



Potlatch City Council Meeting

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

November 25, 2019 – 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, Charlie Johnson, Dave Cada. Also present: Judi Davis, City Clerk-Treasurer.

GUESTS: Melissa Smith and Joel Emerson

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 October 28, 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

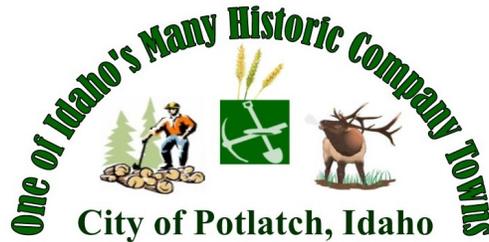
Dave Cada, yes

Martin Anderson, yes

Joan Bender, yes

2. AFTER SCHOOL PROGRAM GRANT.

Mayor introduced Melissa Smith, Program Director of the After-School Program. Melissa handed out an overview to take a look at. Some of the items on the hand out have already been discussed. Melissa wanted to give an update after she attended the grant request for application workshop on November 4th to get a better idea of what kind of money that



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we can ask for in the grant for the next school year. The funding and scoring had been updated and changed for the grant. We could ask for \$95,000 to run the program and that is \$95,000 per year for 5 years. The change in the grant program is that the \$95,000 is for each year and we don't have reduce funding for years 3-5 like we do know. \$15,000 of the \$95,000 is for transportation so we would have \$80,000 to cover salary, travel and supplies. It will be very tight. If we do get awarded with the grant for another 5 years, it will dovetail nicely with the Jr. High – High School program. There is still one more year of that program left and Melissa can split her time between the two programs. The cost for her salary would be absorbed between the two programs. Melissa is meeting with Jeff Cirka and John Haire from the Potlatch School District next week to see if there are any changes or goals that they would like to see that we could incorporate into the grant application. Melissa also needs letters of support from the School District and a Memorandum of Understanding signed. The letter of intent needs to be submitted to the Idaho State Department of Education on Monday. The grant application is due January 31, 2020. We would hear mid-April if we received the funding for the grant. Currently the elementary school program is running on \$140,000. Joan Bender asked if they could go out and look to see if there were other grant opportunities out there to apply for and Melissa said yes that they could. Mayor Brown said he wishes there was more that the City could do.

3. VFW BUILDING STATUS.

Mayor Brown introduced Joel Emerson from the VFW Post 10300. Joel discussed the possibility of donating the building on Pine Street to the City of Potlatch. Joel brought in a copy of the deed for the property. Joel talked about the condition of the building and explained that there is a propane furnace that isn't that functional. Not sure what to do with all the VFW memorabilia that's located in the building. Is there some other place where we could honor those people? Maybe the Depot with the Historical Society or City Hall? The VFW members built the building on donated land. The

deed should probably be looked by an attorney. Joel said he would be willing to take Council and the Mayor on a tour of the building on a



meeting night if you are interested. Joel asked what the next step would be? Mayor Brown said that we will send it to the City's Attorney for review.

4. BUILDING INSPECTOR AGREEMENT WITH LATAH COUNTY.

Mayor Brown explained the change with the building inspector. We need to make sure that our ordinance and the fees match what Latah County has. The City's Attorney has reviewed this agreement.

Marty made a motion to sign the Building Inspector Agreement with Latah County to perform Building Inspection Services for the City of Potlatch.

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

Charlie Johnson, yes

Dave Cada, yes

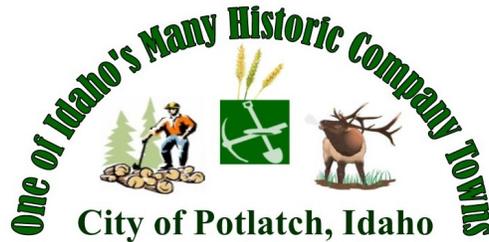
Martin Anderson, yes

Joan Bender, yes

5. ELECTION RESULTS – APPROVE THE RESULTS FROM THE COUNTY.

Marty Anderson made a motion to accept the certificate of elections held on November 5, 2019, as canvassed and signed by the Board of County Commissioners. There was the Mayor position and two City Council positions for the City of Potlatch (see included: the copy of the canvass and Precinct Report for Precincts 27 and Absentee 36). David L. Brown received 54 votes; Joan Bender received 31 votes and Charles Johnson received 14 votes and Scott Winther received 27 votes for a total of 126 votes. The motion was seconded by Dave Cada, the motion was approved with "all ayes".

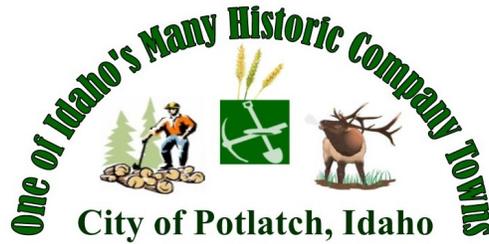
REPORTS:



- 1. Mayor – David Brown** – The FEMA Lagoon Access Road project started a couple of weeks ago. Tom Moore called me saying that GPI needs extra geo textile so the cost will go up but FEMA will pay for the increase. Tom thought the cost would be about \$8,000 increase. The project will probably be done by the end of next month. Daniel said that the cabins have been rented 35 times this fall. The showers need to be painted at the RV Park. There are Christmas lights at the park that need to be plugged in. Mayor Brown said that Larry Meister has been helping put up lights.

Duane Cone called and said that they are talking about the property on Onaway Road that belonged to his Granddad asking about the process of annexing possible 27 acres. Duane wanted to know if the City had the capacity with the sewer and the City does and according to Tom Moore the water is okay. Probably won't happen until sometime next spring. Joan asked what they plan on doing with it. Mayor Brown said building houses.

- 2. Parks – Joan Bender** – Still playing pickleball. We will paint the new court next year. Dave Cada said that there are some boards on the deck at the Depot that need to be replaced.
- 3. Pool & Cemetery - Dave Cada** – Nothing at this time.
- 4. Water & Sewer Charles Johnson** – Nothing at this time.
- 5. Streets - Martin Anderson** – Did you find out anything on sidewalks? Mayor Brown said that to do that work would increase the price. If you set it back then you have to pave between there and the highway and we don't have the money in the project to do that. Mayor Brown was checking to see if the sidewalk could go all the way down to the Depot. Where ever an ADA ramp ends it needs to come out on a solid surface pavement. The manhole down there not sure if it's all one cast or in sections so it's moveable. Ken Helm said that as long as its in the budget to add a little more pavement to land on then that would work. KJ email and said as long as Council is still in agreement with what we talk about before that



this area is our priority and even if it takes away from up the other area. Mayor Brown said that he has asked KJ if there could be cut in for semi's the pull into to back into the grocery store parking lot.

6. Scenic 6 - David Cada – The Country Town Christmas is on Saturday, December 14th.

7. Clerk- Judi Davis – Latah County Courthouse for a Day will be here in Potlatch Council Chambers on December 4th at 9:00 a.m. The AIC Fall meeting is on Monday, December 2nd in Lewiston from 9:00 am to 3:00 pm at the Red Lion.

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

Judi Davis, City Clerk-Treasurer

The next City Council meeting will be Monday, December 9, 2019.