<u>City Hall - 195 6th Street</u> January 10, 2022 MONDAY - 7:00 PM

COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

INVOCATION PRAYER - Joan Bender

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (Action Item with a Roll Call vote)

(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.)

- A. Minutes from December 13, 2021
- B. Approve City of Potlatch bills and payroll.
- 2. SWEAR IN NEW COUNCIL MEMBERS THAT WERE ELECTED IN NOVEMBER.? (Action Item)
- 3. APPROVAL TO CHANGE BANK? (Action Item)
- 4. APPROVAL TO PURCHASE REPLACEMENT FOR GATOR? (Action Item)
- 5. APPROVAL TO SIGN DEQ LETTER OF INTEREST FOR DRINKING WATER PLANNING GRANT ? (Action Item)
- 6. APPROVE AND SIGN AUDIT LETTER FOR SEPTEMBER 2020 AUDIT? (Action Item)

Reports-Limited to 10 minutes each

Mayor
 Parks
 Joan Bender
 Pool & Cemetery
 Water & Sewer
 Streets
 Scenic 6
 Clerk-Treasurer
 David Brown
 Joan Bender
 Donna Winther
 Dave Cada
 Dave Cada
 Judi Davis

Public Comment: 3 minutes Adjournment

"In accordance with Federal law and U.S. Department of Agriculture (USDA) policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs.)

In compliance with the Americans with Disabilities Act of 1990, Requests for ADA accommodations - contact City Hall at 875-0708.

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue SW., Washington DC 20250-9410 or call <u>1-800-795-3272</u> (voice) or <u>202-720-6382</u> (TDD)."

<u>City Hall - 195 6th Street</u> January 24, 2022 MONDAY - 7:00 PM

COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

INVOCATION PRAYER - Joan Bender

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (Action Item with a Roll Call vote)

(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.)

- A. Minutes from January 10, 2022
- B. Approve City of Potlatch bills and payroll.
- 2. APPROVE LIQUOR LICENSES FOR THE FOLLOWING? (Action Item)
 - *Floyd's Harvest Foods
 - *Codi Jo's Wagon Wheel
 - *Four Star Supply, Inc.
- 3. OLD LION'S CLUB BUILING RENTAL? (Action Item)
- 4. CHANGE ORDINANCE FOR VENDOR APPLICATION/PERMITS & JAKE BRAKES? (Action Item)
- 5. PURCHASE ELECTRONIC WATER METERS? (Action Item)
- 6. APPROVE AGREEMENT FOR TRANSPORTATION PLAN? (Action Item)

Reports-Limited to 10 minutes each

Mayor
 Parks
 Pool & Cemetery
 Water & Sewer
 Streets
 Scenic 6
 Clerk-Treasurer
 David Brown
 Joan Bender
 Donna Winther
 Dave Cada
 Martin Anderson
 Dave Cada
 Judi Davis

Public Comment: 3 minutes Adjournment

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City Hall - 195 6th Street February 28, 2022 MONDAY - 7:00 PM

COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

INVOCATION PRAYER - Joan Bender

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (Action Item with a Roll Call vote)

(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.)

- A. Minutes from January 10, 2022
- B. Approve City of Potlatch bills and payroll.
- 2. Scott Linja, Keller Engineering- regarding transportation plan? (Action Item)
- 3. POE Asphalt Paving quote \$28,695, LHTAC grant of \$9,135.76 can help pay for this paving? (Action Item)
- 4. Arbor Day Proclamation for 2021 and 2022? (Action Item)

Reports-Limited to 10 minutes each

Mayor
 Parks
 Joan Bender
 Pool & Cemetery
 Water & Sewer
 Streets
 Scenic 6
 Clerk-Treasurer
 David Brown
 Joan Bender
 Donna Winther
 Dave Cada
 Dave Cada
 Harmony Nowack

Public Comment: 3 minutes Adjournment

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City Hall - 195 6th Street March 14, 2022 MONDAY - 7:00 PM

COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

INVOCATION PRAYER - Joan Bender

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (Action Item with a Roll Call vote)

(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a CityCouncil member that one or more items be removed for separate discussion.)

