

**PRIEST RIVER CITY COUNCIL
TUESDAY, FEBRUARY 16, 2021 – 6:00 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

**THIS MEETING WILL BE HELD TELEPHONICALLY
YOUR PARTICIPATION IS ENCOURAGED**

Please join my meeting from your computer, tablet or smartphone.
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SPECIAL MEETING

1. AMENDMENTS TO THE AGENDA

2. ROLL CALL

3. CONSENT AGENDA

- A. Previous Minutes – CC 02/01/21 – ACTION ITEM
- B. Payables – ACTION ITEM
- C. Monthly Reserve Transfer – January 2021 – ACTION ITEM
- D. Resolution 21-002 – Bonner County – Memorandum of Understanding – Addressing and Road Naming Services – ACTION ITEM
- E. Resolution 21-003 – L&M Truck Sales – Sales Agreement – 2007 Sterling L9500 Dump Truck Purchase – ACTION ITEM
- F. Resolution 21-004 – Arnold – Purchase Agreement – LHTAC Wisconsin Street Realignment Grant – ACTION ITEM

4. ANNOUNCEMENTS/APPOINTMENTS

- A. PR Urban Renewal Agency Commissioner Appointments – Jeff Connolly and Barbara Kraber – ACTION ITEM

5. UPDATES

- A. Parks & Tree Commission
- B. Law Enforcement
- C. Public Works
- D. Project Updates
 - 1. Welch Comer – Project Status Overview
- E. Building & Zoning
- F. Administrative Committee

6. OLD BUSINESS

- A. Mazenko Development – Proposed Utility Plan – Discussion and Approval – ACTION ITEM
- B. Mountain Waterworks – Wastewater Improvements Project Update and Engineering Agreement Amendment No. 008 – Wastewater Improvements Project – ACTION ITEM
- C. Control #2020-12-04 – Happy Agers Senior Center – Dispute of Oil Spill Remediation Invoice – ACTION ITEM
- D. Waste Management – Second Amendment to Agreement for Collection of Solid Waste – ACTION ITEM
- E. Negotiation Services, LLC – Supplement to Professional Services Agreement – LHTAC Wisconsin Street Realignment Project – ACTION ITEM

7. NEW BUSINESS

- A. Suez – Change Order #1 – Wastewater Collection System Improvement Project – Phase II – ACTION ITEM
- B. ICDBG Pay Request #30 (FINAL) – Wastewater Collection System Improvement Project – Phase II – ACTION ITEM
- C. USACE Grant Reimbursement Request #10 (FINAL) – Wastewater Collection System Improvement Project – Phase II – ACTION ITEM
- D. USDA-RD Grant Pay Request #8 – Wastewater Collection System Improvement Project – Phase II – ACTION ITEM
- E. Resolution 21-005 – State Investment Pool Transfer of Funds to and from General Checking – ACTION ITEM

EXECUTIVE SESSION

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

RECONVENE

ADJOURN