

**PRIEST RIVER CITY COUNCIL
MONDAY, OCTOBER 18, 2021 – 6:00 PM
PRIEST RIVER EVENT CENTER, 5399 HIGHWAY 2**

REGULAR MEETING

1. AMENDMENTS TO THE AGENDA

2. ROLL CALL

3. CONSENT AGENDA

- A. Previous Minutes – CC 10/04/21 – ACTION ITEM**
- B. Payables – ACTION ITEM**
- C. Resolution 21-060 – Welch Comer – Engineer Agreement Amendment #5 – Waterlines Project – ACTION ITEM**
- D. Resolution 21-061 – Milliron – Hold Harmless Agreement – 40 Eastside Road – Surplus Construction Materials – 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. OLD BUSINESS

- A. Control #2021-08-02 – WPOFD – Request to Establish a Development Impact Fee Advisory Committee – ACTION ITEM**
- B. Control #2021-09-02 – Byers – Dispute of Irrigation Connection Fee – ACTION ITEM**

7. NEW BUSINESS

- A. Woodland’s Estates First Addition – Bond Release – ACTION ITEM**
- B. Resolution 21-062 – Purchase and Sale Agreement – Accepting the Transfer of Joslyn Park Property – Presentation by IDEQ – ACTION ITEM**
- C. Policy & Procedure Manual Update – Utility Customer Service Policy & Procedure – ACTION ITEM**
- D. Williams & Schiller, PC – Engagement Letter – FY21 Audit – ACTION ITEM**

- E. Commercial Utility Account ER Exceptions for FY22 – ACTION ITEM**
- F. Pass Word, Inc. – Agreement for One-Call Service – ACTION ITEM**
- G. IDEQ – Interim Financing Loan Draw #5 – Water System Improvements Project – ACTION ITEM**
- H. ICDBG Pay Request #5 – Water System Improvement Project – ACTION ITEM**
- I. USDA-RD Grant Pay Request #11 – Wastewater Collection System Improvement Project – Phase II – ACTION ITEM**
- J. Control #2021-10-01 – Reynolds – Request for Ordinance Amendment Regarding Commercial Nuisances – ACTION ITEM**

EXECUTIVE SESSION

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

RECONVENE

ADJOURN