

Potlatch City Council Meeting

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

February 28, 2022 – 7:00 p.m.

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

Guests: Scott Linja via phone

NEW BUSINESS:

Joan Bender said the invocation Prayer.

- 1. AMENDMENT AGENDA: Joan Bender made a motion to approve the Amended Agenda. Judi Davis has resigned her position as City Clerk/Treasurer effective 2/28/22. Harmony Nowack was appointed as City Clerk/Treasurer effective 2/28/22.***

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

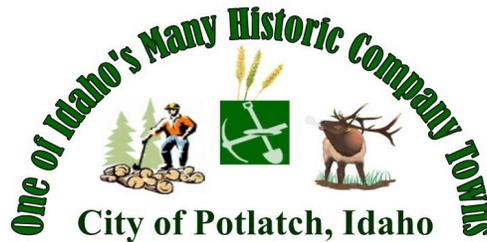
David Cada, aye

Martin Anderson, aye

Joan Bender, aye

Donna Winther, aye

- 2. 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 January 24, 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

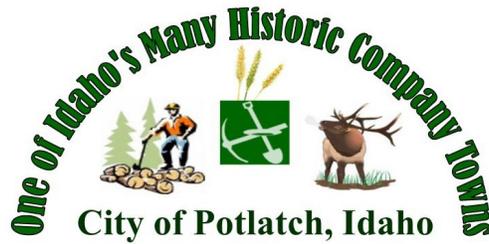
Donna Winther, yes

3. SCOTT LINJA, KELLER ENGINEERING, TRANSPORTATION PLAN

Scott Linja will be working with the city to form a Citizen Advisory Committee comprised of citizens, business owners, emergency services, representatives from City Hall and the School District. The committee will gather to provide comments to steer the transportation plan in the right direction. He would like the group to meet in March to schedule meeting times and create a time-line. He would like to have 3-4 meetings with the Citizen Advisory Committee and gain public input to have the plan completed by November. The transportation plan will provide the city with a Capital Improvement Plan, projects that the city would like done in the next 5-10 years. A Capital Improvement Plan will get the city more points when applying for an LHAPC grant. Mayor Brown asked if the transportation plan fits in the comp plan CEDA helped the city with years ago. Scott said, yes, the plans work together. Martin Anderson asked how long the plan is good for. Scott said the plan would need to be revised and updated every 5 years but the plan would last at least 10 years and up to 20 years. Scott will follow up with the city to get contacts lined up for the committee and set up the first meetings.

4. POE ASPHALT PAVING QUOTE

Mayor Brown introduced the POE Asphalt paving quote for \$28,695 and said the \$9,135.76 from the LHTAC grant could be used to help pay for this paving. The proposed plan is to pave approximately 250ft on Spruce Street from Highway 6 to Ponderosa. David Cada asked if this was the only paving being done this year. Mayor Brown said Cedar Street is in need of improvement. Martin Anderson asked if the city had the money could it all be done at one time. Mayor Brown agreed that would be good and will ask



Scott Williams from POE for a quote to include Cedar Street from Highway 6 to Seventh Street.

Martin Anderson made a motion to approve the POE paving project, David Cada seconded the motion, the motion was approved with “all ayes”.

Roll Call vote:

***David Cada, aye
Martin Anderson, aye
Joan Bender, aye
Donna Winther, aye***

5. ARBOR DAY PROCLAMATION FOR 2021 AND 2022

Mayor Brown said Karin Johnson is applying for grants to plant more trees in the city in celebration of Arbor Day.

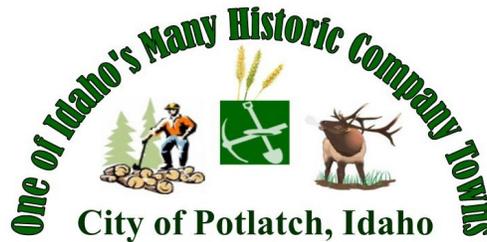
Martin Anderson made a motion to approve applying for grants in honor of Arbor Day. The motion was seconded by Joan Bender, the motion was approved with “all ayes”.

