

## **Minutes of the 8/12/2019 Regular Clark Fork City Council Meeting**

Mayor Russell Schenck called the August 12, 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 Schenck led the Pledge of Allegiance.

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

**ADDITIONS to the AGENDA:** No.

### **CONSENT AGENDA:**

- 7/08/2019 Regular Meeting Minutes
- Purchase Orders
- Payment of City Bills in the amount of \$ 16,390.41
- 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 Banning seconded the motion. All in favor. Motion carried.

### **New Business:**

#### **A. Discuss Clark Fork Valley Ambulance Mutual Aid Agreement, ACTION ITEM.**

Council Member White moved to approve the Clark Fork Valley Mutual Aid Agreement.

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.

#### **B. Discuss 2019 Rural Fire Capacity Award Agreement. ACTION ITEM.**

Council Member Spanski moved to approve the signing of the 2019 Rural Fire Capacity Award Agreement for the use in the 2019/2020 Fiscal Year. Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-Y

Jay White - Y

Motion carried.

**C. Discuss the Water Rates Resolution, ACTION ITEM.**

Council Member Banning moved to approve the Resolution 4-2019 Water Rates. 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. Discuss the Surplus of Fire Dept Pumper Truck, ACTION ITEM.**

Council decided on an amount of \$5,000 OBO Open Bid for the Fire Dept Pumper Truck to be put onto a Surplus Resolution. No vote was taken.

**E. Discuss use of Fireworks in Veteran's Memorial Park, ACTION ITEM.**

Council discussed personal use of fireworks on City property during 4<sup>th</sup> of July. Council requests verification on limitations of liability and future signage reminding residents about Ordinance 233. No vote was taken.

**F. Discuss purchase of new Water Meter Reader, ACTION ITEM.**

Council Member White moved to approve the acceptance of the point of purchase understanding from Master Meter and allow the Mayor to sign the agreement. 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.

**G. Discuss and sign engagement letter from Anderson Bros. CPA, ACTION ITEM.**

Council Member Banning moved to approve the signing of the engagement letter from Anderson Bros. CPA. Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

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

**H. Set date for Animal Control Workshop, ACTION ITEM.**

Date set is September 9 at 6:30pm. for Animal Control Workshop. No vote required.

**I. Set date for Zoning Public Hearing, ACTION ITEM.**

Date set is September 9 at 6:45 pm. for Zoning Public Hearing. No vote required.

**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 8:15pm.

Respectfully Submitted,

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Amber Burgess, City Clerk/Treasurer

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Russell Schenck, Mayor