

## **Minutes of the 3/11/2019 Regular Clark Fork City Council Meeting**

Mayor Russell Schenck called the March 11, 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 Russell Schenck led the Pledge of Allegiance.

**Roll Call of Council Members:** Council Members Sharon Banning, Shari Jones, Stanley Spanski and Jay White were present constituting a quorum.

**ADDITIONS to the AGENDA:** No.

### **CONSENT AGENDA:**

- 2/11/2019 Regular Meeting Minutes
- 2/11/2019 Special Meeting Minutes
- 2/25/2019 Special Meeting Minutes
- Purchase Orders
- Payment of City Bills in the amount of \$12,942.10
- February 2019 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 Update for Water Facility Plan, ACTION ITEM.**

KJ Hanley from Parametrix updated the Council on the progress of the Water Facility Plan. KJ will forward information to City to begin looking into Grants.

#### **B. Discuss ESI Inc./Kearns' Zone Change Written Decision, ACTION ITEM.**

Council Member Jones moved to approve the signing of the ESI Zone Change Written Decision. Council Member Spanski 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 Ordinance for ESI Inc. Zone Change, ACTION ITEM.**

This item is tabled until the next Regular Meeting on April 8, 2019.

#### **D. Discuss Waste Management Franchise Extension, ACTION ITEM.**

Council Member White moved to approve the Waste Management Franchise Extension Agreement.  
Council Member Spanski seconded the motion.

Roll Call Vote of Council Members:

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

**E. Discuss Wired or Wireless Lease, ACTION ITEM.**

Council Member White moved to approve the signing of the Wired or Wireless Lease with the initial annual fee of \$500. 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.

**F. Discuss Kearns' Lot Line Adjustment, ACTION ITEM.**

Council Member Banning moved to approve the Lot Line Adjustment 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 - Y  
Motion carried.

**G. Discuss the Center's Lease for maintenance.**

Revised lease to specify snow plowing for Center's parking lot is to be presented at next Regular Meeting for vote.

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

Council Member Banning moved to approve Resolution 1-2019 Personnel Policy. Council member Spanski seconded the motion.

Roll Call Vote of Council Members:

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

**I. Discuss Resolution for Water Rates, ACTION ITEM.**

Council Member Banning moved to approve Resolution 2-2019 Water Rates. 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.

**J. Set date for Budget Hearing, ACTION ITEM.**

Date set for August 19, 2019.

**K. Set dates for Budget Workshops, ACTION ITEM.**

Dates set for June 17, 2019, July 1, 2019, but determination of any future dates will be added to the July 8, 2019 Regular Meeting Agenda.

**MOTION TO ADJOURN, ACTION ITEM.**

Council Member Jones moved to adjourn. Council Member Banning seconded the motion. All in favor. Motion carried. The meeting adjourned at 7:53pm.

Respectfully Submitted,

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Amber Burgess, City Clerk/Treasurer

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Russell Schenck, Mayor