

Minutes of the 3/09/2020 Regular Clark Fork City Council Meeting

Mayor Russell Schenck called the March 9, 2020 Regular Meeting of the City Council to order at 7:02 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:

- 2/10/2020 Regular Meeting Minutes
- 2/24/2020 Special Meeting Minutes
- Purchase Orders
- Payment of City Bills in the amount of \$ 11,055.65.
- February Financial Reports

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

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

New Business:

A. Discuss Amended Appropriations Ordinance, ACTION ITEM.

Council Member Spanski moved to dispense with the rule requiring Ordinance to be read three separate days and once in full, and that the Ordinance be read once by title. 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.

City Clerk reads out loud:
CLARK FORK ORDINANCE NO.280

AN ORDINANCE OF THE CITY OF CLARK FORK, IDAHO, AMENDING THE ANNUAL APPROPRIATION ORDINANCE NO. 278, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDS SEPTEMBER 30, 2020, TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUES AND TO AUTHORIZE EXPENDITURE OF PREVIOUSLY UNBUDGETED FUND BALANCE, INCREASING AND ESTABLISHING THE APPROPRIATIONS FOR EXPENDITURES IN VARIOUS DEPARTMENTS AND FUNDS, PROVIDING THAT THE TAX LEVY UPON TAXABLE PROPERTY WITHIN THE CITY IS NOT AFFECTED HEREBY, PROVIDING THAT ALL ORDINANCES IN CONFLICT HEREWITH ARE SUPERSEDED BY THIS ORDINANCE TO THE EXTENT OF SUCH CONFLICT, AND PROVIDING THAT THE ORDINANCE SHALL BE EFFECTIVE UPON ITS PUBLICATION DATE.

Council Member White moved to approve Ordinance #280 Amended Appropriation. 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 Kennel License for Vance, ACTION ITEM.

Council Member White moved to approve the Kennel License for Vance. 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.

C. Discuss Kennel License for Williams, ACTION ITEM.

Council Member White moved to approve the Kennel License for Williams. 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.

D. Discuss Liquor License for Squeeze Inn, ACTION ITEM.

Council Member White moved to approve the Liquor License for Squeeze Inn. 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.

E. Discuss Flagpole Easement, ACTION ITEM.

Council Member White moved to deny the Flagpole Easement located at Lot 1, Block 1 Replat of Elk Meadows Ranch. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

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

F. Discuss Fatbeam Lease Agreement, ACTION ITEM.

Council Member White moved to approve the Fatbeam Lease Agreement. 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.

G. Discuss Letters of Support for Bonner County & CFVA EMS Grants, ACTION ITEM.

Council Member White moved to approve the signing of the Letters of Support for Bonner County EMS & Clark Fork Valley Ambulance. 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.

H. Discuss Bids for Water Pump, ACTION ITEM.

Council is waiting for additional bids and is tabling this decision until the next Regular Meeting.

I. Discuss Draft Audit for FY 2018-2019, ACTION ITEM.

Council Member Spanski moved to approve the signing of the Representation Letter. Council Member White seconded the motion.

Roll Call Vote of Council Members:

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

J. Discuss Resolution 4-2019 Water Rates.

Council discussed a word change for connection fees and the revised Resolution will be presented at the next Regular Meeting.

K. Set date for Fire Department Workshop, ACTION ITEM.

Date set for March 23, 2020 at 6:00 for Fire Dept Workshop.

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 8:30 p.m.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor