MINUTES OF THE PRIEST RIVER CITY COUNCIL - 01/06/25

REGULAR MEETING

<u>OPENING</u> – Mayor Connolly called to order the regular meeting of the City Council at 6:00 pm on Monday, January 6, 2025, at the Priest River City Hall Council Chambers, 552 High Street, Priest River, Idaho.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

<u>Council Members Present</u>: Council Member Wagner, Council Member Turner, Council Member Brower, and Council Member Mullaley. <u>Absent</u>: None.

<u>Staff Present</u>: Mayor Connolly, City Clerk/Treasurer Thomas, City Attorney Elsaesser, Police Chief McLain, Director of Utility Operations Sifford, and Public Works Supervisor Coleman.

3. CONSENT AGENDA

- A. PREVIOUS MINUTES CC 12/16/24
- B. PAYABLES
- C. RESOLUTION 25-001 THE HIGHLANDS SECURITY AGREEMENT FOR FINAL PLAT APPROVAL
- D. RESOLUTION 25-002 CINTAS COOPERATIVE ACCEPTANCE AGREEMENT RENEWAL – PUBLIC WORKS UNIFORMS & MATS Council Member Mullaley made a motion to approve the consent agenda.

Council Member Turner seconded the motion. After discussion and consideration, the motion passed unanimously.

4. ANNOUNCEMENTS/APPOINTMENTS

A. PRIEST RIVER URBAN RENEWAL AGENCY COMMISSIONER RE-APPOINTMENT – DOUG WAGNER

Council Member Turner made a motion to approve the re-appointment of Doug Wagner as a Commissioner on the Priest River Urban Renewal Agency until the expiration of the Agency. Council Member Mullaley seconded the motion. After discussion and consideration, the motion passed by the following vote: AYES: Council Member Brower, Council Member Mullaley, and Council Member Turner. ABSTAIN: Council Member Wagner. NAYS: None.

B. PUBLIC WORKS SUPERVISOR CHAD COLEMAN – 10 YEARS OF SERVICE Mayor Connolly presented Public Works Supervisor Chad Coleman with a plaque and thanked him for 10 years of service.

C. OFFICER MACALEVY – POST BASIC CERTIFICATION

Police Chief McLain presented Officer Parker MacAlevy with a POST Basic Certificate.

5. UPDATES

A. PARKS AND TREE COMMISSION

1. TWO RIVERS PARK – JIM MARTIN

Jim Martin gave an update on the status of Two Rivers Park. Discussion ensued.

- B. LAW ENFORCEMENT None
- C. PUBLIC WORKS

Director of Utility Operations Sifford gave a written update on Public Works.

- **D. PROJECT UPDATES** Various project updates were given.
- E. BUILDING & ZONING None

6. BUSINESS

A. DECLARATION OF VALUE AND INTENT TO EXCHANGE REAL PROPERTY – WISCONSIN STREET

This item was tabled for additional information.

B. RESOLUTION 25-003 – STATE INVESTMENT POOL TRANSFER OF FUNDS Discussion ensued.

Council Member Mullaley made a motion to approve Resolution 25-003. Council Member Brower seconded the motion. After discussion and consideration, the motion passed unanimously.

7. PUBLIC COMMENT PERIOD None

ADJOURN:

Council Member Mullaley made a motion to adjourn at 6:12 pm. Council Member Brower seconded the motion. After consideration, the motion passed unanimously.

Motion to approve minutes of 01/06/25:

Second: _____

SIGNED:

ATTEST:

Jeff Connolly Mayor Laurel Thomas, CMC City Clerk/Treasurer