

## **Potlatch City Council Meeting**

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

**February 11, 2019 – 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, Joan Bender and Charlie Johnson. Also present: Shelly Hammons, City Clerk-Treasurer.

GUESTS: Josh Quaade, speaking on behalf of Gayle Tucker.

### ***NEW BUSINESS:***

Joan Bender said the invocation Prayer.

- 1. Joan Bender made a motion to approve the revised agenda with the addition of Josh Quaade speaking to the City Council on Gayle Tucker's behalf. (Josh called City Hall on 2-11-2019, and asked to be added to the agenda. Josh has been out of the country for the last three weeks.) Dave Cada seconded the motion, the motion was approved with "all ayes".***

***CONSENT AGENDA: David Cada made a motion to approve the 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 28, 2019, City Council meeting. The City of Potlatch current bills and payroll and bills that have been paid.***

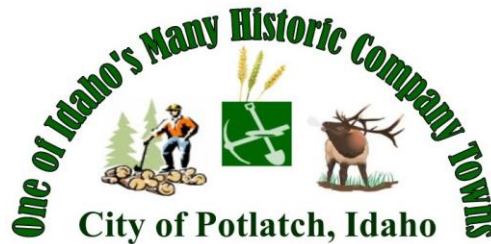
***Joan Bender seconded the motion, motion was approved with a Roll Call vote:***

***Charlie Johnson, yes***

***Dave Cada, yes***

***Martin Anderson, aye***

***Joan Bender, aye***



- 2. JOSH QUADE IS HERE ON GAYLE TUCKER'S BEHALF. MRS. TUCKER WOULD LIKE TO CUT THE LOWER LIMBS OFF OF THE TREE BY HER GARAGE TO MAKE IT EASIER TO ACCESS HER GARAGE.**

*Dave Cada made a motion that Mrs. Tucker be allowed to cut the lower limbs off of her tree near the garage, Joan Bender seconded the motion, the motion was approved with "all ayes".*

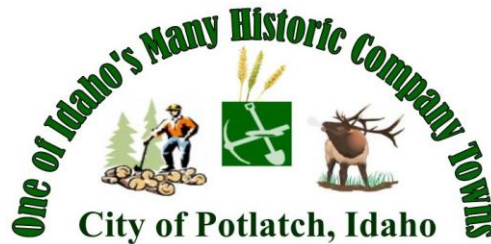
- 3. APPROVE THE CONTRACT WITH ITD FOR PERMANENT ROAD EASEMENT?** *Marty Anderson made a motion that the Mayor sign the contract with the Idaho Transportation Department for the permanent road easement at the cemetery, Charlie Johnson seconded the motion, the motion was approved with "all ayes".*

**Roll call vote:** Charlie Johnson, yes  
Dave Cada, yes  
Marty Anderson, aye  
Joan Bender, aye

The Mayor met with Ken Helm and Shawn Smith of ITD, this morning on the sidewalk project. The road straightening project of ITD's won't happen until 2020. There will be lots of activity at that time: straightening the corners on the east end of town, flattening the roadway by the City's shop and working on the bridges off of Highway 95 along with the City's sidewalk project. ITD and LHTAC will be overseeing these projects together.

- 4. PURCHASE A NEW TRACTOR: KUBOTA OR JOHN DEERE?** The Mayor said that he would like the City to purchase his brother's Kubota tractor (Harold Brown) and the City will need a Bill of Sale. The Mayor also would like to have the City purchase a new post hole digger and mower to go with the tractor.

*Dave Cada made a motion that the City purchase Harold Brown's Kubota tractor and buy a new post hole digger and mower that will fit this tractor. Joan Bender seconded the motion, the motion was approved with "all ayes".*



5. 6. 7. 8. – *Dave Cada made a motion that the City Council appoint Shelly Hammons as the Fair Housing Resource Person and the 504/ADA Coordinator for the City of Potlatch, and that the City adopt the “Notice Under The ADA”, adopt the “Non-discrimination Policy” and adopt the “Grievance Procedure”. These are all needed for the Splash Pad Project. Joan Bender seconded the motion, the motion was approved with a Roll Call vote:*

*Joan Bender, aye*

*Dave Cada, yes*

*Marty Anderson, aye*

*Charlie Johnson, yes*

**9. SIGN THE PROFESSIONAL SERVICES AGREEMENT WITH T-O ENGINEERS FOR THE PHASE II SIDEWALK PROJECT?**

*Marty Anderson made a motion that the City Council approve for the Mayor to sign the Professional Services Agreement with T-O Engineers to be the inspectors on the Phase II Sidewalk Project. Dave Cada seconded the motion, the motion was approved with a Roll Call vote:*

