



Potlatch City Council Meeting

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

September 14, 2020 – 7:00 p.m.

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

Also present: Judi Davis, City Clerk-Treasurer.

GUESTS: Darrell Bostic, Joe Savoy and Monie Harriott Scrivner.

NEW BUSINESS:

The Mayor asked for a motion to accept the Revised Agenda. ***Dave Cada made a motion to accept the Revised Agenda, Scott Winther seconded the motion, the motion was approved with “all ayes”.***

- 1. CONSENT AGENDA:** *Scott Winther 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 August 24, 2020, City Council meeting, the City of Potlatch and Century 21 bills and payroll.*

Dave Cada seconded the motion. Motion was approved with a Roll Call vote:

***Dave Cada, yes
Martin Anderson, yes
Joan Bender, absent
Scott Winther, yes***

- 2. ADOPT NEW FY20-21 RATE & FEE SCHEDULE RESOLUTION No. 2020-09-14.**

The attached resolution was introduced by Mayor Brown. Dave Cada who moved for its adoption. Seconded by Scott Winther.



ROLL CALL VOTE:

Dave Cada, yes
Martin Anderson, yes
Joan Bender, absent
Scott Winther, yes

3. APPROVAL FOR SELECTION OF THE BROADBAND GRANT MOU.

Mayor Brown said the Request for Proposal for the Broadband Grant selection committee met this morning and went through the scoring process and selected First Step Internet. Mayor Brown said that Christine Frei from Clearwater Economic Development Association met with the committee to help answer any questions and the committee called Paul DeWolfe from Access Consulting with questions. At the City Council meeting, Joe Savoy from First Step Internet went through how the project would be completed and the timeline. First Step Internet didn't charge a fee for the monthly service to the public buildings. The Ziply Fiber's RFP quoted charging the public buildings \$990.00 a month.

Dave Cada seconded the motion. Motion was approved with a Roll Call vote:

Dave Cada, yes
Martin Anderson, yes
Joan Bender, absent
Scott Winther, yes

4. WATER WELL DATA EQUIPMENT.

Mayor Brown said he met with Dale Ralston and Scott Winther about the wells in the City of Potlatch to find out if we need to put in a new well. Dale Ralston said that he would need more data and would like to put data controllers on the wells to record the output. The sensors could be moved from well to well to record the data. Dale Ralston thought that the wells in Potlatch had plenty of water but the City should water to see what the output is on a daily basis. Mayor Brown said he would like to purchase data control recorders/sensors to be put on the wells.



Dave Cada made a motion to purchase the data equipment needed for the wells to record the data. Scott Winther seconded the motion. Motion was approved with a Roll Call vote:

***Dave Cada, yes
Martin Anderson, yes
Joan Bender, absent
Scott Winther, yes***

5. ANIMAL/POULTRY COMPLAINT.

Mayor Brown said that there was a complaint about dogs and chickens running loose in the City of Potlatch. If there is a complaint the Latah County Sheriff's office needs to be called to enforce. Mayor Brown said that we need to go through the ordinances and make sure the ordinances are up to date.

6. BOBBY CHAMBERS MEMORIAL HIGHWAY.

Mayor Brown said he received a call from Darrell Kibbee who would like to get support from the Potlatch City Council for a Memorial Highway named after Bobby Chambers. Bobby Chambers was from Potlatch and was killed in the Vietnam War. Darrell would like a letter of support from the City.

Scott Winther made a motion to send a letter of support for the Memorial Highway named for Bobby Chambers. This motion was approved with a Roll Call vote:

***Dave Cada, yes
Martin Anderson, yes
Joan Bender, absent
Scott Winther, yes***

REPORTS:

- 1. Mayor – David Brown** – Mayor Brown said the sidewalk project is going. The project will stop 10 feet short because of an easement issue with the Scenic 6 Depot group. There is probably \$80,000-\$90,000 remaining to



do some additional work. Mayor Brown is waiting to hear back from Joe Schacker at ITD to get a total amount and if the City could use that money next year if it doesn't get used this year. Dave Cada asked if the City could use that money to enhance the area and Mayor Brown said that the money can't be used for any enhancements or landscaping. Mayor Brown asked Joe Schacker about the drain tile by the sidewalks and Joe said that it wasn't needed.

2. Parks – Joan Bender – Absent

3. Pool & Cemetery - Dave Cada – Dave said he's received a lot of thanks for the City opening the swimming pool this year with the COVID-19 a lot of pools in the area didn't open.

4. Water & Sewer – Scott Winther – Nothing at this time.

5. Streets - Martin Anderson – Marty said that he's still waiting to hear about the quote on the ramp for the Senior Center. Marty said the sidewalks in front of the Senior Center need to be replaced.

6. Scenic 6 - David Cada – Dave said that the next meeting is next month.

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 8:43 p.m.

ATTEST: _____ David L. Brown, Mayor

Judi Davis, City Clerk-Treasurer

The next City Council meeting will be Monday, October 12, 2020.