

**AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING**  
**City Hall - 195 6<sup>th</sup> Street**

**January 9, 2017, MONDAY - 7:00 PM**  
COUNCIL CHAMBERS IN CITY HALL

**REGULAR MEETING** - Call to order

**Approval of Minutes** – December 12, 2016

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

*\*New contract with Will Herrington, City Attorney*

*\*Liquor Licenses for: \*Floyd's Thrift Store, Inc.  
\*Four Star Supply Co., Inc.  
\*Codi Jo's Wagon Wheel Bar & Grille*

**Reports-Limited to 10 minutes each**

1. Mayor - David Brown
2. Parks - Joan Bender
3. Pool & Cemetery - Dave Cada
4. Water & Sewer - Charlie Johnson
5. Streets - Martin Anderson
6. Scenic 6 - Dave Cada
7. Clerk - Shelly Hammons
8. Executive Session - Pursuant to Idaho Code 74-206 (1) (i) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated, but imminently likely to be litigated.

**Clerks Report:** See Payables, Statement, Bills

**Public Comment:** 3 minutes

**Adjournment**

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**In compliance with the Americans with Disabilities Act of 1990,  
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**AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING**  
**City Hall - 195 6<sup>th</sup> Street**

**January 23, 2017, MONDAY - 7:00 PM**  
COUNCIL CHAMBERS IN CITY HALL

**REGULAR MEETING** - Call to order

**Approval of Minutes** – January 9, 2017

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

**Reports-Limited to 10 minutes each**

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**AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING**  
**City Hall - 195 6<sup>th</sup> Street**

**February 13, 2017, MONDAY - 7:00 PM**  
COUNCIL CHAMBERS IN CITY HALL

**REGULAR MEETING** - Call to order

**Approval of Minutes** – January 23, 2017

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

*\*City of Moscow contract for garbage*

*\*Copy machine lease*

*\*Business Breakfast – Feb. 14 – 7:30 a.m. – Rebekah Hall*

*\*Will the City sponsor the Country Music Festival this year?*

*\*7:15 p.m. – Andy Morehouse – question on cost of water and sewer hookups for the City, also question on a Variance request*

**Reports-Limited to 10 minutes each**

- |                      |                                                                                                                                                                                                                                                                                                                                           |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Mayor             | - David Brown                                                                                                                                                                                                                                                                                                                             |
| 2. Parks             | - Joan Bender                                                                                                                                                                                                                                                                                                                             |
| 3. Pool & Cemetery   | - Dave Cada                                                                                                                                                                                                                                                                                                                               |
| 4. Water & Sewer     | - Charlie Johnson                                                                                                                                                                                                                                                                                                                         |
| 5. Streets           | - Martin Anderson                                                                                                                                                                                                                                                                                                                         |
| 6. Scenic 6          | - Dave Cada                                                                                                                                                                                                                                                                                                                               |
| 7. Clerk             | - Shelly Hammons                                                                                                                                                                                                                                                                                                                          |
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**Public Comment: 3 minutes**

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**\*AMENDED AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING**  
**City Hall - 195 6<sup>th</sup> Street**

**February 27, 2017, MONDAY - 7:00 PM**  
COUNCIL CHAMBERS IN CITY HALL

**REGULAR MEETING - Call to order**

**Approval of Minutes – February 13, 2017**

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

***\*Review water and sewer connection fees***

***\*Arbor Day Proclamation? Arbor Day celebration: April 28, 2017?***

**Reports-Limited to 10 minutes each**

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**AMENDED AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING**  
**City Hall - 195 6<sup>th</sup> Street**

**March 13, 2017, MONDAY - 7:00 PM**  
COUNCIL CHAMBERS IN CITY HALL

**REGULAR MEETING - Call to order**

**Approval of Minutes – February 13, 2017**

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

**\*Resolution to change the hookup fees for water and sewer**

**Reports-Limited to 10 minutes each**

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**Public Comment: 3 minutes**

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**March 27, 2017, MONDAY - 7:00 PM**  
COUNCIL CHAMBERS IN CITY HALL

**REGULAR MEETING** - Call to order

**Approval of Minutes** – March 13, 2017

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

**\*Nick Nicholson to present Audit for FY 2015-2016**

**\*BPA donations?**

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**Public Comment:** 3 minutes