- a. Minutes from February 28, 2022
- b. Approve City of Potlatch bills and payroll.
- 2. Robin Sines -Regarding complaint of sheep within city limits? (Action Item)
- 3. POE Asphalt Paving, new quote to include Cedar Street? (Action Item)
- 4. Approve designated signers for Latah Credit Union? (Action Item)
- 5. Vote for Council President? (Action Item)
- 6. Present Presnell Gage Financial Statements for Year Ended September 30, 2020

REPORTS - Limited to 10 minutes each:

Mayor
 Parks
 Pool & Cemetery
 Water & Sewer
 Streets
 Scenic 6
 Clerk-Treasurer
 David Brown
 Joan Bender
 Donna Winther
 Dave Cada
 Martin Anderson
 Dave Cada
 Harmony Nowack

Public Comment: 3 minutes Adjournment

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In compliance with the Americans with Disabilities Act of 1990, Requests for ADA accommodations - contact City Hall at 875-0708.

<u>City Hall - 195 6th Street</u> March 28th, 2022 MONDAY - 7:00 PM

COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

INVOCATION PRAYER - Joan Bender

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (Action Item with a Roll Call vote)

(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a CityCouncil member that one or more items be removed for separate discussion.)

- a. Minutes from March 14, 2022
- b. Approve City of Potlatch bills and payroll.
- 2. Eunice Carlson Fiddlers Ridge Loop parking petition (Action Item)
- 3. Make Latah Credit Union our official bank? (Action Item)
- 4. Council to vote on credit card limits for LCU (Action Item)
- 5. Fair Housing Proclamation (Action Item)
- 6. Port-a-Potty agreement? (Action Item)
- 7. She permit/fee for Sines? (Action Item)
- 8. Water leak at White Pine Manor? (Action Item)

REPORTS - Limited to 10 minutes each:

Mayor
 Parks
 Pool & Cemetery
 Water & Sewer
 Streets
 Scenic 6
 Clerk-Treasurer
 David Brown
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 Donna Winther
 Dave Cada
 Martin Anderson
 Dave Cada
 Harmony Nowack

Public Comment: 3 minutes Adjournment

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In compliance with the Americans with Disabilities Act of 1990, Requests for ADA accommodations - contact City Hall at 875-0708.

<u>City Hall - 195 6th Street</u> **Amended** April 11, 2022 MONDAY -7:00PM

COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

INVOCATION PRAYER - Joan Bender

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (Action Item with a Roll Call vote)

(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a CityCouncil member that one or more items be removed for separate discussion.)

- a. Minutes from March 28, 2022
- b. Approve City of Potlatch bills and payroll.
- 2. Amendment Planning and Zoning to present decision on CUP for Margaret Clark, Garden Daycare LLC (Action Item)
- 3. Susan Lasuen to present the III-A Annual Report
- 4. Upcoming AIC and CEDA workshops sign up
- 5. Correct Equipment electronic water meters (Action Item)

REPORTS - Limited to 10 minutes each:

Mayor
 Parks
 Pool & Cemetery
 Water & Sewer
 Streets
 Scenic 6
 Clerk-Treasurer
 David Brown
 Joan Bender
 Donna Winther
 Dave Cada
 Martin Anderson
 Dave Cada
 Harmony Nowack

Public Comment: 3 minutes Adjournment

"In accordance with Federal law and U.S. Department of Agriculture (USDA) policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs.)

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<u>City Hall - 195 6th Street</u> April 25, 2022 MONDAY -7:00PM

COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

INVOCATION PRAYER - Joan Bender

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (Action Item with a Roll Call vote)

(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a CityCouncil member that one or more items be removed for separate discussion.)

- a. Minutes from April 11, 2022
- b. Approve City of Potlatch bills and payroll.
- 2. Cody Brigham Mud bogs, Potlatch Days (Action Item)
- 3. Latah Credit Union: Joint Owners, Signers, Authorized Signers (Action Item)
- 4. PHS National Leadership Conference contribution? (Action Item)
- 5. Hoodoo Water and Sewer District (Action Item)
- 6. City Clerk- Oath of Office
- 7. ARPA Funds (Action Item)

REPORTS - Limited to 10 minutes each:

Mayor
 Parks
 Pool & Cemetery
 Water & Sewer
 Streets
 Scenic 6
 Clerk-Treasurer
 David Brown
 Joan Bender
 Donna Winther
 Dave Cada
 Martin Anderson
 Dave Cada
 Harmony Nowack

Public Comment: 3 minutes Adjournment

"In accordance with Federal law and U.S. Department of Agriculture (USDA) policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs.)

