

## Potlatch City Council Meeting

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

**September 23, 2019 – 7:00 p.m.**

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

GUESTS: George & Lois Gilbert.

### **NEW BUSINESS:**

Joan Bender said the invocation Prayer.

- 1. CONSENT AGENDA:** *Joan Bender 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 September 9, 2019, City Council meeting, the City of Potlatch and Century 21 bills and payroll.*

*Charle Johnson seconded the motion. Motion was approved with a Roll Call vote:*

*Charlie Johnson, yes*

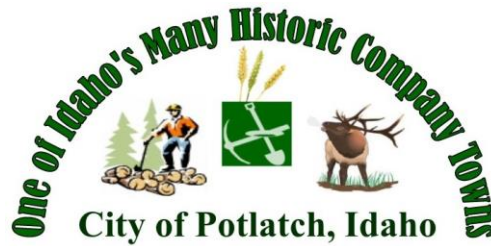
*Dave Cada, absent*

*Martin Anderson, yes*

*Joan Bender, yes*

- 2. APPROVAL TO ACCEPT WINNING BID FOR THE WASTEWATER LAGOON ACCESS ROAD PROJECT.**

The bids were opened by Tom Moore, P.E., City of Potlatch, on September 18, 2019 for the construction contract for the Wastewater Lagoon Access Road Project which will be done in 2020. The lowest bid was accepted.



**\*\* ENGINEER'S QUOTE: \$296,086.67**

**BIDS RECEIVED:**

1. S & L UNDERGROUND -	\$288,712.00
2. NNAC CONSTRUCTION -	\$274,472.00
3. ML ALBRIGHT & SONS -	\$302,596.75
4. QUALITY CONTRACTOR -	\$310,965.63
5. STEWART CONTRACTING -	\$181,750.00

***Marty Anderson made a motion to accept Stewart Contracting's bid of \$181,750.00; Joan Bender seconded the motion, the Mayor asked for a Roll Call vote:***

***Charlie Johnson, yes***

***Dave Cada, absent***

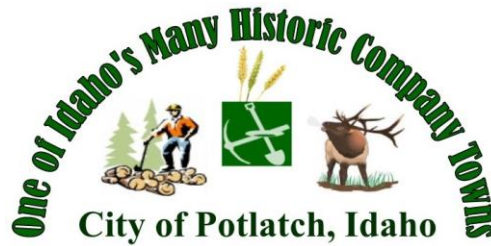
***Martin Anderson, yes***

***Joan Bender, yes***

**REPORTS:**

- 1. Mayor – David Brown** – Mayor Brown said that Tom Andres had shoulder surgery on September 12, 2019 and will be out for 2 months. Joan asked if there was anyone else in the City besides Brennan that could run the equipment. She asked if Karin could help with picking up leaves and reading meters. There was a discussion on whether a new person should be hired or if Karin could help during the time Tom was out. Mayor Brown said there isn't the money to hire another person while Tom was out.

Mayor Brown said that the Splash Pad is wired and the mushroom needs to be put up. This could be put up mid-October and the water turned on and tested to show Dept. of Commerce that it works so they can close the grant out. Aqua-Lawn could blow it out after the tests were done.



- 2. Parks – Joan Bender** – Joan asked how close the sand box was to the Splash Pad and wondered if the sand would plug up the holes at the Splash Pad? Joan asked where the sprinkler heads were located by the Pickleball Courts? Mayor Brown said that the sprinklers heads were in the field but not out to the courts.

Joan said that the Avista Workshop on September 19, 2019 was a wonderful meeting. Presentation: 13 Ways to kill Your Community or Make Your Community Thrive by Doug Griffiths. Joan said that he had some great ideas. We need to listen to people when they come in with ideas because this community wants to grow and we don't want to stifle the community. Everyone looks at things differently and has a different perspective and we need to listen. He said technology and medicine is changing quickly and Cities need to grow along with it. Communication and attitudes are the biggest things right now. Joan said it was a good presentation. She said we need more people that are interested in the City.

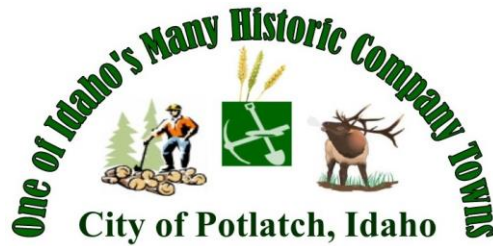
George Gilbert asked what the relationship with the City with the Scenic 6 Development Council? Mayor Brown said other than Dave Cada being a member of the Scenic 6. The members of the Scenic 6 Development Council are a group of interested citizens in the community.

George Gilbert said that the City of Pullman, Washington had Pickleball Tournament this year and why doesn't the City of Potlatch have a tournament next year? Mayor Brown said that it would be a good idea to host a tournament.

Mayor Brown said going back to what we could do with the community is get more people involved and have an event and invite people to share their ideas.

- 3. Pool & Cemetery - Dave Cada** – Absent.

- 4. Water & Sewer Charles Johnson** – Nothing at this time.



**5. Streets - Martin Anderson** – Marty asked about the sidewalk project if there's been an answer on the question of parking spots of the next phase of the project? It will probably be a month before we can get to the Rebekah Hall to look at the ramp/stairway to building. Talked about getting a new snowplow. Marty explained the different types of snow blades that could be purchased. There is a used blade that would be a good possibility for \$8,000.00 and \$800.00 for installation.

**6. Scenic 6 - David Cada** – Absent.

**7. Clerk- Judi Davis** – Prima Training on October 23 at Best Western in Moscow and the AIC Fall Academy on December 2 at the Red Lion in Lewiston.

***Marty Anderson made a motion to adjourn the meeting, Charlie Johnson seconded the motion, the meeting was adjourned at 8:15 p.m.***

ATTEST: \_\_\_\_\_ David L. Brown, Mayor

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Judi Davis, City Clerk-Treasurer

**The next City Council meeting will be Monday, October 14, 2019.**