

ELK RIVER CITY COUNCIL
Wednesday, July 20, 2022
9:00 a.m. to 9:56 a.m.
Regular Monthly Council Meeting

Members Present: Mayor Dave Brown, Councilwoman Tena Williams, Councilwoman Diana Olson – phone, Councilwoman Marsha Martin, Councilwoman Connie McCartney

Staff Present: Christina Bartlett – Clerk/Treasurer, Randy Ball – Public Works

Visitors: Michelle Bly: TD&H Engineering, Ryan Rehder: Mountain Waterworks, Kristina Gillespie: Mountain Waterworks – phone, Derek Probst: Mountain Waterworks, Terance Stevenson: Mountain Waterworks

1. Call to order – Mayor Dave called the meeting to order at 9:00 a.m.
2. Pledge of Allegiance – was said.
3. Approve minutes: June 15, 2022 Council Meeting – Councilwoman Olson made a motion to approve the June 15, 2022 Council Meeting minutes. Councilwoman Martin 2nd. Roll call vote: Councilwoman Martin – aye, Councilwoman Olson – aye, Councilwoman Martin – aye, Councilwoman McCartney – aye. **Motion Carried.**
4. Financial Report – Councilwoman Martin made a motion to accept the financial report. Councilwoman McCartney 2nd. Roll call vote: Councilwoman Williams – aye, Councilwoman Olson – aye, Councilwoman Martin – aye, Councilwoman McCartney – aye. **Motion Carried.**
 - a. Pay bills – Councilwoman Olson made a motion to pay the bills. Councilwoman Williams 2nd. Roll call vote: Councilwoman Williams – aye, Councilwoman Olson – aye, Councilwoman Martin – aye, Councilwoman McCartney – aye. **Motion Carried.**
5. Visitors – none.

Reports

6. Clerk – Christina went over the Clerk’s report.
7. Public Works – Randy went over the Public Work’s report
8. Mayor – Mayor Dave reported on the usual running of deposits and water/wastewater samples. He has also been working with the City of Moscow Sanitation Department and Inland North Waste regarding the City’s garbage services. Things have been verbally approved, a contract will follow. He is attending a regional Idaho Transportation Department in Lewiston this afternoon.
9. Council – Councilwoman Olson inquired if the garbage canister set up at the RV dump station had worked over the 4th of July weekend. It was reported that it was utilized and that next year 30 yard instead of a 40 yard canister would be ordered. She would like to form a committee to work on city ordinance #175 dealing with camp trailer living in Elk River. Tena said she would like to be on that committee.
10. Fire Department – none.
 - a. Building Report – Tena reported that Randy & Hawk had installed the flag pole and standpipe. Wayne & Patty Wilson will be installing the bricks around the flag pole. She is looking for someone to build the generator cover. The security system through Emerg has been approved. The Grand Opening is August 20th, 11 am -
11. Ambulance – Clerk Christina reported that the Elk River ambulance had received a Zoll through the Jim & Gladys Waldrop Legacy Fund.

Council Business Items

12. Wastewater Facilities project update
 - a. Design: Mountain Waterworks (MWW) is completing preliminary design. They will get the preliminary engineering report to the City by September 1st and then to DEQ. The final design will be done by the end of the year, January/February. It will be submitted

- the City and DEQ. After that the project will go out to bid.
- b. Funding: At the same time the design is going on funding is also being worked on. There is \$3 million in ARPA funding. The Bond that the City passed is still available. There is also loan grant monies available through USDA and DEQ. The City received the Block grant. At the August Council Meeting the City will need to approve and authorize the Mayor to sign documents related to the ARPA application. Elk River is also being considered by the Core of Engineers for a \$500,000 to \$750,000 grant. MWW is looking for funding for the gap created by inflation.
13. Council consideration to adopt tentative budget for FYE 2023 – Councilwoman Martin made a motion to adopt the tentative budget for FYE 2023. Councilwoman Williams 2nd. Roll call vote: Councilwoman Williams – aye, Councilwoman Olson –aye, Councilwoman Martin – aye, Councilwoman McCartney – aye. **Motion Carried.**
14. Elk River Library building permit fee exemption – Councilwoman Martin made a motion to exempt the Elk River Library from their building permit fee. Councilwoman McCartney 2nd. Roll call vote: Councilwoman Williams – aye, Councilwoman Olson –aye, Councilwoman Martin – aye, Councilwoman McCartney – aye. **Motion Carried.**
15. Transportation Plan update – none.
16. Elk River Communication issue update – none.
17. Solid Waste Tax update – none.
- ❖ Meeting adjourned at 9:56 a.m.
 - ❖ Minutes submitted by Christina Bartlett, City Clerk/Treasurer