

**PRIEST RIVER CITY COUNCIL
MONDAY, AUGUST 19, 2024 – 5:00 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

REGULAR MEETING

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC HEARINGS

- A. To consider public comment regarding the institution of new or increased municipal utility fees, building, zoning, and miscellaneous request fees, and general revenue fees for city hall, the police department, code enforcement, and public works.
 - i. Resolution 24-052 – FY25 Utility Fee Schedule – ACTION ITEM**
 - ii. Resolution 24-053 – FY25 General Fee Schedule – ACTION ITEM**
 - iii. Resolution 24-054 – FY25 Building & Zoning Fee Schedule – ACTION ITEM****
- B. Pursuant to Idaho Code 50-1002, regarding consideration of the proposed budget for fiscal year October 1, 2024, to September 30, 2025.
 - i. Appropriations Ordinance 637 – ACTION ITEM****

4. CONSENT AGENDA

- A. Previous Minutes – CC 08/05/24 – ACTION ITEM**
- B. Payables – ACTION ITEM**
- C. Monthly Reserve Transfer – July 2024 – ACTION ITEM**
- D. Treasurer’s Monthly Report – July 2024 – ACTION ITEM**
- E. Resolution 24-055 – Merrick & Company – Professional Services Agreement – Tech Memo for Backwash Basin – ACTION ITEM**
- F. Resolution 24-056 – WBCSD #83 – Professional Services Agreement – School Resource Officer – ACTION ITEM**
- G. Resolution 24-057 – Croy – Hold Harmless Agreement – Camera of Private Sewer Line – ACTION ITEM**

5. ANNOUNCEMENTS/APPOINTMENTS

6. UPDATES

- A. Parks & Tree Commission**
- B. Law Enforcement**
- C. Public Works**
- D. Project Updates
 - 1. Welch Comer – Project Status Update****
- E. Building & Zoning**

7. BUSINESS

- A. Control #2024-07-02 – Gregory – Request for Reduced Rate for Duplexes with Separate Meters – ACTION ITEM**
- B. Welch Comer – Engineer Agreement Amendment #5 – Wastewater System Improvements – Larch Street Rehabilitation – ACTION ITEM**
- C. Amped Pump and Control, LLC – Pay Request #2 – Upper Booster Station Rehabilitation Project – ACTION ITEM**
- D. USDA-RD Grant Pay Request #16 – Water System Improvements Project – ACTION ITEM**
- E. Resolution 24-058 – State Investment Pool Transfer of Funds – ACTION ITEM**
- F. Kaniksu Land Trust – Priest River Community Land Trust Project Presentation – DISCUSSION**

8. 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