

Potlatch City Council Meeting

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

July 22, 2019 – 7:00 p.m.

The regular meeting of the City Council was presided over by Mayor David Brown. Council members present: Dave Cada, Joan Bender (Came in at 7:08), Charlie Johnson and Marty Anderson. Also present: Judi Davis, City Clerk-Treasurer.

GUESTS: Melissa Smith, Michael Beaudoin, George & Lois Gilbert.

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 15, 2019, City Council meeting, the City of Potlatch and Century 21 bills and payroll.***

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

Charlie Johnson, yes

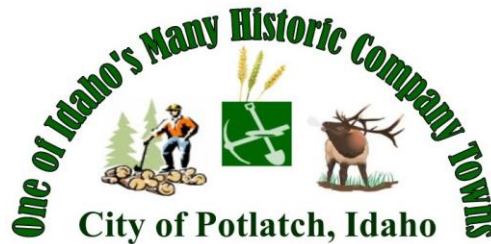
Dave Cada, yes

Martin Anderson, yes

Joan Bender, absent

- 2. TREE CITY USA 2019 AWARD PRESENTATION BY MICHAEL BEAUDOIN, URBAN AND COMMUNITY FORESTER FOR IDAHO DEPARTMENT OF LANDS.**

Michael Beaudoin, Urban & Community Forester, from the Idaho Department of Lands was here to present the Tree City USA award to the City Council again this year. This is the 8th year that the City has participated in the Arbor Day event and Tree City USA. Michael said that this is the 43rd year of the Arbor Day, Tree City USA. Michael presented



the Council with a Tree City flag, 7-year sticker, a hat and a pin. The Council thanked Michael for coming and presenting this award to the City of Potlatch.

3. UPDATE ON THE 6-12 AFTER SCHOOL PROGRAM FINISHED THE YEAR BY MELISSA SMITH.

Melissa Smith gave a handout to all of the Council members and gave a report on the FY18-19, 6-12 After-School Program year. Melissa explained the 6-12 Program report that was completed by the Consultant. Melissa talked about the different strengths and weakness, maintaining attendance and what improvements could be made which are indicated by the Consultant.

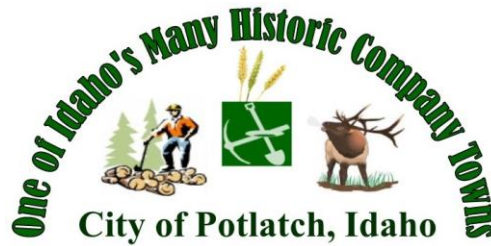
Melissa said that next year, Lana from the Elementary After School Program probably would be stepping down and that the U of I isn't going to re-apply for the grant. Melissa said that she could apply for the grant with the City's support and if they didn't re-apply for the grant or it didn't get approved then it would be a hardship to the community. Melissa's salary could be split between the elementary school and the high school program.

Dave asked what is the closest city with this program and Melissa answered Fernwood, Lapwai, Kendrick-Julietta and Coeur d' Alene.

Mayor Brown asked about the location of the program. Melissa said that it would be nice to be out of the high school. They have to move supplies every day and it takes about 15-20 minutes to get set up. A Community Center would be nice.

The 6-12 After-School Program will have a registration table at the high school when the junior/senior high school has their registration. The parents like the program because of the homework help that is provided. The program also teaches the students better study habits.

The Mayor congratulated Melissa on her success with the program.



4. PROPOSED BUDGET FY19-20.

Mayor Brown went through the changes in the proposed budget for FY19-20. Explained the different departments on the Revenue Budget Worksheet. The RV Park is self-sustained so doesn't rely on property tax. He talked about the \$48,000 for the street repair and the next sidewalk project. The next meeting, August 12, 2019, will be a Public Hearing for the approval of the Budget for FY19-20.

5. TREE DISCUSSION.

There was a Council discussion on the trees at 10th and Larch Street. The trees are located in front of the Hartman's at the corner of 10th and Larch.

Judi would call and get the trees evaluated and some quotes on the trees.

