

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

**MINUTES OF THE PRIEST RIVER CITY COUNCIL – 03/15/21**

**REGULAR MEETING**

**OPENING** – Council President Wylie called to order the regular meeting of the City Council at 6:01 pm on Monday, March 15, 2021 at the Priest River Event Center, 5399 Highway 2, Priest River, Idaho.

**1. AMENDMENTS TO THE AGENDA**

None

**2. ROLL CALL**

Council Members Present: Council Member Wylie, Council Member Turner, Council Member Wagner, and Council Member Edwards. Absent: None.

Staff Present: City Clerk Thomas, City Attorney Elsaesser, and Planning & Zoning Administrator Quayle.

**3. CONSENT AGENDA**

**A. PREVIOUS MINUTES – CC 03/01/21**

**B. PAYABLES**

**C. MONTHLY RESERVE TRANSFER – FEBRUARY 2021**

**D. RESOLUTION 20-008 – NEGOTIATION SERVICES, LLC – SUPPLEMENT TO PROFESSIONAL SERVICES AGREEMENT – LHTAC WISCONSIN STREET REALIGNMENT PROJECT**

**E. RESOLUTION 20-009 – ZIPLY FIBER AND AVISTA CORP. – BOARD ORDERS – LHTAC WISCONSIN STREET REALIGNMENT PROJECT**

Council Member Edwards made a motion to approve the consent agenda. Council Member Turner seconded the motion. After consideration, the motion passed unanimously by the following vote: **AYES:** Council Member Turner, Council Member Wylie, Council Member Wagner, and Council Member Edwards. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** None.

**4. ANNOUNCEMENTS/APPOINTMENTS**

None

**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**

None

**D. PROJECT UPDATES**

**1. WELCH COMER – PROJECT STATUS OVERVIEW**

Welch Comer provided a written project status overview.

**E. BUILDING & ZONING**

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

**F. ADMINISTRATIVE COMMITTEE**

None

**6. OLD BUSINESS**

**A. MAZENKO DEVELOPMENT – PROPOSED UTILITY PLAN – DISCUSSION AND APPROVAL**

Planning & Zoning Administrator Quayle gave an update on the project. This item was tabled for additional information.

**B. CONTROL #2020-12-04 – HAPPY AGERS SENIOR CENTER – DISPUTE OF OIL SPILL REMEDIATION INVOICE**

City Attorney Elsaesser gave an update. This item was tabled for additional information.

**7. NEW BUSINESS**

**A. STEVENS FINAL PLAT APPROVAL**

Discussion ensued.

**Council Member Turner made a motion to approve the final plat for Steven’s Priest River Estates, and to authorize City staff to sign the mylars when available. Council Member Wagner seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Turner, Council Member Wylie, Council Member Wagner, and Council Member Edwards. NAYS: None. ABSTAINERS: None. ABSENT: None.**

**B. CONTROL #2021-03-02 – CHAPPELL – REQUEST TO ADDRESS THE COUNCIL REGARDING WATER OVERAGES**

Mr. Chappell was present to address the Council regarding water overages charged to his utility account. Discussion ensued.

**Council Member Edwards made a motion to deny the request by Ronald Chappell for reimbursement of water overages charged to his account. Council Member Turner seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Turner, Council Member Wylie, Council Member Wagner, and Council Member Edwards. NAYS: None. ABSTAINERS: None. ABSENT: None.**

**C. THIRD STREET AND HIGHWAY 2 PEDESTRIAN RAMP IMPROVEMENTS – BID RESULTS, ENGINEER’S RECOMMENDATION TO AWARD, AND NOTICE OF AWARD**

Four bids for the project were received:

White Diamond Concrete - \$69,970.00

TML Construction - \$92,810.00

Wm. Winkler Company - \$94,817.25

CoyotePak Construction - \$97,445.00

Discussion ensued.

**Council Member Wagner made a motion to approve the Notice of Award for White Diamond Concrete for the Third Street and Highway 2 Pedestrian Ramp Improvements Project, not to exceed \$69,970.00. Council Member Edwards seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Turner, Council Member Wylie, Council Member Wagner, and Council Member Edwards. NAYS: None. ABSTAINERS: None. ABSENT: None.**

**D. RESOLUTION 21-010 – DECLARING APRIL 2021 FAIR HOUSING MONTH**

Discussion ensued.

**Council Member Wagner made a motion to approve Resolution 21-010, declaring April 2021 as Fair Housing Month. Council Member Turner seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Turner, Council Member Wylie, Council Member Wagner, and Council Member Edwards. NAYS: None. ABSTAINERS: None. ABSENT: None.**

**E. USDA-RD GRANT PAY REQUEST #9 – WASTEWATER COLLECTION SYSTEM IMPROVEMENT PROJECT – PHASE II**

Discussion ensued.

**Council Member Edwards made a motion to approve draw #9 from the USDA-RD grant for payment of Suez Treatment Solutions, Inc. Pay Request #1 in the amount of \$50,718.72. Council Member Turner seconded the motion. After discussion and consideration, the motion passed unanimously by the following vote: AYES: Council Member Turner, Council Member Wylie, Council Member Wagner, and Council Member Edwards. NAYS: None. ABSTAINERS: None. ABSENT: None.**

**F. RESOLUTION 21-011 – STATE INVESTMENT POOL TRANSFER OF FUNDS TO AND FROM GENERAL CHECKING**

Discussion ensued.

**Council Member Turner made a motion to approve Resolution 21-011. Council Member Edwards seconded the motion. After discussion and consideration, the motion passed unanimously by the following vote: AYES: Council Member Turner, Council Member Wylie, Council Member**

**Wagner, and Council Member Edwards. NAYS: None. ABSTAINERS: None. ABSENT: None.**

**ADJOURN**

**Council Member Wagner made a motion to adjourn at 6:27 pm. Council Member Edwards seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Turner, Council Member Edwards, and Council Member Wylie. NAYS: None. ABSTAINERS: None. ABSENT: None.**

Motion to approve minutes of 03/15/21: \_\_\_\_\_

Second: \_\_\_\_\_

SIGNED:

\_\_\_\_\_  
James L Martin  
Mayor

ATTEST:

\_\_\_\_\_  
Laurel Thomas, CMC  
City Clerk/Treasurer