

Potlatch City Council Meeting

City Hall 195 6th Street – Potlatch, ID 83855

August 12, 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, Jennifer Anderson, Darrell Bostic. Also present: Harmony Nowack, Clerk-Treasurer and Brennan Pollock, Maintenance.

Guests:

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

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

Jennifer Anderson, yes

Dave Cada, yes

Marty Anderson, yes

Darrell Bostic, yes

2. APPROVE PROPOSED CITY BUDGET

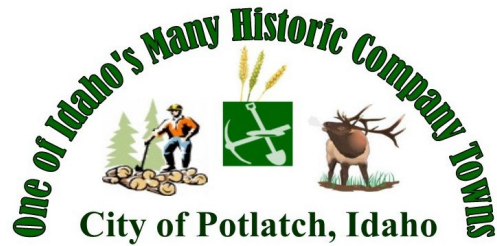
Jennifer Anderson motioned to approve the proposed city budget, Darrell Bostic seconded the motion. The motion was approved with a Roll Call vote:

Jennifer Anderson, yes

Dave Cada, yes

Marty Anderson, yes

Darrell Bostic, yes



3. POTLATCH LIBRARY MOU

Council reviewed the Potlatch Library Memorandum of Understanding.

Marty Anderson motioned to accept the Potlatch Library Memorandum of Understanding, Dave Cada seconded the motion. The motion was approved with a Roll Call vote:

Jennifer Anderson, yes

Dave Cada, yes

Marty Anderson, yes

Darrell Bostic, yes

4. REGIONAL WASTEWATER MOU

The Memorandum of Understanding presented to the Council is in its draft form. The MOU will be updated and presented to council at that time. The Regional Wastewater stakeholders are asking each entity involved to review this MOU and take a vote on whether they would approve an MOU like this when the necessary updates have been made. Mayor Brown informed the Council that the county grants administrator is no longer with the county and we have been informed by the commissioners that they will not be replacing that position. The commissioners are turning all the files over to Potlatch at this time and we will head up the stakeholders committee at this time. After agreeing to the MOU the stakeholders will work on securing grants and other funding in order to do a facility study and retain legal council to form a district.

Marty Anderson motioned that the City of Potlatch would agree to sign an MOU when it has been finalized. The motion was approved with a Roll Call vote:

Jennifer Anderson, yes

Dave Cada, yes

Marty Anderson, yes

Darrell Bostic, yes

REPORTS:

1. **Parks – Jennifer Anderson**– No report
2. **Pool & Cemetery – Darrell Bostic** – No report



3. **Water & Sewer – Dave Cada** – The City used 600,000 gallons of water more in the month of July 2024 than it did in July of 2023. However the over all water usage for the year to date is less than last year. Dave asked Brennan about the reservoir levels and Brennan confirmed that the levels are back up to normal with the Ballfield Well back online.
4. **Streets – Marty Anderson** – No report
5. **Scenic 6 – David Cada** – No report
6. **Mayor – David Brown** – No report
7. **Clerk – Harmony Nowack** – Harmony met with Textmygov their product seems to be a little more than what the city is looking for right now. Will keep looking for an alert product that would better suit the city. Harmony updated council on the recent fraudulent activity on the city’s checking account. Many cities and government entities in the state are having their emails hacked or accounts compromised, be vigilant and don’t click on links or documents if you are uncertain about where they came from.

Public Comment:

Martin Anderson made a motion to adjourn the regular meeting, Jennifer Anderson seconded the motion. The meeting was adjourned at 7:35p.m.

David L. Brown, Mayor

ATTEST:

Harmony Nowack, City Clerk-Treasurer

The next City Council meeting will be Monday, August 26, 2024.