

ELK RIVER CITY COUNCIL
Wednesday, March 15, 2023
9:00 a.m. to 10:01 a.m.
Regular Monthly Council Meeting

Members Present: Mayor Dave Brown, Councilwoman Tena Williams, Councilwoman Marsha Martin, Councilwoman Connie McCartney

Members Absent: Councilwoman Diana Olson

Staff Present: Christina Bartlett: Clerk/Treasurer, Bobbi Kaufman: Clearwater County Planning & Zoning Department

Visitors: Wayne Wilson: Fire Chief, Ryan Rehder: Mountain Waterworks, Michelle Bly: TD&H Engineering, Rita Kaufman

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 February 15, 2023 Council Meeting: Councilwoman Martin made a motion to accept the minutes from the February 15, 2023 Council Meeting. Councilwoman McCartney 2nd. Roll call vote: Councilwoman Williams – aye, Councilwoman Martin – aye, Councilwoman McCartney – aye. **Motion Carried.**
4. Councilwoman McCartney made a motion to accept the financial report. Councilwoman Martin 2nd. Roll call vote: Councilwoman McCartney – aye, Councilwoman Martin – aye, Councilwoman McCartney – aye. **Motion Carried.**
 - a. Pay bills: Councilwoman Williams made a motion to pay the bills. Councilwoman Martin 2nd. Roll call vote: Councilwoman Williams – aye, Councilwoman Martin – aye, Councilwoman McCartney – aye. **Motion Carried.**
5. Visitors: none.
6. **Reports**
 - a. Clerk: Christina went over the Clerk’s report.
 - b. Public Works: Mayor Dave went over the Public Work’s report.
 - c. Mayor: Mayor Dave reported on the usual running of deposits and water samples.
 - d. Council: Councilwoman Williams asked about an update on repairs to the City dump truck. Mayor Dave replied that there is no update at this time.
 - e. Fire Department: Chief Wayne Wilson reported there are fire hydrants around town that are not plowed out. Mayor Dave reported that he will contact Adam regarding this.
 - f. Ambulance: none.

Council Business Items

7. Wastewater Facilities Project
 - a. Ryan Rehder, Mountain Waterworks: update on project including the design & development of the funding package – Ryan presented a 2 phase approach going forward with the sewer project due to how the funding is coming out. He proposed using the ARPA monies that the City has already been awarded. Phase 1 includes CCTV collection System, GIS Map Collection System, new Disinfection System, new blower facility and possibly biosolids removal. The biosolids removal may become part of Phase 2. Phase 2 would be the lagoon reconstruction and new lagoon aeration system. The construction contract and putting phase 1 out for bid would happen in the next month. Construction would likely start the end of summer 2023 and concluded the summer of 2024. Michelle Bly stated that it would be good to look at applying to a 2nd Block Grant in November 2024
 - b. Approve Community Development Block Grant reimbursement request #6 –

Councilwoman Williams made a motion to approve Community Development Block Grant reimbursement request #6. Councilwoman Martin 2nd. Roll call vote: Councilwoman Williams – aye, Councilwoman Martin – aye, Councilwoman McCartney – aye. **Motion Carried.**

8. Bobbi Kaufman, Clearwater County Planning & Zoning: A boundary lot line adjustment request by George and Karma Seubert and the Elk River Recreation District to adjust the lot line of Block 2 Lot 2a Tax#2396 as shown on the recorded plat of Elk River Estates following the process outlined in CCSO Article II § B: Subdivision. City's input required due to the property being in the area of city impact: Bobbi Kaufman gave a presentation of the request by the Elk River Recreation District and George & Karma Seubert. There were no concerns from the City of Elk River.
 9. Elk River communication issue possible update: Councilwoman Williams reported that Avista's new fuse system seems to be working because we have experienced few power outages. Robin Welter, C-PTPA, is still waiting for parts for the generator on Elk Butte. This summer Robin Welter, Jason Frawley and herself will go up to Elk Butte to see what can be done to improve the conditions of the building housing the generator.
 10. City Hall flood proofing possible update: none.
 11. Residents Solid Waste tax possible update: none.
- ❖ Meeting adjourned at 10:01 a.m.
 - ❖ Minutes submitted by Christina Bartlett, City Clerk/Treasurer