

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

MINUTES OF THE PRIEST RIVER CITY COUNCIL – 04/15/24

REGULAR MEETING

OPENING – Mayor Connolly called to order the regular meeting of the City Council at 6:00 pm on Monday, April 15, 2024, 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 Wagner, Council Member Turner, and Council Member Mullaley. Absent: Council Member Brower.

Staff Present: Mayor Connolly, City Clerk/Treasurer Thomas, City Attorney Ford Elsaesser, Police Chief McLain, and Director of Utility Operations Sifford.

3. CONSENT AGENDA

A. PREVIOUS MINUTES – CC 04/01/24

B. PAYABLES

C. MONTHLY RESERVE TRANSFER – MARCH 2024

D. TREASURER’S MONTHLY REPORT – MARCH 2024

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

4. ANNOUNCEMENTS/APPOINTMENTS

A. Swearing In Ceremony – Officer MacAlevy

City Clerk/Treasurer Thomas swore in Officer MacAlevy.

Discussion ensued regarding the progress on the historic downtown directional signage.

5. UPDATES

A. PARKS AND TREE COMMISSION

1. TWO RIVERS PARK – STATUS UPDATE

PRURA Chairman Jim Martin was in attendance to present the council with an update on the progress of Two Rivers Park.

B. LAW ENFORCEMENT

Police Chief McLain gave an update on Law Enforcement.

C. PUBLIC WORKS

None

D. PROJECT UPDATES

Various project updates were given.

1. WELCH COMER – PROJECT STATUS UPDATE

Welch Comer provided a written project status update.

2. FY24 – SECOND QUARTER FINANCIAL REPORT

E. BUILDING & ZONING

None

6. BUSINESS

A. CONTROL #2024-04-01 – GALBICKA – CONCERNS REGARDING UNIMPROVED SIDEWALK AT END OF WISCONSIN STREET REALIGNMENT PROJECT

Discussion ensued. Mayor Connolly had contacted the property owner. No Council action was needed.

B. CONTROL #2024-04-02 – GREGORY – REQUEST FOR ORDINANCE/RESOLUTION AMENDMENT REGARDING MULTI-FAMILY HOUSING CONNECTION AND MONTHLY UTILITY FEES

Roger Gregory was present for the discussion. Lengthy discussion ensued. This item was tabled for additional information.

C. MERRICK & COMPANY – PROFESSIONAL SERVICES AGREEMENT – WASTEWATER ENGINEERING SUPPORT SERVICES

Discussion ensued.

Council Member Turner made a motion to approve the Professional Services Agreement with Merrick & Company for wastewater engineering support services, not to exceed \$3,000.00. Council Member Mullaley seconded the motion. After discussion and consideration, the motion passed unanimously.

D. PUBLIC WORKS – SMALL WORKS ROSTER – METER REPLACEMENT PROJECT

Discussion ensued.

Council Member Mullaley made a motion to move forward with obtaining quotes from three contractors for a small works roster for the purpose of installing radio meters. Council Member Turner seconded the motion. After discussion and consideration, the motion passed unanimously.

E. RESOLUTION 24-025 – PROCLAIMING SUPPORT OF PRIEST RIVER'S MILITARY CAREGIVERS

Discussion ensued.

Council Member Turner made a motion to approve Resolution 24-025, proclaiming support of Priest River's military caregivers. Council Member Mullaley seconded the motion. After discussion and consideration, the motion passed unanimously.

F. RESOLUTION 24-026 – STATE INVESTMENT POOL TRANSFER OF FUNDS

Discussion ensued.

Council Member Mullaley made a motion to approve Resolution 24-026. Council Member Wagner 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 7:03 pm. Council Member Turner seconded the motion. After consideration, the motion passed unanimously.

Motion to approve minutes of 04/15/24: _____

Second: _____

SIGNED:

ATTEST:

Jeff Connolly
Mayor

Laurel Thomas, CMC
City Clerk/Treasurer