



Potlatch City Council Meeting

City Hall 195 6th Street – Potlatch, ID 83855

November 25, 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, Darrell Bostic, Jennifer Anderson. Also present: Harmony Nowack, Clerk-Treasurer.

Guests: Dan Hernandez – Potlatch Lion’s Club
Dale & Tina Nagle

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 October 28, 2024, 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

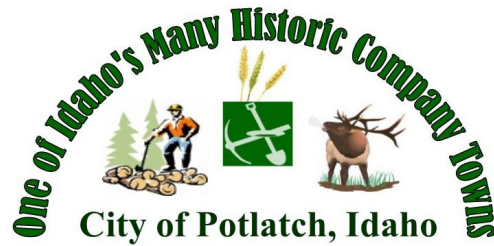
Dave Cada, yes

Marty Anderson, yes

Darrell Bostic, yes

2. DAN HERNANDEZ – LION’S CLUB USE OF THE COMMUNITY CENTER

Dan Hernandez, Potlatch Lion’s Club President, joined council tonight to make a formal request for the Lions Club to make the back room of the Potlatch Community Center (formally the VFW Hall at 735 Pine Street) the Lion’s Club official “Clubhouse.” Dan has been diligently working to clean out the back room and has found many memorabilia from past Lion’s activities when the Lion’s Club was thriving. The Lion’s Club would clean and



maintain the back of the Community Center and convert it back to the Lion's Club Clubhouse, bringing back the comradery and having a home base to be a true service organization. The Lion's would like to hold community events in the building as well. Dan is determined to bring the Lion's Club back to its old glory.

Marty Anderson motioned to allow the Lion's Club use of the back of the Community Center Building, Jennifer Anderson seconded the motion. The motion was approved with all ayes.

3. DALE NAGLE – HOUSE FIRE 980 SPRUCE – ASSIST WITH CLAIM

Dale had a house fire at his residence at 980 Spruce Street in August of this year. His homeowner's insurance is not offering enough to cover the cost to repair the damage. Contractors he has spoken with say the house needs to be demolished. Dale believes all walls, electrical and all pipes will need to be replaced if home is not demolished. His insurance requested he go before City Council. The County Inspector will come out on December 2nd to do a special inspection, if they believe the home is dangerous/unlivable they will "red-tag" it. Council reviewed city code and said there was nothing they can do at this time, it would be up to the Latah County Inspector's report.

No action taken at this time.

4. PUMP FOR POOL

Mayor Brown spoke with CEDA, we will not be able to apply for the grant to make much needed repairs and updates for the pool this year as CEDA has just closed out the Restroom Project grant. The pump for the pool was pulled after the summer season and sent to WMS Aquatics for repair. We were informed that the pump needs to be replaced. The City would have had the new pump as part of the grant but since we will not be able to get the grant and work completed this year we need to purchase a new pump in order to open the pool for the 2025 season. Total cost of the new pump is quoted at \$13,879.21.

Marty Anderson motioned to order a new pump, Darrel Bostic seconded the motion. The motion was approved with all ayes.

5. CITY SPONSER GEM GRANT FOR REGIONAL WW PLANNING?

The Regional Wastewater planning group has been told they can apply for a GEM Grant through Idaho Commerce to help cover initial legal fees in creating a regional wastewater district/treatment plant. However, a City needs to be the one to apply and administer the



grant. The City of Potlatch is the only one able to do this. The grant is a reimbursement grant so the City would front the money that would be reimbursed by Commerce.

Darrell Bostic motioned for the City of Potlatch to sponsor the GEM Grant for regional wastewater planning, 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

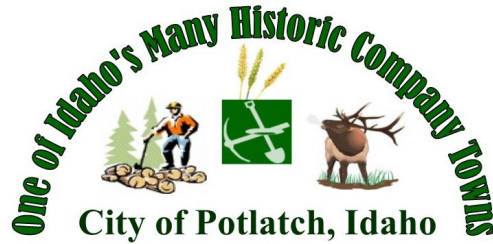
6. RENEW LEASE LT RV SPACE #3 ROSS/HAMPTON?

Long Term RV Space #3 lease is up for renewal at the end of November. They are behind on their rent and electric payments but are working with a few agencies to hopefully get caught up. Council discussed not renewing the lease until past due rent and electric payments are paid in full. They will give tenants until the first of the year to do so then they will consider renewing the lease.

Darrell Bostic motioned to not renew lease until past due payments are paid in full with a deadline of January 1st, 2024. Marty Anderson seconded the motion. The motion was approved with all ayes.

REPORTS:

1. **Parks – Jennifer Anderson**– No report
2. **Pool & Cemetery – Darrell Bostic** – No report
3. **Water & Sewer – Dave Cada** – The bomb cyclone that hit off the pacific coast has caused an atmospheric river giving us more moisture – this is good news. The ski areas have more snow now than what is usual for this time of year.
4. **Streets – Marty Anderson** – Gravel has been placed on Larch Street. Marty is continuing work on the water truck.
5. **Scenic 6 – David Cada** – No report



6. **Mayor – David Brown** – Regional Sewer Planning group has found an attorney to work with us. The CDBG Grant for the new restroom at the park is finally closed. The City is out of compliance with DEQ due to the Facility Plan not being completed and the last progress report not submitted correctly. We have asked for an extension on the facility plan and it should be completed by the end of the year.

7. **Clerk – Harmony Nowack** – Harmony attend the County’s Hazard Mitigation webinar. Our current Hazard Mitigation Plan is due to be updated by the end of 2025. Each city works with the county on this plan. It is important to have a current plan to receive FEMA disaster funding. There will be a series of webinars and one in person meeting coming up in 2025 that the city will need to be involved in. The new plan will be put in place via resolution before the end of 2025.

Public Comment:

Martin Anderson made a motion to adjourn the regular meeting, Jennifer Anderson seconded the motion. The meeting was adjourned at 8:50p.m.

_____ David L. Brown, Mayor

ATTEST:

_____ Harmony Nowack, City Clerk-Treasurer

The next City Council meeting will be Monday, December 9, 2024.