

Minutes of the 4/13/2020 Regular Clark Fork City Council Meeting

Mayor Russell Schenck called the April 13, 2020 Regular Meeting of the City Council to order at 7:16 p.m. on a remote access format (“go to meeting”) so as to comply with COVID-19 Social Distancing Requirements.

Mayor Schenck did not lead the Pledge of Allegiance due to teleconferencing of the attendants.

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

ADDITIONS to the AGENDA: No.

CONSENT AGENDA:

- 03/09/2020 Regular Meeting Minutes
- 03/09/2020 Special Meeting Budget Amendment Hearing Minutes
- 03/23/2020 Special Meeting Emergency Declaration Minutes
- Purchase Orders
- Payment of City Bills in the amount of \$ \$28,291.72
- March 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 Water Resolution, ACTION ITEM.

Council Member Jones made a motion to approve the Water Resolution 2-2020 as amended. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-Y

Jay White - A

Motion carried.

B. Discuss Quarterly Reports, ACTION ITEM.

Council Members and Mayor discussed Quarterly Reports and questioned the price on water treatment, but no action was taken.

Council Member White arrived at the meeting at 7:29pm.

C. Discuss Water System Update Bids, ACTION ITEM.

Council Member White updated Council about recommendations from “Control Freek”, it was recommended that we replace the battery backup system and replace the Auto-Dialer, purchasing the unit directly and having our Maintenance personnel perform the installation with assistance from Control Freek if necessary. Total price for recommended Control Freek equipment updates would be maximum of \$ 1,000.00, instead of the AMP Bid of \$ 12,312.13.

Council Member White moved to deny the AMP bid and approve the purchase of the Control Freek recommendations. 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.

D. Set date for Budget Public Hearing, ACTION ITEM.

Date for Budget Public Hearing set for August 10, 2020 at 6:45 pm.

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 7:38p.m.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor