

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

MINUTES OF THE PRIEST RIVER CITY COUNCIL – 08/31/21

SPECIAL MEETING

OPENING – Mayor Martin called to order the special meeting of the City Council at 4:00 pm on Tuesday, August 31, 2021, at Priest River City Hall, 552 High Street, Priest River, Idaho.

1. AMENDMENTS TO THE AGENDA

None

2. ROLL CALL

Council Members Present: Council Member Wylie, Council Member Wagner, Council Member Turner, and Council Member Schneider. Absent: None.
Staff Present: City Clerk Thomas and Public Works Director Rollicheck.

3. NEW BUSINESS

A. IDAHO TRANSPORTATION DEPARTMENT – STATE/LOCAL AGREEMENT FOR CONSTRUCTION – LHTAC WISCONSIN STREET REALIGNMENT PROJECT – RESOLUTION 21-044

Discussion ensued.

Council Member Wagner made a motion to approve the State/Local Agreement with the Idaho Transportation Department for the LHTAC Wisconsin Street Realignment Project, and to approve Resolution 21-044. Council Member Wylie seconded the motion. After consideration, the motion passed unanimously by the following vote: **AYES:** Council Member Wylie, Council Member Wagner, Council Member Turner, and Council Member Schneider. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** None.

ADJOURN

Council Member Wagner made a motion to adjourn at 4:03 pm. Council Member Wylie seconded the motion. After consideration, the motion passed unanimously by the following vote: **AYES:** Council Member Wylie, Council Member Wagner, Council Member Turner, and Council Member Schneider. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** None.

Motion to approve minutes of 08/31/21: _____

Second: _____

SIGNED:

James L Martin
Mayor

ATTEST:

Laurel Thomas, CMC
City Clerk/Treasurer