In compliance with the Americans with Disabilities Act of 1990, Requests for ADA accommodations - contact City Hall at 875-0708.

<u>City Hall - 195 6th Street</u> May 9, 2022 MONDAY -7:00PM

COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

INVOCATION PRAYER - Joan Bender

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (Action Item with a Roll Call vote)

(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a CityCouncil member that one or more items be removed for separate discussion.)

- a. Minutes from April 25, 2022
- b. Approve City of Potlatch bills and payroll.
- 2. Daniel Anderson, tiny homes at Riverview Manufactured Home Community (Action Item)
- 3. Sidewalks (Action Item)
- 4. BMX track at Scenic 6 (Action Item)

REPORTS - Limited to 10 minutes each:

Mayor
 Parks
 Pool & Cemetery
 Water & Sewer
 Streets
 Scenic 6
 Clerk-Treasurer
 David Brown
 Joan Bender
 Donna Winther
 Dave Cada
 Martin Anderson
 Dave Cada
 Harmony Nowack

Public Comment: 3 minutes Adjournment

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To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue SW., Washington DC 20250-9410 or call <u>1-800-795-3272</u> (voice) or <u>202-720-6382</u> (TDD)."

<u>City Hall - 195 6th Street</u> May 23, 2022 MONDAY -7:00PM

COUNCIL CHAMBERS IN CITY HALL

7pm: Executive Session-Contract Negotiating; Idaho Code 74-206(d) to consider records that are exempt from public disclosure as provided in chapter 1, title 74, Idaho Code.

REGULAR MEETING - Call to order

INVOCATION PRAYER - Joan Bender

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (Action Item with a Roll Call vote)

(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a CityCouncil member that one or more items be removed for separate discussion.)

- a. Minutes from May 9, 2022
- b. Approve City of Potlatch bills and payroll.
- 2. Donation for Potlatch Days Raffle? (Action Item)
- 3. Vinyl wraps for city garbage cans? (Action Item)
- 4. Swimming pool update and opening day? (Action Item)
- 5. Jake Brake Ordinance (Action Item)
- 6. Renew contract with Tom Andres-Water license? (Action Item)

REPORTS - Limited to 10 minutes each:

Mayor
 Parks
 Pool & Cemetery
 Water & Sewer
 Streets
 Scenic 6
 Clerk-Treasurer
 David Brown
 Joan Bender
 Donna Winther
 Dave Cada
 Martin Anderson
 Dave Cada
 Harmony Nowack

Public Comment: 3 minutes

Adjournment

In compliance with the Americans with Disabilities Act of 1990, Requests for ADA accommodations - contact City Hall at 875-0708.

[&]quot;In accordance with Federal law and U.S. Department of Agriculture (USDA) policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs.)

<u>City Hall - 195 6th Street</u> June 13, 2022 MONDAY -7:00PM

COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

INVOCATION PRAYER - Joan Bender

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (Action Item with a Roll Call vote)

(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a CityCouncil member that one or more items be removed for separate discussion.)

- a. Minutes from May 23, 2022
- b. Approve City of Potlatch bills and payroll.
- 2. Red Fir Café- Liquor License? (Action Item)
- 3. City Buy Back Plan? (Action Item)
- 4. VFW Rental? (Action Item)

REPORTS - Limited to 10 minutes each:

Mayor
 Parks
 Pool & Cemetery
 Water & Sewer
 Streets
 Scenic 6
 Clerk-Treasurer
 David Brown
 Joan Bender
 Donna Winther
 Dave Cada
 Harmony Nowack

Public Comment: 3 minutes Adjournment

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[&]quot;In accordance with Federal law and U.S. Department of Agriculture (USDA) policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs.)

City Hall - 195 6th Street

COUNCIL CHAMBERS IN CITY HALL

June 27, 2022-CANCELLED

In compliance with the Americans with Disabilities Act of 1990, Requests for ADA accommodations - contact City Hall at 875-0708.

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[&]quot;In accordance with Federal law and U.S. Department of Agriculture (USDA) policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs.)

<u>City Hall - 195 6th Street</u> July 25, 2022 MONDAY -7:00PM

COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

INVOCATION PRAYER - Joan Bender

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (Action Item with a Roll Call vote)

(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a CityCouncil member that one or more items be removed for separate discussion.)

