

**PRIEST RIVER CITY COUNCIL
MONDAY, FEBRUARY 6, 2023 – 6:00 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

REGULAR MEETING

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. CONSENT AGENDA**
 - A. Previous Minutes – CC 01/17/23 – ACTION ITEM**
 - B. Payables – ACTION ITEM**
 - C. Resolution 23-002 – Welch Comer – Engineer Agreement Amendment #8 – Capitalization Fee Analysis – ACTION ITEM**
- 4. ANNOUNCEMENTS/APPOINTMENTS**
- 5. UPDATES**
 - A. Parks & Tree Commission**
 - B. Law Enforcement**
 - C. Public Works**
 - 1. Wastewater Treatment Plant Clarifier Damage Repairs**
 - D. Project Updates**
 - 1. Control #2023-01-01 – West Bonner Library District – Upcoming Projects**
 - 2. Control #2023-02-01 – MiFiber – Introduction and Upcoming Projects**
 - E. Building & Zoning**
 - F. Administrative Committee**
- 6. BUSINESS**
 - A. Sommer – Temporary Electrical Easement at Water Reservoir Site – ACTION ITEM**
 - B. Resolution 23-003 – State Investment Pool Transfer of Funds – ACTION ITEM**

EXECUTIVE SESSION

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

RECONVENE

ADJOURN