

## Potlatch City Council Meeting

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

**July 22, 2024 – 7:00 p.m.**

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

Guests: Latah County Library Board Members, April Hernandez & Wayne Schmidt

### **REGULAR MEETING - *Call to order***

### **PLEDGE OF ALLEGIANCE**

### ***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 July 8, 2024 City Council meeting, City of Potlatch bills and payroll.

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

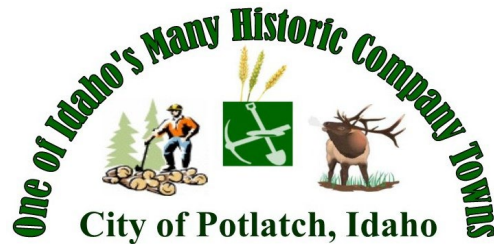
*Jennifer Anderson, yes*

*Dave Cada, yes*

*Marty Anderson, yes*

#### **2. LIBRARY BOARD OF TUSTEES – LIBRARY LEASE**

Latah County Board President, April Hernandez, and board representative, Wayne Schmidt, attended tonight's council meeting at the request of the city council to discuss the previous library lease which has expired. Mayor Brown stated that the city does not wish to own the building, which the previous lease had stated would happen after twenty years. Mayor Brown said the city would honor the original agreement to provide snow removal, city utilities, and internet access to the building. No lease agreement will be made. The library board will update the MOU at their next board meeting and pass it along to the city for review and approval.



**3. ALLOW AUDITORS ACCESS TO BLACK MOUNTAIN SOFTWARE**

The auditors were here earlier this month to complete the yearly audit. They requested access to the city's accounting and billing software so they would be able to run reports on their own, saving them and the clerk time when they are working on the audit. Harmony spoke with BMS and this is possible if the council agrees to let them have access.

*Marty Anderson motioned to allow the auditors access to Black Mountain Software when completing the yearly audit, Jennifer Anderson seconded the motion. The motion was approved with all ayes.*

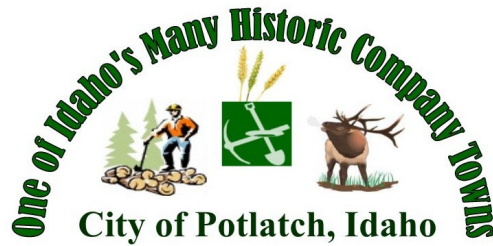
**4. BUDGET REVIEW**

Council discussed the budget worksheets with Mayor Brown.

*Marty Anderson motioned to tentatively approve the FY 2024-2025 budget, Dave Cada seconded the motion. The motion was approved with all ayes.*

**REPORTS:**

1. **Parks – Jennifer Anderson**– No report
2. **Pool & Cemetery – Darrell Bostic** – Absent
3. **Water & Sewer – Dave Cada** – Dave would like a report of the water usage for July since it was such a hot month. Brennan had reported to the Mayor that the reservoir was down 4 ft. He shut off the park irrigation to help conserve water. The ballfield well is back on and running but not getting the higher gpm expected.
4. **Streets – Marty Anderson** – No report
5. **Scenic 6 – David Cada** – No report
6. **Mayor – David Brown** – There were no kids games at Potlatch Days due to the PTO not being allowed access into the elementary school where they keep the games and prizes. Mayor Brown spoke to a member of the PTO and said he would check with council, but thought they



could keep their things in the basement at City Hall if needed so this would not happen again. Council agreed the PTO could use City Hall for this. Karen Rohn would like to build a permanent stage at Lion's Park for Return to Riverside and other events. Karen will come to a council meeting to present her idea.

7. **Clerk – Harmony Nowack** – Harmony has a webinar with Text My Gov this week to discuss their resident alert program for government entities.

**Public Comment:**

*Martin Anderson made a motion to adjourn the regular meeting, Jennifer Anderson seconded the motion. The meeting was adjourned at 8:31p.m.*

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

ATTEST:

\_\_\_\_\_ Harmony Nowack, City Clerk-Treasurer

**The next City Council meeting will be Monday, August 12, 2024.**