

Minutes of the 11/12/2019 Regular Clark Fork City Council Meeting

Mayor Russell Schenck called the November 12, 2019 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, Sharon Banning, and Shari Jones were present constituting a quorum. Council Member Jay White was absent.

ADDITIONS to the AGENDA: No.

CONSENT AGENDA:

- 10/14/2019 Regular Meeting Minutes
- Purchase Orders
- Payment of City Bills in the amount of \$ 12,199.56
- October 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. Discuss Kaniksu Internet request, ACTION ITEM.

Ryan Green was present to discuss the proposal of putting a Kaniksu Internet Tower somewhere on the Clark Fork Water Tower. An engineer for Kaniksu will determine the best location for placement that will not damage or limit access to the City's water tower. A lease will be written specifying either an agreed upon annual price for rent or free internet for the City of Clark Fork, Clark Fork Fire Department and Clark Fork Ambulance in exchange for use. The lease will be presented to Council for discussion on the November 18, 2019 Special Meeting.

B. Discuss Setting Permit for Kelly Kearns. ACTION ITEM.

Council Member Banning moved to approve the Setting Permit for Kelly Kearns. Council Member Spanski seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-Y

Jay White - A

Motion carried.

C. Discuss Belson Bleacher order & freight, ACTION ITEM.

Council Member Banning moved to approve the acceptance of the Belson bleacher order, PO #5443 with the original freight costs of \$2,535.50. Council Member Spanski seconded the motion.

Roll Call Vote of Council Members:

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

D. Discuss Surplus Resolution, ACTION ITEM.

Council Member Banning moved to approve Resolution 7-2019 Surplus Resolution, which included computers, 2002 4x4 pick up truck, 1974 Pumper Fire truck, misc. fire dept equipment and misc maintenance tools. Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

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

E. Discuss Fire Truck #1861 decommission.

Fire Chief Richard Harter was present to discuss the decommissioning of Fire Truck #1861 which was already surplus.

F. Discuss December ½ Price Dog Tags, ACTION ITEM.

Council Member Jones moved to approve the December ½ Price Dog Tags as an annual incentive for the community. Council Member Spanski seconded the motion.

Roll Call Vote of Council Members:

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

MOTION TO ADJOURN, ACTION ITEM.

Council Member Banning moved to adjourn. Council Member Jones seconded the motion. All in favor. Motion carried. The meeting adjourned at 7:54pm.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor