

City of Clark Fork

Minutes of the 4/15/2024 City of Clark Fork Public Hearing

Mayor Russell Schenck called the City of Clark Fork April 15, 2024 Public Hearing 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, and Jay White were present, constituting a quorum. Council Member Shari Jones was absent.

New Business:

A. Discussed Finnerty Subdivision Application, ACTION ITEM.

Katie Keeney, of Glahe & Associates, Inc., spoke on behalf of their client Shawn Finnerty, for the subdivision of the property located in a portion of 2E-35-56N in Clark Fork. Keeney stated that the reason for the subdivision is to split off the existing 4.40-acre parcel to 4 lots with the largest lot being 2.04 acre and smallest being 0.74 acre. These would be zoned residential.

One Public signed up to speak in opposition.

Ethan Smith represented his grandmother Junie Blomgren, who could not attend. Mr. Smith questioned what the benefit of the proposed subdivision would be as well as the downside and how it might affect the property value for the close neighbors or if utilities would increase.

Mayor Schenck stated that he didn't see how the subdivision would lower the value of surrounding property and that it may possibly increase the value.

Katie Keeney stated that as a part of the process they obtained a "will serve" from the City's Water Systems Manager Bob Hansen stating the city water system has no issues serving the subdivision's water needs.

There were no further objections or questions.

Closed Public Hearing at 6:12 p.m.

Council discussed the information presented and found no issues with it.

Council Member Banning moved to approve the Finnerty Subdivision. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Tanya Becker - Y

Shari Jones-Absent

Jay White -Y

Motion carried.

Council will submit their Written Decision at the May 13th, 2024, Regular Meeting @ 6 p.m.

**B. Discussed the 2024 Water System Loan and Grant Approval Conditions,
ACTION ITEM.**

Dan Remmick, Engineer with Century West Engineering Corp was present as well as Amanda Zweifel, Community Program Specialist with the United States Department of Agriculture, to clarify the draft's conditions as presented. A few of the points covered were as follows:

1. The funds must be used within 5 years of obligation.
2. The City must maintain a Debt Service Reserve Fund equal to at least one annual loan installment that accumulates at the rate of 10% of one annual payment per year for ten years or until the balance is equal to one annual loan payment.
3. The City shall establish a Short-Lived Asset Reserve Fund of at least \$21,000 annually for the life of the loan to pay for repairs and/or replacement of major system assets, based on the preliminary engineering report.
4. The City must obtain interim loan financing and provide the Agency with a copy of the interim loan financing agreement for review prior to advertising for bids.

The council was appreciative of the explanation the conditions and had no concerns.

Council Member Banning moved to approve the Water System Loan and Grant Approval Conditions Draft. Council Member Becker seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Tanya Becker - Y

Shari Jones-Absent

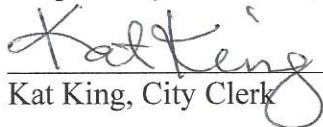
Jay White -Y

Motion carried.


MOTION TO ADJOURN, ACTION ITEM.

Council Member Banning moved to adjourn. Council Member White seconded the motion. All in favor. Motion carried. The meeting adjourned at 6:46 p.m.

Respectfully Submitted,



Kat King, City Clerk



Russell Schenck, Mayor