Roll Call vote:

***David Cada, aye
Martin Anderson, aye
Joan Bender, aye
Donna Winther, aye***

REPORTS:

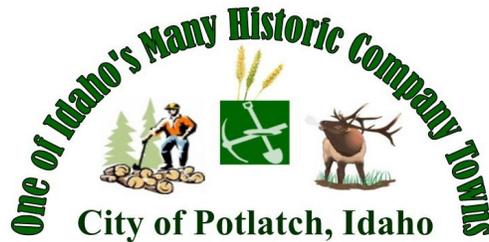
1. **Mayor – David Brown** – Mayor Brown said BJ Swanson called about the block building behind Rebekah Hall that is owned by the senior center. The



building needs a new roof or to be torn down. Currently the lot is separated but the county can put it back to one lot and it could be sold as such or used for parking. David Cada asked if there was anything in the building. Martin Anderson said he didn't think there was anything of value in there and asked about the old stick building by the VFW if it could be torn down and the lot used for parking as there is a need for parking in the city.

2. **Parks – Joan Bender** – Joan said she went with Donna Winther and David Cada to meet with Croc Coatings from Post Falls regarding coatings for the pool and fixing the bathrooms and showers at the RV Park. Mayor Brown said Blue Cross of Idaho has a deal where they will pick 5 communities in the state every year and give up to \$85,000 to help build a pavilion. Mayor Brown has sent in the paperwork to apply for this. Mayor Brown would also like a bench in honor of his late wife, Grace, to be placed by Harvey's Pond and also a cement slab in honor of his late brother who donated a TV and other things to City Hall. Donna Winther asked if the Transportation Plan could help get better access, like a path, to the pond and Scenic 6 Park from the Depot. Mayor Brown said the land belongs to the railroad and we would need to find out what rights the city has to the land.

3. **Pool & Cemetery – Donna Winther** – Donna said she, David Cada and Joan Bender met with Croc Coatings from Post Falls regarding coatings for the pool and fixing the bathrooms and showers at the RV Park. She said they had a very good product, similar to Skeltons. Donna handed out the quote from Croc Coatings. David Cada said the sample from Croc's was good and the product looked like it could last a long time. Donna Winther asked if there was a possibility of getting a new pool. Mayor Brown said the State has money for pools right now and that would be worth looking into. Donna Winther said something needs to be done at the pool before it opens. Mayor Brown said a clear coat over the cement at the pool could be more cost effective and would work for this year. Joan Bender said the bathrooms at the RV Park are fine but the showers need work. Donna Winther said we could have Croc's do just the showers at the RV Park. Mayor Brown said the RV Park has untaxed money that can be put toward the shower repair and asked that Donna get a quote from Skeltons for the work and find out their warranty. Martin Anderson said the warranty for Croc's is 5 years for a commercial building.

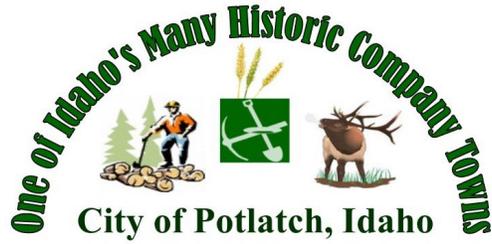


Joan Bender said to go with the most cost effective and asked how much a new pool building would cost. Mayor Brown said this should be looked into before spending money on new flooring and we should see what the rec. district could contribute. Martin Anderson said for sure so the showers at the RV Park need to be done and all agreed. Donna Winther will get a bid from Skeltons for the showers and a vote will take place at the next council meeting.

4. **Water & Sewer – David Cada** – David Cada gave a fascinating report on the Grand Ronde basalt and Onaway volcanics, large cracks formed 17million years ago where Potlatch gets its water. In regards to the new housing development David Cada said there is plenty of water. At the next council meeting David will report on where the water comes from and how it recharges. Mayor Brown said Wayne Gallagher and partner will be here in a few weeks with the plans for the new development. They will hire out the work to Hodge and Associates. Martin Anderson asked if the city needed an engineer to be on site to make sure the well is drilled to city’s specifications. Mayor Brown said it needed to be done to DEQ specifications. Joan Bender asked if the street plans were ready for the development. Mayor Brown said they were planning on 50 homes on the 19 acres and Ziplly will put in fiber for free.
5. **Streets - Martin Anderson** – Martin had nothing more to add regarding streets as paving was already covered.
6. **Scenic 6 - David Cada** – David said that Shan Hemphill and Mike Hoskins had some good ideas.
7. **Clerk – Harmony Nowack** – Harmony thanked the council for the appointment and said she has calls out to Latah County Credit Union regarding the changing of the City bank. The Credit Union is yet to respond.

PUBLIC COMMENT:

No public comment.



Martin Anderson made a motion to adjourn the meeting, David Cada seconded the motion, the meeting was adjourned at 8:40 p.m.

ATTEST: _____ David L. Brown, Mayor

Harmony Nowack, City Clerk-Treasurer

The next City Council meeting will be Monday, March 14, 2022