

Minutes of the 8/10/2020 Regular Clark Fork City Council Meeting

Mayor Russell Schenck called the August 10, 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, Sharon Banning and Jay White were present. There was a quorum.

ADDITIONS to the AGENDA: No.

CONSENT AGENDA:

- Minutes Special Meeting July 13, 2020
- Minutes Regular Meeting July 13, 2020
- Minutes Special Meeting July 20, 2020
- Minutes Special Meeting July 28, 2020
- Purchase Orders
- Payment of City Bills in the amount of \$5,931.45
- July 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 Cemetery Work Request

Cemetery Director, Vicki Bennett, discussed the need for additional assistance maintaining the Cemetery due to COVID restrictions impacting the community service/ inmate labor. Council informed the Cemetery Director that the Maintenance 2 position has now been filled and if additional assistance is needed beyond the City, Council recommended hiring through a company that is insured to protect the City's interests.

B. Discuss the Annual Appropriation Ordinance 2020/2021, ACTION ITEM.

Council Member Jones moved to dispense with the rule requiring Ordinances 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 – Y

Jay White – Y

Sharon Banning – Y

Stanley Spanski -Y

Motion carried.

Clerk reads title of Ordinance:

"CLARK FORK ORDINANCE NO.281

AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING ON SEPTEMBER 30, 2021, APPROPRIATING THE SUM OF SEVEN HUNDRED TWENTY-FOUR THOUSAND THREE HUNDRED AND FORTY-FIVE DOLLARS TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF CLARK FORK, IDAHO FOR SAID FISCAL YEAR, AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE."

Council Member White moved to approve Ordinance #281 Annual Appropriation. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Shari Jones – Y

Jay White – Y

Sharon Banning- Y

Stanley Spanski -Y

Motion carried.

C. Discuss Fire Department Resolution, ACTION ITEM.

Council Member Jones moved to approve the Fire Department Resolution. Council Member Banning seconded the motion. Resolution was incorrectly named Resolution 4-2020 during the meeting, this number was used for Fire Department Fees. This Resolution will be re-numbered as 5-2020.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-Y

Jay White - Y

Motion carried.

D. Discuss update on Bonner County MOU concerning addressing, ACTION ITEM.

City Council would like a revision to the MOU so applicants of future Subdivisions or PUDs go to Bonner County for addressing prior to submitting applications to City Council for approval.

E. Discuss letter from Arborist, Garth Davis, ACTION ITEM.

Council discussed the trees that they wish to be planted in Veteran's Park. Council would like to receive the deciduous trees like oak and maple from the Arborist.

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

Date set for Fire Department Workshop is Monday October 5 at 6:00pm.

MOTION TO ADJOURN, ACTION ITEM.

Council Member Jones moved to adjourn. Council Member Spanski seconded the motion. All in favor. Motion carried. The meeting adjourned at 7:50p.m.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor