

**PRIEST RIVER CITY COUNCIL
MONDAY, NOVEMBER 18, 2024 – 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 – CC 11/04/24 – ACTION ITEM**
- B. Payables – ACTION ITEM**
- C. Monthly Reserve Transfer – October 2024 – ACTION ITEM**
- D. Treasurer’s Monthly Report – October 2024 – ACTION ITEM**
- E. Resolution 24-078 – Transportation Plan Adoption – ACTION ITEM**
- F. Resolution 24-079 – The Village at River View Ridge – Surety Agreement Addendum Number 2 – ACTION ITEM**
- G. Resolution 24-080 – Millie’s 40 Bren-Burke, LLC – Amendment to Memorandum of Understanding – River Park Planned Unit Development Storage of Excavated Materials on City Property – ACTION ITEM**

4. ANNOUNCEMENTS/APPOINTMENTS

5. UPDATES

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

6. BUSINESS

- A. Control #2024-10-01 – Moss – Request for Pavement Striping on Fourth Street at the Highway 2 Intersection – ACTION ITEM**
- B. The Highlands – Final Plat Extension Request and Bond Request Explanation – ACTION ITEM**
- C. Excess Disposal, Inc. – Addendum #1 to Agreement for Collection of Solid Waste – ACTION ITEM**
- D. Declaration of Value and Intent to Exchange Real Property – Wisconsin Street – ACTION ITEM**
- E. USDA-RD Grant Pay Request #19 – Water System Improvements Project – ACTION ITEM**
- F. Resolution 24-081 – State Investment Pool 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