



Potlatch City Council Meeting

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

December 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, Dave Cada, Joan Bender and Scott Winther.

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

GUESTS: Melissa Smith

NEW BUSINESS:

- 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 November 9, 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:

Dave Cada, yes

Martin Anderson, yes

Joan Bender, yes

Scott Winther, yes

2. ADOPT NEW BUILDING CODE ORDINANCE.

The next order of business is a proposed ordinance whose Title reads as follows:

AN ORDINANCE OF THE CITY OF POTLATCH, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; REPEALING PRIOR ORDINANCES AND AMENDMENTS PERTAINING TO BUILDING CODES; PROVIDING FOR FILING OF THE ADOPTED CODES; ADOPTING THE 2018 INTERNATIONAL BUILDING CODE, THE 2018 INTERNATIONAL RESIDENTIAL CODE, THE 2018 INTERNATIONAL MECHANICAL CODE, THE 2018 INTERNATIONAL FUEL GAS CODE, THE 2018 INTERNATIONAL ENERGY CONSERVATION CODE, THE 2018 INTERNATIONAL EXISTING BUILDING CODE, THE 2018



INTERNATIONAL PROPERTY MAINTENANCE CODE, AND RELATED APPENDICES, ALL AS THE CITY OF POTLATCH BUILDING CODE; PROVIDING FOR AMENDMENT OF CERTAIN SECTIONS OF SAID CODES; PROVIDING A SECTION ON MANUFACTURED, MODULAR AND MOBILE HOMES; PROVIDING A SECTION ON PERMANENT LIVING QUARTERS; PROVIDING A SECTION ON PERMITS CONTRARY TO LAW; PROVIDING A SECTION ON ENFORCEMENT AND PENALTIES; PROVIDING FOR FEES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mayor: I would entertain a motion that the rules be suspended and the proposed ordinance pass its first reading by Title only.

Dave Cada made a motion that the rules be suspended and that the proposed ordinance pass its first reading by Title only and its second and third readings under suspension of the rules.

Is there a second? Joan Bender seconded the motion.

Mayor: It has been moved by Marty Anderson and seconded by Dave Cada that the rules be suspended and that the proposed ordinance pass its first reading by Title only and its second and third readings under suspension of the rules.

Discussion? None

This is a ROLL CALL VOTE:

Scott Winther, aye

Dave Cada, aye

Marty Anderson, aye

Joan Bender, aye

The ordinance passes its first reading by Title only and its second and third reading under suspension of the rules.

Mayor: I would entertain a motion that the ordinance be formally adopted and summary approved.

Dave Cada made a motion that the ordinance be formally adopted.

Is there a second? Scott Winther seconded the motion.

Mayor: It has been moved by Dave Cada and seconded by Scott Winther that Ordinance No. 516 be formally adopted and summary approved.

This is a ROLL CALL VOTE:

Scott Winther, aye



Dave Cada, yes
Marty Anderson, aye
Joan Bender, aye

3. CENTURY 21 AFTER SCHOOL PROGRAM.

Mayor Brown introduced Melissa Smith, Program Director of the Century 21 Afterschool program. Melissa updated City Council on the Afterschool Program. She said that even with the COVID-19 restrictions there has been a good turn-out. Melissa wanted to let the Council know that the grant competition opens again for the next year and she will be applying for the elementary school program. She said that there isn't enough grant money to run both the Elementary School and Junior/Senior High Program. Melissa said that she couldn't do both programs so she had to pick which program would benefit the community and said the Elementary School Program would be the best program. Melissa wanted to keep the City Council updated on the program and answer any questions. Melissa did say that the Elementary School program will be ran at the Elementary School and would not need the VFW Building after the end of June 2021. She went over the budget details explaining how much she would need to operate each program. The grant that she would be applied for would be for \$115,000.00. She talked with Superintendent Cirka and Principal Haire and they were both supportive of applying for the grant. City Council agreed to the support of the program applying for the grant.

REPORTS:

- 1. Mayor – David Brown** – Mayor Brown reported that the Sidewalk Project has been completed and the railing is up. Idaho Transportation Department hasn't scheduled a walk through. There were no issues with the sidewalk during the parade. The City followed the COVID-19 protocol for the parade and fireworks.

The work at the bridge for the FEMA Lagoon project has been completed. Quality Contractor's did the work for the project.



Mayor Brown gave an update on the Fiber Grant. He said that he took a tour of the Ziply Fiber building to see the new equipment that was put into the building. Ziply Fiber did speed tests of all locations that were covered by the grant and took pictures. The next step is to select a provider to use the fiber.

Mayor Brown said that he asked Idaho Rural Water Association for a quote to do a Water & Sewer Rate Study. The quote from IRWA was \$3,800.00 for water and \$3,800.00 for sewer. Mayor Brown had a meeting with Idaho Department of Environmental Quality for a hand off meeting for the IPDES permit. In that meeting there was a discussion about needing to put in a sewer plant to remove phosphorus and ammonia in the future. What the City needs is to have a Forest Management Plan and to do a rate study. The City may be able to plant trees and would need to hire a Forester to do the Forest Management Plan. Mayor Brown said that he met with Harold Osborne and Tom Moore and a Professor from WSU, who has worked with other Cities doing the same type of program. Mayor Brown said we would need to set up another fund to start saving for this program. Council agreed with setting up a new fund. The next step would be to set up a meeting with Onaway's Mayor and Council and Idaho Department of Environmental Quality to talk about future sewer needs.

Mayor Brown asked if the Council would agree to Employee Christmas bonus this year and giving the Employees Christmas Eve day for their floating holiday. Council agreed.

- 2. Parks – Joan Bender** – Nothing at this time.
- 3. Pool & Cemetery - Dave Cada** – Mayor Brown said that the tin for the bathhouse has been received.
- 4. Water & Sewer – Scott Winther** – Nothing at this time.
- 5. Streets - Martin Anderson** – Marty asked Mayor Brown if all the snow plows were working. Mayor Brown said yes and that the new sander is working also.



6. Scenic 6 - David Cada – Dave said that he was proud of our town. Everyone was having a good time at the Christmas parade and fireworks. We need to continue the Christmas parade and fireworks and asked Mayor Brown what would really help to make it happen next year and Mayor Brown said volunteers to help put up lights at the park. Dave said that the group approved giving PEP \$1,000.00 for the grant fund but wanted it to go to someone in the North Idaho area. The next meeting has been cancelled.

7. Clerk- Judi Davis – Nothing at this time.

Marty Anderson made a motion to adjourn the meeting, Joan Bender seconded the motion, the meeting was adjourned at 9:15 p.m.

ATTEST: _____David L. Brown, Mayor

Judi Davis, City Clerk-Treasurer

The next City Council meeting will be Monday, December 14, 2020.