*Dave Cada, yes*

*Charlie Johnson, yes*

*Joan Bender, yes*

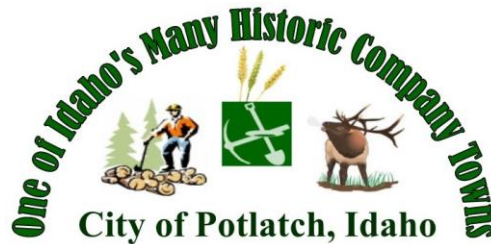
*Marty Anderson, yes*

**10. FIRST STEP INTERNET SUBMITTED AN APPLICATION TO HANG DOOR HANGERS IN POTLATCH BY GOING DOOR-TO-DOOR FOR THEIR SURVEY ON THE PROPOSED HIGH-SPEED INTERNET SERVICE.**

*Joan Bender made a motion to approve that First Step Internet’s employees can go door-to-door in Potlatch hanging door hangers for their survey on the proposed high-speed internet proposal. Charlie Johnson seconded the motion, the motion was approved with “all ayes”.*

**REPORTS:**

1. **Mayor-David Brown** – the Mayor said that there have been several people bragging about what a good job the City is doing snow plowing the roads around town.



The Mayor said that on Sunday morning, K.C. Capello came over to his house and shoveled his driveway and then this morning, Tim Bren and Tim's son came over to the Mayor's house and shoveled and plowed out the Mayor's driveway.

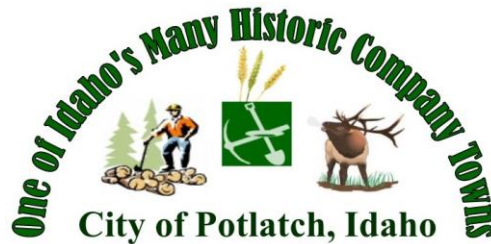
The Mayor talked with Jarod Dick from FEMA last week. The City had received their go ahead from FEMA on the lagoon road repair project but Tom Moore had been concerned about the money. Jarod said that if the project is approved for a certain dollar amount and then the project goes over, FEMA will pay for the total cost of the project. Tom Moore said that he will have the bid documents ready to go in two weeks.

- 2. Parks – Joan Bender** – the parks look good and Tom is trying to keep up with the snow plowing around the RV Park.

Joan asked how the furnace in City Hall is working? The Mayor said that he has been talking with different people about the possibility of using a pellet boiler system. There is a company in Oregon who is designing a system that would heat both City Hall and the Shop. This system would be heated by water and not steam, so the heating system in City Hall would have to be changed out. This company designed the pellet heating systems for the Pierce Community Center and a school up in the Pierce area. The City Council discussed this and one idea was to contact Clearwater Propane and see what their thoughts would be on a propane system to run the boiler.

The Mayor said that Karin is growing flower seedlings in the basement of City Hall. She has a heating mat and grow light and the flowers are already sprouting.

- 3. Pool & Cemetery - Dave Cada** – nothing at this time.
- 4. Water & Sewer Charles Johnson** – nothing at this time.
- 5. Streets - Martin Anderson** – the streets look good, they are nice and white and there aren't any potholes. The Mayor said that he talked with Scott



Williams of Poe Asphalt about repairing potholes in Potlatch. Scott said that Home Depot has an asphalt repair product that will work good on repairing potholes. The Council discussed this and decided that we should try it.

**6. Scenic 6 - David Cada** – the Scenic 6 Economic Development Council meeting is next week and their business breakfast will be in March.

**7. Clerk- Shelly Hammons** – there are several meetings coming up:

**February 21 – MAYOR'S ROUNDTABLE** in Bovill from 5:30-7:30 p.m. PEP from Moscow will be hosting this meeting and the Mayor and the City Council are invited to attend. The Mayor, Dave Cada, Marty Anderson and Joan Bender will all be attending this meeting.

**MARCH 28 – ECONOMY FOR THE FUTURE**, Monastery of St. Gertrude Spirit Center, 9 a.m.-4 p.m. The Mayor and the City Council are invited

**APRIL 18 – CEDA'S ANNUAL MEETING**, Clearwater River Casino, 4-8 p.m. The Mayor and the City Council are invited.

***Marty Anderson made a motion to adjourn the meeting, Charlie Johnson seconded the motion, the meeting was adjourned at 8:02 p.m.***

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David L. Brown, Mayor

ATTEST:

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Shelly M. Hammons, CMC, City Clerk-Treasurer

**The next City Council meeting will be Monday, February 25, 2019.**