

Potlatch City Council Meeting

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

August 22, 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, Joan Bender and Martin Anderson. Also, present: Harmony Nowack, City Clerk-Treasurer.

Guests: Krista Baker

Gentry Jesson

Amber Weber

Scott Linja

NEW BUSINESS:

Joan Bender said the invocation Prayer.

- 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 August 8, 2022 City Council meeting, the City of Potlatch bills and payroll.*

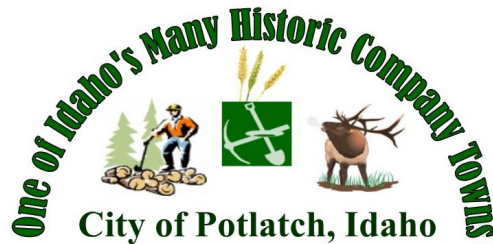
Joan Bender seconded the motion. Motion was approved with a Roll Call vote:

David Cada, yes

Martin Anderson, yes

Joan Bender, yes

- PUBLIC HEARING: PROPSAL TO THE IDAHO DEPARTMENT OF COMMERCE FOR AN IDAHO COMMUNITY BLOCK GRANT TO INSTALL RESTROOMS IN THE POTLATCH SCENIC 6 PARK NEAR KELLY'S SPLASH PAD**



Krista Baker from Clearwater Economic Development Association (CEDA) presented scope of work and current budget for the Idaho Community Block Grant to install restrooms at the Scenic 6 Park near the splash pad.

\$26,000 -Concrete foundation and sidewalks

\$46,100 -Electrical work

\$25,000 -Plumbing

\$99,055 -CXT restroom building

Unknown -Cost of site prep

The City of Potlatch will need to have a cash match of \$16,000-\$20,000 which will come out of the RV Park Fund. City labor and donations can also be added as part of the match. The higher the match the more points accumulated for the grant. Krista is currently writing the grant for the City and is requesting \$200,000 for the grant. The maximum that can be requested for the grant is \$250,000. The grant application must be submitted by September 19, 2022. Confirmation of grant acceptance would be by the end of November 2022 and install to be complete by fall of 2023. Council to review CXT building options and confirm with Krista prior to submittal of the grant in order to verify requested grant amount.

Mayor Brown opened the floor to public comment: Amber Weber said it would nice if the restroom had motion sensor lights inside.

2. SELECT CEDA AS GRANT ADMINISTRATOR UNDER COMMUNITY DEVELOPMENT BLOCK GRANT MICRO PURCHASE PROCEDURE AFTER GRANT FUNDS ARE AWARDED

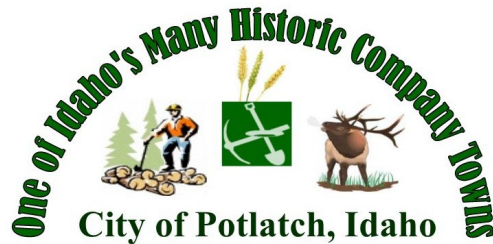
Joan Bender motioned to accept CEDA as grant administrator, David Cada seconded the motion. Motion was approved with a Roll Call vote:

Donna Winther, yes

David Cada, yes

Martin Anderson, yes

Joan Bender, yes



3. CITIZEN PARTICIPATION PLAN REVIEW

Krista Baker (CEDA) read through the Citizen Participation Plan Review that the Council adopted in 2017 when applying for the Community Development Block Grant for Kelly's Splash Pad.

- **PUBLIC HEARING: PROPOSED CITY BUDGET FOR FY 2022-2023**

Mayor Brown presented the proposed budget for FY 22-23 to the Council.

Mayor Brown opened the floor to public comment: Amber Weber questioned why the budget was lower for the upcoming fiscal year than the previous year. Mayor Brown explained that the revenue the City usually gets from the State and County has decreased this year.

David Cada motioned to accept the proposed budget for FY 22-23, Donna Winther seconded the motion. Motion was approved with a Roll Call vote:

Donna Winther, yes

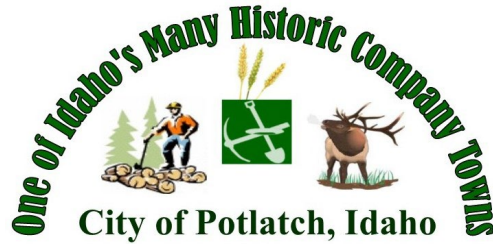
David Cada, yes

Martin Anderson, yes

Joan Bender, yes

REPORTS:

1. **Mayor – David Brown** – The swimming pool season has come to a close. The City will need to look into recruiting a new pool manager for next year. Mayor Brown would like to have the manager also be a registered lifeguard. David Cada said the City should advertise in the CIA newsletter first as it would be nice to have someone local to manage the pool.
Mayor Brown said he and Maintenance Director, Brennen Pollock will be attending a legislative water college in Lewiston on Friday.
Mayor Brown presented a proposal from Keller Associates to engineer the 10th Street Sidewalk Project. The proposed cost of engineering is \$38,900 which is not covered by the grant monies.



2. **Parks – Joan Bender** – No report. Martin Anderson asked if the concrete had been poured yet for the musical instruments. Joan said not yet. Mayor Brown thinks it is set to be done the first of September.
3. **Pool & Cemetery – Donna Winther** – Donna is looking into ideas to fix or replace the liner in the swimming pool. Mayor Brown said that next year we can apply for the same Community Development Block Grant for the swimming pool. Donna said she look into the cost of a new liner.
4. **Water & Sewer – David Cada** – David has been following and taking note of sever storms around the world. The storms are likely related to solar flares (solar storms) and they are effecting volcanoes and earthquakes around the world. As these storms seem to be increasing in number it is very important that the City have a generator attached to one of the wells.
5. **Streets – Martin Anderson** – No report
6. **Scenic 6 – David Cada** – David has found someone to bring William Deary’s Potlatch desk from Montana.
7. **Clerk – Harmony Nowack** – Harmony reported that she was awarded a scholarship to attend the ICCTFOA Institute in Coeur d’Alene this September.

Martin Anderson made a motion to adjourn the meeting, Donna Winther seconded the motion, the meeting was adjourned at 9:26 p.m.

ATTEST: _____ David L. Brown, Mayor

Harmony Nowack, City Clerk-Treasurer

The next City Council meeting will be Monday, September 12, 2022