

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

**MINUTES OF THE PRIEST RIVER CITY COUNCIL – 06/07/21**

**REGULAR MEETING**

**OPENING** – Council President Wylie called to order the regular meeting of the City Council at 6:00 pm on Monday, June 7, 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, and Council Member Wagner. Absent: None.

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

**3. CONSENT AGENDA**

**A. PREVIOUS MINUTES – CCPHC 05/03/21**

**B. PAYABLES**

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

**D. RESOLUTION 21-022 – PANHANDLE AREA COUNCIL – TASK ORDER #1B  
– WATER SYSTEM IMPROVEMENTS PROJECT**

**E. RESOLUTION 21-023 – ROAD PRODUCTS, INC. – CONSTRUCTION  
CONTRACT – 2021 STREET IMPROVEMENTS**

Council Member Wagner 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, and Council Member Wagner. **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**

Police Chief McLain gave an update on Law Enforcement.

**C. PUBLIC WORKS**

None

**D. PROJECT UPDATES**

None

**E. BUILDING & ZONING**

Planning & Zoning Administrator Quayle gave an update on Building & Zoning. Lengthy discussion ensued.

**F. ADMINISTRATIVE COMMITTEE**

None

**6. OLD BUSINESS**

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

This item will be removed from the agenda.

**B. ABANDONED IRRIGATION CONNECTIONS – LETTERS TO OWNERS**

This item was tabled for additional information.

**7. NEW BUSINESS**

**A. CAMPBELL 5, LLC – REAL PROPERTY LEASE ADDENDUM #1 – PARKING LOT AT 43 WISCONSIN STREET**

Discussion ensued.

**Council Member Turner made a motion to approve addendum #1 to the Real Property Lease with Campbell 5, LLC, for the parking lot at 43 Wisconsin Street. Council Member Wagner seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Turner, Council Member Wagner, and Council Member Wylie. NAYS: None. ABSTAINERS: None. ABSENT: None.**

**B. IDAHO DEPARTMENT OF COMMERCE – IDAHO COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT – WATER TANK REPLACEMENT PROJECT**

Discussion ensued.

**Council Member Wagner made a motion to approve the Idaho Community Development Block Grant Contract with the Idaho Department of Commerce for the Water Tank Replacement Project. Council Member Turner seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Turner, Council Member Wagner, and Council Member Wylie. NAYS: None. ABSTAINERS: None. ABSENT: None.**

**C. IDEQ – INTERIM FINANCING LOAN DRAW #2 – WATER SYSTEM IMPROVEMENTS PROJECT**

Discussion ensued.

**Council Member Turner made a motion to approve the IDEQ Interim Financing Loan Draw #2, with \$9,509.00 being remitted to Welch Comer for Invoice #14778250-006. Council Member Wagner seconded the motion. After consideration, the motion passed unanimously by the**

following vote: **AYES:** Council Member Turner, Council Member Wagner, and Council Member Wylie. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** None.

**D. WELCH COMER – ENGINEERING AGREEMENT AMENDMENT #1 – THIRD STREET AND SH2 PEDESTRIAN RAMP UPGRADE PROJECT**

Matt Gillis with Welch Comer was in attendance to discuss the amendment with the City Council. Discussion ensued.

**Council Member Wagner made a motion to approve Amendment #1 to the engineering agreement with Welch Comer for the Third Street and SH2 Pedestrian Ramp Upgrade Project, not to exceed an additional \$16,000.00. Council Member Turner seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Turner, Council Member Wagner, and Council Member Wylie. NAYS: None. ABSTAINERS: None. ABSENT: None.**

**E. PRO AUTOMOTIVE QUOTE – FORD EXPLORER ENGINE REPAIR**

Discussion ensued.

**Council Member Wagner made a motion to approve the engine repair quote from Pro Automotive for the City’s Ford Explorer, not to exceed \$6,924.76. The motion died for lack of a second.**

This item was tabled for additional information.

**F. CONTROL #2021-05-01 – BOOTH – ABANDONED CONNECTION DISCUSSION**

Steve Booth was present to address the City Council regarding an abandoned utility connection on Highway 57. Discussion ensued.

**ADJOURN**

**Council Member Wagner made a motion to adjourn at 6:51 pm. Council Member Turner seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Turner, and Council Member Wylie. NAYS: None. ABSTAINERS: None. ABSENT: None.**

Motion to approve minutes of 06/07/21: \_\_\_\_\_

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

SIGNED:

ATTEST:

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

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