

Minutes of the 03/12/2018 Regular Clark Fork City Council Meeting

Mayor Russell Schenck called the March 12, 2018 Regular Meeting of the City Council to order at 7:00 p.m. in the Clark Fork City Hall, 110 East Third Avenue.

Mayor Schenck led the Pledge of Allegiance.

Roll Call of Council Members: Council Members Shari Jones, Stanley Spanski and Sharon Banning were present constituting a quorum. Council Member Blaine Williams was absent.

ADDITIONS to the AGENDA: No.

CONSENT AGENDA:

- Minutes: Regular Council Meeting 02/12/2018
- Minutes: Special Council Meeting 2/26/2018
- February Financial Reports
- Purchase Orders
- Payment of City Bills in the amount of \$18,214.50

Council Member Banning made a motion to approve the Consent Agenda less the Fire Department PO #5169 for \$1500.00 to pay for training in Post Falls . Council Member Spanski seconded the motion. PO #5169 needs to be more specific. All in favor. Motion carried.

New Business

A. Discuss Catering Permit for Senior Center

Council Member Jones moved to approve the Catering Permit for the Corie Castle Benefit at the Senior Center. Council Member Spanski seconded the motion.

Roll Call Vote of Council Members:

Shari Jones – Y
Blaine Williams – A
Sharon Banning – Y
Stanley Spanski – Y
Motion carried.

B. Discuss Kearns Setback Variance Application

Council Member Jones moved to approve the Setback Variance Application contingent upon ITD's approval being granted. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y
Sharon Banning-Y
Stanley Spanski-Y
Blaine Williams –A
Motion carried.

C. Discuss Change for Bank Signature Cards

Council Member Jones moved to approve and authorize the change in signers for the City of Clark Fork's bank accounts to Mayor Russell Schenck, Council Member Shari Jones and Assistant City Clerk Vicki Woodward. Council Member Spanski seconded the motion.

Roll Call Vote of Council Members:

Shari Jones – Y

Blaine Williams – A

Sharon Banning – Y

Stanley Spanski – Y

Motion carried.

D. Discuss Wood's Crushing Payment

Council Member Banning moved to approve the payment of the Wood's Crushing Payment for \$8426.95. Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

Shari Jones – Y

Blaine Williams – A

Sharon Banning – Y

Stanley Spanski – Y

Motion carried.

E. Discuss Weight & Load Ordinance

Council decided to drop the ordinance until needed.

F. Set Budget Hearing Date

Council set the Budget Hearing Date for August 13, 2018 at 6:45pm

MOTION TO ADJOURN

Council Member Banning moved to adjourn. Council Member Spanski seconded the motion. All in favor. Motion carried. The meeting adjourned at 7:20pm.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor