

## **Potlatch City Council Meeting**

**City Hall – 195 6<sup>th</sup> Street – Potlatch, ID 83855**

**January 10, 2022 – 7:00 p.m.**

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

Guests: Fred Pollard

### ***NEW BUSINESS:***

Joan Bender said the invocation Prayer.

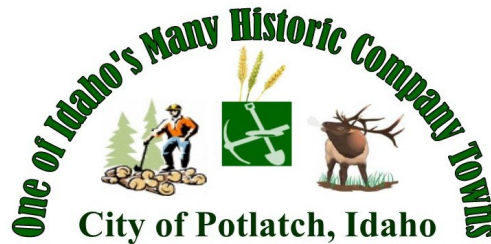
- 1. CONSENT AGENDA: Joan Bender made a motion to approve the Consent Agenda (being regularly considered by the City Council, these items will be enacted by one motion unless requested by a City Council member that one or more items be removed for separate discussion); Minutes from December 13, 2021 City Council meeting, the City of Potlatch bills and payroll.***

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

***Dave Cada, yes  
Martin Anderson, aye  
Joan Bender, yes  
Donna Winther, yes***

- 2. SWEAR IN NEW COUNCIL MEMBERS THAT WERE ELECTED IN NOVEMBER.***

Clerk-Treasurer Davis read the Oath of Office for Marty Anderson and Dave Cada and both were sworn onto the City Council. Both Councilmen



Anderson and Cada were congratulated for winning the election and welcomed to the Council by Mayor Brown.

### **3. APPROVAL TO CHANGE BANKS.**

Mayor Brown said the U.S. Bank is closing on January 27, 2022. Brown said he would like to keep banking local and would like permission from the Council to change the bank to the Latah Credit Union.

***Marty Anderson made a motion to change banking to Latah Credit Union. The motion was seconded by Dave Cada, the motion was approved with "all ayes".***

#### **ROLL CALL VOTE:**

***Dave Cada, yes***  
***Martin Anderson, yes***  
***Joan Bender, yes***  
***Donna Winther, yes***

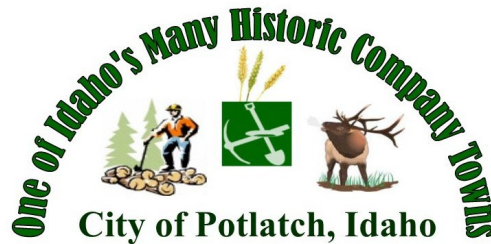
### **4. APPROVAL TO PURCHASE REPLACEMENT FOR GATOR.**

Mayor Brown said he and Marty Anderson went and looked for a replacement for the Gator and would like to purchase a Kubota which is a diesel model with cab and blade the price would be \$25,000 to \$30,000. We could purchase a cab for the gator for around \$6,000 and it also needs need tires.

***Joan Bender made a motion to approve the purchase of a Kubota UTV to replace the gator and cab and tires for the gator. Donna Winther seconded the motion, the motion was approved with "all ayes".***

### **5. APPROVAL TO SIGN IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) LETTER OF INTEREST FOR DRINKING WATER PLANNING GRANT.**

Mayor Brown asked for approval to sign the Idaho Department of Environmental Quality Letter of Interest for the Water Planning Grant.



Mayor Brown said that there will be money out there for this type of grant in the future so the city needs to be ready. This is a letter that lets DEQ know that the city is interested in applying for the grant. Once the DEQ letter of interest is approval then the city will apply for the grant.

***Joan Bender made a motion to approve signing the Idaho Department of Environmental Quality Letter of Interest for the Drinking Water Planning Grant. The motion was seconded by Donna Winther, the motion was approved with “all ayes”.***

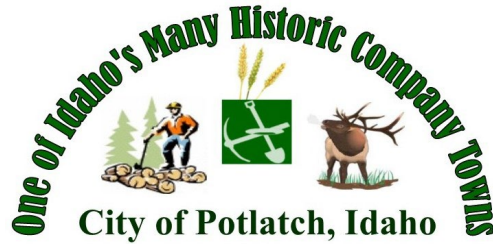
#### **6. APPROVE AND SIGN AUDIT LETTER FOR SEPTEMBER 2020 AUDIT.**

Mayor Brown explained that the letter is for the ending of the audit for September 2020. This is a standard letter that the city receives every year from Presnell Gage, PLLC.

***Dave Cada made a motion to approve signing the audit letter for Presnell Gage. The motion was seconded by Marty Anderson, the motion was approved with “all ayes”.***

#### **REPORTS:**

1. **Mayor – David Brown** – Mayor Brown reported on his trip to Lewiston with Marty Anderson to look at a Kubota UTV a replacement for the gator.
2. **Parks – Joan Bender** – Joan said that the Scenic 6 Park looks nice. She said that her and Tom are back at the Food Pantry. There were a couple of resignations so there was an opening at the Pantry. Joan explained the process of how the food pantry receives the food from the Idaho Food Bank and Community Action.
3. **Pool & Cemetery – Donna Winther** – Donna said that she looked at the floor at the Pool bathhouse and talked with sales rep. about the floor. She said she will continue to do some research.



4. **Water & Sewer – Dave Cada** – Nothing at this time.
5. **Streets - Martin Anderson** – Marty said the road grader had been out clearing up the snow. The streets are looking good.
6. **Scenic 6 - David Cada** – Nothing at this time.
7. **Clerk – Judi Davis** – Judi said that Dean from Correct Equipment will be coming here in the next couple of weeks to talk about the electronic water meters and where the meters will be installed and answer any questions that we might have.

Public Comment: Fred Pollard wanted to ask about Oak Street and if the city could be plowed and graveled once in a while. Mayor Brown said that he would talk with Maintenance Supervisor, Brennan Pollock about maintaining Oak Street.

***Marty Anderson made a motion to adjourn the meeting, Joan Bender seconded the motion, the meeting was adjourned at 8:03 p.m.***

ATTEST: \_\_\_\_\_ David L. Brown, Mayor

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Judi Davis, City Clerk-Treasurer

**The next City Council meeting will be Monday, January 24, 2022**