

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

MINUTES OF THE PRIEST RIVER CITY COUNCIL – 02/07/22

REGULAR MEETING

OPENING – Mayor Wylie called to order the regular meeting of the City Council at 6:00 pm on Monday, February 7, 2022, 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 Wagner, Council Member Yount, and Council Member Mullaley. Absent: Council Member Turner.

Staff Present: Mayor Wylie, City Clerk/Treasurer Thomas, City Attorney Elsaesser, Police Chief McLain, Planning & Zoning Administrator Quayle, and Director of Public Works Rolichcek.

3. CONSENT AGENDA

A. PREVIOUS MINUTES – CC 01/18/22

B. PAYABLES

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

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

None

C. PUBLIC WORKS

Director of Public Works Rolichcek gave an update on various Public Works projects.

D. PROJECT UPDATES

City Clerk/Treasurer Thomas announced several vacancies on the Priest River Urban Renewal Agency. Interested parties are encouraged to submit letters of interest to City Hall.

E. BUILDING & ZONING

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

F. ADMINISTRATIVE COMMITTEE

None

6. OLD BUSINESS

A. NONE

7. NEW BUSINESS

A. EXBABYLON – IT/CYBER SECURITY PRESENTATION

Alex Stanton from Exbabylon was in attendance to present the role they play in the City's IT functions, upgrades the City has implemented in the last 18 months, and the importance of cyber security. Discussion ensued. No Council action was needed.

B. EXCESS DISPOSAL – AGREEMENT FOR COLLECTION OF SOLID WASTE

Discussion ensued.

Council Member Mullaley made a motion to approve the Agreement with Excess Disposal, Inc., for the collection of residential and commercial solid waste, with the removal of the last sentence of Section D4 of Exhibit B. Council Member Wagner seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Yount, and Council Member Mullaley. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Turner.

C. TORK ELECTRIC, INC. – CONSTRUCTION CONTRACT – WWTP ELECTRICAL IMPROVEMENTS

Discussion ensued.

Council Member Wagner made a motion to approve the Construction Contract with Tork Electric, Inc., for the WWTP Electrical Improvements Project, not to exceed \$157,600.00. Council Member Mullaley seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Yount, and Council Member Mullaley. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Turner.

D. RESOLUTION 22-004 – TRANSFER OF FUNDS INTO AND FROM THE STATE INVESTMENT POOL

Discussion ensued.

Council Member Mullaley made a motion to approve Resolution 22-004. Council Member Yount seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Yount, and Council Member Mullaley. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Turner.

ADJOURN

Council Member Wagner made a motion to adjourn at 6:41 pm. Council Member Mullaley seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wagner, Council Member Yount, and Council Member Mullaley. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Turner.

Motion to approve minutes of 02/07/22: _____

Second: _____

SIGNED:

Kevin Wylie
Mayor

ATTEST:

Laurel Thomas, CMC
City Clerk/Treasurer