

Minutes of the 7/09/2018 Regular Clark Fork City Council Meeting

Mayor Russell Schenck called the July 9, 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, Sharon Banning and Stanley Spanski were present constituting a quorum. Council Member Blaine Williams was absent.

ADDITIONS to the AGENDA: No.

CONSENT AGENDA:

- 6/11 Regular Meeting Minutes
- 6/11 Special Meeting Minutes
- 6/18 Special Meeting Minutes
- 6/25 Special Meeting Minutes
- Purchase Orders
- Payment of City Bills in the amount of \$11,309.39
- June Financial Reports

(ALL OF THE LISTED CONSENT AGENDA ITEMS ARE ACTION ITEMS)

Council Member Jones made a motion to approve the Consent Agenda. Council Member Banning seconded the motion. All in favor. Motion carried.

New Business:

A. Discuss Quarterly Financial Reports

B. Discuss Lease for Kelly Kearns Tower. ACTION ITEM

Council Member Jones moved to approve the signing of the Lease for Kelly Kearns' tower. Council Member Spanski 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 Stevens Setback Application.

Council Member Spanski moved to approve the Setback Application for Terry Stevens, contingent upon approval from Maintenance about culvert. 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.

D. Discuss Vacation of Alley for PHI Center. ACTION ITEM.

Council Member Banning moved to set a date of August 13th at 6:30pm for Public Hearing for the Vacation of Alley for PHI Center. Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-Y

Blaine Williams –A

Motion carried.

Date set for August 13, 2018 at 6:30pm for Public Hearing.

E. Discuss Resolution for Records Custodian. ACTION ITEM

Council Member Jones moved to approve the Resolution 4-2018 Records Custodian. 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.

F. Discuss Water Tank Repair Update.

Council discussed the condition of the tank repair and that Aquadrone Marine Services (per Bob Hansen) needs to be contacted about an estimate to perform a cleaning and inspection of the reservoir.

G. Discuss Street Repair Bid. ACTION ITEM.

Council Member Jones moved to approve \$47,697.80 for the repair by Interstate of the Cedar Street intersections. Council Member Spanski seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-Y

Blaine Williams –A

Motion carried.

MOTION TO ADJOURN. ACTION ITEM.

Council Member Jones moved to adjourn. Council Member Banning seconded the motion. All in favor. Motion carried. The meeting adjourned at 7:53pm.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor