

**PRIEST RIVER CITY COUNCIL
MONDAY, NOVEMBER 7, 2022 – 5:30 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

REGULAR MEETING

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. WORKSHOP**
IDEQ Funding Letter of Interest Discussion (Water and Sewer)
- 4. CONSENT AGENDA**
 - A. Previous Minutes – CCPH 10/17/22, CCSP 11/01/22 – ACTION ITEM**
 - B. Payables – ACTION ITEM**
 - C. Resolution 22-057 – Welch Comer – Engineer Agreement Amendment #6 – Raw Water Intake Extension Preliminary Engineering – ACTION ITEM**
 - D. Resolution 22-058 – Clear Stream Environmental – Proposal for Clarifier Damage Replacement Parts – WWTP Electrical Improvements – ACTION ITEM**
 - E. Resolution 22-059 – Sonray Enterprises – Remediation Proposal for Contaminated Soil at Water Reservoir Site – Water System Improvements Project – ACTION ITEM**
- 5. ANNOUNCEMENTS/APPOINTMENTS**
- 6. UPDATES**
 - A. Parks & Tree Commission**
 - B. Law Enforcement**
 - C. Public Works**
 - D. Project Updates**
 - 1. Welch Comer – Lead Contaminated Soil at Water Reservoir**
 - E. Building & Zoning**
 - F. Administrative Committee**
- 7. BUSINESS**
 - A. Control #2022-09-03 – West Bonner County School District #83 – Doorhanger Fees Reimbursement Request – ACTION ITEM**
 - B. TML Construction, Inc. – Proposal for Clarifier Damage Repair – WWTP Electrical Improvements – ACTION ITEM**
 - C. Tork Electric, Inc. – Pay Request #4 – Wastewater Collection System Improvement Project – Phase II – ACTION ITEM**
 - D. USDA-RD Grant Pay Request #22 – Wastewater Collection System Improvement Project – Phase II – ACTION ITEM**

- E. Tractor Purchase Quotes – John Deere, Kubota, Yanmar – ACTION ITEM
- F. Mountain Home Auto Ranch Group – Police Vehicle Purchase Quote – ACTION ITEM
- G. Surplus Auction Procedures and Resolution 22-056 – List of Surplus Auction Items – ACTION ITEM
- H. Proposed Bulk Water Policy & Procedure and Proposed Fee – DISCUSSION
- I. Proposed Increase in Animal Control Fees – DISCUSSION
- J. Proposed Credit Refund Policy & Procedure – ACTION ITEM
- K. Proposed Delinquent Balance Collection Policy & Procedure – ACTION ITEM
- L. Tree Removal Quotes – 119 Washington Street and Alley Behind 432 E Jefferson Avenue – ACTION ITEM
- M. Poseley – Hold Harmless Agreement – Tree Removal at 119 Washington Street – ACTION ITEM
- N. Johnson/Williams – Hold Harmless Agreement – Tree Removal at 432 E Jefferson Avenue – ACTION ITEM

EXECUTIVE SESSION

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

RECONVENE

ADJOURN