

STATE OF IDAHO)
COUNTY OF BONNER)
CITY OF PRIEST RIVER)

MINUTES OF THE PRIEST RIVER CITY COUNCIL – 02/06/23

REGULAR MEETING

OPENING – Mayor Connolly called to order the regular meeting of the City Council at 6:00 pm on Monday, February 6, 2023, at the Priest River City Hall Council Chambers, 552 High Street, Priest River, Idaho.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

Council Members Present: Council Member Turner, Council Member Wagner, Council Member Yount, and Council Member Mullaley. Absent: None

Staff Present: Mayor Connolly, City Clerk/Treasurer Thomas, City Attorney Elsaesser, Planning & Zoning Administrator Quayle, Treatment Plant Operator Coleman, Public Works Supervisor Coleman, and Director of Public Works Rolicheck.

3. CONSENT AGENDA

A. PREVIOUS MINUTES – CC 01/17/23

B. PAYABLES

C. Resolution 23-002 – WELCH COMER – ENGINEER AGREEMENT AMENDMENT #8 – CAPITALIZATION FEE ANALYSIS

Council Member Mullaley made a motion to approve the consent agenda. Council Member Yount seconded the motion. After consideration, the motion passed unanimously.

4. ANNOUNCEMENTS/APPOINTMENTS

Mayor Connolly asked for the Council to consider adding a public comment period to the agenda. This item will be added to the next meeting agenda for discussion and consideration.

5. UPDATES

A. PARKS AND TREE COMMISSION

Council Member Wagner gave an update on the Parks and Tree Commission.

B. LAW ENFORCEMENT

None

C. PUBLIC WORKS

1. WASTEWATER TREATMENT PLANT CLARIFIER DAMAGE REPAIRS

Treatment Plant Operator Coleman gave an update on the clarifier damage repairs.

Director of Public Works Rolicheck gave an update on public works.

D. PROJECT UPDATES

1. CONTROL #2023-01-01 – WEST BONNER LIBRARY DISTRICT – UPCOMING PROJECTS

Meagan Mize from the West Bonner Library District was in attendance to present upcoming projects to the Council. Lengthy discussion ensued.

2. CONTROL #2023-02-01 – MIFIBER – INTRODUCTION AND UPCOMING PROJECTS

Josh Ludikhuize from MiFiber was in attendance to introduce himself and present upcoming projects to the Council. Lengthy discussion ensued.

E. BUILDING & ZONING

Planning & Zoning Administrator Quayle gave an update on Building & Zoning.

F. ADMINISTRATIVE COMMITTEE

None

6. BUSINESS

A. SOMMER – TEMPORARY ELECTRICAL EASEMENT AT WATER RESERVOIR SITE

Planning & Zoning Administrator Quayle explained the temporary electrical easement. Discussion ensued.

Council Member Turner made a motion to direct staff to draft a two-year temporary electrical easement with Richard Sommer at 72 Tundra Avenue as discussed. Council Member Mullaley seconded the motion. After consideration, the motion passed unanimously.

B. RESOLUTION 23-003 – STATE INVESTMENT POOL TRANSFER OF FUNDS

Discussion ensued.

Council Member Yount made a motion to approve Resolution 23-003. Council Member Mullaley seconded the motion. After consideration, the motion passed unanimously.

ADJOURN:

Council Member Mullaley made a motion to adjourn at 6:45 pm. Council Member Yount seconded the motion. After consideration, the motion passed unanimously.

Motion to approve minutes of 02/06/23: _____

Second: _____

SIGNED:

ATTEST:

Jeff Connolly
Mayor

Laurel Thomas, CMC
City Clerk/Treasurer