

## **Minutes of the 2/10/2020 Regular Clark Fork City Council Meeting**

Mayor Russell Schenck called the February 10, 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 Sharon Banning were present constituting a quorum. Council Member Jones was Absent.

**ADDITIONS to the AGENDA:** No.

### **CONSENT AGENDA:**

- 01/13/20 Regular Meeting Minutes
- Purchase Orders
- Payment of City Bills in the amount of \$ 7,905.94.
- January 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 White seconded the motion. All in favor. Motion carried.

### **New Business:**

#### **A. Discuss Amendment to Kaniksu Lease – Location, ACTION ITEM.**

Council Member Banning made a motion to approve the Amendment to the Kaniksu Lease, which moves the location of repeaters from the City Water Tower to both the Clark Fork Fire Station and City Hall. Council Member Spanski seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-A

Sharon Banning-Y

Stanley Spanski-Y

Jay White - Y

Motion carried.

#### **B. Discuss AMP Pump Bid, ACTION ITEM.**

This item is tabled until the March Regular Meeting on March 9, 2020.

The Council would like to see competitive bids and better itemization of quotation.

#### **C. Discuss new City Radios Bid, ACTION ITEM.**

Council Member White moved to approve the new City Radios Bid. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-A

Sharon Banning-Y,

Stanley Spanski-Y

Jay White - Y

Motion carried.

**D. Discuss Kearns dedication of flag pole and easement, ACTION ITEM.**

This item is tabled until the March 9, 2020 Regular Meeting in order to determine costs for Liability, Lighting, Surveying and Easement Documentation.

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

Council Member Spanski moved to approve the Land Use Resolution #1-2020 which removes the Misc. fees for Lot Line Adjustment and Lot Split. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-A

Sharon Banning-Y

Stanley Spanski-Y

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 7:51p.m.

Respectfully Submitted,

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Amber Burgess, City Clerk/Treasurer

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Russell Schenck, Mayor