

**PRIEST RIVER CITY COUNCIL
MONDAY, SEPTEMBER 19, 2022 – 6:00 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

REGULAR MEETING

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. CONSENT AGENDA**
 - A. Previous Minutes – CC 09/06/22 – ACTION ITEM**
 - B. Payables – ACTION ITEM**
 - C. Monthly Reserve Transfer – August 2022 – ACTION ITEM**
 - D. Treasurer’s Monthly Report – August 2022 – ACTION ITEM**
 - E. Resolution 22-043 – Granite Enterprises, Inc. – Independent Contractor Agreement – Fire Department Reroof Project – ACTION ITEM**
 - F. Resolution 22-044 – Pitney Bowes – Lease and Equipment Service Agreement – Postage Machine – ACTION ITEM**
 - G. Resolution 22-045 – Magnuson, McHugh & Company, PA – FY22 Audit Engagement Letter – 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**
 - F. Administrative Committee**
- 6. BUSINESS**
 - A. Control #2022-09-02 – Carlson – Request for Exemption from RV Ordinance – ACTION ITEM**
 - B. USDA-RD Grant Pay Request #4 – Water System Improvements Project – ACTION ITEM**
 - C. ICDBG Pay Request #14 – Water System Improvements Project – ACTION ITEM**
 - D. USDA-RD Grant Pay Request #20 – Wastewater Collection System Improvement Project – Phase II – ACTION ITEM**
 - E. Mills – Hold Harmless Agreement – 77 Marble Road – Surplus Construction Materials – ACTION ITEM**

- F. Quayle Land Use Professional Services Agreement – FY23 Planning & Zoning Services – ACTION ITEM
- G. Resolution 22-046 – FY23 Impact Fee Suspension – ACTION ITEM
- H. Stimson Lumber Company – FY23 Memorandum Agreement for Wastewater Discharge – ACTION ITEM
- I. Excess Portable Service – FY23 Memorandum Agreement for Portable Toilet Waste – ACTION ITEM
- J. Elsaesser Anderson Chtd. – FY23 Civil Legal Services Agreement – ACTION ITEM
- K. Valerie Fenton – FY23 Criminal Legal Services Agreement – ACTION ITEM
- L. Granite Enterprises, Inc. – Independent Contractor Agreement Change Order #1 – Fire Department Reroof Project – ACTION ITEM
- M. Resolution 22-047 – 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