

**PRIEST RIVER CITY COUNCIL
TUESDAY, JUNE 20, 2023 – 5:30 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

SPECIAL MEETING

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. WORKSHOP**
 - A. Joslyn Park Property Update – DISCUSSION**
- 4. CONSENT AGENDA**
 - A. Previous Minutes – CC 06/05/23 – ACTION ITEM**
 - B. Payables – ACTION ITEM**
 - C. Monthly Reserve Transfer – May 2023 – ACTION ITEM**
 - D. Treasurer’s Monthly Report – May 2023 – ACTION ITEM**
 - E. Resolution 23-015 – PCFC Land Purchase – Purchase & Sale Agreement – Former Landfill Site – ACTION ITEM**
 - F. Resolution 23-016 – 2023 Local Children Pedestrian Safety Program – LHTAC/Local Agreement – PRJH and City Park Safe Route – ACTION ITEM**
 - G. Resolution 23-017 – Superior Asphalt Sealcoating & Maintenance – Construction Contract Amendment #1 – Sealcoating – ACTION ITEM**
- 5. ANNOUNCEMENTS/APPOINTMENTS**
- 6. UPDATES**
 - A. Parks & Tree Commission**
 - B. Law Enforcement**
 - C. Public Works**
 - D. Project Updates**
 - 1. Welch Comer – Project Status Update**
 - E. Building & Zoning**
- 7. BUSINESS**
 - A. Anderson’s Addition Subdivision – Final Plat Approval – ACTION ITEM**
 - B. Control #2023-06-01 – PCFC – Request to Plant a Memorial Bush at Memorial Park – ACTION ITEM**
 - C. Welch Comer – Professional Services Agreement – Strategic Initiatives Grant – ACTION ITEM**
 - D. USDA-RD Grant Pay Request #26 – Wastewater Collection System Improvement Project – Phase II – ACTION ITEM**
 - E. Resolution 23-018 – State Investment Pool Transfer of Funds into and From the General Checking Account – ACTION ITEM**
 - F. MiFiber – Real Property Lease Agreement Amendment for Construction of Larger Fiber Hut – ACTION ITEM**
- 8. 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