

## **Potlatch City Council Meeting**

City Hall 195 6th Street – Potlatch, ID 83855

February 24, 2025 - 7:00 p.m.

The regular meeting of the City Council was presided over by Mayor David Brown. Council members present: Marty Anderson, Jennifer Anderson, Darrell Bostic, Dave Cada. Harmony Nowack, Clerk-Treasurer, and Paul Kilborn, Maintenance.

Guests: Megan Smith, III-A

REGULAR MEETING - Call to order

PLEDGE OF ALLEGIANCE
INVOCATION PRAYER - Darrell Bostic

#### **NEW BUSINESS:**

#### 1. 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 February 10, 2025, City Council meeting, City of Potlatch bills and payroll.

Darrell Bostic made a motion to approve the Consent Agenda, Jennifer Anderson seconded the motion. The motion was approved with a Roll Call vote:

Jennifer Anderson, yes Dave Cada, yes Marty Anderson, yes Darrell Bostic, yes

#### 2. MEGAN SMITH III-A ANNUAL REPORT

Megan Smith from III-A (employee health insurance) presented the agency's annual financial report.



#### 3. RV-PARK – IMPROVEMENTS WITHOUT GRANT FUNDING?

Mayor Brown reported to council that he is unsure if we will get the grant the City has applied for for improvements at the Scenic 6 RV Park. He asked Council for approval to go ahead and make some of the improvements if we do not get grant funding. The City would have to cut back on what the original project entailed. Dave Cada said if the money is there he is all for making the park nicer.

Dave Cada motioned to make improvements on the RV Park as funds allow, Darrell Bostic seconded. The motion passed with all ayes.

#### 4. OIL TANK - CITY HALL FURNACE - REVISITED

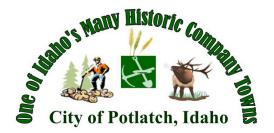
Oil tanks for the furnace at City Hall need to be cleaned or replaced. A recent quote for cleaning the tanks was \$5690.16. Council requested the price of new tanks, which range from \$1100-\$1300. The City got a rough estimate from St. Joe Oil to replace both tanks, they thought they could do the work for under \$2000. Council requested a quote from St Joe for replacement of tanks and separate quote for moving the tanks outside of the building.

Issue tabled until further quotes can be obtained.

# 5. PHILANTHROPY NORTHWEST GRANT FUNDING – CITY SPONSER FOR REGIONAL WW PLANNING

Philanthropy Northwest offers a Thriving Communities Planning Grant that could work for the regional WW project. Planning grant awards are up to \$250,000.00. Mayor Brown spoke with the Boise program officer and he was very encouraging that we should apply. Like the GEM Grant the City of Potlatch would need to sponsor the grant (write and administer) on behalf of all the communities involved in the project. Mayor Brown will set up a meeting in March with the Regional Stakeholders to discuss further.

Jennifer Anderson motioned for the City to sponsor the Philanthropy Northwest Thriving Communities Planning Grant, Darrell Bostic seconded. The motion passed with all ayes.



### **REPORTS:**

- 1. Parks Jennifer Anderson– No report.
- 2. **Pool & Cemetery Darrell Bostic –** No report.
- 3. Water & Sewer Dave Cada Dave commented on the recent weather, when there is a deluge of rain and snow melt off like we are experiencing right now some does get down into the aquafer.
- 4. **Streets Marty Anderson –** Bennett's Addition had some flooding and experienced some erosion on one street. Maintenance had been out to make sure the road was passable and look at drainage issues. Marty requested that maintenance check that all drains are free of debris.
- 5. Scenic 6 David Cada The train engine came to town on Saturday. A lot of people showed up for the event. It is good to see the line back open and running again.
- 6. **Mayor David Brown** Mayor Brown would like to explore the idea of putting in a commercial kitchen at the Potlatch Community Center (old VFW hall). The City has had request for a commercial kitchen that could be rented by the hour for hobbyist. The City will explore what the regulations are for this.
- 7. **Maintenance Paul Kilborn** The generators at the lift station and reservoir did not come on automatically with the power outage Sunday. Had to be manually started and needed new batteries.
- 8. Clerk Harmony Nowack No report

**Public Comment:** Matt Tayor asked how he get on the agenda and who initiates a motion. He will contact Harmony when he is ready to meet with Council.

Martin Anderson made a motion to adjourn the regular meeting, Jennifer Anderson seconded the motion. The meeting was adjourned at 7:58p.m.

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ATTEST:		
Harmony Nowack, City Clerk-Treasurer		

The next City Council meeting will be Monday, March 10, 2025.