

# City of Clark Fork

## **Minutes of the 6/29/2020 Special Meeting of the Clark Fork City Council.**

Mayor Russell Schenck called the June 29, 2020 Special Meeting of the City Council to order at 6:00p.m. in the Clark Fork City Hall, 110 East Third Avenue, Clark Fork.

Mayor Schenck led the Pledge of Allegiance.

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

**ADDITIONS to the AGENDA:** None.

### **Agenda:**

#### **A. Update on transfer of legal representation.**

Council was informed of our attorney moving to Lake City Law Firm and would continue representing the City.

#### **B. Discuss State of Idaho Broadband Grant Application, ACTION ITEM.**

The State of Idaho is offering a Grant through the CARES Act to improve Broadband to rural communities. Kaniksu has offered to work for the City to apply for this Grant. Funds are to be used within City limits only and no matching funds are necessary. Kaniksu will propose a draft of needs by July 1 and the Grant paperwork must be submitted by July 13. Announcement of awarded funds will be July 31 and the approved project must be completed by Dec 15. Kaniksu will take 100% financial responsibility and submit invoices of materials & labor for reimbursement from the City of the Grant funds.

Council Member Banning moved to approve applying for the Idaho Broadband Grant. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones – Y

Stanley Spanski – Y

Sharon Banning – Y

Jay White - Y

Motion carried.

#### **C. Discuss PO #5544 City roof repair, ACTION ITEM.**

The Council discussed the two bids received for the replacement of screws on the City Hall and Jail roofs. Council Member White will ask another contractor for a bid before Council decides upon acceptance of bid or the need to budget the item next year. Decision on roof repair tabled until July 13, 2020 Regular meeting.

**D. Discuss PO #5542 Forks for Backhoe, ACTION ITEM.**

Purchase of forks for Backhoe was discussed.

Council Member Jones moved to approve the purchase of forks for backhoe. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones – Y

Stanley Spanski – Y

Sharon Banning – Y

Jay White - Y

Motion carried.

**E. Budget Workshop, ACTION ITEM.**

Budget numbers were discussed for the Fire Department, Wages and Street. More will be discussed at the July 20<sup>th</sup> Budget Workshop.

**Motion to Adjourn:** Council Member Jones moved to adjourn. Council Member Banning seconded the motion. All in favor. Motion carried. The meeting adjourned at 7:08 pm.

Respectfully submitted,

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Amber Burgess, City Clerk/Treasurer

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Russell Schenck, Mayor