AMENDED AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall – 195 6th Street

January 8, 2024 – MONDAY – 7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL -195 6TH STREET

REGULAR MEETING - Call to order

INVOCATION PRAYER – *Joan Bender*

New Business-Topics limited to *10 minutes* each:

1. **AMEND AGENDA to add number 7. KME quote for Ballfield Well (Action Item)**
2. **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 11, 2023
   b. Approve City of Potlatch bills and payroll.
3. **SWEAR IN NEW COUNCIL MEMBERS AND MAYOR (Action Item)**
4. **VOTE FOR COUNCIL PRESIDENT (Action Item)**
5. **GEORGE AQUARO -875 8TH ST- CUP FOR CHURCH (Action Item?)**
6. **RESOLUTION 2024-1-8 – BROADBAND EXPANSION (Action Item)**
7. **KME QUOTE – BALLFIELD WELL PUMP REPAIRS (Action Item)**

REPORTS - Limited to 10 minutes each:

1. **Mayor - David Brown**
2. **Parks - Joan Bender**
3. **Pool & Cemetery - Jennifer Anderson**
4. **Water & Sewer - Dave Cada**
5. **Streets - Martin Anderson**
6. **Scenic 6 - Dave Cada**
7. **Maintenance - Brennan Pollock**
8. **Clerk-Treasurer - 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 208-875-0708.

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 7 ' ' ´

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

AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall ±195 6th Street

January 22, 2024 ±MONDAY ±7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL - 195 6TH STREET

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER ±Darrell Bostic

New Business Topics limited to 10 minutes each:

1. SWEAR IN JENNIFER ANDERSON TO COUNCIL (Action Item)
2. 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 8, 2024
   b. Approve City of Potlatch bills and payroll.
3. TINA DELPH ±STOP SIGNS (Action Item)
4. APPROVE LIQUOR LICENSES: (Action Item)

   *Four Star Supply Co. INC

   *Harvest Foods

   *Red Fir Coffee House

   *Codi Jo's Wagon Wheel

3. KME QUOTE FOR BALL FIELD WELL REVISITED (Action Item)

REPORTS - Limited to 10 minutes each:

1. Mayor - David Brown
2. Parks - Jennifer Anderson
3. Pool & Cemetery - Darrell Bostic
4. Water & Sewer - Dave Cada
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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AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING

City Hall ±195 6th Street

February 12, 2024 ±MONDAY ±7pm

HELD IN THE COUNCIL CHAMBERS AT CITY HALL - 195 6TH STREET

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE

INVOCATION PRAYER ±Darrell Bostic

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 22, 2024
   b. Approve City of Potlatch bills and payroll.

2. P&Z recommendation on Annexation of parcel #RP41N04W066756 (Action Item)

3. REVIEW AND APPROVE ATTORNY CONTRACT FOR SERVICES (Action Item)

REPORTS - Limited to 10 minutes each:

1. Mayor - David Brown
2. Parks - Jennifer Anderson
3. Pool & Cemetery - Darrell Bostic
4. Water & Sewer - Dave Cada
5. Streets - Martin Anderson
6. Scenic 6 - Dave Cada
7. Maintenance - Brennan Pollock
8. Clerk-Treasurer - Harmony Nowack AIC Spring mtg signup

Public Comment: 3 minutes

Adjournment

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