

## **Potlatch City Council Meeting**

**City Hall – 195 6<sup>th</sup> Street – Potlatch, ID 83855**

**April 11, 2022 – 7:00 p.m.**

The regular meeting of the City Council was presided over by Mayor David Brown. Council members present: Donna Winther, David Cada and Joan Bender. Absent: Martin Anderson. Also, present: Harmony Nowack, City Clerk-Treasurer.

Guests: Kendri Cada -Planning and Zoning

Susan Lasuen -via Zoom

### ***NEW BUSINESS:***

Joan Bender said the invocation Prayer.

- 1. CONSENT AGENDA:** *Joan Bender 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 March 28, 2022 City Council meeting, the City of Potlatch bills and payroll.*

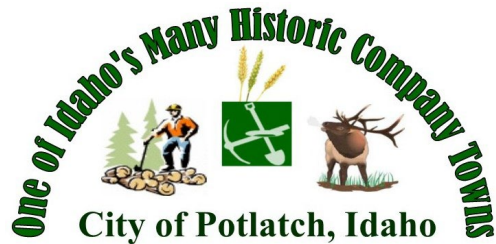
*David Cada seconded the motion. Motion was approved with a Roll Call vote:*

*David Cada, yes*

*Joan Bender, yes*

*Donna Winther, yes*

- 2. AMENDMENT AGENDA:** *Joan Bender made a motion to amend the agenda to include Planning and Zoning.*



***David Cada seconded the motion. Motion was approved with a Roll Call vote:***

***David Cada, yes***

***Joan Bender, yes***

***Donna Winther, yes***

Kendria Cada presented to the council Planning and Zoning's decision to approve the application for a Conditional Use Permit to Margaret Clark and The Garden Daycare LLC.

***David Cada made a motion to accept the application for The Garden Daycare LLC. Joan Bender seconded the motion, the motion was approved with "all ayes".***

### **3. III-A ANNUAL REPORT**

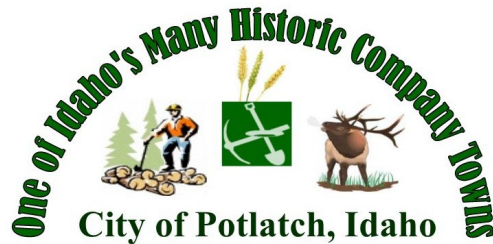
Susan Lasuen presented the III-A annual report to the council via Zoom.

### **4. UPCOMING AIC AND CEDA WORKSHOPS**

Mayor Brown presented to the council the upcoming AIC and CEDA workshops happening this month for the council members to sign up.

### **5. CORRECT EQUIPMENT ELECTRONIC WATER METERS**

Mayor Brown said the city will be starting to put in electronic meters at Bennett's Addition. The new city meters will be read electronically so there should be no need to estimate in the winter. Meters have been ordered to be placed on the wells. These meters have the ability to "talk" to the reservoirs. There is already an electronic meter on the Ridge well and it has been working fine. Meters will be put on the other wells and the lift station.



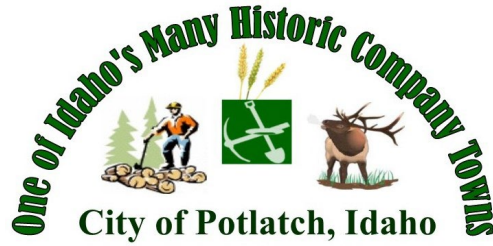
*Donna Winther made a motion to approve all the equipment needed for the wells. The motion was seconded by David Cada, the motion was approved with “all ayes”.*

**REPORTS:**

1. **Mayor – David Brown** – No report
2. **Parks – Joan Bender** – Joan said she has not heard from the exterminator regarding the pests at Scenic 6. She will call them again this week.
3. **Pool & Cemetery – Donna Winther** – Crocs Coatings will be starting work at the pool the 2<sup>nd</sup> week in May and the RV bathrooms the first of June. Crocs will do all the prep work. Dividers have been ordered for the pool, city maintenance will install after floors are done.
4. **Water & Sewer – David Cada** – David Cada reported on solar storms. Solar storms are on 9 year cycles. We are at the peak of the storms currently and can expect to see more sever effects of these storms more often.
5. **Streets - Martin Anderson** – Absent -no report
6. **Scenic 6 - David Cada** – No Report
7. **Clerk – Harmony Nowack** – Harmony gave an update from the attorney regarding the tabled issues from the previous council meeting. Harmony also reported that the bank set up at Latah Credit Union was almost complete.

**PUBLIC COMMENT:**

No public comment.



City of Potlatch, Idaho

***David Cada made a motion to adjourn the meeting, Donna Winther seconded the motion, the meeting was adjourned at 8:20 p.m.***

ATTEST: \_\_\_\_\_ David L. Brown, Mayor

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Harmony Nowack, City Clerk-Treasurer

**The next City Council meeting will be Monday, April 25, 2022**