

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

MINUTES OF THE PRIEST RIVER CITY COUNCIL – 12/02/24

REGULAR MEETING

OPENING – Mayor Connolly called to order the regular meeting of the City Council at 6:00 pm on Monday, December 2, 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 Brower, and Council Member Mullaley. Absent: Council Member Turner.

Staff Present: Mayor Connolly, City Clerk/Treasurer Thomas, City Attorney Elsaesser, Director of Utility Operations Sifford, and Planning & Zoning Administrator Quayle.

3. CONSENT AGENDA

A. PREVIOUS MINUTES – CC 11/18/24

B. PAYABLES

C. RESOLUTION 24-082 – THE HIGHLANDS – FINAL PLAT EXTENSION REQUEST AND BOND REQUEST EXPLANATION

D. RESOLUTION 24-083 – EXCESS DISPOSAL, INC. – ADDENDUM #1 TO AGREEMENT FOR COLLECTION OF SOLID WASTE

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

4. ANNOUNCEMENTS/APPOINTMENTS

Mayor Connolly announced a vacancy on the Priest River Urban Renewal Agency. All interested people should submit a letter of interest to City Clerk/Treasurer Thomas.

5. UPDATES

A. PARKS AND TREE COMMISSION

Council Member Wagner gave an update on the Parks & Tree Commission.

B. LAW ENFORCEMENT

None

C. PUBLIC WORKS

Director of Utility Operations Sifford provided a written update on Public Works.

D. PROJECT UPDATES

Mayor Connolly gave various project updates.

E. BUILDING & ZONING

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

6. BUSINESS

A. CINTAS – RENTAL SERVICE AGREEMENT RENEWAL – PUBLIC WORKS UNIFORMS & MATS

Discussion ensued.

Council Member Mullaley made a motion to approve the Standard Rental Service Agreement with CINTAS for uniforms and mats. Council Member Brower seconded the motion. After consideration and discussion, the motion passed unanimously.

B. LIBERTY LAND WORKS & EXCAVATION – 8” WATERLINE EXTENSION – THE HIGHLANDS DEVELOPMENT TO WEST BEARDMORE AVENUE

Discussion ensued.

Council Member Mullaley made a motion to approve the proposal from Liberty Land Works & Excavation for the West Beardmore waterline extension, not to exceed \$12,307.75. Council Member Wagner seconded the motion. After consideration and discussion, the motion passed unanimously.

C. DECLARATION OF VALUE AND INTENT TO EXCHANGE REAL PROPERTY – WISCONSIN STREET

Discussion ensued regarding the exchange of city property for the former Community Garden site. This item was tabled for additional information.

D. RESOLUTION 24-084 – STATE INVESTMENT POOL TRANSFER OF FUNDS

Discussion ensued.

Council Member Mullaley made a motion to approve Resolution 24-084. Council Member Brower 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 6:20 pm. Council Member Brower seconded the motion. After consideration, the motion passed unanimously.

Motion to approve minutes of 12/02/24: _____

Second: _____

SIGNED:

ATTEST:

Jeff Connolly
Mayor

Laurel Thomas, CMC
City Clerk/Treasurer