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

MINUTES OF THE PRIEST RIVER CITY COUNCIL - 04/04/22

REGULAR MEETING

<u>OPENING</u> – Council President Turner called to order the regular meeting of the City Council at 6:00 pm on Monday, April 4, 2022, at the Priest River Event Center, 5399 Highway 2, Priest River, Idaho.

1. ROLL CALL

<u>Council Members Present</u>: Council Member Wagner, Council Member Turner, and Council Member Mullaley. Absent: Council Member Yount.

<u>Staff Present</u>: City Clerk/Treasurer Thomas, City Attorney Elsaesser, Police Chief McLain, Planning & Zoning Administrator Quayle, and Director of Public Works Rolicheck.

2. CONSENT AGENDA

A. PREVIOUS MINUTES - CC 03/21/22

B. PAYABLES

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

3. ANNOUNCEMENTS/APPOINTMENTS

None

4. 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

1. CURRENT VEHICLE/EQUIPMENT LIST

City Clerk/Treasurer Thomas provided the Council with a current list of city vehicles and equipment, along with their condition.

D. PROJECT UPDATES

Director of Public Works and City Clerk/Treasurer Thomas gave an update on various projects.

E. BUILDING & ZONING

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

F. ADMINISTRATIVE COMMITTEE

None

5. BUSINESS

A. CONTROL #2022-03-05 - PRIEST RIVER MUSEUM - REQUEST FOR FINANCIAL ASSISTANCE

Carl Wright, Joy Altmaier, and two other board members from the Priest River Museum were present to request financial assistance. Discussion ensued. This item was tabled for additional information.

B. JOSLYN MANUFACTURING COMPANY, LLC - AGREEMENT FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH SEMI-ANNUAL INSPECTIONS AND REPORTS SUBMITTED TO IDEQ - JOSLYN PROPERTY

Discussion ensued.

Council Member Mullaley made a motion to approve the Agreement with Joslyn Manufacturing Company, LLC for reimbursement of costs associated with semi-annual inspections of the Joslyn Property and reports submitted to IDEQ. Council Member Wagner seconded the motion. After consideration, the motion passed unanimously.

ADJOURN:

Council Member made a motion to adjourn at 6:30 pm. Council Member seconded the motion. After consideration, the motion passed unanimously.

Motion to approve minutes of 04/0	4/22:
Second:	_
SIGNED:	
Kevin Wylie Mayor	
ATTEST:	
Laurel Thomas, CMC	
City Clerk/Treasurer	