

**PRIEST RIVER CITY COUNCIL  
MONDAY, JULY 17, 2023 – 4:30 PM  
PRIEST RIVER CITY HALL, 552 HIGH STREET**

**REGULAR MEETING**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. WORKSHOP**
  - A. Strategic Initiatives Grant Program – Potential Projects – DISCUSSION**
  - B. Joslyn Park Property Update – DISCUSSION**
- 4. CONSENT AGENDA**
  - A. Previous Minutes – CC 07/03/23 – ACTION ITEM**
  - B. Payables – ACTION ITEM**
  - C. Monthly Reserve Transfer – September 2022 – ACTION ITEM**
  - D. Monthly Reserve Transfer – June 2023 – ACTION ITEM**
  - E. Treasurer’s Monthly Report – September 2022 – ACTION ITEM**
  - F. Treasurer’s Monthly Report – June 2023 – ACTION ITEM**
  - G. Resolution 23-019 – Welch Comer – Professional Services Agreement – Strategic Initiatives Funding Application – ACTION ITEM**
  - H. Resolution 23-020 – Welch Comer – Engineer Agreement Amendment #9 – Raw Water Intake Design, Permitting, and Bidding – ACTION ITEM**
  - I. Resolution 23-021 – Selkirk Sealcoat – Construction Contract – Wisconsin Railroad Crossing Repair and Bonner Park West Approach Repair – ACTION ITEM**
- 5. ANNOUNCEMENTS/APPOINTMENTS**
- 6. UPDATES**
  - A. Parks & Tree Commission**
  - B. Law Enforcement**
  - C. Public Works**
  - D. Project Updates**
    - 1. Welch Comer – Project Status Update**
    - 2. FY22 – Fourth Quarter Financial Report**
    - 3. FY23 – Third Quarter Financial Report**
  - E. Building & Zoning**
- 7. BUSINESS**
  - A. Control #2023-07-01 – Carlson – Request for Exemption from RV Ordinance – ACTION ITEM**
  - B. Control #2023-07-03 – Dilley – Request to Block North End of Lake Street – ACTION ITEM**
  - C. FY22 Audit Presentation – Magnuson, McHugh & Company, P.A. – DISCUSSION**
  - D. Online Auction Results – 1993 Sewer Vactor Truck – Discussion of Next Steps – ACTION ITEM**
  - E. Current Municipal Code Review – Dogs at Large, Dogs Allowed on Park Property, Leash Requirements – Proposed Dog Waste Stations – ACTION ITEM**
  - F. 2023 Local Children Pedestrian Safety Program – Bid Results and Recommendation – PRJH and City Park Safe Route – ACTION ITEM**
  - G. USDA-RD Grant Pay Request #27 – Wastewater Collection System Improvement Project – Phase II – ACTION ITEM**
  - H. Resolution 23-022 – State Investment Pool Transfer of Funds – Into and From the General Checking Account – ACTION ITEM**
- 8. PUBLIC COMMENT PERIOD**

Citizens wishing to participate in the public comment period are required to sign in at the beginning of the meeting, acknowledging the guidelines as adopted by the city.

**EXECUTIVE SESSION**

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

**RECONVENE**

**ADJOURN**