 2024
- b. Approve City of Potlatch bills and payroll.

2. P&Z recommendation on Annexation of parcel #RP41N04W066756 (Action Item)

3. REVIEW AND APPROVE ATTORNEY CONTRACT FOR SERVICES (Action Item)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|--|
| 1. Mayor | - David Brown |
| 2. Parks | - Jennifer Anderson |
| 3. Pool & Cemetery | - Darrell Bostic |
| 4. Water & Sewer | - Dave Cada |
| 5. Streets | - Martin Anderson |
| 6. Scenic 6 | - Dave Cada |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack-AIC Spring mtg signup |

Public Comment: 3 minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

February 26, 2024 – MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – Darrell Bostic

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (Action Item with a Roll Call vote)

(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.)

- a. Minutes from February 12, 2024
- b. Approve City of Potlatch bills and payroll.

2. ORDINANCE NO. 527 – ELK RIVER ENTERPRISES, LLC – ANNEXATION (Action Item)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Parks | - Jennifer Anderson |
| 2. Pool & Cemetery | - Darrell Bostic |
| 3. Water & Sewer | - Dave Cada |
| 4. Streets | - Martin Anderson |
| 5. Scenic 6 | - Dave Cada |
| 6. Mayor | - David Brown |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

March 11, 2024 – MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – *Darrell Bostic*

New Business-Topics limited to 10 minutes each:

- 1. CONSENT AGENDA (*Action Item with a Roll Call vote*)**
(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.)
 - a. Minutes from February 12, 2024
 - b. Approve City of Potlatch bills and payroll.
- 2. ORDINANCE NO. 527 – ELK RIVER ENTERPRISES, LLC – ANNEXATION (Action Item)**
- 3. AUSTIN SUCHOSKI – PORTA-POTTY & SEPTIC DUMPING (Action Item)**

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Parks | - Jennifer Anderson |
| 2. Pool & Cemetery | - Darrell Bostic |
| 3. Water & Sewer | - Dave Cada |
| 4. Streets | - Martin Anderson |
| 5. Scenic 6 | - Dave Cada |
| 6. Mayor | - David Brown |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

March 25, 2024 – MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – *Darrell Bostic*

New Business-Topics limited to 10 minutes each:

- 1. CONSENT AGENDA (*Action Item with a Roll Call vote*)**
(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.)
 - a. Minutes from March 11, 2024
 - b. Approve City of Potlatch bills and payroll.
- 2. CHRIS MIDDLETON (Running for Latah County Sheriff)**
- 3. P&Z RECOMMENDATION FOR ELK RIVER ENTERPRISE PUD** (Action Item)
- 4. DEVELOPMENT AGREEMENT APPROVAL** (Action Item)
- 5. PLAT REVIEW/APPROVAL FOR PONDEROSA ESTATES** (Action Item)
- 6. P&Z COMPENSATION** (Action Item)
- 7. AMEND ORD 527** (Action Item)
- 8. PAVING 9TH & SPRUCE** (Action Item)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Parks | - Jennifer Anderson |
| 2. Pool & Cemetery | - Darrell Bostic |
| 3. Water & Sewer | - Dave Cada |
| 4. Streets | - Martin Anderson |
| 5. Scenic 6 | - Dave Cada |
| 6. Mayor | - David Brown |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

April 8, 2024 – MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – *Darrell Bostic*

New Business-Topics limited to 10 minutes each:

- 1. CONSENT AGENDA (*Action Item with a Roll Call vote*)**
(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.)
 - a. Minutes from March 25, 2024
 - b. Approve City of Potlatch bills and payroll.
- 2. TOM MOORE – CONTRACT FOR WASTEWATER FACILITY PLAN** (Action Item)
- 3. FAIR HOUSING PROCLAMATION** (Action Item)
- 4. RECONSIDER P&Z COMPENSATION** (Action Item)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Parks | - Jennifer Anderson |
| 2. Pool & Cemetery | - Darrell Bostic |
| 3. Water & Sewer | - Dave Cada |
| 4. Streets | - Martin Anderson |
| 5. Scenic 6 | - Dave Cada |
| 6. Mayor | - David Brown |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

