

Potlatch City Council Meeting

City Hall 195 6th Street – Potlatch, ID 83855

October 9, 2023 – 7:00 p.m.

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

Guests:

7PM Public hearing regarding new and increased building permit valuations and fees

Mayor Brown opened the public hearing. There was no discussion. Joan Bender motioned to close the meeting, Jennifer Anderson seconded. The public hearing closed at 7:02pm.

NEW BUSINESS:

Joan Bender said the invocation Prayer.

1. AMEND AGENDA TO ADD NUMBER 5. BALLFIED WELL

David Cada motioned to amend the agenda to add item number 5 Ballfield well. Jennifer Anderson 2nd the motion and the motion was approved with a Roll Call Vote:

Jennifer Anderson, yes

David Cada, yes

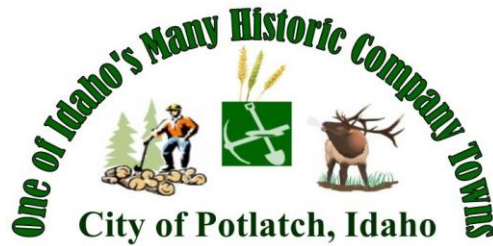
Martin Anderson, yes

Joan Bender, yes

2. 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 September 11, 2023 City Council meeting, the City of Potlatch bills and payroll.

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

Jennifer Anderson, yes



David Cada, yes
Martin Anderson, yes
Joan Bender, yes

3. RESOLUTION NO. 2023-10-09, RATES & FEES

Resolution No. 2023-10-09 was introduced by Martin Anderson who moved for its adoption. Seconded by Joan Bender. Mayor Brown read the resolution in its entirety.

Roll call vote:

Jennifer Anderson, yes
David Cada, yes
Martin Anderson, yes
Joan Bender, yes

The Resolution passes. Mayor Brown declared Resolution No. 2023-10-09 duly approved and adopted.

4. ORDINANCE NO. 526

Mayor Brown entertained a motion that the rules be suspended, and the proposed ordinance pass its first reading by Title only.

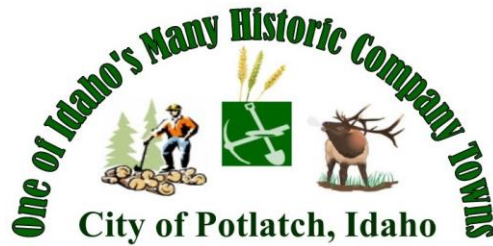
David Cada motioned that the rules be suspended and that the proposed ordinance pass its first reading by Title only and its second and third readings under suspension of the rules. Jennifer Anderson seconded the motion.

Mayor Brown read the Title. There was no discussion.

Roll call vote:

Jennifer Anderson, yes
David Cada, yes
Martin Anderson, yes
Joan Bender, yes

The ordinance passes its first reading by Title only and its second and third reading under suspension of the rules. Mayor Brown entertained a motion that the ordinance be formally adopted.



Joan Bender motioned that Ordinance No. 526 be formally adopted. David Cada seconded the motion. The motion was approved with a Roll Call vote:

Jennifer Anderson, yes

David Cada, yes

Martin Anderson, yes

Joan Bender, yes

5. AMENDED: Ballfield Well Scope Results

Budingers did a camera scope of the Scenic 6 and Ballfield wells. Scenic 6 well was in great condition, there were no concerns. At the Ballfield well they discovered perforations in the pipe that shouldn't be there. Also, they were unable to get the camera to the bottom of the well due to "muck" and debris in the way. Travis from Budinger advised that the well be shut down. Dale Rolston and Tom Moore believe the well should be abandoned however; Mayor Brown wants to talk more with DEQ. As the ballfield well only pumps 14g/min and is not a highly used well it was determined to temporarily shut it down at the time of the scope.

Jennifer Anderson motioned to shut the well off until we get further information, David Cada seconded. The motion was approved with all Ayes.

6. PLEDGE TO PARTICIPATE – NORTH LATAH REGIONAL WASTEWATER PROJECT PARTENERS.

Council read the Pledge to Participate written by Christina Mangiapani, grants specialist for Latah County. The pledge is only an expression of intent to participate in a regional wastewater project for Harvard, Princeton-Hampton, Onaway, Potlatch and the Y on HWY 95, and not a binding, formal agreement.

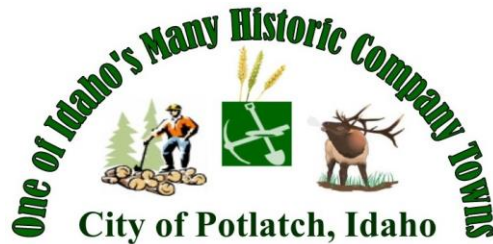
David Cada motioned for the City of Potlatch to participate in the North Latah Regional Wastewater Project Partners, Joan Bender seconded. The motion was approved with a Roll Call vote:

Jennifer Anderson, yes

David Cada, yes

Martin Anderson, yes

Joan Bender, yes



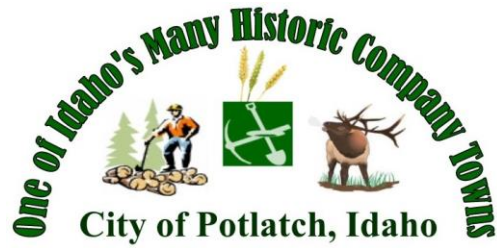
7. PURCHASE STREET SWEEPER

Mayor Brown requested council approval to purchase a street sweeper located in Lewiston. It is a 1997 Ford CF8000w with 16,344 miles on it for \$15,000. Martin and Mayor Brown will go to Lewiston to pick up the sweeper upon council's approval.

Jennifer Anderson motioned that the City purchase the street sweeper. Joan Bender seconded the motion and the motion passed with all Ayes.

REPORTS:

1. **Mayor – David Brown** – Poe cannot pave Mill St until next spring as they cannot get a grinder. Mayor Brown got an extension on the GEM Grant since the paving will be delayed. The maintenance staff is almost done with the new RV spots and will stake out the pickle ball court for new lights. The City will need to purchase the conduit for the lights.
2. **Parks – Joan Bender** – Joan asked for an update as to when the new restroom will be here. Mayor Brown said it is to be delivered mid-October.
3. **Pool & Cemetery – Jennifer Anderson** – No report
4. **Water & Sewer – David Cada** – No report
5. **Streets – Martin Anderson** – No report
6. **Scenic 6 – David Cada** –David added to what he was telling council last week regarding the railroad. The WIM would like to possibly have a passenger car for excursions.
7. **Maintenance – Brennan Pollock** – Absent
8. **Clerk – Harmony Nowack** – Handed out FY 21-22 Annual Audits to council. Mayor Brown and Harmony attended the LHTAC Grants workshop. Grants all due by end of the year. Would like council and mayor to review the Transportation Plan and advise as to what grants the City should apply for.



Public Comment: No public comment

Martin Anderson made a motion to adjourn the regular meeting, Joan Bender seconded the motion. The meeting was adjourned at 8:23 p.m.

_____ David L. Brown, Mayor

ATTEST:

Harmony Nowack, City Clerk-Treasurer

The next City Council meeting will be Monday, October 23, 2023.