- a. Minutes from July 11, 2022
- b. Approve City of Potlatch bills and payroll.
- 2. Cody Brigham, Mod Bogs and other events at Scenic 6? (Action Item)
- 3. Scott Beckner, Lot on 8th Street? (Action Item)
- 4. Sewer Dump Lease Agreement Rates? (Action Item)
- 5. Personnel Policy

REPORTS - Limited to 10 minutes each:

Mayor
 Parks
 Pool & Cemetery
 Water & Sewer
 Streets
 Scenic 6
 Clerk-Treasurer
 David Brown
 Joan Bender
 Donna Winther
 Dave Cada
 Martin Anderson
 Dave Cada
 Harmony Nowack

Public Comment: 3 minutes Adjournment

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City Hall - 195 6th Street July 11, 2022 MONDAY -7:00PM

COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

INVOCATION PRAYER - Joan Bender

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (Action Item with a Roll Call vote)

(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a CityCouncil member that one or more items be removed for separate discussion.)

- a. Minutes from June 13, 2022
- b. Approve City of Potlatch bills and payroll.
- 2. Senior Center Improvements? (Action Item)
- 3. Scenic 6 Park Restrooms? (Action Item)
- 4. VFW Hall Rent? (Action Item)
- 5. City Hall Room Rental Fee? (Action Item)
- 6. Jake Brake Ordinance? (Action Item)
- 7. Personnel Policy

REPORTS - Limited to 10 minutes each:

- David Brown 1. Mayor 2. Parks - Joan Bender 3. Pool & Cemetery - Donna Winther 4. Water & Sewer - Dave Cada 5. Streets - Martin Anderson 6. Scenic 6 - Dave Cada 7. Clerk-Treasurer - Harmony Nowack

Public Comment: 3 minutes

Adjournment

In compliance with the Americans with Disabilities Act of 1990, Requests for ADA accommodations - contact City Hall at 875-0708.

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<u>City Hall - 195 6th Street</u> August 8, 2022 MONDAY -7:00PM

COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

INVOCATION PRAYER - Joan Bender

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (Action Item with a Roll Call vote)

(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a CityCouncil member that one or more items be removed for separate discussion.)

- a. Minutes from July 25, 2022
- b. Approve City of Potlatch bills and payroll.
- 2. Planning and Zoning to present decision on Daniel Anderson Variance request? (Action Item)
- 3. Budget discussion for FY 22-23? (Action Item)

REPORTS - Limited to 10 minutes each:

Mayor
 Parks
 Pool & Cemetery
 Water & Sewer
 Streets
 Scenic 6
 Clerk-Treasurer
 David Brown
 Joan Bender
 Donna Winther
 Dave Cada
 Martin Anderson
 Dave Cada
 Harmony Nowack

Public Comment: 3 minutes Adjournment

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<u>City Hall - 195 6th Street</u> August 22, 2022 MONDAY -7:00PM

COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

INVOCATION PRAYER - Joan Bender

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (Action Item with a Roll Call vote)

(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a CityCouncil member that one or more items be removed for separate discussion.)

- a. Minutes from August 8, 2022
- b. Approve City of Potlatch bills and payroll.
- PUBLIC HEARING: Proposal to the Idaho Department of Commerce for and Idaho Community
 Block Grant to install restrooms in the Potlatch Scenic 6 Park near Kelly's Splash Pad
- 2. Select CEDA as Grant Administrator under Community Development Block Grant micro purchase procedure after grant funds are awarded?(Action Item)
- 3. Citizen Participation Plan review
- **PUBLIC HEARING:** Proposed City Budget for FY 2022-2023
- 4. Budget FY 22-23? (Action Item)

REPORTS - Limited to 10 minutes each:

Mayor
 Parks
 Pool & Cemetery
 Water & Sewer
 Streets
 Scenic 6
 Clerk-Treasurer
 David Brown
 Joan Bender
 Donna Winther
 Dave Cada
 Martin Anderson
 Dave Cada
 Harmony Nowack

Public Comment: 3 minutes

Adjournment

In compliance with the Americans with Disabilities Act of 1990, Requests for ADA accommodations - contact City Hall at 875-0708.

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<u>City Hall - 195 6th Street</u> September 12, 2022 MONDAY 7:00PM

COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

INVOCATION PRAYER - Joan Bender

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (Action Item with a Roll Call vote)

(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a CityCouncil member that one or more items be removed for separate discussion.)

