

Potlatch City Council Meeting

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

July 25, 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 Martin Anderson. Also, present: Harmony Nowack, City Clerk-Treasurer.

Absent: Joan Bender

Guests: Tom and Tori O'Malley

Scott Becker

NEW BUSINESS:

- 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 July 11, 2022 City Council meeting, the City of Potlatch bills and payroll.*

Donna Winther seconded the motion. Motion was approved with a Roll Call vote:

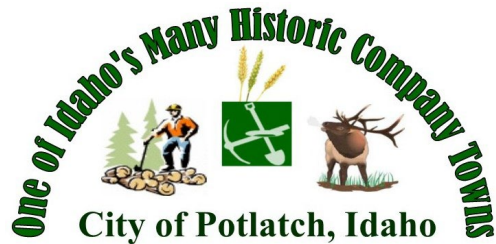
Donna Winther, yes

David Cada, yes

Martin Anderson, yes

- 2. CODY BRIGHAM, MUD BOGS AND OTHER EVENTS AT SCENIC 6**

ABSENT



3. SCOTT BECKER, LOT ON 8TH STREET

Concerning the plat on the property located at 8th and Oak, currently owned by Tom O'Malley and in the process of being sold. Tom O'Malley said the soon to be new owner of the property would like to continue on with Tom's plan to build 4 residential houses on the property. The alley way to the north of the property is owned by the city. Tom said what was originally approved by the city was the lot with an easement for the alley but since the city legally owns the alley this would change the lot size to 5000sq ft. Scott and Tom are asking that the city wave the minimum lot size of 6500sq ft and re-affirm the approval of the plat with the recognition that the City owns the alley.

Martin Anderson made a motion to wave the minimum lot size and re-affirm the approval of the plat with the recognition the city owns the alley. Dave Cada seconded the motion and the motion was approved with "all ayes".

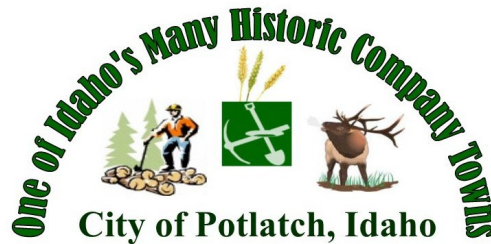
4. SEWER DUMP LEASE AGREEMENT RATES

Hahn Rentals would like to have their trucks dump into the City's sewer system. The City has not updated the Sewer Dump Lease Agreement in 3 years. Mayor Brown asked the Council to review the rates

Martin Anderson motioned we keep the rates the same with \$100 yearly dumping fee, plus \$0.06 cents per gallon of septic waste pumped. Dave Cada seconded the motion and the motion was approved with "all ayes".

5. PERSONNEL POLICY

Mayor Brown would like the Council to update the personnel policy starting with the discontinuation of employee comp time. Employees would no longer be able to use/accrue comp time for overtime hours worked.

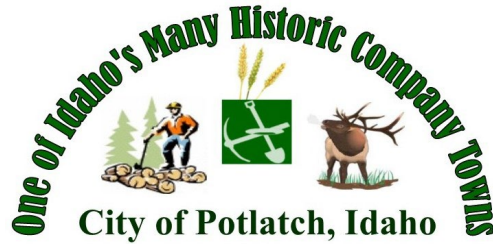


Overtime will be used for any employee who works over 40 hours in a work week.

Martin Anderson motioned to discontinue employee comp time and pay out all employees accrued comp time with the next paycheck. David Cade seconded the motion and the motion was approved with “all eyes”.

REPORTS:

1. **Mayor – David Brown** – Mayor Brown met with Habitat for Humanity at the Senior Center to look at options for a new ramp at the front entrance. Habitat for Humanity said they could do a ramp but they could not attach it to anything. The ramp could be either an aluminum ramp or pressure treated wood ramp with roofing to make it non-skid. Mayor Brown ask Martin Anderson what he thought it would cost for an aluminum ramp. Martin said he thought it would cost around \$8,000-\$10,000 and it would cost more to take out the existing stairs and rebuild it all. Before starting work on the front entrance the City will need to put in a new door and door jam at the back entrance to make it easier for the seniors to use during construction.
2. **Parks – Joan Bender** – Absent.
3. **Pool & Cemetery – Donna Winther** – No report. The pool is doing well.
4. **Water & Sewer – David Cada** – The pump went out at the lift station and was repaired but the City needs to purchase a new pump. The old pump can be rebuilt to have as a stand-by.
5. **Streets - Martin Anderson** – No report



6. **Scenic 6 - David Cada** – David talked about the Latah Farmers Market taking place in Potlatch by the train depot. He said this is a good development for the city and we should all talk it up as well as attend the market.

7. **Clerk – Harmony Nowack** – Harmony asked for Council permission to attend the ICCTFOA Institute in Coeur d’Alene September 21st-23rd. Permission was granted by Mayor Brown and the City Council. Harmony will apply for a scholarship in order to help pay for the cost of admission, transportation and hotel stay.

Martin Anderson made a motion to adjourn the meeting, Donna Winther seconded the motion, the meeting was adjourned at 9:10 p.m.

ATTEST: _____ David L. Brown, Mayor

Harmony Nowack, City Clerk-Treasurer

The next City Council meeting will be Monday, August 8, 2022