April 22, 2024 – MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – *Darrell Bostic*

New Business-Topics limited to 10 minutes each:

- 1. CONSENT AGENDA (*Action Item with a Roll Call vote*)**
(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.)
 - a. Minutes from April 8, 2024
 - b. Approve City of Potlatch bills and payroll.
- 2. P&Z COMPENSATION** (Action Item)
- 3. START BIDDING PROCESS FOR POOL** (Action Item)
- 4. SCHOOL DISTRICT-CHARGING ADMISSIONS AT CITY BALLFIELD** (Action Item)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Parks | - Jennifer Anderson |
| 2. Pool & Cemetery | - Darrell Bostic |
| 3. Water & Sewer | - Dave Cada |
| 4. Streets | - Martin Anderson |
| 5. Scenic 6 | - Dave Cada |
| 6. Mayor | - David Brown |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

EXECUTIVE SESSION: as per Idaho Code 74-206, (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

May 13, 2024 – MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – *Darrell Bostic*

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

- 1. CONSENT AGENDA (*Action Item with a Roll Call vote*)**
(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.)
 - a. Minutes from April 22, 2024
 - b. Approve City of Potlatch bills and payroll.
- 2. AMY MANNING – III-A ANNUAL REPORT**
- 3. GREG STANCIL – ST JOE POTTY HUTS – DUMPING** (Action Item)
- 4. FENCING AT RIDGEWELL** (Action Item)
- 5. USE RV PARK FUNDS TO FINISH MILL ST PAVING INTO BACK OF PARK?(Action Item)**
- 6. PAY OFF DEQ SEWER LOAN?** (Action Item)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Parks | - Jennifer Anderson |
| 2. Pool & Cemetery | - Darrell Bostic |
| 3. Water & Sewer | - Dave Cada |
| 4. Streets | - Martin Anderson |
| 5. Scenic 6 | - Dave Cada |
| 6. Mayor | - David Brown |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

May 24, 2024 – FRIDAY – 2pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – *Darrell Bostic*

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (*Action Item with a Roll Call vote*)

(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.)

- a. Minutes from May13, 2024
- b. Approve City of Potlatch bills and payroll.

2. FINAL PLATT -ELK RIVER ENTERPRISES- PONDEROSA ESTATES (Action Item)

3. REGIONAL SEWER STUDY REVIEW (Action Item)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Parks | - Jennifer Anderson |
| 2. Pool & Cemetery | - Darrell Bostic |
| 3. Water & Sewer | - Dave Cada |
| 4. Streets | - Martin Anderson |
| 5. Scenic 6 | - Dave Cada |
| 6. Mayor | - David Brown |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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**AMENDED AGENDA FOR THE CITY OF POTLATCH CITY
COUNCIL MEETING**

City Hall – 195 6th Street

June 10, 2024 – MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – *Darrell Bostic*

New Business-Topics limited to 10 minutes each:

- 1. AMEND AGENDA to add number 4. RFP ENGINEERING SERVICES (Action Item)**
- 2. CONSENT AGENDA (Action Item with a Roll Call vote)**
(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.)
 - a. Minutes from May 24, 2024
 - b. Approve City of Potlatch bills and payroll.
- 3. CHRIS MIDDLETON**
- 4. AMENDED- REVIEW RFP'S FOR ENGINEERING SERVICES (Action Item)**
- 5. RV PARK CAMP HOST JOB OPENING (Action Item)**
- 6. LIBRARY LEASE (Action Item)**

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Parks | - Jennifer Anderson |
| 2. Pool & Cemetery | - Darrell Bostic |
| 3. Water & Sewer | - Dave Cada |
| 4. Streets | - Martin Anderson |
| 5. Scenic 6 | - Dave Cada |
| 6. Mayor | - David Brown |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

June 24, 2024 – MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – *Darrell Bostic*

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (*Action Item with a Roll Call vote*)

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- a. Minutes from June 10, 2024
- b. Approve City of Potlatch bills and payroll.

