



Potlatch City Council Meeting

City Hall – 195 6th Street – Potlatch, ID 83855

July 27, 2020 – 7:00 p.m.

The regular meeting of the City Council was presided over by Mayor David Brown. Council members present: Marty Anderson, Dave Cada, Scott Winther, and Joan Bender- Absent. Also present: Judi Davis, City Clerk-Treasurer.

GUESTS: Bonnie Rohn and Vicki Schott

NEW BUSINESS:

- 1. CONSENT AGENDA:** *Dave 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 July 13, 2020, City Council meeting, the City of Potlatch and Century 21 bills and payroll.*

Scott Winther seconded the motion. Motion was approved with a Roll Call vote:

Scott Winther, yes

Dave Cada, yes

Martin Anderson, aye

Joan Bender, absent

2. SENIOR CENTER BUILDING & PROPERTY.

Mayor Brown introduced Bonnie Rohn & Vicki Schott. Bonnie had a proposal for the City of Potlatch to take over ownership of the box building behind the Senior Center. There are 2 separate buildings on the property and the City of Potlatch already owns the Senior Center Building. The box building behind the Senior Center was a building that GTE built, the walls



are solid but the roof would need to be replaced. The building hasn't been used by the Seniors for probably 10 years. There is heat to the building but the air conditioning doesn't work. The Seniors used the building to store their records. The other proposal from the group was to put internet into the building and put in a cupboard to store the computer equipment for the Senior Center. Bonnie said they would also like to get rid of the 15 to 16 antique chairs that are in the building. Not being used at this time. Marty suggested taking the chairs to the VFW building to use. Bonnie said they would also like to have 2 handicap parking signs installed and the street marked with blue paint in front of the Senior Center.

3. ADA PROCLAMATION.

Mayor Brown read the ADA Proclamation to Council.

Marty Anderson made a motion that the Mayor sign the ADA Proclamation for 2020, Dave Cada seconded the motion, the motion was approved with "all ayes".

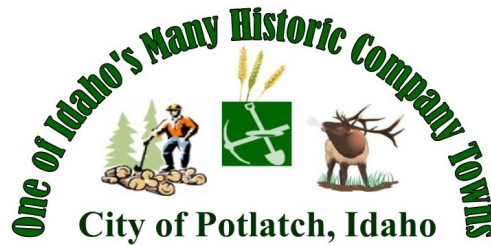
4. APPROVE CAMPGROUND RESERVATION SOFTWARE PURCHASE.

Mayor Brown said the City is looking at purchasing a campground reservation software program for the Scenic 6 RV Park. The program will track the reservations and customers can see what vacancies are on-line. The program will be free for the first 3 months and then \$66.00 a month but we can give the company 30 days' notice to cancel.

Dave Cada made a motion that to purchase the campground reservation software program, Scott Winther seconded the motion, the motion was approved with "all ayes".

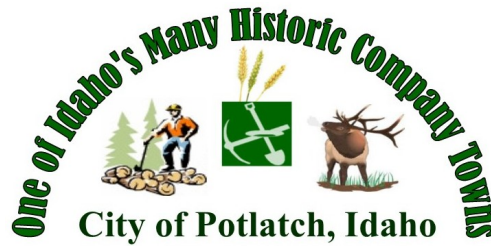
5. REVIEW PROPOSED BUDGET FOR FY2020-2021.

Mayor Brown discussed the budget for FY2020-2021 and how the revenue will be decreasing next year because of COVID-19. He explained how he would like to see an increase of 2% for the employees and there will be an increase of 1% for medical insurance. The City rates need to be looked at to see if the City needs to increase any rates. Mayor Brown explained how he balances the budget with the revenue coming in. Next meeting there will be a public hearing on the budget. If anyone needs to discuss the budget before the meeting let him know.



REPORTS:

- 1. Mayor – David Brown** – Mayor Brown updated Council on the Sidewalk Project. He said that an Award letter went out to Quality Contractor's but they haven't accepted the letter yet. Quality Contractor's didn't put any materials testing in their bid for the sidewalk project. It's estimated about \$12,000 fees in testing. Ken Helm from Idaho Transportation Department said that the testing was included in the contract documents. Not sure where the project is now. The Broadband Grant update – Ziply is challenging the grant. They have challenged about 8 to 10 other cities. Ziply is saying that there is already fiber in Potlatch. CEDA is putting together a letter from the City in response to the challenge to send to Dept. of Commerce.
- 2. Parks – Joan Bender** – Absent.
- 3. Pool & Cemetery - Dave Cada** – Everything is going well at the pool. The water looks good. The furnace is looking okay for now.
- 4. Water & Sewer – Scott Winther** – Scott asked if the City would need another well. Talked about City of Genesee declaring a disaster emergency and they are down to one well. Scott said he had a friend staying at the RV Park and they had good things to say about the RV park.
- 5. Streets - Martin Anderson** – Marty said that there is a hole by a manhole cover that needs to be filled up with rock.
- 6. Scenic 6 - David Cada** – Nothing at this time.
- 7. Clerk- Judi Davis** – Nothing at this time.



Marty Anderson made a motion to adjourn the meeting, Scott Winther seconded the motion, the meeting was adjourned at 8:20 p.m.

ATTEST: _____ David L. Brown, Mayor

Judi Davis, City Clerk-Treasurer

The next City Council meeting will be Monday, August 10, 2020.