

## **Minutes of the 12/09/2019 Regular Clark Fork City Council Meeting**

Mayor Russell Schenck called the December 9, 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, Jay White, Sharon Banning and Shari Jones were present constituting a quorum.

**ADDITIONS to the AGENDA:** No.

### **CONSENT AGENDA:**

- 11/12/19 Regular Meeting Minutes
- 11/18/19 Special Meeting Minutes - Bridge Lighting Workshop
- Purchase Orders
- Payment of City Bills in the amount of \$ 37,970.32.
- November Financial Reports

**(ALL OF THE LISTED CONSENT AGENDA ITEMS ARE ACTION ITEMS)**

Council Member Banning made a motion to approve the Consent Agenda. Council Member Spanski seconded the motion. All in favor. Motion carried.

### **New Business:**

#### **A. Discuss Bonner County Addressing Practices.**

Bonner County Commissioner Connolly and GIS Director James Snyder addressed the Council with the new County requirements and plans involving GIS and how they will affect the City of Clark Fork.

#### **B. Discuss Bradley Insurance – Aflac Presentation. ACTION ITEM.**

Chrystle Horvath presented the option for the Council, City employees and Fire Department crew members to purchase different insurance programs through City of Clark Fork payroll deduction.

Council Member Banning moved to approve Aflac Insurance to be purchased by employees through payroll deduction. 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 Cemetery Plans for Markers and Stakes**

No one representing the Cemetery was present.

#### **D. Discuss Request for Electric Outlets on Utility Poles, ACTION ITEM.**

No one was present to discuss this request.

**E. Discuss Bonner County Election Results, ACTION ITEM.**

The Canvassed Election Results are as follows: Clark Fork Council (2 seats open)- Sharon Banning - 46, Stanley Spanski – 56. Voting Statistics: Precinct – Clark Fork, Number of registered voters as of cutoff – 238, Number of Election Day registrants – 1, Total number of registered Voters – 239, Number of Ballots cast – 73, % of registered voters that voted – 30.54%.

Council Member Spanski moved to approve the Canvassed Election Results. 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.

**F. Discuss Extension of Water Study, ACTION ITEM.**

DEQ has requested that an extension be signed so that Paramatrix may continue compiling the necessary information.

Council Member White moved to approve the signing of Water Study Extension. 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.

**G. Discuss Renewal of Liquor Licenses for 2020. ACTION ITEM.**

Council Member Banning moved to approve the renewal of Liquor Licenses for 2020. Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

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

**H. Set date for Bridge Lighting Workshop and Open House, ACTION ITEM.**

Date for Bridge Lighting Open House set for January 27, 2020 at 5:30 to 7:00 at Senior Center.

**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 8:33 p.m.

Respectfully Submitted,

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Amber Burgess, City Clerk/Treasurer

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Russell Schenck, Mayor