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Parks | - Jennifer Anderson |
| 2. Pool & Cemetery | - Darrell Bostic |
| 3. Water & Sewer | - Dave Cada |
| 4. Streets | - Martin Anderson |
| 5. Scenic 6 | - Dave Cada |
| 6. Mayor | - David Brown |
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Public Comment: 3 minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

July 8, 2024 – MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – *Darrell Bostic*

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (*Action Item with a Roll Call vote*)

(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.)

- a. Minutes from June 24, 2024
- b. Approve City of Potlatch bills and payroll.

2. PARKING ORDINANCE

(Action Item)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Parks | - Jennifer Anderson |
| 2. Pool & Cemetery | - Darrell Bostic |
| 3. Water & Sewer | - Dave Cada |
| 4. Streets | - Martin Anderson |
| 5. Scenic 6 | - Dave Cada |
| 6. Mayor | - David Brown |
| 7. Maintenance | - Brennan Pollock |
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Public Comment: 3 minutes

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City Hall – 195 6th Street

July 22, 2024 – MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – *Darrell Bostic*

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 - a. Minutes from June 24, 2024
 - b. Approve City of Potlatch bills and payroll.
- 2. MARCI MILLER – LIBRARY BOARD OF TRUSTEE – LIBRARY LEASE (Action Item?)**
- 3. ALLOW AUDITORS ACCESS TO BLACK MOUNTIAN SOFTWARE (Action Item)**
- 4. BUDGET REVIEW (Action Item)**

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|-----------------------------|
| 1. Parks | - Jennifer Anderson |
| 2. Pool & Cemetery | - Darrell Bostic |
| 3. Water & Sewer | - Dave Cada |
| 4. Streets | - Martin Anderson |
| 5. Scenic 6 | - Dave Cada |
| 6. Mayor | - David Brown |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack -TextMyGov |

Public Comment: 3 minutes

Adjournment

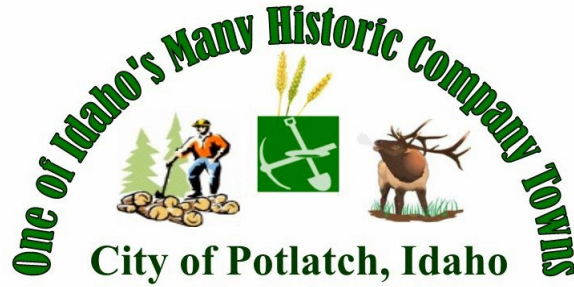
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The public is welcome and encouraged to attend all City Council meetings.



PUBLIC HEARING AGENDA

CITY HALL – 195 6TH Street, Potlatch

MONDAY – AUGUST 12, 2024
AT 6:45 p.m.

COUNCIL CHAMBERS IN CITY HALL

New Business:

PROPOSED CITY BUDGET FOR FY 2024-2025

***Public Testimony – Limited to 3 (three) minutes each**

Petitions/Appeals from Concerned Citizens

AJOURN

NOTICE OF PUBLIC HEARING ON PROPOSED FY 2024-2025 BUDGET

CITY OF POTLATCH, IDAHO

A Public Hearing, pursuant to Idaho Code 50-1002, will be held for consideration of the proposed budget for the fiscal year from October 1, 2024, to September 30, 2025. The hearing will be held at City Hall, 195 6th Street, Potlatch, Idaho, at 6:45p.m. on Monday, August 12, 2024. All interested persons are invited to appear and show cause, if any, why such budget should or should not be adopted. Copies of the FY 2024-2025 proposed City budget in detail are available at City Hall during the regular office hours (10:00 am-5:00pm, weekdays). City Hall is accessible to persons with disabilities. Anyone desiring accommodations for disabilities related to the budget documents or to the hearing, please contact City Hall, 208-875-0708 at least 48 hours prior to the public hearing. The proposed FY 2024-2025 budget is shown below as FY 24-25 Proposed Revenue and FY 24-25 Proposed Expenditures.

FUND NAME	FY 22-23 Proposed Revenue	FY 22-23 Proposed Expenditures	FY 23-24 Proposed Revenue	FY 23-24 Proposed Expenditures	FY 24-25 Proposed Revenue	FY 24-25 Proposed Expenditures
GENERAL FUND						
GENERAL FUND TOTAL	\$525,871.00	\$525,871.00	\$565,533.00	\$565,533.00	\$625,886.00	\$625,886.00
ENTERPRISE FUND						
WATER	\$304,007.00	\$304,007.00	\$424,010.00	\$424,010.00	\$404,000.00	\$404,000.00
SEWER	\$384,852.00	\$384,852.00	\$471,988.00	\$471,988.00	\$492,200.00	\$492,200.00
SANITATION	\$171,774.00	\$171,774.00	\$210,986.00	\$210,986.00	\$234,532.00	\$234,532.00
ENTERPRISE FUND TOTAL	\$860,633.00	\$860,633.00	\$1,106,984.00	\$1,106,984.00	\$1,130,732.00	\$1,130,732.00
SIDEWALK PROJECT	\$250,000.00	\$250,000.00	\$0.00	\$0.00	\$250,000.00	\$250,000.00
Amer. Rescue Plane Act (ARPA)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
RESTROOM PROJECT	\$250,000.00	\$250,000.00	\$0.00	\$0.00	\$0.00	\$0.00
POOL PROJECT					\$250,000.00	\$250,000.00
RV PARK PROJECT					\$300,000.00	\$300,000.00
CITY GRAND TOTAL	\$1,886,504.00	\$1,886,504.00	\$1,672,517.00	\$1,672,517.00	\$2,506,618.00	\$2,506,618.00

Harmony Nowack, City Clerk-Treasurer. Published on August 3, 2024 and August 10, 2024.

David Brown, Mayor

AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

August 12, 2024 – MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – *Darrell Bostic*

New Business-Topics limited to 10 minutes each:

- 1. CONSENT AGENDA (*Action Item with a Roll Call vote*)**
(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.)
 - a. Minutes from July 22, 2024
 - b. Approve City of Potlatch bills and payroll.
- 2. APPROVE PROPOSED CITY BUDGET** (Action Item)
- 3. POTLATCH LIBRARY MOU** (Action Item)
- 4. REGIONAL WASTEWATER MOU** (Action Item)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Parks | - Jennifer Anderson |
| 2. Pool & Cemetery | - Darrell Bostic |
| 3. Water & Sewer | - Dave Cada |
| 4. Streets | - Martin Anderson |
| 5. Scenic 6 | - Dave Cada |
| 6. Mayor | - David Brown |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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The public is welcome and encouraged to attend all City Council meetings.

AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

August 26, 2024 – MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – *Darrell Bostic*

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (*Action Item with a Roll Call vote*)

(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.)

- a. Minutes from August 12, 2024
- b. Approve City of Potlatch bills and payroll.

2. WORK NEEDED AT FOOD PANTRY

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Parks | - Jennifer Anderson |
| 2. Pool & Cemetery | - Darrell Bostic |
| 3. Water & Sewer | - Dave Cada |
| 4. Streets | - Martin Anderson |
| 5. Scenic 6 | - Dave Cada |
| 6. Mayor | - David Brown |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

September 9, 2024 – MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – *Darrell Bostic*

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (*Action Item with a Roll Call vote*)

(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.)

- a. Minutes from August 26, 2024
- b. Approve City of Potlatch bills and payroll.

2. JAMES FRY – RUNNING FOR SHERIFF

3. BROOKLYN MITCHELL – SENIOR PROJECT – LIONS KITCHEN

(Action Item)

4. FOOD PANTRY LEASE AGREEMENT

(Action Item)

5. APPROPRIATIONS ORDINANCE

(Action Item)

6. RATES & FEES – DISCUSSION

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|-------------------------|
| 1. Parks | - Jennifer Anderson |
| 2. Pool & Cemetery | - Darrell Bostic |
| 3. Water & Sewer | - Dave Cada |
| 4. Streets | - Martin Anderson |
| 5. Scenic 6 | - Dave Cada |
| 6. Mayor | - David Brown |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack -Audit |

Public Comment: 3 minutes

Adjournment

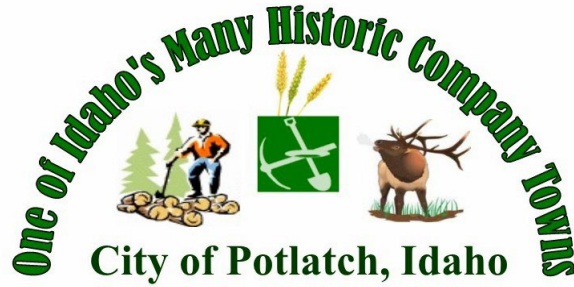
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PUBLIC HEARING AGENDA

CITY HALL – 195 6TH Street, Potlatch

MONDAY – September 23, 2024
AT 6:45 p.m.

COUNCIL CHAMBERS IN CITY HALL

New Business:

PROPOSED CITY RATES & FEES FOR FY 2024-2025

***Public Testimony – Limited to 3 (three) minutes each**

Petitions/Appeals from Concerned Citizens

AJOURN

AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

September 23, 2024 – MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – *Darrell Bostic*

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

- 1. CONSENT AGENDA (*Action Item with a Roll Call vote*)**
(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.)
 - a. Minutes from September 9, 2024
 - b. Approve City of Potlatch bills and payroll.
- 2. RESOLUTION 2024-10-1** (Action Item)
- 3. NATHAN GUNKLE-NEW WATER HOOK UP** (Action Item)
- 4. REGIONAL SEWER UPDATED MOU** (Action Item)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|-------------------------|
| 1. Parks | - Jennifer Anderson |
| 2. Pool & Cemetery | - Darrell Bostic |
| 3. Water & Sewer | - Dave Cada |
| 4. Streets | - Martin Anderson |
| 5. Scenic 6 | - Dave Cada |
| 6. Mayor | - David Brown |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack -Audit |

Public Comment: 3 minutes

Adjournment

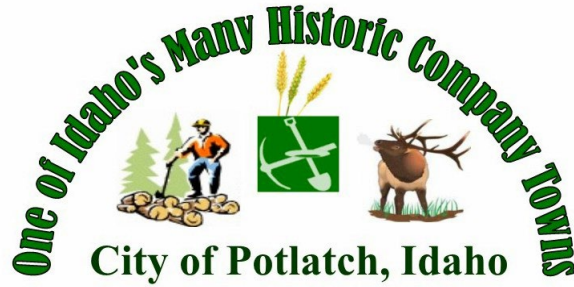
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PUBLIC HEARING AGENDA

CITY HALL – 195 6TH Street, Potlatch

MONDAY – October 14, 2024
AT 6:45 p.m.

COUNCIL CHAMBERS IN CITY HALL

New Business:

PROPOSED BUILDING CODE FEES

***Public Testimony – Limited to 3 (three) minutes each**

Petitions/Appeals from Concerned Citizens

AJOURN

AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

October 14, 2024 – MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – *Darrell Bostic*

New Business-Topics limited to 10 minutes each:

- 1. CONSENT AGENDA (*Action Item with a Roll Call vote*)**
(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.)
 - a. Minutes from September 23, 2024
 - b. Approve City of Potlatch bills and payroll.
- 2. LATAH COUNTY COMMISSIONER – HOUSING** (Action Item?)
- 3. CODY BRIGHAM – EVENTS FOR POTLATCH DAYS** (Action Item?)
- 4. RESOLUTION #2024-10-14 – BUILDING CODES** (Action Item)
- 5. MCKINSTRY QUOTE** (Action Item)
- 6. RV PARK GRANT** (Action Item)
- 7. PURCHASE ORDERS** (Action Item)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|-------------------------|
| 1. Parks | - Jennifer Anderson |
| 2. Pool & Cemetery | - Darrell Bostic |
| 3. Water & Sewer | - Dave Cada |
| 4. Streets | - Martin Anderson |
| 5. Scenic 6 | - Dave Cada |
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Public Comment: 3 minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

