

Minutes of the 9/14/2020 Regular Clark Fork City Council Meeting

Mayor Russell Schenck called the September 14, 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 Sharon Banning were present. Council Member Jay White was absent. There was a quorum.

ADDITIONS to the AGENDA: No.

CONSENT AGENDA:

- Minutes Special Meeting August 10, 2020
- Minutes Regular Meeting August 10, 2020
- Minutes Special Meeting August 31, 2020
- Purchase Orders
- Payment of City Bills in the amount of \$34,372.41
- August Financial Reports

(ALL OF THE LISTED CONSENT AGENDA ITEMS ARE ACTION ITEMS)

Council Member Jones moved to approve the Consent Agenda. Council Member Banning seconded the motion. All in favor. Motion carried.

New Business:

A. Discuss Kearns PUD application.

Council could not discuss this application pending City's compliance with Idaho State Code 50-1306A.

B. Discuss the Request for Bid for a Civil Engineer – on call, ACTION ITEM.

Council discussed the need for an on-call Engineer. It was determined that a request for bid would be implemented when needed, but more discussion and a workshop will be needed. No motion or vote necessary at this time.

C. Discuss Clerk & Asst Clerk job descriptions, ACTION ITEM.

Council Member Spanski moved to approve the Clerk & Asst Clerk job descriptions. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-Y

Jay White - A

Motion carried.

D. Discuss Water Fees Resolution, ACTION ITEM.

Council Member Jones moved to approve the Water Rate Fees Resolution 6-2020. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

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

E. Discuss CPA Engagement letter, ACTION ITEM.

Council Member Banning moved to approve the signing of the CPA Engagement letter. Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

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

F. Discuss Bonner County Addressing MOU, ACTION ITEM.

Council Member Jones moved to approve the signing of the Bonner County addressing MOU. Council Member Spanski seconded the motion.

Roll Call Vote of Council Members:

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

G. Discuss ICRMP agent options, ACTION ITEM.

Council Member Spanski moved to approve the acceptance of dealing directly with ICRMP rather than finding an agent. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

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

H. Discuss Riggins letter and follow up, ACTION ITEM.

Council Member Banning moved to approve the City attorney, Caitlin Kling, proceeding with legal action if the Riggins family does not comply with resolving the specified violations within the 30 day time limit specified (10/10/2020). Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

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

I. Discuss Land Use Resolution, ACTION ITEM.

Council Member Jones moved to tentatively approve the Land Use Resolution. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-Y

Jay White - A

Motion carried.

J. Set date for Land Use Resolution Public Hearing, ACTION ITEM.

Date for Land Use Public Hearing is October 12, 2020 at 6:45pm.

K. Discuss Ordinance Violations, ACTION ITEM.

A workshop will be conducted to discuss prioritizing violations and implementation of Ordinances, including parking on the street, parking in ROW, inoperable vehicles on property, trash buildup on property. The Mayor will move forward with implementation on blatant violations.

L. Set date for Ordinance Violations Workshop, ACTION ITEM.

Date for Ordinance Violations Workshop set for November 16, 2020 at 6:00pm.

M. Discuss SIP accounts.

After discussion of Council it was determined that any additional funds from the General fund over the already allotted amount would be allocated to our Fire Department sub account. Any additional funds from the Water fund over the already allotted amount would be allocated 50% to Equipment sub account, 25% to Capital improvement sub account and 25% to General sub account.

MOTION TO ADJOURN, ACTION ITEM.

Council Member Banning moved to adjourn. Council Member Jones seconded the motion. All in favor. Motion carried. The meeting adjourned at 8:12p.m.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor