

Minutes of the 5/11/2020 Regular Clark Fork City Council Meeting

Mayor Russell Schenck called the May 11, 2020 Regular Meeting of the City Council to order at 7:00 p.m. on a remote access format (“go to meeting”) so as to comply with COVID-19 Social Distancing Requirements. All of Council and Ryan Green from Kaniksu were in Council Chambers.

Mayor Schenck lead the Pledge of Allegiance.

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

ADDITIONS to the AGENDA: No.

CONSENT AGENDA:

- 04/13/2020 Regular Meeting Minutes
- Purchase Orders
- Payment of City Bills in the amount of \$8,059.69
- April 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 Spanski seconded the motion. All in favor. Motion carried.

New Business:

A. Discuss Kaniksu Right of Way Request, ACTION ITEM.

Due to changes requested by the City Attorney the Agreement must be revised. Council Member White made a motion to table the ROW Agreement until the next regular meeting. Council Member Spanski seconded the motion. No Roll Call vote made. All in favor. Motion carried.

B. Discuss Street Bridge Lighting, ACTION ITEM.

Electrical work will begin in approximately 2 weeks. The lights will be shipped this week with an expected receipt date within another week.

C. Discuss Mill Street repaving Bid, ACTION ITEM.

Council Member White moved to approve the Interstate Mill Street repaving Bid. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-Y

Jay White - Y

Motion carried.

D. Discuss Assistant Maintenance position job description. ACTION ITEM.

Council Member Jones moved to approve the Assistant Maintenance job description. 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.

E. Executive Session Idaho Code 74-206(1)(b) for evaluation of an employee, ACTION ITEM.

A decision has already been made to fill the position. No Executive Session is necessary.

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

Date set for Fire Department Workshop is Tuesday, July 28 at 6:00.

G. Set dates for Budget Workshops, ACTION ITEM.

Dates set for Budget Workshops are: Mondays, June 15, June 29 and July 20, all starting at 6:00pm.

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 7:36p.m.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor