

## **Minutes of the 1/13/2020 Regular Clark Fork City Council Meeting**

Mayor Russell Schenck called the January 13, 2020 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 Stanley Spanski, Jay White and Shari Jones were present constituting a quorum. Council Member Banning was Absent.

**ADDITIONS to the AGENDA:** No.

### **CONSENT AGENDA:**

- 12/09/19 Regular Meeting Minutes
- 12/09/19 Special Meeting Minutes
- Purchase Orders
- Payment of City Bills in the amount of \$ 7,806.16.
- December 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 White seconded the motion. All in favor. Motion carried.

### **New Business:**

#### **A. Swear in newly elected Council Members.**

Council Member Spanski was sworn in by City Clerk.

#### **B. Elect Council President.**

Council Member Jones moved to nominate Council Member Spanski as the new Council President. Council Member White seconded the motion. All in favor, Council Member Spanski was elected as Council President.

#### **C. Discuss Quarterly Report**

#### **D. Discuss Cemetery Gate, ACTION ITEM.**

Vicki Bennett, Cemetery Director, discussed with Council that previous attempts to secure the Cemetery with a gate had not worked and the labor involved not only in construction but continual locking and unlocking of gate would be an added expense. The gate option was dismissed. Council discussed the possible use of game cameras and signs to discourage after hours traffic.

#### **E. Discuss Land Use Resolution, ACTION ITEM.**

Discussion of Land Use Resolution was to input Bonner County new address and new street naming fees. Council Member White made a motion to tentatively approve the Land Use Resolution. Council Member Spanski seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y  
Sharon Banning-A  
Stanley Spanski-Y  
Jay White - Y  
Motion carried.

**F. Set Date for Land Use Public Hearing, ACTION ITEM.**

Date set for February the 10<sup>th</sup> at 6:45pm. to discuss the Land Use Resolution

**G. Discuss agreement with CFVA for use of Radio Frequencies, ACTION ITEM.**

Council Member Spanski made a motion to approve the signing of the CFVA agreement. Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y  
Sharon Banning-A  
Stanley Spanski-Y  
Jay White - Y  
Motion carried.

**H. Discuss Personnel Policy, ACTION ITEM.**

Discuss Personnel Policy to add Aflac Insurance as a benefit for employees and Fire Department Volunteers through a onetime payroll deduction. Council Member White made a motion to approve the Personnel Policy. Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y  
Sharon Banning-A  
Stanley Spanski-Y  
Jay White - Y  
Motion carried.

**I. Set Date for Fire Department Workshop, ACTION ITEM.**

Date set for February 24<sup>th</sup> at 6:00pm.

**MOTION TO ADJOURN, ACTION ITEM.**

Council Member Jones moved to adjourn. Council Member Spanski seconded the motion. All in favor. Motion carried. The meeting adjourned at 7:47 p.m.

Respectfully Submitted,

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Amber Burgess, City Clerk/Treasurer

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Russell Schenck, Mayor