

## **Minutes of the 10/8/2018 Regular Clark Fork City Council Meeting**

Mayor Russell Schenck called the October 8, 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, Stanley Spanski and Jay White were present constituting a quorum.

**ADDITIONS to the AGENDA:** No.

### **CONSENT AGENDA:**

- 9/10/2018 Special Meeting Minutes
- 9/10/2018 Special Hearing - Public Hearing Minutes
- 9/10/2018 Regular Meeting Minutes
- Purchase Orders
- Payment of City Bills in the amount of \$92,259.08
- September 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. Quarterly Financial Reports.**

Council discussed the final Quarterly Financial Report for Fiscal Year 2017/2018.

#### **B. Discuss Surplus Fire Truck. ACTION ITEM.**

Council Member Spanski moved to approve the Surplus of #1861 Fire Truck for \$2,500. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-Y

Jay White - Y

Motion carried.

#### **C. Discuss Catering Permit for Senior Center. ACTION ITEM.**

Council Member Jones moved to approve the signing of the Catering Permit for October 20, 2018 for the Senior Center. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-Y

Jay White - Y

Motion carried.

#### **D. Discuss Grant Extension Request for Water Feasibility Study. ACTION ITEM.**

KJ Hanley from Paramatrix was present to update Council on the Water Facility Plan.

No Action was taken.

E. Discuss Glahe Survey.

Council discussed the Preliminary Survey from Glahe on the 9<sup>th</sup> Street Well.

F. Discuss Surplus Resolution. ACTION ITEM.

Council Member Jones moved to approve the Resolution 8-2018 Surplus Resolution. This Resolution included misc. electronics and other equipment of no value, a fire truck valued at \$2,500, a street sander valued at \$1,500 and a plow valued at \$1,000. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones – Y

Jay White – Y

Sharon Banning – Y

Stanley Spanski - Y

Motion carried.

G. Discuss dates for Zoning Workshop. ACTION ITEM.

The following date is set for the first Zoning Workshop: November 19, 2018 at 6:00pm.

H. Discuss dates for Water Rates Workshops. ACTION ITEM.

The following date is set for Water Rates Workshop: November 26, 2018 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 8:11pm.

Respectfully Submitted,

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Amber Burgess, City Clerk/Treasurer

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Russell Schenck, Mayor