

**PRIEST RIVER CITY COUNCIL
MONDAY, MARCH 15, 2021 – 6:00 PM
PRIEST RIVER EVENT CENTER, 5399 HIGHWAY 2**

REGULAR MEETING

- 1. AMENDMENTS TO THE AGENDA**
- 2. ROLL CALL**
- 3. CONSENT AGENDA**
 - A. Previous Minutes – CC 03/01/21 – ACTION ITEM**
 - B. Payables – ACTION ITEM**
 - C. Monthly Reserve Transfer – February 2021 – ACTION ITEM**
 - D. Resolution 21-008 – Negotiation Services, LLC – Supplement to Professional Services Agreement – LHTAC Wisconsin Street Realignment Project – ACTION ITEM**
 - E. Resolution 21-009 – Ziplly Fiber and Avista Corp. – Board Orders – LHTAC Wisconsin Street Realignment Project – ACTION ITEM**
- 4. ANNOUNCEMENTS/APPOINTMENTS**
- 5. UPDATES**
 - A. Parks & Tree Commission**
 - B. Law Enforcement**
 - C. Public Works**
 - D. Project Updates**
 - 1. Welch Comer – Project Status Overview**
 - E. Building & Zoning**
 - F. Administrative Committee**
- 6. OLD BUSINESS**
 - A. Mazenko Development – Proposed Utility Plan – Discussion and Approval – ACTION ITEM**
 - B. Control #2020-12-04 – Happy Agers Senior Center – Dispute of Oil Spill Remediation Invoice – ACTION ITEM**
- 7. NEW BUSINESS**
 - A. Stevens Final Plat Approval – ACTION ITEM**
 - B. Control #2021-03-02 – Chappell – Request to Address the Council Regarding Water Overages – ACTION ITEM**
 - C. Third Street and Highway 2 Pedestrian Ramp Improvements - Bid Results, Engineer's Recommendation to Award, and Notice of Award – ACTION ITEM**
 - D. Resolution 21-010 – Declaring April 2021 Fair Housing Month – ACTION ITEM**
 - E. USDA-RD Grant Pay Request #9 – Wastewater Collection System Improvement Project – Phase II – ACTION ITEM**
 - F. Resolution 21-011 – State Investment Pool Transfer of Funds to and from General Checking – ACTION ITEM**

EXECUTIVE SESSION

Under 74-206 1 (b) Personnel, (c) Property Acquisition, or (f) Pending Litigation

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