

## **Potlatch City Council Meeting**

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

**April 25, 2022 – 7:00 p.m.**

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

Guests: Cody Brigham

### ***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 April 11, 2022 City Council meeting, the City of Potlatch bills and payroll.*

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

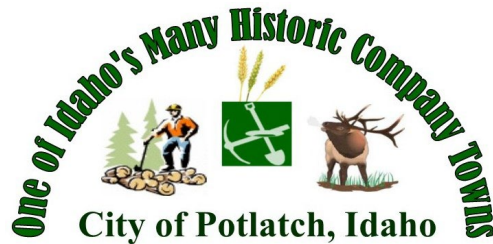
*David Cada, yes*

*Joan Bender, yes*

*Donna Winther, yes*

### **2. CODY BRIGHAM- MOD BOGS, POTLATCH DAYS**

Cody asked council for approval to have mud bogs dug for Potlatch Days at Scenic 6 Park. Mud bogs will be used for SideXSide events. The events are



still being worked out but could include SideXSide head-to-head races and tug of war games. Cody is planning to have a driver/participant meeting to see what people want to do. Napa Auto Parts and Macro Tools will sponsor the activities. Cody said the event will be umbrellaed under the Lion's Club insurance. Mayor Brown said the city needed to be on the insurance as well. There will also be an ambulance/paramedic at the event. They are still working on the entry fee. David Cada asked if there is any danger to spectators. Cody said the spectators will be far enough away.

***Donna Winther motioned to okay mud bogs for Potlatch Days Joan Bender seconded the motion. Motion was approved with "all ayes".***

### **3. LATAH CREDIT UNION: JOINT OWNERS, SIGNERS, AUTHORIZED SIGNERS**

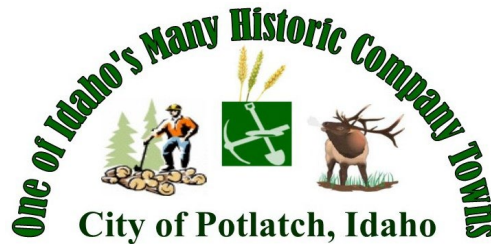
Latah Credit Union requested a vote from the city council to approve the following:

1. Joint owners on accounts are David Brown, Mayor and Harmony Nowack, City Clerk-Treasurer
2. Official signer is to be Harmony Nowack, City Clerk-Treasurer. In case of Harmony's absence or if a second signer is needed David Brown, Mayor and/or David Cada, City Council President could sign
3. Authorized signers are: David Brown, Mayor; David Cada, City Council President and Harmony Nowack, City Clerk-Treasurer

***Joan Bender made a motion to accept joint owners and signers as above for Latah Credit Union accounts. Donna Winther seconded the motion and the motion was approved with "all ayes".***

### **4. PHS NATIONAL LEADERSHIP CONFERENCE CONTRIBUTION**

Potlatch High School's Business Professionals of America are participating in the National Leadership Conference in Dallas, Texas May 3-8, 2022 and are asking for contributions to the cause. Mayor Brown said the council



can approve a donation but it can not come out of city tax-payer funds. Money could be contributed from RV Park revenue.

***Donna Winther made a motion to donate \$100 to PHS Business Professionals of America. Joan Bender seconded the motion and the motion was approved with “all ayes”.***

## **5. HOODOO WATER AND SEWER DISTRICT**

The Hoodoo water and sewer district has been using water from the City of Potlatch to fill their revisors since July 2021. Mayor Brown said he does not know how long this will go on. Currently the city charges \$0.05/gallon for the purchase of water from the city to outside sources. Hoodoo was told they would be charged \$0.01/gallon since July 2021. Council to vote on raising the rate for Hoodoo. Current invoice to the Hoodoo will be at \$0.01/gallon going forward city will charge Hoodoo water district \$0.025/gallon. The Hydrant also needs to be metered so the city can monitor how much water we are giving out and charge accordingly.

***Joan Bender made a motion to approve water rate of \$0.025/gallon for the Hoodoo Water and Sewer District. The motion was seconded by David Cada, the motion was approved with “all ayes”.***

## **6. CITY CLERK OATH OF OFFICE**

Mayor Brown read the official oath of office to Harmony Nowack City Clerk-Treasurer.

## **7. ARPA FUNDS**

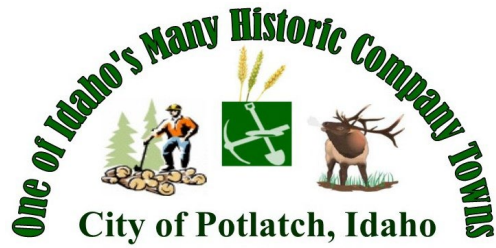
ARPA fund reporting is due April 29, 2022. City Council to approve use of ARPA funds for the purchasing and installing of Kamstrup electronic water meters for all residential/commercial customers and new meters on all city wells. ARPA funds will also go toward the purchase of Ready Manager software to read the meters and communicate the readings to the current billing software.



*Joan Bender made a motion to approve ARPA funds usage for electronic water meters. The motion was seconded by Donna Winther, the motion was approved with “all ayes”.*

**REPORTS:**

1. **Mayor – David Brown** – Mayor Brown would like to hold a round-table with Nils Peterson, Moscow Affordable Housing Trust and local contractors to discuss how to bring workforce housing to Potlatch
2. **Parks – Joan Bender** – Joan said she has called the exterminator again and we are still on their list however, they do not know when they will be able to service our area.
3. **Pool & Cemetery – Donna Winther** – Crocs will be starting on the pool flooring May 9, 2022. Donna said the fridge in the main office needs to be moved. Also a vent in the floor needs to be plugged and a riser is needed for the toilet in the boys locker room.
4. **Water & Sewer – David Cada** – David Cada reported on the soil in the Palouse. The soil is layered 3 miles thick with sand, silt, and duster clay. The silt holds water and make up 95% of the soil around here. This is how farmers can farm around this area without irrigation, the soil holds the water.
5. **Streets - Martin Anderson** – Absent -no report. Mayor Brown said the city will be applying for a grant for sidewalks on 10<sup>th</sup> and also finishing up cross walks.
6. **Scenic 6 - David Cada** – No Report
7. **Clerk – Harmony Nowack** – Harmony gave an update report on the City’s accounts and where the city is at currently with switching from US Bank to Latah Credit Union.



**PUBLIC COMMENT:**

No public comment.

***Donna Winther made a motion to adjourn the meeting, Joan Bender seconded the motion, the meeting was adjourned at 9:22 p.m.***

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

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Harmony Nowack, City Clerk-Treasurer

**The next City Council meeting will be Monday, April 25, 2022**