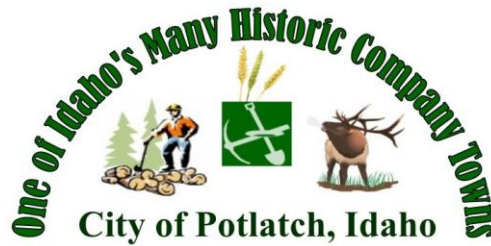
910 Fir Street – Judi will call and get the tree evaluated.

REPORTS:

- 1. Mayor – David Brown** – Splash pad update: Schmidt Projects, LLC to pour concrete. Mayor Brown said that he's in the process of buying a shed for the Splash Pad project and will split the cost of the shed with Potlatch Rec. District. They will cut a piece of the floor out to put it over the pipes. The Rec. District will have a place to store mowing equipment in the shed and get it out of the City Shop.

Mayor Brown said that Kelly Dalhquist just passed away and the Mayor would like to call the Splash Pad, Kelly's Splash Pad. She was a wonderful lady and really liked this town. She wrote the Splash Pad Grant and helped to get the \$80,000 for the Splash Pad.

Mayor Brown reported on the Sidewalk project. The Contractor has asked for a 4-day extension. They need to put in a Catch Basin that was to close to the waterline. He talked with Bruce Spangler about the Sidewalk project and explained that sometimes we have to sacrifice for the project.



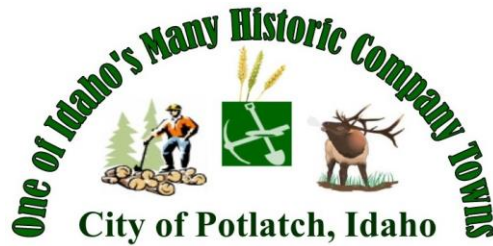
2. Parks – Joan Bender – Joan reported that next they would be working on the next Pickleball Court. The Pickleball Court would be paid for by the Potlatch Recreation District. There was a discussion on whether or not people should be driving to the Pickleball Courts or stay in the parking area. Bender asked where the sprinklers were located and Mayor Brown said there should probably be a handicapped parking place close to the Pickleball Court and that more dirt was needed to level out by the Court. Cada said that if they dumped the dirt by the botche ball area that he could help show where it needed to be leveled out. Mayor Brown said that the Clearwater RC & D kids could be the spreading out of the dirt. Mayor Brown also said that the chips were meant for the playground and it needs to be refreshed.

3. Pool & Cemetery - Dave Cada – Dave said that the Potlatch Recreation District purchased a slide and it's a big hit. Saturday had a lot of people at the pool.

Dave said that he talked with Sherwin Williams about the solution for the pool bathhouse. He thought that the paint was put down too soon after the it was power washed. We need to wait until the room is completely dry and then apply the paint. Maybe do this in September after the pool has closed and the weather is still nice.

The Scenic 6 breakfast is September 17th at the school to introduce the new Principal.

Mayor Brown said he talked with Shawn Smith from Idaho Transportation Department about using a piece of the railroad bridge on Highway 95 for the Historical Society to get the railing to build a stage at the lower stage in the Lion's Park. If the City doesn't agree then the Historical Society has to find another place to put the railing. Dave suggested having the Historical Society come and explain what they are planning. ITD thought that the City should be involved and have some input.



4. **Water & Sewer Charles Johnson** – Nothing at this time.
5. **Streets - Martin Anderson** – Marty suggested having someone start training for replacing Tom in September or October. Tom is going to retire next spring.
6. **Scenic 6 - David Cada** – Nothing at this time.
7. **Clerk- Judi Davis** – There will be a Public Hearing on August 12, 2019 for the proposed FY19-20 Budget. Judi has a City Election & Campaign Finance Webinar on Tuesday and Thursday from 1:00 p.m. to 2:30 p.m.

Marty Anderson made a motion to adjourn the meeting, Joan Bender seconded the motion, the meeting was adjourned at 8:33 p.m.

ATTEST: _____ David L. Brown, Mayor

Judi Davis, City Clerk-Treasurer

The next City Council meeting will be Monday, August 12, 2019.