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**AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING**  
**City Hall - 195 6<sup>th</sup> Street**

**April 10, 2017, MONDAY - 7:00 PM**  
COUNCIL CHAMBERS IN CITY HALL

**REGULAR MEETING** - Call to order

**Approval of Minutes** – March 27, 2017

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

*\*Internet conference call – April 11 – 12 noon PDT*

*\*Recommendation from Planning & Zoning on the Variance Request from Andy Morehouse*

**Reports-Limited to 10 minutes each**

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5. **Streets** - **Martin Anderson**
6. **Scenic 6** - **Dave Cada**
7. **Clerk** - **Shelly Hammons** – *CEDA Annual meeting, April 20, 2017 – begins at 4:00 p.m.*  
*\*AIC Spring District II meeting*  
*May 2, 9-3, University Inn, Moscow*
8. **Executive Session** - Pursuant to Idaho Code 74-206 (1) (i) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated, but imminently likely to be litigated. (Roll call for Executive Session pursuant to Idaho Code Section 74-206.)

**Clerks Report:** See Payables, Statement, Bills

**Public Comment: 3 minutes**

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***AMENDED*** AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING  
**City Hall - 195 6<sup>th</sup> Street**

**April 24, 2017, MONDAY - 7:00 PM**  
COUNCIL CHAMBERS IN CITY HALL

**REGULAR MEETING** - Call to order

Approval of Minutes – April 10, 2017

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

*\*Robert Barclay, Dept. of Lands, Tree City USA presentation*

***\*LHTAC – SIDEWALK PROJECT – ITD HAS TURNED OVER ALL TAP GRANTS TO LHTAC. LHTAC WANTS A DECISION ON WHO WILL BE THE DESIGN CONSULTANT ON THIS 2016 TAP GRANT PROJECT. JUST RECEIVED THE E-MAIL ON APRIL 24, 2017.***

**Reports-Limited to 10 minutes each**

- |                    |                   |
|--------------------|-------------------|
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**Clerks Report:** See Payables, Statement, Bills

**Public Comment: 3 minutes**

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**AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING**  
**City Hall - 195 6<sup>th</sup> Street**

**May 8, 2017, MONDAY - 7:00 PM**  
**COUNCIL CHAMBERS IN CITY HALL**

**REGULAR MEETING - Call to order**

**Approval of Minutes – April 24, 2017**

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

*\*Summer maintenance kids?*

*\*City purchase 10 acres of land from Potlatch Corporation for Recreation & Sports Park?*

*\*Resolution: the Idaho Transportation Department, hereafter called the State, has submitted an Agreement stating obligations of the State and the City of Potlatch.*

*\*Purchase Plymouth Montana van?*

*\*Remove \$162.97 from 630 Cedar, new owner at this residence as of 11/2016. Former owners: Pomponio owe \$162.97. Turned over \$162.97 to Credit Bureau of Lewiston-Clarkston, Inc.*

*\*Mill Road – Received a letter from WIMHPG for road oiling and maintenance on Mill Road. City help with expense?*

*\*Water & Sewer Rates for WIMHPG Depot*

*\*Habitat for Humanity. They will have two meter pits for their two meters. They want to know if they must pay for both meter pits (boxes)?*

*\*Cutting and trimming trees in Potlatch – Lia Berg’s house on 10<sup>th</sup> Street?*

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- |                    |                   |
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**AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING**  
**City Hall - 195 6<sup>th</sup> Street**

**May 22, 2017, MONDAY - 7:00 PM**  
COUNCIL CHAMBERS IN CITY HALL

**REGULAR MEETING** - Call to order

**Approval of Minutes** – May 8, 2017

**INVOCATION PRAYER** – *Joan Bender*

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

*\*Facility Study for High-Speed Internet ~ City donation? Other businesses?*

**Reports-Limited to 10 minutes each**

- |                    |                   |
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**AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING**  
**City Hall - 195 6<sup>th</sup> Street**

