

Minutes of the 7/13/2020 Regular Clark Fork City Council Meeting

Mayor Russell Schenck called the July 13, 2020 Regular Meeting of the City Council to order at 7:00 p.m.

Mayor Schenck lead the Pledge of Allegiance.

Roll Call of Council Members: Council Members Stanley Spanski, Shari Jones and Jay White were present. Council Member Banning was absent. There was a quorum.

ADDITIONS to the AGENDA: No.

CONSENT AGENDA:

- Minutes Regular Meeting Jun 8, 2020
- Minutes Special Meeting June 15, 2020
- Minutes Special Meeting June 29, 2020
- Purchase Orders
- Payment of City Bills in the amount of \$20,874.58
- June 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 White seconded the motion. All in favor. Motion carried.

New Business:

A. Discuss Quarterly Report

Council discussed the 3rd Quarter 2020 Financial Reports.

B. Discuss Presley Alley complaint.

Mr. & Mrs. Engelhart discussed their concerns about the excessive traffic on their driveway that Janet Smith has an easement to use. They also discussed their concern about the expansion of construction and rental properties being developed on Mrs. Smith's property.

Janet Smith was in attendance and commented that she was going to discontinue the Air BnB, Warm Showers bicyclist camping and the camping offered to motorcyclists in an effort to reduce the traffic through the driveway. She has 4 habitable buildings but plans on having only 3 inhabited in order to be accommodating to the Engelharts.

The Council expressed appreciation to Mrs. Smith for her compromises and emphasized the importance of respecting your neighbors. The Mayor also emphasized that this is primarily a Civil matter that is out of the City's scope of authority, that the Sheriff or Bonner County have jurisdiction.

C. Discuss Lawyer Engagement letter, ACTION ITEM.

Council Member White moved to approve the signing of the Lake City Law Engagement letter. Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-A

Stanley Spanski-Y

Jay White - Y

Motion carried.

D. Discuss Bonner County MOU concerning addressing. ACTION ITEM.

Council discussed the Bonner County MOU and had concerns. They would like to have another meeting with a County Commissioner for further explanation and description of fees.

Council Member Spanski moved to deny the MOU with Bonner County. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-A

Stanley Spanski-Y

Jay White - Y

Motion carried.

E. Discuss Fire Department Resolution, ACTION ITEM.

Council Member White moved to approve the Fire Department Fees Resolution 4-2020. Council Member Spanski seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-A

Stanley Spanski-Y

Jay White - Y

Motion carried.

F. Discuss Bids for roof repair, ACTION ITEM.

An additional bid from Jeff Emmer was received for \$650.00, unless additional damage is found.

Council discussed setting monetary limits not to exceed \$1000.00 for all work if damage is found.

Council Member White moved to approve the roof repair bid from Jeff Emmer. Council Member Spanski seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-A

Stanley Spanski-Y

Jay White - Y

Motion carried.

MOTION TO ADJOURN, ACTION ITEM.

Council Member Jones moved to adjourn. Council Member White seconded the motion. All in favor. Motion carried. The meeting adjourned at 8:26p.m.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor