

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

**MINUTES OF THE PRIEST RIVER CITY COUNCIL – 02/16/21**

**SPECIAL MEETING**

**OPENING** – Council President Wylie called to order the special meeting of the City Council at 6:03 pm on Tuesday, February 16, 2021. This meeting was held telephonically.

**1. AMENDMENTS TO THE AGENDA**

None

**2. ROLL CALL**

Council Members Present: Council Member Wylie, Council Member Turner, and Council Member Edwards. Absent: Council Member Wagner.

Staff Present: City Clerk Thomas and Public Works Director Rollicheck.

**3. CONSENT AGEND**

**A. PREVIOUS MINUTES – CC 02/01/21**

**B. PAYABLES**

**C. MONTHLY RESERVE TRANSFER – JANUARY 2021**

**D. RESOLUTION 20-002 – BONNER COUNTY – MEMORANDUM OF UNDERSTANDING – ADDRESSING AND ROAD NAMING SERVICES**

**E. RESOLUTION 20-003 – L&M TRUCK SALES – SALES AGREEMENT – 2007 STERLING L9500 DUMP TRUCK PURCHASE**

**F. RESOLUTION 20-004 – ARNOLD – PURCHASE AGREEMENT – LHTAC WISCONSIN STREET REALIGNMENT GRANT**

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

**4. ANNOUNCEMENTS/APPOINTMENTS**

**A. PR URBAN RENEWAL AGENCY COMMISSIONER APPOINTMENTS – JEFF CONNOLLY & BARBARA KRABER**

This item was removed from the agenda.

**5. UPDATES**

**A. PARKS AND TREE COMMISSION**

None

**B. LAW ENFORCEMENT**

None

**C. PUBLIC WORKS**

Director of Public Works Rollicheck gave an update on Public Works.

**D. PROJECT UPDATES**

**1. WELCH COMER – PROJECT STATUS OVERVIEW**

Welch Comer provided a written project status overview.

**E. BUILDING & ZONING**

None

**F. ADMINISTRATIVE COMMITTEE**

None

**6. OLD BUSINESS**

**A. MAZENKO DEVELOPMENT – PROPOSED UTILITY PLAN – DISCUSSION AND APPROVAL**

This item was tabled for additional information.

**B. MOUNTAIN WATERWORKS – WASTEWATER IMPROVEMENTS PROJECT UPDATE AND ENGINEERING AGREEMENT AMENDMENT NO. 008 – WASTEWATER IMPROVEMENTS PROJECT**

Mountain Waterworks provided a written project status. They retracted the proposed Engineering Agreement Amendment No. 8. It will be removed from the agenda.

**C. CONTROL #2020-12-04 – HAPPY AGERS SENIOR CENTER – DISPUTE OF OIL SPILL REMEDIATION INVOICE**

This item was tabled for additional information.

**D. WASTE MANAGEMENT – SECOND AMENDMENT TO AGREEMENT FOR COLLECTION OF SOLID WASTE**

Discussion ensued.

**Council Member Edwards made a motion to approve Second Amendment to the Agreement for Collection of Solid Waste with Waste Management. Council Member Turner seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Turner, Council Member Wylie, and Council Member Edwards. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Wagner.**

**E. NEGOTIATION SERVICES, LLC – SUPPLEMENT TO PROFESSIONAL SERVICES AGREEMENT – LHTAC WISCONSIN STREET REALIGNMENT PROJECT**

This item was tabled for additional information.

**7. NEW BUSINESS**

**A. SUEZ – CHANGE ORDER #1 – WASTEWATER COLLECTION SYSTEM IMPROVEMENT PROJECT – PHASE II**

Discussion ensued.

**Council Member Turner made a motion to approve Change Order #1 with Suez, for an additional contract amount of \$10,345.00 and no additional contract days. Council Member Edwards seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Turner, Council Member Wylie, and Council Member Edwards. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Wagner.**

**A. ICDBG PAY REQUEST #30 (FINAL) – WASTEWATER COLLECTION SYSTEM IMPROVEMENT PROJECT – PHASE II**

Discussion ensued.

**Council Member Edwards made a motion to approve ICDBG Pay Request #30 for the Phase II Wastewater Upgrades Project, with payment of \$3,807.00 being remitted to Panhandle Area Council and payment of \$15,250.00 being remitted to Big Sky for Pay Request #12. Council Member Turner seconded the motion. After discussion and consideration, the motion passed unanimously by the following vote: AYES: Council Member Turner, Council Member Wylie, and Council Member Edwards. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Wagner.**

**B. USACE GRANT REIMBURSEMENT REQUEST #10 – WASTEWATER COLLECTION SYSTEM IMPROVEMENT PROJECT – PHASE II**

Discussion ensued.

**Council Member Turner made a motion to approve USACE Grant Reimbursement Request #10 for the Phase II Wastewater Upgrades Project, with payment of \$39,814.11 being remitted to Big Sky Corp. for Pay Request #12 and payment of \$7,695.94 being remitted to Mountain Waterworks for Invoice #5335. Council Member Edwards seconded the motion. After discussion and consideration, the motion passed unanimously by the following vote: AYES: Council Member Turner, Council Member Wylie, and Council Member Edwards. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Wagner.**

**C. USDA-RD GRANT PAY REQUEST #8 – WASTEWATER IMPROVEMENT PROJECT**

Discussion ensued.

**Council Member Edwards made a motion to approve draw #8 from the USDA-RD grant for payment of Big Sky Corp. Pay Request #12 in the amount of \$47,261.53 and payment of Mountain Waterworks Invoice #5335 in the amount of \$2,565.31. Council Member Turner seconded the motion. After discussion and consideration, the motion passed unanimously by the following vote: AYES: Council Member Turner, Council Member Wylie, and Council Member Edwards. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Wagner.**

**D. RESOLUTION 21-005 – STATE INVESTMENT POOL TRANSFER OF FUNDS INTO AND FROM THE GENERAL CHECKING ACCOUNT**

Discussion ensued.

**Council Member Turner made a motion to approve Resolution 21-005. Council Member Edwards seconded the motion. After discussion and consideration, the motion passed unanimously by the following vote: AYES: Council Member Turner, Council Member Wylie, and Council Member Edwards. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Wagner.**

**ADJOURN**

**Council Member Edwards made a motion to adjourn at 6:22 pm. Council Member Turner seconded the motion. After consideration, the motion passed unanimously by the following vote: AYES: Council Member Wylie, Council Member Turner, and Council Member Edwards. NAYS: None. ABSTAINERS: None. ABSENT: Council Member Wagner.**

Motion to approve minutes of 02/16/21: \_\_\_\_\_

Second: \_\_\_\_\_

SIGNED:

\_\_\_\_\_  
James L Martin  
Mayor

ATTEST:

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Laurel Thomas, CMC  
City Clerk/Treasurer