

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

MINUTES OF THE PRIEST RIVER CITY COUNCIL – 08/02/21

REGULAR MEETING

OPENING – Mayor Martin called to order the regular meeting of the City Council at 6:00 pm on Monday, August 2, 2021, at Priest River City Hall, 552 High Street, Priest River, Idaho.

1. AMENDMENTS TO THE AGENDA

None

2. ROLL CALL

Council Members Present: Council Member Wylie, Council Member Schneider, and Council Member Wagner. Absent: Council Member Turner.

Staff Present: Mayor Martin, City Clerk Thomas, City Attorney Fenton, Police Chief McLain, and Public Works Director Rollicheck.

3. CONSENT AGENDA

A. PREVIOUS MINUTES – CCPH 07/19/21

B. PAYABLES

C. RESOLUTION 21-038 – WBCSD #83 – PROFESSIONAL SERVICES AGREEMENT – SCHOOL RESOURCE OFFICER

D. RESOLUTION 21-039 – BONNER COUNTY EMERGENCY OPERATIONS PLAN – ADOPTION

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

4. ANNOUNCEMENTS/APPOINTMENTS

Mayor Martin announced that water conservation efforts were no longer needed.

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

Director of Public Works Rollicheck gave an update on Public Works.

D. PROJECT UPDATES

None

E. BUILDING & ZONING

None

F. ADMINISTRATIVE COMMITTEE

None

6. OLD BUSINESS

A. ABANDONED IRRIGATION CONNECTIONS – LETTERS TO OWNERS

Mayor Martin gave an update. Discussion ensued. This item was tabled for additional information.

7. NEW BUSINESS

A. SOLID WASTE COLLECTION SERVICES

Two proposals were received, from Excess Disposal Service and Waste Management. Discussion ensued. This item was tabled for additional review.

B. CONCEPT COMMUNICATIONS – REAL PROPERTY LEASE – FIBER HUB SITE

Discussion ensued.

Council Member Wylie made a motion to approve the Real Property Lease with Concept Communications for a fiber hub site. Council Member Wagner seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Wylie, and Council Member Schneider. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Turner.

C. NCL GOVERNMENT CAPITAL – GOVERNMENT OBLIGATION CONTRACT AND RESOLUTION 21-040 – VACTOR 2100i COMBO TRUCK LEASE

Discussion ensued.

Council Member Schneider made a motion to approve the Government Obligation Contract with Lease Servicing Center, Inc., dba NCL Government Capital, for a Vactor 2100i Combo Truck, and to approve Resolution 21-040. Council Member Wagner seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Wylie, and Council Member Schneider. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Turner.

D. WHITE DIAMOND CONCRETE, LLC – CHANGE ORDER #1 – THIRD ST. AND SH2 PEDESTRIAN RAMP UPGRADE PROJECT

Discussion ensued.

Council Member Wagner made a motion to approve Change Order #1 with White Diamond Concrete, LLC, for an additional \$78,176.68 and 20 additional contract days. Council Member Schneider seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Wylie,

and Council Member Schneider. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Turner.

E. BLUE CROSS/BLUE SHIELD – EMPLOYEE HEALTH INSURANCE OPTIONS FOR FISCAL YEAR 2022

Discussion ensued.

Council Member Wagner made a motion to approve the switch to Regence Blue Shield for employee health insurance for fiscal year 2022. Council Member Wylie seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Wylie, and Council Member Schneider. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Turner.

F. RESOLUTION 21-041 – STATE INVESTMENT POOL TRANSFER OF FUNDS FROM THE GENERAL CHECKING ACCOUNT

Discussion ensued.

Council Member Wylie made a motion to approve Resolution 21-041. Council Member Wagner seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Wylie, and Council Member Schneider. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Turner.

G. CONTROL #2021-07-01 – DANCHUK – REQUEST FOR ADA ACCESSIBLE PARKING ON HIGH STREET

Discussion ensued. This item was tabled for additional information.

ADJOURN

Council Member Wagner made a motion to adjourn at 6:28 pm. Council Member Wylie seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Wylie, and Council Member Schneider. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Turner.

Motion to approve minutes of 08/02/21: _____

Second: _____

SIGNED:

ATTEST:

James L Martin
Mayor

Laurel Thomas, CMC
City Clerk/Treasurer