

## **Minutes of the 8/13/2018 Regular Clark Fork City Council Meeting**

Mayor Russell Schenck called the August 13, 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:**

- 7/09 Regular Meeting Minutes
- 7/09 Special Meeting Minutes
- 7/10 Special Meeting Minutes
- Purchase Orders
- Payment of City Bills in the amount of \$19,192.37
- July 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 Spanski seconded the motion. All in favor. Motion carried.

### **New Business:**

#### **A. Discuss Scotchman's Coffee Co. Proposal. ACTION ITEM**

Council Member Jones moved to approve the Scotchman's Coffee Co. Proposal. 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.

#### **B. Discuss Fatbeam Project to Tower. ACTION ITEM**

Council Member Banning moved to approve the Fatbeam extension Project to the tower and authorize the Mayor to sign the amended contract. 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 Clark Fork Cemetery minutes 3/22/16. ACTION ITEM.**

Council Member Spanski moved to approve the Cemetery minutes of 3/22/16. 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.

D. Set date for Public Hearing for Cemetery Fees. ACTION ITEM.

Date set for Monday, September 10, 2018 at 6:30pm for Public Hearing for Cemetery Fees.

E. Set date for 2017/2018 Budget Amendment Workshop. ACTION ITEM.

Date set for Friday, August 17, 2018 at 3:00pm for Budget Amendment Workshop

F. Set date of Public Hearing for 2017/2018 Budget Amendment. ACTION ITEM

Date set for Monday, September 10, 2018 at 6:45pm for Budget Amendment Public Hearing.

G. Set dates for Zoning Workshops. ACTION ITEM.

No dates were set – item is tabled and will be readdressed at October 8, 2018 Regular Meeting.

H. Set date for Water Fees Workshops. ACTION ITEM.

No dates were set – item is tabled and will be readdressed at October 8, 2018 Regular Meeting.

I. Discuss Vacation of Alley Ordinance. ACTION ITEM.

Motion was made by Council Member Jones to dispense with the rule requiring Ordinances to be read three separate days and once in full, and that the Ordinance to be read once by title. 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.

City Clerk reads out loud:

**“CLARK FORK ORDINANCE #271**

**AN ORDINANCE OF THE CITY OF CLARK FORK, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, VACATING A PORTION OF A PLATTED BUT UNDEVELOPED ALLEY IN BLOCK 15, NAGEL'S ADDITION IN THE CITY OF CLARK FORK. THE SITE IS LOCATED AT THE NORTHWEST CORNER OF PINE STREET AND HIGHWAY 200; NO RESTRICTIONS ARE NECESSARY IN THE PUBLIC INTEREST; PROVIDING SEVERABILITY; PROVIDING REPEAL OF ANY OTHER CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.”**

Council Member Spanski moved to approve Ordinance #271 Vacation of Alley. 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.

J. Discuss Appropriation Ordinance 2018/2019. ACTION ITEM.

Motion was made by Council Member Jones to dispense with the rule requiring Ordinances to be read three separate days and once in full, and that the Ordinance to be read once by title. 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.

City Clerk reads out loud:

**“CLARK FORK ORDINANCE NO. 272**

**AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING ON SEPTEMBER 30, 2019, APPROPRIATING THE SUM OF FIVE HUNDRED FIFTY-FOUR THOUSAND TWO HUNDRED AND FOURTY SIX DOLLARS TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF CLARK FORK, IDAHO FOR SAID FISCAL YEAR, AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE.”**

Council Member Banning moved to approve Ordinance No. 272 the 2018/2019 Annual Appropriation. 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.

K. Discuss Aqua Drone Bid. ACTION ITEM.

Council Member Spanski moved to approve the Aqua Drone Bid of \$1,900 for cleaning and inspection of water tank. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

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

L. Discuss Glahe Survey. ACTION ITEM.

Discussion only – Mayor Schenck updated Council on the progress of the survey with Glahe. No action necessary.

M. Discuss Anderson Bros. CPA engagement letter. ACTION ITEM.

Council Member Spanski moved to approve the signing of the Anderson Bros. CPA 2017/2018 engagement letter. 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.

**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 7:56pm.

Respectfully Submitted,

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Amber Burgess, City Clerk/Treasurer

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Russell Schenck, Mayor