

**PRIEST RIVER CITY COUNCIL
MONDAY, APRIL 21, 2025 – 6:00 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

REGULAR MEETING

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CONSENT AGENDA

- A. Previous Minutes – CCPH 04/07/25 – ACTION ITEM**
- B. Payables – ACTION ITEM**
- C. Monthly Reserve Transfer – March 2025 – ACTION ITEM**
- D. Treasurer’s Monthly Report – March 2025 – ACTION ITEM**
- E. Resolution 25-014 – Ehrmantrout Thinning Services, LLC – Timber Harvest Contract – Two Rivers Park – ACTION ITEM**
- F. Resolution 25-015 – Bonner County BonFire – Permission to Enter Premises and Perform Work – Two Rivers Park – ACTION ITEM**
- G. Resolution 25-016 – Robinson Trust – Memorandum Agreement – Exchange of Real Property – Wisconsin Street & Cedar Street – ACTION ITEM**
- H. Resolution 25-017 – Forest Management Plan – Two Rivers Park – 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 Update**
 - 2. FY25 – Second Quarter Financial Report**
- E. Building & Zoning**

6. BUSINESS

- A. Magnuson, McHugh, Dougherty CPAs – FY2024 Audit Presentation – DISCUSSION**
- B. West Beardmore Avenue – Approval of Improvement Engineering – ACTION ITEM**
- C. Area of Impact – Authorizing Negotiations with Oldtown and Bonner County – ACTION ITEM**
- D. Bonner County – Memorandum of Agreement – Larch Street Improvements – ACTION ITEM**
- E. Larch Street Waterline Replacement Project – Acceptance of Lowest Bid & Approval of Independent Contractor Agreement – ACTION ITEM**
- F. Control #2025-04-01 – Tidey – Request for Reimbursement of Park Reservation Fee – ACTION ITEM**
- G. Control #2025-04-02 – West Bonner Library District – Request for Waiver of Park Reservation Fees and Special Event Permit Fees for Summer Reading Program – ACTION ITEM**
- H. Fart Knocker Septic Service, LLC – Memorandum Agreement – Septage & Portable Toilet Waste Disposal – ACTION ITEM**
- I. USDA-RD Grant Pay Request #21 – Water System Improvements Project – ACTION ITEM**
- J. Resolution 25-018 – State Insurance Fund Transfer of Funds – ACTION ITEM**

7. PUBLIC COMMENT PERIOD

Citizens wishing to participate in the public comment period are required to sign in at the beginning of the meeting, acknowledging the guidelines as adopted by the city.

EXECUTIVE SESSION

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

RECONVENE

ADJOURN