

## Potlatch City Council Meeting

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

**May 24, 2024 – 2:00 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. Also present: Harmony Nowack, Clerk-Treasurer. Absent: Jennifer Anderson

Guests: Tom Moore, City Engineer

Onaway Water & Sewer Board: Mark Hunt, Mike Amos & Ramond Hendershott

**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 May 13, 2024 City Council meeting, City of Potlatch bills and payroll.

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

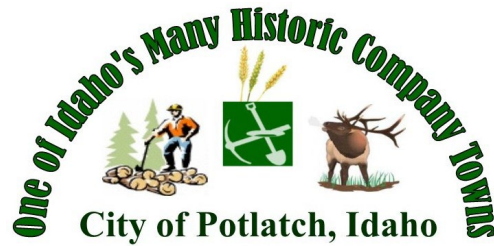
***Dave Cada, yes***

***Marty Anderson, yes***

***Darrell Bostic, yes***

### **2. FINAL PLATT – ELK RIVER ENTERPRISES – PONDEROSA ESTATES**

Council inspected final plat.



*Marty Anderson made a motion to approve Elk River Enterprises final plat, Dave Cada seconded the motion. The motion was approved with a Roll Call vote:*

*Dave Cada, yes*

*Marty Anderson, yes*

*Darrell Bostic, yes*

### **3. REGIONAL SEWER STUDY REVIEW**

Mayor Brown went over the minutes from the last North Latah Regional Wastewater shareholders meeting. Legal counsel was present at this meeting to discuss legal options for a regional wastewater processing facility. Two main options were presented; (1) Joint Powers, historically this has not worked for towns in Idaho that have tried this. The Hayden Area Regional Sewer Board is currently trying to unwind this structure; (2) District Formation, this would take judicial action and require petitions, multiply elections, and dissolution of all other districts. Shareholders were asked to present these items at their various board meetings and gather feedback on what each board prefers. After a lengthy conversation and given the current information presented, Council agreed district formation seems like the most beneficial option. Members of the Onaway Water & Sewer Board attended the Council meeting this afternoon and agreed with the Potlatch City Council that District Formation would be the best approach.

*Marty Anderson motioned for the formation of a regional sewer district, Darrell Bostic seconded the motion The motion was approved with a Roll Call vote:*

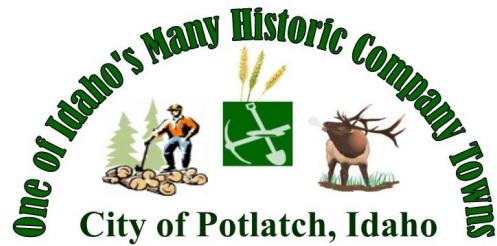
*Dave Cada, yes*

*Marty Anderson, yes*

*Darrell Bostic, yes.*

### **REPORTS:**

1. **Parks – Jennifer Anderson– ABSENT**
2. **Pool & Cemetery – Darrell Bostic – No Report**
3. **Water & Sewer – Dave Cada – No Report**



4. **Streets – Marty Anderson** – No report
5. **Scenic 6 – David Cada** – No report
6. **Mayor – David Brown** – Poe will be here next week to start paving Spruce and Mill Streets
7. **Clerk – Harmony Nowack** – No Report

**Public Comment:**

*Martin Anderson made a motion to adjourn the regular meeting, Dave Cada seconded the motion. The meeting was adjourned at 4:50p.m.*

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David L. Brown, Mayor

ATTEST:

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Harmony Nowack, City Clerk-Treasurer

**The next City Council meeting will be Monday, June 10, 2023.**