

Minutes of the 1/11/2021 Clark Fork Regular City Council Meeting

Mayor Russell Schenck called the January 11, 2021 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 Shari Jones, Jay White and Sharon Banning were present. Council Member Stanley Spanski was absent. There was a quorum.

ADDITIONS to the AGENDA: No.

CONSENT AGENDA:

- Minutes Regular Meeting December 14, 2020
- Purchase Orders

Council Member Jones moved to deny the Fire Dept PO #5625. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-A

Jay White - Y

Motion carried.

Council Member Jones moved to approve the Fire Dept PO #5636 in part, flash hoods are approved to purchase, remainder of Purchase Order is denied. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-A

Jay White - Y

Motion carried.

- Payment of City Bills in the amount of \$ 161,348.58
- 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. Discuss Quarterly Reports.

Council discussed the Quarterly reports.

B. Presentation by Engineer Kyle Meschko.

Mr. Meschko discussed Keller Associates of Coeur d'Alene experience in assisting small cities accomplish their capital improvements and assist them in receiving grants.

C. Discuss creation of East Pend Oreille Fire District, ACTION ITEM.

Mike Schacht discussed the feasibility of developing a local Fire District. More information regarding finances is needed.

D. Discuss Attorney letter regarding Riggins violation, ACTION ITEM.

Council Member Banning moved to approve taking the Riggins violation to the Bonner County Prosecutor. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-A

Jay White - Y

Motion carried.

E. Discuss Amending Zoning Map Ordinance, 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

Sharon Banning-Y

Stanley Spanski-A

Jay White - Y

Motion carried.

City Clerk read out loud:

ORDINANCE #282

AMENDING ZONING MAP

AN ORDINANCE OF THE CITY OF CLARK FORK, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF CLARK FORK BY REZONING CERTAIN LANDS FROM HIGHWAY COMMERCIAL (HC) AND RESIDENTIAL (R) TO HIGHWAY COMMERCIAL (HC), NEIGHBORHOOD COMMERCIAL (NC) AND RESIDENTIAL (R), PROVIDING A SAVINGS CLAUSE, SEVERABILITY, AND AN EFFECTIVE DATE.

Council Member Jones made a motion to approve Ordinance #282 Amending Zoning Map Ordinance. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones – Y

Sharon Banning – Y

Stanley Spanski – A

Jay White- Y

Motion carried.

F. Discuss Council Meetings Procedure Resolution, ACTION ITEM.

Council Member Jones moved to approve the Resolution 1-2021 Council Meetings Procedure. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-A

Jay White - Y

Motion carried.

G. Discuss Personnel Policy Resolution, ACTION ITEM.

Council Member Jones moved to approve the Resolution 2-2021 Personnel Policy. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-A

Jay White - Y

Motion carried.

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 7:49 p.m.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor