

Potlatch City Council Meeting

City Hall 195 6th Street – Potlatch, ID 83855

January 27, 2025 – 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., Harmony Nowack, Clerk-Treasurer, and Paul Kilborn, Maintenance. Absent: Darrell Bostic

Guests: Curt McLam

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 January 13, 2025, 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. CURT MCLAM – MOU, WILL-SERVE, ELK RIVER ESTATE DEVELOPMENT

Curt has drawn up an MOU due to the slow action of the city's wastewater and drinking water facility plans which keep getting extended. Mayor Brown spoke with the City's attorney who advised not to enter into the agreement as it ties up the limited City resources prematurely. Though Curt said he believes in Potlatch and wants to build here he stated that they cannot wait forever to start development and that he would look into de-annexing if the City can't commit to providing services. Marty would like to have the City Attorney



write up a new agreement that all parties can agree on. Curt agreed to this he just wants a way to move forward, soon.

No action.

3. RV PARK IMPROVEMENT PROJECT

The City is currently working on a grant to improve the Scenic 6 RV Park. The improvement under consideration are to move the Camp Host spot and place a 14x30' building by it that can serve as a reception area and store, enclose the dump station, convert the old office/reception building into a laundromat, replace the slab at space #1, replace all picnic tables and add fire rings for the cabins. The City would like to have a 15% match of cash and in kind work.

No action.

4. CDASSE QUOTE FOR BOILER OIL TANK CLEANING

Council reviewed the quote for cleaning the boilers oil tanks at City Hall. Marty thinks it would be cheaper to buy new tanks and replace the old ones rather than cleaning and would like the city to look into that.

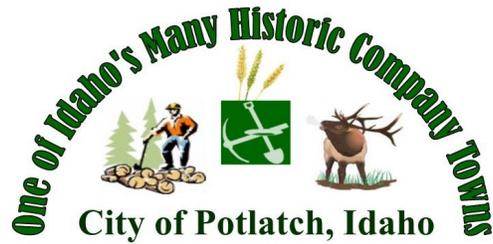
No action.

5. COUNTY HAZARD MITIGATION PLAN – DISCUSSION ON CITY MITIGATION ACTIONS

The City of Potlatch is required to participate in the Latah Count Hazard Mitigation Plan. The City is responsible to have action items specific to the City listed in the plan in order to be eligible for funding from FEMA in the case of an adverse event. Council would like new action items to include the roof at the reservoir, portable generators for use at the Senior Center or other building that might be used as a shelter and a back up generator for the Ridge Well.

6. PLANNING AND ZONING COMMITTEE – RECRUITING NEW MEMEBERS

The City has recently lost another member of the Planning and Zoning Committee. There are currently three members and city code states there needs to be five. Dave Cada asked if we needed a separate committee for P&Z or if it could be streamlined by having City Council take it over. Mayor Brown stated that our current P&Z members know more and



it would be a shame to lose them. Dave Cada made a motion to combine Planning and Zoning with City Council, there was no second. Marty suggested putting an ad in the CIA to recruit new P&Z members and have a meeting to meet possible candidates.

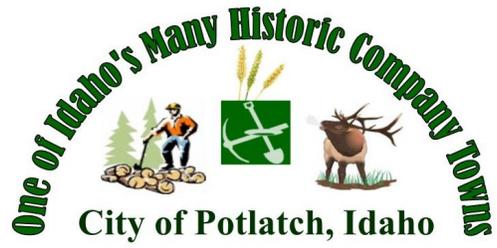
REPORTS:

1. **Parks – Jennifer Anderson**– No report.
2. **Pool & Cemetery – Darrell Bostic** – Absent.
3. **Water & Sewer – Dave Cada** – Dave would like to revisit the idea of finding more water. There might be new funding sources and more money coming available.
4. **Streets – Marty Anderson** – Marty asked for an update on the fence project at Ridge Well. The City received an updated quote from the fencing company and is awaiting their response to schedule the work.
5. **Scenic 6 – David Cada** – No report
6. **Mayor – David Brown** – No report
7. **Maintenance – Paul Kilborn** – No report
8. **Clerk – Harmony Nowack** – No report

Public Comment:

Martin Anderson made a motion to adjourn the regular meeting, Jennifer Anderson seconded the motion. The meeting was adjourned at 8:27p.m.

David L. Brown, Mayor



ATTEST:

Harmony Nowack, City Clerk-Treasurer

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