**June 12, 2017, MONDAY - 7:00 PM**  
COUNCIL CHAMBERS IN CITY HALL

**REGULAR MEETING** - Call to order

**Approval of Minutes** – May 22, 2017

**INVOCATION PRAYER** – *Joan Bender*

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

**\*\*7:05-7:30 p.m.** - **\*\*Amy Manning, III-A, will go through the III-A Annual Report with the Council.**

**\*\*7:30 pm.** – **PEP Board**

**\*\*Scott Winther, Mosquito Control**

**\*Resolution for GEM Grant ~ commitment of cash from City?**

**\*Resolution – Appointment of Applicant Agent for the Hazard Mitigation Grant Program (HMGP)**

**Reports-Limited to 10 minutes each**

- |                    |                   |
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**AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING**  
**City Hall - 195 6<sup>th</sup> Street**

**June 26, 2017, MONDAY - 7:00 PM**  
COUNCIL CHAMBERS IN CITY HALL

**REGULAR MEETING** - Call to order

**Approval of Minutes** – June 12, 2017

**INVOCATION PRAYER** – *Joan Bender*

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

**\*\*7:05-7:20 p.m.-Melissa Smith, 7-12, After-School Program update: overview of budget, How summer program went, looking forward for next year, bringing 6<sup>th</sup> graders into program, requirements from State, Letter to State to revise grant.**

**\*Paint City Hall, cost splitting between accounts?**

**\*Telemetry system for drinking water system**

**\*Idaho Department of Parks & Recreation: RV grant. Land & Water Conservation grant.**

**Reports-Limited to 10 minutes each**

- |                    |                   |
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**AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING**  
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**July 10, 2017, MONDAY - 7:00 PM**  
COUNCIL CHAMBERS IN CITY HALL

**REGULAR MEETING** - Call to order

**Approval of Minutes** – June 26, 2017

**INVOCATION PRAYER** – *Joan Bender*

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

**\*\*Concrete in front of Rebekah Hall needs repaired**

**\*\*Approve? Key No. 19831, Potlatch Sidewalk Enhancement, Phase 2 design contract for \$35,700 between Parametrix and the City of Potlatch**

**\*\*Budget ~ Life Insurance and Dental Insurance ~ employee? Employee/spouse/children?**

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- |                    |                   |
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**Approval of Minutes** – July 10, 2017

**INVOCATION PRAYER** – *Joan Bender*

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

**\*\*7:05 p.m.** ~*New address for Tom & Donna Hash 715 Ponderosa Drive and Riverview Trailer Court - 730 Ponderosa Drive. Ponderosa North and South? New house numbers?*

**\*\*7:15 p.m.** ~ *Code Enforcement*

**\*\*Proposed Budget**

**\*\*Land at 655 Ponderosa – Brett and Amber Weber – First Step Internet towers**

**\*\*Membership fee for PEP for FY2017-2018**

**\*\*Membership fee for Moscow Chamber of Commerce?**

**\*\*Jeff Stolz house, 655 6<sup>th</sup> Street. House, apartment in shop? How charge?**

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

**AGENDA FOR THE CITY OF POTLATCH CITY WORKSHOP**  
**City Hall - 195 6<sup>th</sup> Street**

**July 27, 2017, MONDAY - 7:00 PM**  
COUNCIL CHAMBERS IN CITY HALL

**REGULAR MEETING** - Call to order

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

**\*\* Code Enforcement ~ Building Inspector requirements**

**Adjournment**

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**REVISED AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING**  
**City Hall - 195 6<sup>th</sup> Street**

**August 14, 2017, MONDAY - 7:00 PM**  
COUNCIL CHAMBERS IN CITY HALL

**REGULAR MEETING** - Call to order

Approval of Minutes – July 24, 2017

*INVOCATION PRAYER – Joan Bender*

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

**\*\*Code Enforcement- New Ordinance for 2015.**

**\*\* ITD Project – sleeve under road – install new utilities?**

**\*\*4' Chain link fence on Larch and 8<sup>th</sup> Street**

**\*\*Tree across from Greg Weller?? Pave street on Spruce.**

**\*\*Swenson Park address?**

**\*\*How charge if a person buys a house and puts a massage therapy business in her home?**

**\*\*Care and maintenance collaboration with School, Rec. District and City?**

**\*\*REVISED: INADVERTENTLY LEFT OUT COUNCIL APPROVAL OF THE PROPOSED BUDGET FOR FY 17-18**

**Reports-Limited to 10 minutes each**

- |                    |                   |
|--------------------|-------------------|
| 1. Mayor           | - David Brown     |
| 2. Parks           | - Joan Bender     |
| 3. Pool & Cemetery | - Dave Cada       |
| 4. Water & Sewer   | - Charlie Johnson |
| 5. Streets         | - Martin Anderson |
| 6. Scenic 6        | - Dave Cada       |
| 7. Clerk           | - Shelly Hammons  |

**Clerks Report:** See Payables, Statement, Bills

**Public Comment: 3 minutes**

**Adjournment**

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

**AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING**  
**City Hall - 195 6<sup>th</sup> Street**

**August 28, 2017, MONDAY - 7:00 PM**  
COUNCIL CHAMBERS IN CITY HALL

**REGULAR MEETING** - Call to order

**Approval of Minutes** – August 14, 2017

**INVOCATION PRAYER** – *Joan Bender*

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

**\*\*Approve FY 17-18 Proposed Budget.**

**\*\*Adopt Appropriations Ordinance No. 505.**

**\*Review Rates – garbage rates – rent cabins in park?**

**\*\*Steam Donkey donation**

**\*\*Tree on Spruce Street**

**\*\*Mag invoice for Railroad Depot**

**\*\*Cemetery address: 760 6<sup>th</sup> Street?**

**Reports-Limited to 10 minutes each**

- |                    |                                                                                                                 |
|--------------------|-----------------------------------------------------------------------------------------------------------------|
| 1. Mayor           | - David Brown                                                                                                   |
| 2. Parks           | - Joan Bender                                                                                                   |
| 3. Pool & Cemetery | - Dave Cada                                                                                                     |
| 4. Water & Sewer   | - Charlie Johnson                                                                                               |
| 5. Streets         | - Martin Anderson                                                                                               |
| 6. Scenic 6        | - Dave Cada                                                                                                     |
| 7. Clerk           | - Shelly Hammons – Wall Raising Ceremony at 620 Ponderosa, Sunday, August 27, 2:00 p.m. Amber Minard new owner. |

**Clerks Report:** See Payables, Statement, Bills

**Public Comment: 3 minutes**

**Adjournment**

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**AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING**  
**City Hall - 195 6<sup>th</sup> Street**

**September 11, 2017, MONDAY - 7:00 PM**  
COUNCIL CHAMBERS IN CITY HALL

**REGULAR MEETING** - Call to order

**Approval of Minutes** – August 28, 2017

**INVOCATION PRAYER** – *Joan Bender*

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

*\*Review Rates*

*\*\*IDOC Block Grant documents: Fair Housing Resolution and Citizen Participation Plan*

*\*\*Survey water reservoir piece of property?*

*\*\*Adopt Citizen Participation Plan for IDOC Block Grant*

*\*\*Adopt Fair Housing Resolution*

*\*\*Adopt Kelly Dahlquist, Clearwater Economic Development Association as Grant writer for the IDOC Block Grant*

*\*\*Commitment from City for IDOC Block Grant, two years - \$5,000 each year*

**Reports-Limited to 10 minutes each**

- |                    |                                                                                                                   |
|--------------------|-------------------------------------------------------------------------------------------------------------------|
| 1. Mayor           | - David Brown                                                                                                     |
| 2. Parks           | - Joan Bender                                                                                                     |
| 3. Pool & Cemetery | - Dave Cada                                                                                                       |
| 4. Water & Sewer   | - Charlie Johnson                                                                                                 |
| 5. Streets         | - Martin Anderson                                                                                                 |
| 6. Scenic 6        | - Dave Cada                                                                                                       |
| 7. Clerk           | - Shelly Hammons – Inland Northwest Partners<br>meeting at the CdA Casino, September 28, 8:30<br>a.m. – 2:15 p.m. |

**Clerks Report:** See Payables, Statement, Bills

**Public Comment:** 3 minutes

**Adjournment**

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**AMENDED AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING**  
**City Hall - 195 6<sup>th</sup> Street**

**September 25, 2017, MONDAY - 7:00 PM**  
COUNCIL CHAMBERS IN CITY HALL

**REGULAR MEETING** - Call to order

**Approval of Minutes** – September 11, 2017

**INVOCATION PRAYER** – *Joan Bender*

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

*\*Water at the school playground and T-ball fields?*

*\*Ordinance – Door to Door Salesmen – adopt?*

*\*RV Park Camp Host compensation?*

***\*\*Amendment: Adopt Resolution # 2017-09-25 – Public Hearing was held on 9/25/2017 at 6:30 p.m.***

**Reports-Limited to 10 minutes each**

- |                    |                                                                                                                   |
|--------------------|-------------------------------------------------------------------------------------------------------------------|
| 1. Mayor           | - David Brown                                                                                                     |
| 2. Parks           | - Joan Bender                                                                                                     |
| 3. Pool & Cemetery | - Dave Cada                                                                                                       |
| 4. Water & Sewer   | - Charlie Johnson                                                                                                 |
| 5. Streets         | - Martin Anderson                                                                                                 |
| 6. Scenic 6        | - Dave Cada                                                                                                       |
| 7. Clerk           | - Shelly Hammons – Inland Northwest Partners<br>meeting at the CdA Casino, September 28, 8:30<br>a.m. – 2:15 p.m. |

**Clerks Report:** See Payables, Statement, Bills

**Public Comment: 3 minutes**

**Adjournment**

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**AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING**

**City Hall - 195 6<sup>th</sup> Street**

**October 23, 2017, MONDAY - 7:00 PM**

**COUNCIL CHAMBERS IN CITY HALL**

**REGULAR MEETING - Call to order**

**Approval of Minutes** – Public Hearing Minutes and Council Minutes from September 25, 2017

**INVOCATION PRAYER – Joan Bender**

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

*\*\*October 9, 2017 Council meeting was cancelled*

*\*\*Adopt 2015 International Building Codes*

*\*\*Bennett's Addition park*

*\*\*Refund Ed Hudson cemetery plot money? Purchased two plots in 2009 and buried wife in one. He is not going to be buried here. Paid \$75.00 for the plot.*

*\*\*High School is going to have a bonfire in the Scenic 6 Park? Could we please have the high school homecoming bonfire down in the park next Wednesday evening following powderpuff? We would like to ask Tom Andres to paint a circle for our freshman to place the wood inside. I will contact the fire District to start the fire and put it out.*

*\*\*Create new account for Rolling Stock at State Treasurer's Fund*

**Reports-Limited to 10 minutes each**

- |                    |                                                                                                                                                                                                                        |
|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Mayor           | - David Brown                                                                                                                                                                                                          |
| 2. Parks           | - Joan Bender                                                                                                                                                                                                          |
| 3. Pool & Cemetery | - Dave Cada                                                                                                                                                                                                            |
| 4. Water & Sewer   | - Charlie Johnson                                                                                                                                                                                                      |
| 5. Streets         | - Martin Anderson                                                                                                                                                                                                      |
| 6. Scenic 6        | - Dave Cada                                                                                                                                                                                                            |
| 7. Clerk           | - Shelly Hammons -*Athletic Trainer at High School from Pullman Regional Hospital – paid program for three years. Looking to self-fund in the fourth year, must raise \$405,000 in three years, looking for donations. |

*\*\*Margie Hall – sidewalk has a hole in it. What can City do to repair it? Grate? Plywood? Who pays?*

*\*\*Nov. 2 – Idaho Parks & Rec meeting in Lewiston for next year's grant period.*

**8. Executive Session – Pursuant to Idaho Code 74-206 subsection (1) (c) to acquire an interest in real property which is not owned by a public agency.**

**Clerks Report:** See Payables, Statement, Bills

**Public Comment: 3 minutes**

**Adjournment**

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**AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING**

**City Hall - 195 6<sup>th</sup> Street**

**November 13, 2017, MONDAY - 7:00 PM**

COUNCIL CHAMBERS IN CITY HALL

**REGULAR MEETING - Call to order**

**Approval of Minutes** – Council Minutes from October 23, 2017

**INVOCATION PRAYER – Joan Bender**

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

*\*\*License to Use Real Estate – 715 Maple Street? Approve new owners for license? (Was Dirks)*

*\*\*Charging businesses to advertise on the City's website?*

*\*\*CORRECT AMOUNT OF BILLS PAID FOR 10/23/2017 ~ \$77,485.19*

*\*\*Potlatch Seniors would like to have a meal three days a week: Monday, Wednesday, Friday*

*\*\*Reapprove rewritten by attorney: Ordinance No. 507 and Summary*

*\*\*Approve IDOC Grant for Splash Pad*

*\*\*First Step Internet tower is located on City property*

*\*RV Park rules*

*\*Adopt Address for Source Electric: 1003 Onaway Road, Potlatch*

**Reports-Limited to 10 minutes each**

- |                    |                                                                                                                   |
|--------------------|-------------------------------------------------------------------------------------------------------------------|
| 1. Mayor           | - David Brown                                                                                                     |
| 2. Parks           | - Joan Bender                                                                                                     |
| 3. Pool & Cemetery | - Dave Cada                                                                                                       |
| 4. Water & Sewer   | - Charlie Johnson                                                                                                 |
| 5. Streets         | - Martin Anderson                                                                                                 |
| 6. Scenic 6        | - Dave Cada                                                                                                       |
| 7. Clerk           | - Shelly Hammons – Certified Municipal Clerk<br>*AIC Fall Conference, Monday, Dec. 4, Lewiston,<br>Red Lion Hotel |

**Clerks Report:** See Payables, Statement, Bills

**Public Comment: 3 minutes**

**Adjournment**

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**AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING**

**City Hall - 195 6<sup>th</sup> Street**

**November 27, 2017, MONDAY - 7:00 PM**

**COUNCIL CHAMBERS IN CITY HALL**

**REGULAR MEETING - Call to order**

**Approval of Minutes** – Council Minutes from November 13, 2017

***INVOCATION PRAYER – Joan Bender***

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

***\*\*Approve a motion to accept official election results.***

***\*\*Resolution for IDOC grant, Block Grant and ITD TAP Grant***

***\*\*Leases: Jean Millheim, Clearwater RC&D, Dave & Kenny Cada, Lion’s Club and Muscles in Motion.***

***\*\*Herrington & Associates, PLLC, new contract for 2018***

**Reports-Limited to 10 minutes each**

- |                    |                                                                                                                                  |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------|
| 1. Mayor           | - David Brown                                                                                                                    |
| 2. Parks           | - Joan Bender                                                                                                                    |
| 3. Pool & Cemetery | - Dave Cada                                                                                                                      |
| 4. Water & Sewer   | - Charlie Johnson                                                                                                                |
| 5. Streets         | - Martin Anderson                                                                                                                |
| 6. Scenic 6        | - Dave Cada                                                                                                                      |
| 7. Clerk           | - Shelly Hammons – <i>Certified Municipal Clerk</i><br><i>*AIC Fall Conference, Monday, Dec. 4, Lewiston,<br/>Red Lion Hotel</i> |

**Clerks Report:** See Payables, Statement, Bills

**Public Comment: 3 minutes**

**Adjournment**

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**AGENDA FOR THE CITY OF POTLATCH CITY COUNCIL MEETING**

**City Hall - 195 6<sup>th</sup> Street**

**December 11, 2017, MONDAY - 7:00 PM**

COUNCIL CHAMBERS IN CITY HALL

**REGULAR MEETING** - Call to order

**Approval of Minutes** – Council Minutes from November 27, 2017

**INVOCATION PRAYER** – *Joan Bender*

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

*\*\*Melissa Smith, Potlatch After-School Program*

*\*\*Garbage Roll Carts, if not moved off of street, the homeowner will replace their roll cart if the snow plow hits it?*

*\*NO MEETING ON CHRISTMAS DAY, DECEMBER 25*

**Reports-Limited to 10 minutes each**

- |                    |                                                      |
|--------------------|------------------------------------------------------|
| 1. Mayor           | - David Brown                                        |
| 2. Parks           | - Joan Bender                                        |
| 3. Pool & Cemetery | - Dave Cada                                          |
| 4. Water & Sewer   | - Charlie Johnson                                    |
| 5. Streets         | - Martin Anderson                                    |
| 6. Scenic 6        | - Dave Cada                                          |
| 7. Clerk           | - Shelly Hammons – Training at Scenic 6 Depot, Idaho |

Rural Water Association is partnering with Clearwater Economic Development Association – Sustainability for Systems, Jan. 5, 9-4

**Clerks Report:** See Payables, Bills and Payroll

**Public Comment: 3 minutes**

**Adjournment**

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