

Minutes of the 4/8/2019 Regular Clark Fork City Council Meeting

Mayor Russell Schenck called the April 8, 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 and Jay White were present constituting a quorum. Council Member Spanski was absent.

ADDITIONS to the AGENDA: No.

CONSENT AGENDA:

- 3/11/2019 Special Meeting Minutes
- 3/11/2019 Special Meeting Minutes
- 3/18/2019 Special Meeting Minutes
- Purchase Orders
- Payment of City Bills in the amount of \$8,367.84

(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. EMS Presentation from Fire Chief Assoc. President, Mark Sauter.

Mark Sauter from Fire Chief Assoc. updated the Council on their proposal to be submitted to Bonner County Commissioners.

B. Discuss EMS Grant Endorsement letters. ACTION ITEM.

Council Member Banning moved to approve the letters of endorsement to be written and subsequently signed by the Mayor. Council Member White seconded the motion.

Roll Call Vote of Council Members:

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

C. Discuss the Center Lease, ACTION ITEM.

The new lease included a winter maintenance addition.

Council Member Jones moved to approve the Center Lease. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

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

D. Discuss Quarterly Report

Council compare the Quarterly report to the 2018/2019 Budget. They were satisfied with the results thus far.

E. Discuss Amendment of Section 9 for Ord #209, ACTION ITEM.

Council Member Jones makes a motion 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 White seconded the motion.

Roll Call Vote of Council Members:

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

City Clerk reads out loud:

“Ordinance No. 267-1

AN ORDINANCE OF THE CITY OF CLARK FORK, BONNER COUNTY, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, AMENDING SECTION 9 OF ORDINANCE 209 ADDRESSING ALCOHOL USE AND POSSESSION TO ALLOW AN ADDITIONAL EXCEPTION TO THE PROHIBITION OF ALCOHOLIC BEVERAGES ON CITY PROPERTY FOR PROPERTY LEASED BY OR RENTED BY PERMIT FROM THE CITY; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.”

Council Member Jones makes a motion to approve Ordinance #267-1 Amendment of Section #9 of Ordinance #209. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

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

F. Discuss Park & Recreation Resolution, ACTION ITEM.

Council Member White moved to tentatively approve the Park & Recreation Fees Resolution. Council Member Banning seconded the motion. Pending Public Hearing scheduled for May 13, 2019.

Roll Call Vote of Council Members:

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

G. Set date for Public Hearing for Park & Recreation Fees, ACTION ITEM.

Date set for May 13, 2019 at 6:45 concerning the Public Hearing for Park & Recreation Fees.

H. Discuss Animal Control Ordinance.

A workshop date for Animal Control to be set at a later date.

I. Discuss Animal Control Resolution.

A workshop date for Animal Control to be set at a later date.

J. Set date for Beautification Workshop, ACTION ITEM.

Date set for May 6, 2019 for Beautification Workshop.

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 8:08pm.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor