

Potlatch City Council Meeting

City Hall 195 6th Street – Potlatch, ID 83855

August 14, 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: Brennan Pollock, Maintenance and Harmony Nowack, City Clerk-Treasurer.

Guests:

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 July 24, 2023 City Council meeting, the City of Potlatch bills and payroll.*

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

Jennifer Anderson, yes

David Cada, yes

Martin Anderson, yes

Joan Bender, yes

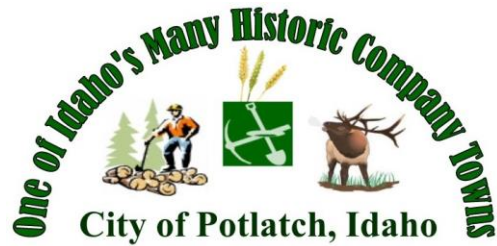
2. MILL STREET EASEMENT

Council reviewed the updated easement agreement from Potlatch TRS for Mill Street.

Martin Anderson motioned to have Mayor Brown sign the easement agreement 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. MCKINSTRY BOILER REPAIR

Council reviewed the quote from McKinstry regarding boiler repairs. Mayor Brown would like to have McKinstry be in charge of the boiler at City Hall and do the annual maintenance checks. Two items, moving the air intake and flushing the radiators, were noticed to be missing from the quote that had been discussed when McKinstry visited in April. Mayor Brown will ask McKinstry about the missing items.

Martin Anderson motioned to accept the proposal from McKinstry for boiler repairs. Joan Bender seconded the motion and the motion passed with all ayes.

4. WELL REPORT FROM DALE ROLSTON/TOM MOORE

From the report and earlier meeting with Dale Rolston, Dale has suggested that the City have Budinger & Associates perform a downhole camera survey of each of the wells. Budinger has provided a quote for this service at \$3,360. Brennan, maintenance, said he thinks there should be enough room to do this without having to pull the pump. The video logging of the well will determine the degree of plugging of the perforations and measure the depth of the static water level. The well can then be cleaned and repaired as needed.

Jennifer Anderson motioned to accept the Budinger & Associates quote for a camera survey of the City's municipal wells. Martin Anderson seconded the motion. The motion passed with all ayes.

5. RESOLUTION 2023-08-14 – SURPLUS

Mayor Brown read Resolution 2023-08-14, resolution for surplus.

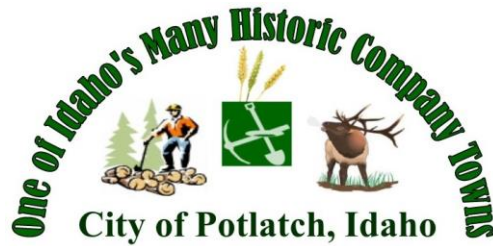
Joan Bender made a motion to adopt Resolution 2023-08-14. David Cada seconded the motion. The motion passed with a roll call vote,

Jennifer Anderson, yes

David Cada, yes

Martin Anderson, yes

Joan Bender, yes



6. ORDINANCE NO. 524 – MAYOR/COUNCIL SALARY

Mayor Brown read Ordinance No. 525. There was a brief discussion in which David Cada stated that the Mayor has not had a raise since 2012 and he is deserving of such for all the time he has put in. He also stated Council has not had a raise in 20 years. Mayor Brown entertained a motion that the ordinance be formally adopted.

David Cada motioned that Ordinance No. 524 be formally adopted. Joan Bender seconded the motion and the motion passed with a roll call vote,

David Cada, yes

Martin Anderson, yes

Joan Bender, yes

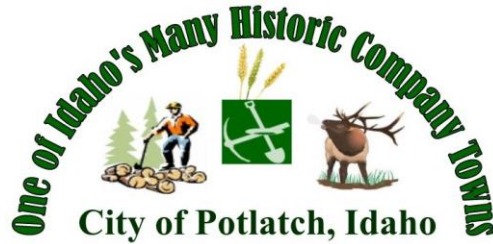
Jennifer Anderson, abstain

7. REVIEW RATES

Council reviewed rate increases to be published in September prior to the public hearing.

REPORTS:

1. **Mayor – David Brown** – There have been a few issues with the 10th St sidewalks at the corner and tying into the old sidewalks.
Mayor Brown will call Poe this week to get them scheduled for the paving on Mill St.
2. **Parks – Joan Bender** – The settlers cabin and outhouse in the park are in need of shoring up.
3. **Pool & Cemetery – Jennifer Anderson** – The pool has been running well and had another successful Friday night swim. The pool will be open until August 25th.
4. **Water & Sewer – David Cada** – David has been doing research on chem trails. He believes the military is putting chemicals into the clouds causing less rain. The state of Georgia is working on banning this activity in their air space. David believes it is time more of us fought back against this.
5. **Streets – Martin Anderson** – Scraper blade is back on the backhoe. Larch St repair will continue next week after Quality Contractors finishes up the sidewalk on 10th St.



6. **Scenic 6 – David Cada** – No report
7. **Maintenance – Brennan Pollock** – Power pole at the Ridge Well caught fire last week during the high winds. Avista assisted Brennan with this issue. Avista suggests the City change out the pole, wire and meter.
8. **Clerk – Harmony Nowack** – Potlatch Night Out will take place on Wednesday this week. The fiddlers will be playing and the helicopter is scheduled to land. Harmony reviewed upcoming meetings and public hearings with the Council.

Martin Anderson made a motion to adjourn the regular meeting, Joan Bender seconded the motion. The meeting was adjourned at 8:36 p.m.

_____ David L. Brown, Mayor

ATTEST:

Harmony Nowack, City Clerk-Treasurer

The next City Council meeting will be Monday, August 28, 2023.