# PRIEST RIVER CITY COUNCIL TUESDAY, JUNE 21, 2022 – 5:30 PM PRIEST RIVER CITY HALL, 552 HIGH STREET

### **SPECIAL MEETING**

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL

### 3. PUBLIC HEARING

The City of Priest River received an Idaho Community Development Block Grant in the amount of \$500,000 from the Idaho Department of Commerce. This funding is allocated to the State of Idaho from the U.S. Department of Housing and Urban Development. These funds are currently being used for water system improvements.

The hearing will include a review of project activities and accomplishments to date, a summary of all expenditures to date, a general description of remaining work and any changes made to the scope of work, budget, schedule, location or beneficiaries.

### 4. WORKSHOP

To discuss development agreements, future annexation requests, and the potential effects on city services.

#### 5. CONSENT AGENDA

- A. Previous Minutes CC 06/06/22 ACTION ITEM
- B. Payables ACTION ITEM
- C. Monthly Reserve Transfer May 2022 ACTION ITEM
- D. Treasurer's Monthly Report May 2022 ACTION ITEM

#### 6. ANNOUNCEMENTS/APPOINTMENTS

#### 7. UPDATES

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

#### 8. BUSINESS

- A. Road Products, Inc. 2022 Street Improvements Project ACTION ITEM
- B. J7 Contracting, Inc. Pay Request #7 Water System Improvements Project ACTION ITEM
- C. IDEQ Interim Financing Loan Draw #13 Water System Improvements Project ACTION ITEM
- D. USDA-RD Grant Pay Request #1 Water System Improvements Project ACTION ITEM
- E. ICDBG Pay Request #11 Water System Improvements Project ACTION ITEM
- F. Tork Electric, Inc. Pay Request #1 Wastewater Collection System Improvement Project Phase II ACTION ITEM
- G. USDA-RD Grant Pay Request #17 Wastewater Collection System Improvement Project – Phase II – ACTION ITEM
- H. Resolution 22-019 State Investment Pool Transfer of Funds ACTION ITEM

# **EXECUTIVE SESSION**

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

# **RECONVENE**

# **ADJOURN**