PRIEST RIVER CITY COUNCIL MONDAY, FEBRUARY 7, 2022 – 6:00 PM PRIEST RIVER EVENT CENTER, 5399 HIGHWAY 2

REGULAR MEETING

- 1. AMENDMENTS TO THE AGENDA
- 2. ROLL CALL
- 3. CONSENT AGENDA
 - A. Previous Minutes CCSP 01/18/22 ACTION ITEM
 - B. Payables ACTION ITEM
- 4. ANNOUNCEMENTS/APPOINTMENTS
- 5. UPDATES
 - A. Parks & Tree Commission
 - B. Law Enforcement
 - C. Public Works
 - D. Project Updates
 - E. Building & Zoning
 - F. Administrative Committee
- 6. OLD BUSINESS A. None
 - A. None
- 7. NEW BUSINESS
 - A. Exbabylon IT/Cyber Security Presentation DISCUSSION
 - B. Excess Disposal Agreement for Collection of Solid Waste ACTION ITEM
 - C. Tork Electric, Inc. Construction Contract WWTP Electrical Improvements Project – ACTION ITEM
 - D. Resolution 22-004 Transfer of Funds into and from the State Investment Pool – ACTION ITEM

EXECUTIVE SESSION

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

RECONVENE

<u>ADJOURN</u>

The City of Priest River encourages participation in Public Meetings. Individuals with special needs regarding access and participation in the Public Meeting may contact the City Clerk's office at 208-448-2123, PO Box 415, Priest River, Idaho, 83856 prior to the meeting time.