

**PRIEST RIVER CITY COUNCIL
MONDAY, NOVEMBER 21, 2022 – 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 – CCWS 11/07/22, CCPH 11/14/22 – ACTION ITEM**
 - B. Payables – ACTION ITEM**
 - C. Resolution 22-060 – Idaho Implement – Yanmar Tractor Purchase Quote – ACTION ITEM**
 - D. Resolution 22-061 – Mountain Home Auto Ranch Group – Police Vehicle Purchase Quote – ACTION ITEM**
 - E. Resolution 22-062 – Policy & Procedure Updates – Credit Refund Policy & Procedure and Delinquent Balance Collection Policy & Procedure – ACTION ITEM**
 - F. Resolution 22-063 – American Tree Service – Independent Contractor Agreement – Tree Removal at 119 Washington Street and Alley Behind 432 E Jefferson Avenue – ACTION ITEM**
 - G. Resolution 22-064 – Poseley – Hold Harmless Agreement – Tree Removal at 119 Washington Street – ACTION ITEM**
 - H. Resolution 22-065 – Johnson/Williams – Hold Harmless Agreement – Tree Removal at 432 E Jefferson Avenue – ACTION ITEM**
- 4. ANNOUNCEMENTS/APPOINTMENTS**
- 5. UPDATES**
 - A. Parks & Tree Commission**
 - B. Law Enforcement**
 - C. Public Works**
 - D. Project Updates**
 - 1. Welch Comer – Project Status Update**
 - E. Building & Zoning**
 - F. Administrative Committee**
- 6. BUSINESS**
 - A. TML Construction, Inc. – Updated Proposal for Clarifier Damage Repair & Construction Contract – WWTP Electrical Improvements – ACTION ITEM**
 - B. USDA-RD Grant Pay Request #6 – Water System Improvements Project – ACTION ITEM**
 - C. Surplus Auction Update & Direction for Unsold Items - ACTION ITEM**

D. Policy & Procedure Manual Update – Utility Customer Service Policy – ACTION ITEM

E. Resolution 22-066 – State Investment Pool Transfer of Funds into the General Checking Account – ACTION ITEM

EXECUTIVE SESSION

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

RECONVENE

ADJOURN