

Potlatch City Council Meeting

City Hall 195 6th Street – Potlatch, ID 83855

April 22, 2024 – 7:00 p.m.

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

Guests:

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 April 8, 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

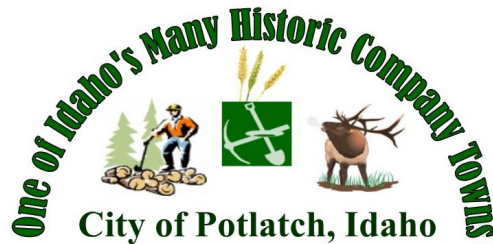
David Cada, yes

Martin Anderson, yes

Darrell Bostic, yes

2. PLANNING AND ZONING COMPENSATION

David Cada reiterated his concern that he made the motion at the Council Meeting on March 25th concerning P&Z compensation as his wife is on the P&Z committee. He feels this is a conflict of interest and that he should not have made the motion or voted on this issue. He is asking for Council to make the decision and he will abstain from the vote.



Jennifer Anderson motioned to compensate Planning and Zoning \$25 for each public hearing attended. Darrell Bostic seconded the motion, and the motion was passed with all ayes:

Jennifer Anderson, yes

Martin Anderson, yes

Darrell Bostic, yes

David Cada: abstain

3. START BIDDING PROCESS FOR POOL

Mayor Brown has received a quote from one company regarding pool repairs. The City will be applying for a Commerce Block Grant for the pool repairs, this grant requires three quotes or bids for any work above \$25,000.00. Mayor Brown would like to start the process to get two more bids by putting out a request for proposal (RFP).

Darrell Bostic motioned for the city to put out and RFP for the pool repairs, Jennifer Anderson seconded the motion. The motion was approved with all ayes.

4. SCHOOL DISTRICT – CHARGING ADMISSIONS AT THE CITY BALLFIELD

Janet Avery, Potlatch School District Superintendent, reached out to Mayor Brown earlier this month asking for permission to charge a gate fee for baseball/softball games at the ballfields located at Scenic 6 Park. This year the school will be charging a gate fee for baseball games held at the Jr/Sr High School field and would like to charge for games held at the ballfield in the City park.

David Cada motioned to allow Potlatch School District to charge admissions at the Scenic 6 Ballfield for school sponsored games. Jennifer Anderson seconded the motion, the motion passed with all ayes.

REPORTS:

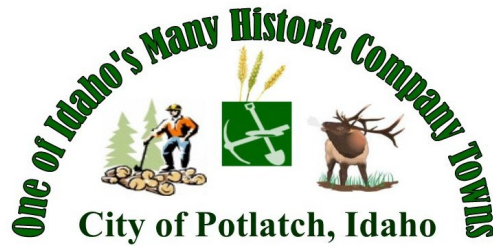
- 1. Parks – Jennifer Anderson–** Invasive weeds are spreading into the RV Park from Potlatch TRS' land. It is suspected to be poisonous hemlock. Jennifer asked if the city crews could spray these weeds. Also, there is still an electrical issue in the bath house at the RV Park that needs attention. Clerk, Harmony will call the County Extension regarding the weeds and Source Electric to investigate the electrical issue this week.



2. **Pool & Cemetery – Darrell Bostic** – Darrell asked if it was time for the pool to be drained and cleaned. He noticed large piles of dirt in the parking lot by the pool and would like to see that spread around to improve parking.
3. **Water & Sewer – David Cada** – David asked Clerk, Harmony if the IRWA had sent their report regarding the Source Water Protection Plan. Harmony stated she had not received any reports yet.
4. **Streets – Martin Anderson** – Marty asked if the street sweeper had been repaired. Mayor Brown said that it had been looked at and now we are waiting on parts.
5. **Scenic 6 – David Cada** – No report
6. **Mayor – David Brown** – Mayor Brown said the VFW/American Legion have decided to keep the stove/grill from the Log Cabin.
7. **Maintenance – Brennan Pollock** – Absent
8. **Clerk – Harmony Nowack** – Rachel Hemphill from The Red Fir Coffee House, called today asking if the crosswalks could be repainted on 6th Street at Pine and Larch as they have faded and she is noticing cars are not slowing down or stopping for folks that are in the crosswalk or waiting to cross.
Harmony informed Council of the new DEQ Lead and Copper Rule that takes effect this year. The City will be sending out a survey to all water customers with instructions on how to test their water lines and report what material their water lines are.

Public Comment:

EXECUTIVE SESSION: As per Idaho Code 74-206, (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in any elective office or deliberations about staffing needs in general.



Darrell Bostic motioned to go into Executive Session, Jennifer Anderson seconded the motion. The motion was approved by a roll call vote:

Jennifer Anderson, yes

David Cada, yes

Martin Anderson, yes

Darrell Bostic, yes

Council entered Executive Session at 8:08p.m.

Jennifer Anderson motioned to leave executive session, David Cada seconded the motion. The motion was approved with all ayes.

Council left Executive Session at 8:30p.m.

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, May 13, 2023.