- a. Minutes from August 22, 2022
- b. Approve City of Potlatch bills and payroll.
- 2. Planning and Zoning to Present Decision on Paul Stubbs Zone Change? (Action Item)
- 3. Cody Brigham, Mud Bogs and other events at Scenic 6?(Action Item)
- 4. Approve Ordinance #520-Annual Appropriations? (Action Item)
- 5. Select Keller Associates as engineer for 10th Street Sidewalk Project? (Action Item)
- 6. DEQ Authorizing Resolution Drinking Water Grant? (Action Item)
- 7. Authorize Mayor to negotiate an amendment to the existing Tate Engineering contract to include a DW Facility Plan scope and fee?(Action Item)
- 8. Solid Waste Disposal Agreement? (Action Item)
- 9. City Hall Hours?(Action Item)

REPORTS - Limited to 10 minutes each:

Mayor
 Parks
 Pool & Cemetery
 Water & Sewer
 Streets
 Scenic 6
 Clerk-Treasurer
 David Brown
 Joan Bender
 Donna Winther
 Dave Cada
 Martin Anderson
 Dave Cada
 Harmony Nowack

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Public Comment: 3 minutes Adjournment

In compliance with the Americans with Disabilities Act of 1990, Requests for ADA accommodations - contact City Hall at 875-0708.

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City Hall - 195 6th Street September 26, 2022 MONDAY-6:30PM

COUNCIL CHAMBERS IN CITY HALL

- **6:30 PM-PUBLIC HEARING:** Building permit fees and valuations
- **6:45PM-PUBLIC HEARING:** Proposed City Rates & Fees for FY 22-23

REGULAR MEETING - Call to order

INVOCATION PRAYER - Joan Bender

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (Action Item with a Roll Call vote)

(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a CityCouncil member that one or more items be removed for separate discussion.)

- a. Minutes from September 12, 2022
- b. Approve City of Potlatch bills and payroll.
- 2. Approve Ordinance 519-Amending City Code-Building fees & valuations? (Action Item)
- 3. Approve City Fees Resolution No. 2022-10-01?(Action Item)
- 4. Keller Engineering to present Transportation Plan
- 5. Yard Waste/Debris?(Action Item)
- 6. Road Paving-south entrance Scenic 6 Park to proposed new RV spots?(Action Item)

REPORTS - Limited to 10 minutes each:

Mayor
 Parks
 Pool & Cemetery
 Water & Sewer
 Streets
 Scenic 6
 Clerk-Treasurer
 David Brown
 Joan Bender
 Donna Winther
 Dave Cada
 Martin Anderson
 Dave Cada
 Harmony Nowack

Public Comment: 3 minutes

Adjournment

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City Hall - 195 6th Street October 10, 2022 MONDAY- 7pm

COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

INVOCATION PRAYER - Joan Bender

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (Action Item with a Roll Call vote)

(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a CityCouncil member that one or more items be removed for separate discussion.)

- a. Minutes from September 26, 2022
- b. Approve City of Potlatch bills and payroll.
- 2. Senior Center-entrance improvements? (Action Item)
- 3. St. Vincent DePaul-use of cabins for temp emergency housing? (Action Item)

REPORTS - Limited to 10 minutes each:

Mayor
 Parks
 Pool & Cemetery
 Water & Sewer
 Streets
 Scenic 6
 Clerk-Treasurer
 David Brown
 Joan Bender
 Donna Winther
 Dave Cada
 Martin Anderson
 Dave Cada
 Harmony Nowack

Public Comment: 3 minutes

Adjournment

"In accordance with Federal law and U.S. Department of Agriculture (USDA) policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs.)

In compliance with the Americans with Disabilities Act of 1990, Requests for ADA accommodations - contact City Hall at 875-0708.

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue SW., Washington DC 20250-9410 or call 1-800-795-3272 (voice) or 202-720-6382 (TDD)."

City Hall – 195 6th Street

October 24, 2022 MONDAY - 7pm

COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

INVOCATION PRAYER - Joan Bender

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (Action Item with a Roll Call vote)

(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a CityCouncil member that one or more items be removed for separate discussion.)

