

# City of Clark Fork

## Minutes of the 2/12/2024 Clark Fork Regular City Council Meeting

Mayor Russell Schenck called the February 12, 2024 Regular Meeting of the City Council to order at 6:00 p.m.

**Pledge of Allegiance:** Mayor Schenck lead the Pledge of Allegiance.

**Roll Call of Council Members:** Council Members Sharon Banning, Tanya Becker, Shari Jones, and Jay White were present, constituting a quorum.

**ADDITIONS to the AGENDA:** No.

**CONSENT AGENDA: ACTION ITEM.**

**Motion to Approve the Consent Agenda:** Council Member Jones moved to approve the Consent Agenda. Council Member Banning seconded the motion. All in favor. Motion carried.

### **New Business:**

#### **A. Discussed P&R Playground Equipment.**

Tel Thompson, P&R Chair, informed Council of Playground Equipment status, such as the replacement of the tires, metal jungle gym, and slide. And how they intend to leave the current swings and kid toys on site. They are working with Nancy Mabile, of Panhandle Area Council. On acquiring an Idaho Commission Grant that will cover part of the bathroom project, in the amount of \$245,000. They will know by April 19, 2024.

#### **B. Set Date for Fire Department Workshop.**

Date set for Fire Department Workshop on March 7, 2024 at 6 pm.

#### **C. Discussed Amended Ordinance Waste Management, ACTION ITEM.**

Council Member Jones moved to dispense with the rule requiring Ordinances to be read three separate days and once in full, and that Ordinance be read once by title. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Tanya Becker-Y

Shari Jones-Y

Jay White -Y

Motion carried.

City Clerk read out loud:

ORDINANCE NO. 298 AMENDING ORDINANCE NO. 297

WASTE MANGEMENT FRANCHISE

AN ORDINANCE OF THE CITY OF CLARK FORK, BONNER COUNTY, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, GRANTING WASTE MANAGEMENT OF IDAHO, INC., AN IDAHO CORPORATION, WITH THE RIGHT, PRIVILEGE, AND FRANCHISE TO OPERATE SOLID WASTE COLLECTION AND DISPOSAL SERVICES WITHIN THE CITY, SUBJECT TO THE TERMS, PROVISIONS AND LIMITATIONS CONTAINED WITHIN THE AGREEMENT; CHARGING FEES IN SUCH AMOUNTS AND IN SUCH MANNER AS SET FORTH WITHIN THE AGREEMENT; TO PROVIDE THAT SAID FRANCHISE WILL REMAIN IN FULL FORCE AND EFFECT FOR A PERIOD OF FIVE YEARS; PROVIDING FOR APPROVAL AND RATIFICATION OF THE WRITTEN FRANCHISE AGREEMENT BETWEEN THE FRANCHISE HOLDER AND THE CITY; DECLARING THE ORDINANCE SEVERABLE; AND PROVIDING FOR AN EFFECTIVE DATE.

Council Member Becker made a motion to approve Ordinance 298 Amending Ordinance 297 Waste Management Franchise. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Tanya Becker-Y

Shari Jones-Y

Jay White -Y

Motion carried.

**D. Discussed Contract for Water Systems Management, ACTION ITEM.**

Council looked over new contract and saw no issues with it.

Council Member Jones moved to approve and allow Mayor to sign the Contract for Water Systems Management. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Tanya Becker-Y

Shari Jones-Y

Jay White -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 6:37 p.m.

Respectfully Submitted,

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Amber Burgess, City Clerk

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Russell Schenck, Mayor