

**PRIEST RIVER CITY COUNCIL
MONDAY, FEBRUARY 1, 2021 – 6:00 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

**THIS MEETING WILL BE HELD TELEPHONICALLY
YOUR PARTICIPATION IS ENCOURAGED**

Please join my meeting from your computer, tablet or smartphone.
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REGULAR MEETING

1. AMENDMENTS TO THE AGENDA

2. ROLL CALL

3. CONSENT AGENDA

- A. Previous Minutes – CC 01/04/21 – ACTION ITEM
- B. Payables – ACTION ITEM
- C. Monthly Reserve Transfer – September 2020 – ACTION ITEM
- D. Monthly Reserve Transfer – December 2020 – ACTION ITEM

4. ANNOUNCEMENTS/APPOINTMENTS

- A. PR Urban Renewal Agency Commissioner Appointments – Tracy Hall & Paul Anselmo – ACTION ITEM

5. UPDATES

- A. Parks & Tree Commission
- B. Law Enforcement
- C. Public Works
- D. Project Updates
 - 1. Welch Comer – Project Status Overview
 - 2. FY21 First Quarter Financial Report
- E. Building & Zoning
- F. Administrative Committee

6. OLD BUSINESS

- A. Mazenko Development – Proposed Utility Plan – Discussion and Approval – ACTION ITEM
- B. Mountain Waterworks – Wastewater Improvements Project Update and Engineering Agreement Amendment No. 008 – Wastewater Improvements Project – ACTION ITEM
- C. Control #2020-12-04 – Happy Agers Senior Center – Dispute of Oil Spill Remediation Invoice – ACTION ITEM
- D. Solid Waste Collection Services Agreement Renewal – ACTION ITEM

7. NEW BUSINESS

- A. Priest River Chamber of Commerce Membership Selection – ACTION ITEM
- B. Bonner County – Memorandum of Understanding – Addressing and Road Naming Services – ACTION ITEM
- C. Negotiation Services, LLC – Supplement to Professional Services Agreement – LHTAC Wisconsin Street Realignment Project – ACTION ITEM
- D. L&M Truck Sales – Sales Agreement – 2007 Sterling L9500 Dump Truck Purchase – ACTION ITEM

EXECUTIVE SESSION

Under 74-206 1 (b) Personnel, (c) Property Acquisition, or (f) Pending Litigation

RECONVENE

ADJOURN