



Potlatch City Council Meeting

City Hall 195 6th Street – Potlatch, ID 83855

February 12, 2024 – 7:00 p.m.

The regular meeting of the City Council was presided over by Mayor David Brown. Council members present: David Cada, Darrell Bostic, Martin Anderson, Jennifer Anderson. Also present: Brennan Pollock, Maintenance and Harmony Nowack, Clerk-Treasurer.

Guests: Steve Normington

REGULAR MEETING - *Call to order*

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER – *Darrell Bostic*

NEW BUSINESS:

- 1. CONSENT AGENDA: *Darrell Bostic 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 8, 2024 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

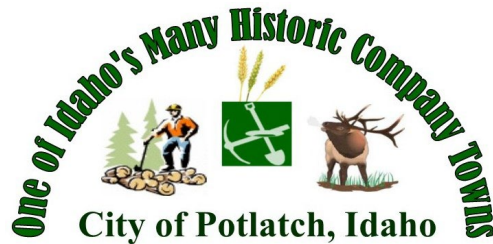
David Cada, yes

Martin Anderson, yes

Darrell Bostic, yes

- 2. P&Z RECOMMENDATION OF ANNEXATION OF PARCEL #RP41N04W066756**

Mayor Brown summarized the minutes from Planning and Zoning's public hearing on February 8, 2024. Planning and Zoning recommended the annexation of parcel



#RP1N04W066756 into the City of Potlatch with a zoning of single family residential. Martin Anderson asked if the Elk River Enterprises would be doing the building or just infrastructure. Steve Normington said they were just doing the infrastructure, including the road, then would be dividing and selling off the lots.

David Cada motioned to approve annexation of parcel #RP41N04W066756 with a zoning of single family residential. Martin Anderson seconded the motion and the motion passed with a roll call vote:

Jennifer Anderson, yes

David Cada, yes

Martin Anderson, yes

Darrell Bostic, yes

3. REVIEW AND APPROVE ATTORNEY CONTRACT FOR SERVICES

Council reviewed the attorneys' contract for services.

David Cada motioned to renew the attorney contract for services. Jennifer Anderson seconded the motion and the motion passed with a roll call vote:

Jennifer Anderson, yes

David Cada, yes

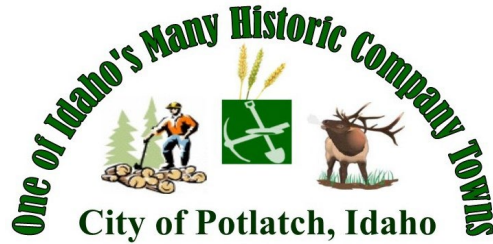
Martin Anderson, yes

Darrell Bostic, yes

REPORTS:

1. **Mayor – David Brown** – Mayor Brown met with David Cada, Dale Rolston and Tom Moore to discuss placement of a new well. Five locations were identified, the ridge, reservoir, Swensen Park, south of Hwy 6 on the east of town and Lion's Park. There was an old well at Lion's Park that was shut down years ago but it is unknown why. David Cada said in the early nineteen-teens there was temporary housing in the park and he believes that might have been when that well was drilled.

Christina Mangiapani is planning a regional sewer meeting at the end of the month.



2. **Parks – Jennifer Anderson**– No report
3. **Pool & Cemetery – Darrell Bostic** – Darrell took a walk around the pool he thinks the building could do with a new coat of paint this spring. Mayor Brown mentioned that he would like to do a fundraiser for the pool, perhaps a luau, to raise money for much needed upgrades to the pool.
4. **Water & Sewer – David Cada** – David said Dale Rolston will be giving us a report explaining the process for obtaining a new well. Dale’s preferred placement of a new well would be at the ridge by the Ridge Well.
5. **Streets – Martin Anderson** – No report
6. **Scenic 6 – David Cada** –No report
7. **Maintenance – Brennan Pollock** – Phil with KME will be out soon to pull the pump, camera, resize pump and do any needed repairs for the Ballfield Well.
8. **Clerk – Harmony Nowack** – Harmony invited council to sign up for AIC Spring district meeting on April 17 and Inland Northwest Partners event on March 6.

Public Comment: No public comment

Martin Anderson made a motion to adjourn the regular meeting, Jennifer Anderson seconded the motion. The meeting was adjourned at 8:30p.m.

David L. Brown, Mayor

ATTEST:

Harmony Nowack, City Clerk-Treasurer

The next City Council meeting will be Monday, February 26, 2023.