



Potlatch City Council Meeting

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

July 13, 2020 – 7:00 p.m.

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

GUESTS: NONE

NEW BUSINESS:

Joan Bender said the invocation Prayer.

- 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 June 22, 2020, City Council meeting, the City of Potlatch and Century 21 bills and payroll.*

Joan Bender seconded the motion. Motion was approved with a Roll Call vote:

Scott Winther, absent

Dave Cada, yes

Martin Anderson, aye

Joan Bender, aye

2. BROADBAND FIBER GRANT.

Mayor Brown said he received a letter about the Broadband Fiber Grant from Christine Frei, Executive Director, CEDA. Christine said that CEDA will write the grant and send the City of Potlatch the letter to sign.



Wednesday is the deadline for the grant. This grant will bring fiber from the City of Palouse to the City of Potlatch, City Hall, Potlatch School District offices, High School, Elementary School, Library, Fire Station and Scenic 6 Park. CEDA is writing the grant for the City at no charge. There is another Broadband Fiber Grant that we are working on with Partnership for Economic Prosperity (PEP) and this grant will put NODES on 7 Buildings in the City of Potlatch. PEP is working with Latah County to put the NODES, which are little antennas on the buildings in Genesee, Troy, Deary and Potlatch. This will let people sit in their cars and access the internet for free. This is only bringing access to those public buildings on the list. It won't be running fiber to the homes at this time. If the grant is approved then the City of Potlatch will request a Request for Proposal (RFP) and at that time First Step or Ziply Fiber can submit an RFP and the City will then pick a provider to work with. The hope is that this will be the first step to get fiber out to the community.

3. SIDEWALK PROJECT AWARD OF GRANT.

Mayor Brown said that the bid opening for the Sidewalk Project was July 7, 2020 at 11:00 a.m. The bids that were received were from Germer Construction, NNAC and Quality Contractor's. The bid from Quality Contractor's was the low bid in the amount of \$337,103.00. The Engineer's estimate was \$441,040.00. The bids were opened by K. J. Hanley of Parametrix, Inc. The project should start in about a month from the bid opening. Mayor Brown said there is about \$87,000 left in the amount of the grant and Ken Helm said he would see about the possibility of doing some other sidewalk work in Potlatch if the state would allow.

Dave Cada made a motion to accept Quality Contractor's bid in the amount of \$337,103.00. Marty Anderson seconded the motion, the Mayor asked for a Roll Call vote:

Scott Winther, absent

Dave Cada, yes

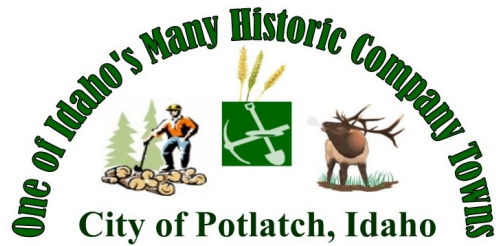
Martin Anderson, aye

Joan Bender, aye



REPORTS:

- 1. Mayor – David Brown** – Mayor Brown said that the City workers have been busy painting the crosswalks. The Day School at the VFW building has closed and Kaylee Richmond has moved out of the building. There was a leak at the Riddlemoser's house over the weekend. Cody Brigham of the City came and helped figure out where the leak was coming from. It was on the home owner's side of the meter. Cody is working on getting the roller going.
- 2. Parks – Joan Bender** – Joan said that the plaques down at the park are not being cleaned after mowing and weed eating. Some places the grass is starting to grow over the plaques. Dallas Carscallen's bench is broken and needs to be fixed or replaced. The rodent exterminator was here all day on Thursday filling in all the holes.
- 3. Pool & Cemetery - Dave Cada** – Dave said the pool has been busy with about 50 kids there. The water looks really good and the shelter is being use. The paint on the floor of the bathhouse didn't stick like it was supposed to and needs to be redone for next pool season. After summer is over it needs to be power washed and all the paint scraped off and let dry for a month then re-paint the floor and maybe use the paint that was used on the pickleball courts. The ceiling needs to have new sheathing put up and painted. Marty suggested using white roofing up on the ceilings in the pool bathhouse. The furnace has been acting up and needs to be replaced. Marty suggested getting a bid from Redinger's to replace the furnace. The cemetery still looks nice and green.
- 4. Water & Sewer – Scott Winther – Absent**
- 5. Streets - Martin Anderson** – Marty asked if the sprinklers have been on at the land app yet. Mayor Brown said he hasn't heard from the farmer Shane and doesn't know if it has been cut yet. The forest section hasn't been running yet.
- 6. Scenic 6 - David Cada** – Nothing at this time.



- 7. Clerk- Judi Davis** – Mayor Brown and Judi had a demo for Financial Software last Friday. The financial system that the City is currently using was purchased and it getting outdated. Looking at possible replacing using the Cares Act money.

Marty Anderson made a motion to adjourn the meeting, Dave Cada seconded the motion, the meeting was adjourned at 8:25 p.m.

ATTEST: _____ David L. Brown, Mayor

Judi Davis, City Clerk-Treasurer

The next City Council meeting will be Monday, July 27, 2020.