

Potlatch City Council Meeting

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

December 28, 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, Joan Bender and Scott Winther.

Also, present: Judi Davis, City Clerk-Treasurer.

GUESTS: None

NEW BUSINESS:

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 December 14, 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:

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

2. STREET STANDARDS.

Mayor Brown reported there was some interest in a possible subdivision in the City of Potlatch. There were some questions on the City's water & sewer system, streets and sidewalks. Mayor Brown said that last January 2020 there was a workshop to start working on the Street/Design Standards for Subdivisions. He would like to continue updating the Standards and would like to schedule a workshop for January 5, 2021 at 11:00 a.m.



3. LATAH COUNTY SOLID WASTE, RECYCLING & BULKY WASTE AGREEMENT.

The City received an Amendment to the Solid Waste Collections, Recycling and Bulky Waste Program Contract. Latah County is adding an administrative fee of 0.02% per account for increased administrative work, accounting for future and continued programming and budgetary changes that Latah County feels it needs to have an administrative fee to cover those changes. This will go into effect January 1, 2021 and currently would amount to about \$73.63 a month.

Marty Anderson made a motion to approve the Amendment to the Latah County Solid Waste, Recycling & Bulky Waste Agreement. Joan Bender seconded the motion. This motion was approved with a Roll Call vote:

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

REPORTS:

1. Mayor – David Brown – Mayor Brown said that he talked with Natalie from Ziply Fiber about the prices for fiber. He said that he is trying to get Ziply Fiber to waive the fees for the park and City Hall. She said she might be able to get the installation fees waived but she's not sure about the monthly fee. It would be \$60.00 a month for 100 mb for both City Hall and the Scenic 6 Park. Natalie said she would get back to the City on the monthly cost.

Mayor Brown said that he was looking into putting in for an RV Grant that would build a picnic shelter at the Scenic 6 Park. The picnic shelter could have a BBQ/Fire pit and maybe a stage and approximately 40' to 50' by 60'. He's asked Quality Contractor's to for a price quote just to get an idea of amount for the RV Grant. The RV Grant would require a match in funding.



- **2. Parks Joan Bender –** Joan Bender said that the Pickleball nets were still set up at the Scenic 6 Park and she asked Karin to take those down and hang to dry.
- 3. Pool & Cemetery Dave Cada Nothing at this time.
- **4. Water & Sewer Scott Winther** Scott asked if Brennan has taken his Wastewater tests yet. Mayor Brown said that he hasn't. The City is still paying Tom Andres for the use of his Water & Wastewater Licenses.
- **5. Streets Martin Anderson -** Marty said that the pothole by his neighbors has gotten a bigger and needs to be repaired.
- **6. Scenic 6 David Cada** Dave said that there wasn't a meeting this month because of Christmas.
- **7. Clerk- Judi Davis** Judi said that Mayor Brown received a donation for either Christmas lights, Food Pantry or for the City Employees. The Mayor decided to purchase for pizza for the employees at Noon on Thursday. Council members are welcome to attend.

Marty Anderson made a motion to adjourn the meeting, Joan Bender seconded the motion, the meeting was adjourned at 8:45 p.m.

ATTEST:			_David L.	Brown,	Mayor
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Judi Davis, City Clerk-Treasure	er				

The next City Council meeting will be Monday, January 11, 2021.