

**PRIEST RIVER CITY COUNCIL  
MONDAY, MAY 20, 2024 – 6:00 PM  
PRIEST RIVER CITY HALL, 552 HIGH STREET**

**REGULAR MEETING (AMENDED AGENDA)**

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. CONSENT AGENDA**

- A. Previous Minutes – CCPH 05/06/24 – ACTION ITEM**
- B. Payables – ACTION ITEM**
- C. Monthly Reserve Transfer – April 2024 – ACTION ITEM**
- D. Treasurer’s Monthly Report – April 2024 – ACTION ITEM**
- E. Resolution 24-030 – Release of Liability and Hold Harmless Agreement – Duncan – Larch Street Sewer Improvements Project – 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**

**6. BUSINESS**

- A. Welch Comer – Professional Services Agreement – Transportation Plan – ACTION ITEM**
- B. J7 Contracting, Inc. – Notice to Proceed and Construction Contract – Larch Street Sewer Improvements Project – ACTION ITEM**
- C. Amped Pump and Control, LLC – Notice to Proceed – Upper Booster Station Rehabilitation Project – ACTION ITEM**
- D. Amped Pump and Control, LLC – Pay Request #1 – Upper Booster Station Rehabilitation Project – ACTION ITEM**
- E. USDA-RD Grant Pay Request #13 – Water System Improvements Project – ACTION ITEM**
- F. Kral Conditional Use Permit – Annual Report to Council – ACTION ITEM**
- G. Two Rivers at Priest – Final Security Bond Release Request – ACTION ITEM**
- H. City Park Playground Improvement Project – Consideration of Conceptual Design and Authorization to Proceed – ACTION ITEM**
- I. B. F. Builders – Construction Contract – Sewer Sludge Bin Roof Project – ACTION ITEM**
- J. Barnes – Release of Liability and Hold Harmless Agreement – Water Meter Relocation – ACTION ITEM**
- K. Pointe Pest Control – Commercial Service Agreement – City Hall – ACTION ITEM**
- L. Resolution 24-031 – Authorizing Destruction of Records – ACTION ITEM**
- M. Resolution 24-032 – State Investment Pool Transfer of Funds – ACTION ITEM**

**7. PUBLIC COMMENT PERIOD**

Citizens wishing to participate in the public comment period are required to sign in at the beginning of the meeting, acknowledging the guidelines as adopted by the city.

**EXECUTIVE SESSION**

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

**RECONVENE**

**ADJOURN**