

Minutes of the 1/10/2022 Clark Fork Regular City Council Meeting

Mayor Russell Schenck called the January 10, 2022 Regular Meeting of the City Council to order at 6:00 p.m.

Mayor Schenck lead the Pledge of Allegiance.

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

ADDITIONS to the AGENDA: No.

CONSENT AGENDA:

- Minutes Regular Meeting December 13, 2021
- Purchase Orders
- Payment of City Bills in the amount of \$ 15,877.50
- December Financial Reports

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

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

New Business:

A. Swear in newly elected Council Members. ACTION ITEM.

City Clerk read Oath of Office aloud to all elected officials. Council Members Jones and White, Mayor Schenck were sworn in.

B. Elect Council President, ACTION ITEM.

Council Member White moved to nominate Council Member Spanski as the new Council President. Council Member Banning seconded the motion. Three Ayes, One Nay. Council Member Spanski was elected Council President.
Motion carried.

C. Discuss Quarterly Reports.

D. Discuss Bond Election Ordinance.

Council discussed and needed confirmation from Bond Counsel on the requested numbers to submit Ordinance for vote on February Regular Meeting. Workshop was scheduled for Monday, January 24, 2022 at 6:00pm to prepare for Open House.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-Y

Jay White - Y

Motion carried.

E. Discuss Contract Amendment for 9th Street Well, ACTION ITEM.

Council Member White moved to approve the signing of the Contract Amendment for the 9th Street Well. 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.

F. Discuss signing of the Contract with ID Health & Welfare Low Income Water Assistance, ACTION ITEM.

Council Member Jones moved to approve the signing of the Contract with ID Health & Welfare Low Income Water Assistance. 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.

G. Discuss Core & Main Bids for CF17 Project, ACTION ITEM.

Council Member White moved to accept all of the CF17 Project Bids presented. 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.

MOTION TO ADJOURN, ACTION ITEM.

Council Member Spanski moved to adjourn. Council Member White seconded the motion. All in favor. Motion carried. The meeting adjourned at 7:16 p.m.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor