

Potlatch City Council Meeting

City Hall 195 6th Street – Potlatch, ID 83855

May 13, 2024 – 7:00 p.m.

The regular meeting of the City Council was presided over by Mayor David Brown. Council members present: Dave Cada, Marty Anderson, Darrell Bostic. Also present: Harmony Nowack, Clerk-Treasurer. Absent: Jennifer Anderson

Guests: Amy Manning (via zoom)

Greg Stancil

REGULAR MEETING - *Call to order*

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – *Darrell Bostic*

NEW BUSINESS:

1. 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 April 22, 2024 City Council meeting, City of Potlatch bills and payroll.

Darrell Bostic made a motion to approve the Consent Agenda, Dave Cada seconded the motion. The motion was approved with a Roll Call vote:

Dave Cada, yes

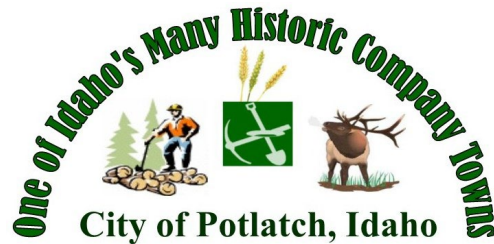
Marty Anderson, yes

Darrell Bostic, yes

2. AMY MANNING – III-A ANNUAL REPORT

Amy Manning gave the annual benefits report for III-A via Zoom conference call.

3. GREG STANCIL – ST JOE POTTY HUTS – DUMPING



Greg, owner of St Joe Potty Huts, is looking for a place to dump porta-potty waste in our area. Based out of St. Maries, they have had to turn down customers due to not having a place to dump outside of St. Maries.

Marty Anderson motioned to allow St Joe Potty Huts to dump in the City, Darrell Bostic seconded the motion. The motion was approved with all ayes.

4. FENCING AT RIDGEWELL

Completing the fencing at the Ridgewell could cost up to \$30,000.00 more than the City has been awarded through the Source Water Protection Grant. The City has the funds in savings if Council agrees to use this to complete the project. City could cut costs by using old fencing from the park. Mayor Brown is still looking for more quotes. Dave Cada is all for the fence as our water supply is important and needs to be protected.

David Cada motioned to complete the fence. Marty Anderson seconded the motion, the motion passed with all ayes.

5. USE RV PARK FUNDS TO FINISH MILL ST PAVING INTO BACK OF PARK

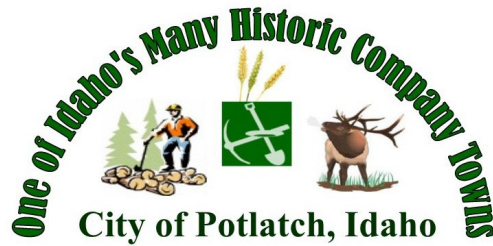
Poe Paving has patched the first part of Mill St and this summer will be paving from the corner on Mill to the back entrance to Scenic 6 Park. Mayor Brown would like to see the section from the patched area to the corner patched or paved as well using RV Park funds to complete this road. He would also like to see the road paved farther into the park to accommodate the new RV sites. Mayor Brown will get a quote from Poe for this work.

Darrell Bostic motioned to pave the section of Mill St from the patched area to the corner. Marty Anderson seconded the motion, the motion passed with all ayes.

6. PAY OFF DEQ SEWER LOAN?

The DEQ Sewer loan balance is \$45,000.00. Mayor Brown asked Council if they would like to pay off this loan then wrap the payments we are currently making on the loan to into the payments on the DEQ Land Application loan. Both loans are interest free.

Council was unanimous that the city did not need to pay off this loan right now as it is interest free.

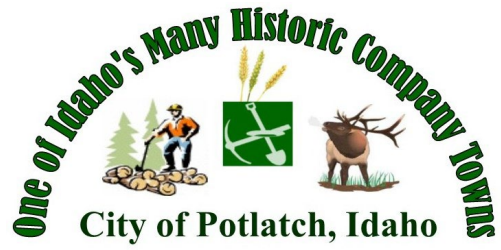


REPORTS:

1. **Parks – Jennifer Anderson**– ABSENT
2. **Pool & Cemetery – Darrell Bostic** – Darrell met with the pool managers. They would like a separate building added on to the pool building to house the chemicals. Darrell and Council agree that framing in and insulating a room inside the boiler room for the chemicals should be sufficient and more cost effective.
3. **Water & Sewer – Dave Cada** – Dave is continuing his research on the geology of our water source. He is interested to see if he can find another place like ours with a reservoir of very old water that is protected by a layer of clay that keeps the contamination low. He has not been able to find such a place and believes we have some of the purest water in the world.
4. **Streets – Marty Anderson** – No report
5. **Scenic 6 – David Cada** – No report
6. **Mayor – David Brown** – Mayor Brown will be meeting with the railroad on Wednesday to discuss paving Mill St at the railroad tracks and also to ask about ties.
New President of the Lions Club, Dan, is looking for a home for the Lions Club. Mayor Brown mentioned the building behind the Senior Center that the City took possession of a few years ago. The Lion’s would have to put in the money and time to fix this building up for their use if they wanted it. Dan will look at it and let us know if he thinks that is feasible.
The street sweeper needs to be taken to the shop in Colfax in order to finish the repairs on the broom. Mayor Brown and Marty will drive it down later this week.
7. **Maintenance – Brennan Pollock** – Absent
8. **Clerk – Harmony Nowack** – No Report

Public Comment:

Martin Anderson made a motion to adjourn the regular meeting, Dave Cada seconded the motion. The meeting was adjourned at 8:38p.m.



David L. Brown, Mayor

ATTEST:

Harmony Nowack, City Clerk-Treasurer

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