October 28, 2024 – MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – *Darrell Bostic*

New Business-Topics limited to 10 minutes each:

- 1. CONSENT AGENDA (*Action Item with a Roll Call vote*)**
(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.)
 - a. Minutes from October 14, 2024
 - b. Approve City of Potlatch bills and payroll.
- 2. KATHY DAWES – RUNNING FOR STATE LEGISLATURE, HOUSE SEAT B, DIST. 6**
- 3. DW FACILITY PLAN, TOM MOORE CONSULTATION SERVICES AMENDMENT (Action Item)**
- 4. VAC TRUCK PURCHASE LIMIT (Action Item)**

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|-------------------------|
| 1. Parks | - Jennifer Anderson |
| 2. Pool & Cemetery | - Darrell Bostic |
| 3. Water & Sewer | - Dave Cada |
| 4. Streets | - Martin Anderson |
| 5. Scenic 6 | - Dave Cada |
| 6. Mayor | - David Brown |
| 7. Maintenance | - Brennan Pollock |
| 8. Clerk-Treasurer | - Harmony Nowack -Audit |

Public Comment: 3 minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

November 25, 2024 – MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – *Darrell Bostic*

New Business-Topics limited to 10 minutes each:

- 1. CONSENT AGENDA (*Action Item with a Roll Call vote*)**
(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.)
 - a. Minutes from October 28, 2024
 - b. Approve City of Potlatch bills and payroll.
- 2. DAN HERNANDEZ – LION’S USE OF COMMUNITY CENTER** (Action Item)
- 3. DALE NAGLE – HOUSE FIRE 980 SPRUCE – ASSIST WITH INS CLAIM** (Action Item)
- 4. PUMP FOR POOL** (Action Item)
- 5. CITY SPONSER GEM GRANT FOR REGIONAL WW PLANNING?** (Action Item)
- 6. RENEW LEASE LT RV SPACE #3 ROSS/HAMPTON?** (Action Item)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Parks | - Jennifer Anderson |
| 2. Pool & Cemetery | - Darrell Bostic |
| 3. Water & Sewer | - Dave Cada |
| 4. Streets | - Martin Anderson |
| 5. Scenic 6 | - Dave Cada |
| 6. Mayor | - David Brown |
| 7. Maintenance | - |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

December 9, 2024 – MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – *Darrell Bostic*

New Business-Topics limited to 10 minutes each:

- 1. CONSENT AGENDA (*Action Item with a Roll Call vote*)**
(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.)
 - a. Minutes from October 28, 2024
 - b. Approve City of Potlatch bills and payroll.
- 2. TREE CITY USA PROCLAMATION** (Action Item)
- 3. KME – LIFT STATION PUMP** (Action Item)
- 4. HEAT AT 630 LARCH STREET** (Action Item)
- 5. EMPLOYEE HOLIDAY BONUS** (Action Item)
- 6. SCHEDULE OF COUNCIL MEETINGS FOR 2025** (Action Item)

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Parks | - Jennifer Anderson |
| 2. Pool & Cemetery | - Darrell Bostic |
| 3. Water & Sewer | - Dave Cada |
| 4. Streets | - Martin Anderson |
| 5. Scenic 6 | - Dave Cada |
| 6. Mayor | - David Brown |
| 7. Maintenance | - |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

December 23, 2024 – MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – *Darrell Bostic*

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (*Action Item with a Roll Call vote*)

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- a. Minutes from December 9, 2024
- b. Approve City of Potlatch bills and payroll.

REPORTS - Limited to 10 minutes each:

- | | |
|--------------------|---------------------|
| 1. Parks | - Jennifer Anderson |
| 2. Pool & Cemetery | - Darrell Bostic |
| 3. Water & Sewer | - Dave Cada |
| 4. Streets | - Martin Anderson |
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| 6. Mayor | - David Brown |
| 7. Maintenance | |
| 8. Clerk-Treasurer | - Harmony Nowack |

Public Comment: 3 minutes

Adjournment

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