

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

MINUTES OF THE PRIEST RIVER CITY COUNCIL – 07/03/23

REGULAR MEETING

OPENING – Mayor Connolly called to order the regular meeting of the City Council at 6:00 pm on Monday, July 3, 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 Wagner, Council Member Yount, Council Member Turner, and Council Member Mullaley. Absent: None

Staff Present: Mayor Connolly, Deputy City Clerk Smith, City Attorney Elsaesser, Public Works Supervisor Coleman, and Director of Public Works Rolicheck.

3. CONSENT AGENDA

A. PREVIOUS MINUTES – CCWS 06/20/23

B. PAYABLES

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

None

5. UPDATES

A. PARKS AND TREE COMMISSION

Council Member Wagner gave an update on the Parks and Tree Commission. He asked to have the city’s ordinances regarding dogs added to the next City Council agenda for discussion.

B. LAW ENFORCEMENT

None

C. PUBLIC WORKS

Public Works Supervisor Coleman and Director of Public Works Rolicheck gave an update on Public Works.

D. PROJECT UPDATES

Various project updates were given.

E. BUILDING & ZONING

None

6. BUSINESS

A. WELCH COMER – PROFESSIONAL SERVICES AGREEMENT – STRATEGIC INITIATIVES FUNDING APPLICATION

Matt Gillis from Welch Comer was present. Discussion ensued regarding the available Strategic Initiatives Grant funding and potential projects. A workshop to discuss the potential improvement priorities was scheduled for Monday, July 17, 2023, at 4:30 pm. **Council Member Turner made a motion to approve the Professional Services Agreement with Welch Comer for Strategic Initiatives Funding Application preparation, not to exceed \$4,000.00. Council Member Mullaley seconded the motion. After discussion and consideration, the motion passed unanimously.**

B. LARCH STREET BID RESULTS AND RECOMMENDATION

Ashley Williams from Welch Comer was present. One bid for the Larch Street Rehabilitation Project was received: Selland Construction, Inc. for \$160,270.00. The engineer's estimate was \$82,394.95 and available USDA-RD Grant funding was about \$66,819.00. Discussion ensued.

Council Member Mullaley made a motion to reject the bid received from Selland Construction, Inc. for the Larch Street Sewer Rehabilitation Project. Council Member Turner seconded the motion. After discussion and consideration, the motion passed unanimously.

C. RAW WATER INTAKE PRELIMINARY DESIGN PRESENTATION

Ashley Williams from Welch Comer was present. She presented the preliminary design for the raw water intake extension. Discussion ensued.

D. WELCH COMER – ENGINEER AGREEMENT AMENDMENT #9 – RAW WATER INTAKE DESIGN, PERMITTING, AND BIDDING

Ashley Williams from Welch Comer was in attendance to present the engineer agreement amendment #9 to the Council. Discussion ensued.

Council Member Turner made a motion to approve Engineer Agreement Amendment #9 to the contract with Welch Comer for Raw Water Intake Design, Permitting, and Bidding, not to exceed an additional \$16,800.00. Council Member Yount seconded the motion. After consideration, the motion passed unanimously.

E. SELKIRK SEALCOAT – CONSTRUCTION CONTRACT – WISCONSIN STREET RAILROAD CROSSING REPAIR AND BONNER PARK WEST APPROACH REPAIR

Stimson Lumber had agreed to contribute \$7,731.20 towards the project, and the Pend Oreille Valley Railroad had agreed to contribute \$14,962.50. The City's contribution would be \$13,262.55. Discussion ensued.

Council Member Mullaley made a motion to approve the Independent Contractor Agreement with Selkirk Sealcoat for the Wisconsin Street Railroad Repair and Bonner Park West Approach Repair, not to exceed \$35,956.25. Council Member Yount seconded the motion. After consideration, the motion passed unanimously.

7. PUBLIC COMMENT PERIOD

A. Anne Wilder, 349 Primrose Lane, asked if anyone has given any thought to mitigating the dust and heat during Timber Days at Joslyn Park.

ADJOURN:

Council Member Mullaley made a motion to adjourn at 6:42 pm. Council Member Turner seconded the motion. After consideration, the motion passed unanimously.

Motion to approve minutes of 07/03/23: _____

Second: _____

SIGNED:

Jeff Connolly
Mayor

ATTEST:

Laurel Thomas, CMC
City Clerk/Treasurer