- a. Minutes from September 26, 2022
- b. Approve City of Potlatch bills and payroll.
- 2. St. Vincent DePaul-use of cabins for temp emergency housing? (Action Item)
- 3. Drinking Water Grant Agreement? (Action Item)

REPORTS - Limited to 10 minutes each:

Mayor
 Parks
 Pool & Cemetery
 Water & Sewer
 Streets
 Scenic 6
 Clerk-Treasurer
 David Brown
 Joan Bender
 Donna Winther
 Dave Cada
 Martin Anderson
 Dave Cada
 Harmony Nowack

Public Comment: 3 minutes Adjournment

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City Hall – 195 6th Street

November 14, 2022 MONDAY – 7pm

COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

INVOCATION PRAYER - Joan Bender

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (Action Item with a Roll Call vote)

(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a CityCouncil member that one or more items be removed for separate discussion.)

- a. Minutes from October 24, 2022
- b. Approve City of Potlatch bills and payroll.
- 2. AMENDMENT Senior Center Ramp bid?(Action Item)
- 3. Set Rates on City Hall Office Space Rent? (Action Item)
- 4. Draft Personnel Policy Review
- 5. 8pm- III-A Annual Report with Amy Manning

REPORTS - Limited to 10 minutes each:

1. Mayor - David Brown 2. Parks - Joan Bender 3. Pool & Cemetery - Donna Winther - Dave Cada 4. Water & Sewer 5. Streets - Martin Anderson 6. Scenic 6 - Dave Cada 7. Maintenance - Brennan Pollock 8. Clerk-Treasurer - Harmony Nowack

Public Comment: 3 minutes Adjournment

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City Hall – 195 6th Street

November 28, 2022 MONDAY – 7pm

COUNCIL CHAMBERS IN CITY HALL

REGULAR MEETING - Call to order

INVOCATION PRAYER - Joan Bender

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (Action Item with a Roll Call vote)

(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a CityCouncil member that one or more items be removed for separate discussion.)

- a. Minutes from November 14, 2022
- b. Approve City of Potlatch bills and payroll.
- 2. City Hall Furnace/Boiler?(Action Item)
- 3. 2nd Draft Personnel Policy Review
- 4. Executive Session-Personnel selection and evaluation; Idaho Code 74-206(1) (a) and (b) as provided in chapter 1, title 74, Idaho Code.

REPORTS - Limited to 10 minutes each:

Mayor - David Brown **Parks** - Joan Bender **Pool & Cemetery** - Donna Winther Water & Sewer - Dave Cada Streets - Martin Anderson Scenic 6 - Dave Cada Maintenance - Brennan Pollock Clerk-Treasurer - Harmony Nowack

Public Comment: 3 minutes Adjournment

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<u>City Hall - 195 6th Street</u> December 8, 2022 Thursday -11AM

POTLATCH SENIOR CENTER-645 PINE STREET

EMERGENCY MEETING - Call to order

New Business- Boiler Furnace at City Hall

Public Comment: 3 minutes

Adjournment

In compliance with the Americans with Disabilities Act of 1990, Requests for ADA accommodations - contact City Hall at 875-0708.

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City Hall – 195 6th Street

December 12, 2022 MONDAY - 7pm

TO BE HELD AT THE POTLATCH SENIOR CENTER -645 PINE STREET

REGULAR MEETING - Call to order

INVOCATION PRAYER - Joan Bender

New Business-Topics limited to 10 minutes each:

1. CONSENT AGENDA (Action Item with a Roll Call vote)

(Being regularly considered by the City Council, these items will be enacted by one motion unless requested by a CityCouncil member that one or more items be removed for separate discussion.)

- a. Minutes from November 14, 2022
- b. Approve City of Potlatch bills and payroll.
- 2. Tom O'Malley to present plans for development on Onaway Road (Action Item?)

REPORTS - Limited to 10 minutes each:

Mayor
 Parks
 Pool & Cemetery
 Water & Sewer
 Streets
 Scenic 6
 Maintenance
 Clerk-Treasurer
 David Brown
 Joan Bender
 Dave Cada
 Martin Anderson
 Dave Cada
 Brennan Pollock
 Harmony Nowack

Public Comment: 3 minutes Adjournment

In compliance with the Americans with Disabilities Act of 1990, Requests for ADA accommodations - contact City Hall at 875-0708.

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The public is welcome and encouraged to attend all City Council meetings.

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City Hall – 195 6th Street

December 26, 2022 MONDAY - 7pm



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