



Potlatch City Council Meeting

City Hall 195 6th Street – Potlatch, ID 83855

December 9, 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, Darrell Bostic, Jennifer Anderson. Absent: Harmony Nowack, Clerk-Treasurer.

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 November 25, 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

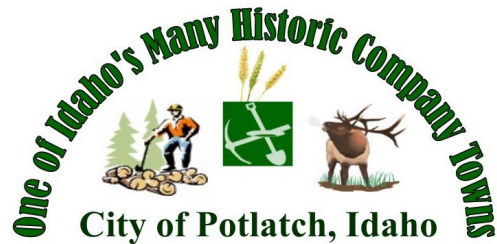
Marty Anderson, yes

Darrell Bostic, yes

2. TREE CITY USA PROCLAMATION

Mayor Brown read the Tree City US Proclamation

Marty Anderson motioned to have Mayor Brown sign the Tree City USA Proclamation, Darrell Bostic seconded the motion. The motion was approved with all ayes.



3. KME – LIFT STATION PUMP

The pumps at the lift station are in urgent need of cleaning and rebuilding. A back up pump is also needed. Phil Stradley with KME will be putting together an estimate for this work.

No action taken at this time.

4. HEAT AT 630 LARCH STREET

The electric heaters at the City's 630 Larch Street are out dated and a safety hazard. The City needs to update the heating system with new electric heaters, propane heat or a pellet stove.

Darrell Bostic motioned to have the City buy a pellet stove for 630 Larch, Jennifer Anderson seconded the motion. The motion was approved with all ayes.

5. EMPLOYEE HOLIDAY BONUS

Full time employees receive a \$150.00 holiday bonus last year. After discussion Council agreed to raise the bonus to \$175.00 this year for full time employees.

Dave Cada motioned to give full-time employees a \$175.00 holiday bonus, 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

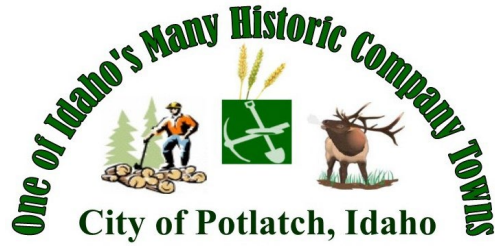
6. SCHEDULE OF COUNCIL MEETINGS FOR 2025

Council reviewed the upcoming meeting dates for 2025. Only one meeting conflicts with a holiday, May 26, 2025, Memorial Day. There will be no scheduled meeting that day.

Marty Anderson motioned to accept the schedule of Council Meetings for the year 2025. Jennifer Anderson seconded the motion. The motion was approved with all ayes.

REPORTS:

1. **Parks – Jennifer Anderson**– No report



2. **Pool & Cemetery – Darrell Bostic** – No report
3. **Water & Sewer – Dave Cada** – No report
4. **Streets – Marty Anderson** – No report
5. **Scenic 6 – David Cada** – No report
6. **Mayor – David Brown** – No report
7. **Clerk – Harmony Nowack** – Absent

Public Comment:

Martin Anderson made a motion to adjourn the regular meeting, Jennifer Anderson seconded the motion. The meeting was adjourned at 8:00p.m.

David L. Brown, Mayor

ATTEST:

Harmony Nowack, City Clerk-Treasurer

The next City Council meeting will be Monday, December 23, 2024.