

Potlatch City Council Meeting

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

January 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, Charlie Johnson, Scott Winther, Dave Cada. Also present: Judi Davis, City Clerk-Treasurer.

GUESTS: Darrell Bostic

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 December 9, 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

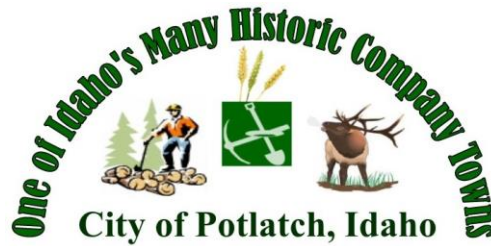
Dave Cada, yes

Martin Anderson, yes

Joan Bender, yes

2. SWEAR IN NEW COUNCIL MEMBERS.

Clerk-Treasurer Davis read the Oath of Office for Joan Bender and Scott Winther and David Brown were all sworn onto the City Council. Both Councilmen Bender and Winther were congratulated for winning the election and welcomed to the Council by Mayor Brown.



3. SIGN MEMORANDUM OF UNDERSTANDING FOR AFTER SCHOOL PROGRAM.

Melissa Smith, Director of the 6-12 After School Program, explained to Council that she is working on writing the grant for the elementary school after school program which is due January 31, 2020. The current program is not writing the renewal but there is a need for the program in the community. Part of the grant process is a memorandum of understanding that needs to be signed by the City of Potlatch and the Potlatch School District. The MOU is for using the Facilities, computer lab and some storage area at the school. Melissa gave a brief explanation of the program to update the Council.

Joan Bender made a motion that the Mayor sign the Memorandum of Understanding for the After-School Program. Dave Cada seconded the motion.

The Mayor called for a Roll Call vote:

Joan Bender, yes

Marty Anderson, yes

Dave Cada, yes

Scott Winther, yes

4. APPROVE AND SIGN AUDIT LETTER FOR SEPTEMBER 2019 AUDIT.

Dave Cada made a motion that the Mayor sign the Presnell Gage Audit Letter for the September 2019 Audit. Joan Bender seconded the motion. The Mayor called for a Roll Call vote:

Joan Bender, yes

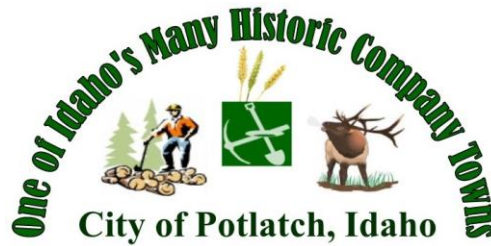
Marty Anderson, yes

Dave Cada, yes

Scott Winther, yes

5. ADOPT NEW FY2019-2020 RATES & FEE SCHEDULE RESOLUTION NO. 2020-01-13.

Joan Bender made a motion to adopt Resolution No. 2020-01-13. Dave Cada seconded the motion.



The Mayor read Resolution No. 2020-01-13.

ROLL CAL VOTE:

Scott Winther, yes

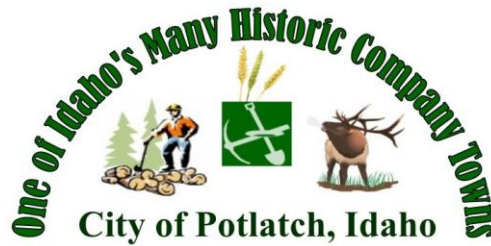
Dave Cada, yes

Bender, yes

Anderson, yes

REPORTS:

1. **Mayor – David Brown** – Mayor Brown said Scott Winther will take over Charlie Johnson Council Assignments. Mayor Brown explained Tom Andres medical situation and not sure at this time how long Tom will be out on medical leave. Larry Meister has been hired to help Brennan out in the meantime. Chris Sokol is wanting a meeting set up to review the Library agreement. There will be a workshop to talk about the City of Potlatch street standards on Thursday, January, 16th at 1:00 p.m. in Council Chambers. The sidewalk project will go out for bid in a couple of months. The plans need to go to ITD for review. Looking at the change by the island to go from the power pole to the museum. Extend the sidewalk to out further by the bank to the museum.
2. **Parks – Joan Bender** – Nothing at this time.
3. **Pool & Cemetery - Dave Cada** – Nothing at this time.
4. **Water & Sewer Scott Winther** – Would like to go out when the weather gets a little nicer to go tour the facilities and find out how water & sewer work.
5. **Streets - Martin Anderson** – What is the status of the FEMA project? Mayor Brown said that the project should be completed by the end of January.
6. **Scenic 6 - David Cada** – Serving Chili at Christmas went well. There were quite of few people there. The people were very appreciative for the chili



and fireworks. Several people commented that they have never seen a community do as much as Potlatch does. Everything went off like clockwork.

- 7. Clerk- Judi Davis** – The donation cans for the Fireworks and Christmas lights raised almost a \$1,000. Public Hearing on the Building Codes will be at 6:45 p.m. on January 27th.

Joan Bender made a motion to adjourn the meeting, Marty Anderson 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, January 27, 2020.