

**PRIEST RIVER CITY COUNCIL
MONDAY, OCTOBER 17, 2022 – 6:00 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

REGULAR MEETING

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC HEARING

To consider and to receive testimony on the following Planning and Zoning application:

Bonner County Priest River Airport is requesting a Vacation of a portion of the plat “Howard-Long Subdivision” to comply with FAA runway protection zone requirements.

The property is generally located behind 333, 357, and 359 Highway 57.

Ordinance 627 – ACTION ITEM

4. CONSENT AGENDA

A. Previous Minutes – CC 10/03/22 – ACTION ITEM

B. Payables – ACTION ITEM

C. Resolution 22-055 – Welch Comer – Engineer Agreement Amendment #1 – Wastewater System Improvements – WWTP Electrical Improvements – 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

7. Building & Zoning

8. Administrative Committee

9. BUSINESS

A. Control #2022-09-03 – West Bonner County School District #83 – Doorhanger Fees Reimbursement Request – ACTION ITEM

B. Control #2022-10-02 – Burns – Complaint Regarding Neighbors on First Street – ACTION ITEM

- C. Clear Stream Environmental – Proposal for Clarifier Damage Replacement Parts – WWTP Electrical Improvements – ACTION ITEM
- D. TML Construction, Inc. – Proposal for Clarifier Damage Repair – WWTP Electrical Improvements – ACTION ITEM
- E. Welch Comer – Remediation Quotes for Contaminated Soil at Water Reservoir Site – Water System Improvements Project – ACTION ITEM
- F. Welch Comer – IDEQ Funding Letter of Intent – ACTION ITEM
- G. Welch Comer – Engineer Agreement Amendment #6 – Raw Water Intake Extension Preliminary Engineering and Bathymetric Survey – ACTION ITEM
- H. J7 Contracting, Inc. – Pay Request #10 – Water System Improvements Project – ACTION ITEM
- I. USDA-RD Grant Pay Request #5 – Water System Improvements Project – ACTION ITEM
- J. ICDBG Pay Request #15 – Water System Improvements Project – ACTION ITEM
- K. USDA-RD Grant Pay Request #21 – Wastewater Collection System Improvement Project – Phase II – ACTION ITEM
- L. Idaho Implement – Yanmar Tractor Purchase Quote – ACTION ITEM
- M. Dump Truck Transmission Issues and Proposed Solutions – ACTION ITEM
- N. Surplus Auction Procedures and Resolution 22-056 – List of Surplus Auction Items – ACTION ITEM
- O. Commercial Utility Account ER Exceptions for FY23 – ACTION ITEM
- P. Resolution 22-057 – 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