

Minutes of the 10/12/2020 Regular Clark Fork City Council Meeting

Mayor Russell Schenck called the October 12, 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, Jay White and Sharon Banning were present. There was a quorum.

ADDITIONS to the AGENDA: No.

CONSENT AGENDA:

- Minutes Regular Meeting September 14, 2020
- Purchase Orders
- Payment of City Bills in the amount of \$26,053.84
- September 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 Quarterly Reports.

Council discussed the Quarterly reports.

B. Discuss Kaniksu Grant options, ACTION ITEM.

Ryan Green of Kaniksu discussed alternate plans to keep the Broadband project on the required time line. He presented plans for burial of lines rather than aerial lines due to time constraints working with Avista. No guarantee the other ROW holders will move lines down to accommodate aerial.

Council Member Banning moved to approve the Kaniksu option of burial of lines. 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.

C. Discuss Riggins property update, ACTION ITEM.

Council Member White moved to deny the cleaning progress as completed and continue with legal proceedings. 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 Land Use Fees Resolution, ACTION ITEM.

Council Member Spanski moved to approve the Land Use Fees Resolution. Council Member Banning seconded the motion. This Resolution was incorrectly named Resolution 6-2020 during the meeting, this number was previously used for Water Usage Charges. This Resolution will be re-numbered as 7-2020.

Roll Call Vote of Council Members:

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

E. Discuss Hefner Subdivision Application, ACTION ITEM.

Council Member Jones moved to accept the Hefner Subdivision Application. 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. Set date for Public Hearing for Hefner Subdivision, ACTION ITEM.

Date for Public Hearing for Hefner Subdivision is Monday, November 2, 2020 at 6:00pm.

G. Discuss McConnell Zone Change, ACTION ITEM.

Council Member Jones moved to accept the McConnell Zone Change Application and set a date for a Public Hearing for Monday, November 2, 2020 at 6:30pm. Council Member White seconded the motion.

Roll Call Vote of Council Members:

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

H. Discuss Chimney Bid, ACTION ITEM.

Council Member Banning moved to approve option 2 of the Chimney Bid. 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.

I. Discuss Fire Truck Surplus, ACTION ITEM.

Council Member White moved to approve the OBO price change for the Fire Truck that was Surplus to allow for price change. 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.

J. Discuss Surplus Resolution, ACTION ITEM.

Council Member Banning moved to approve the Surplus Resolution. Council Member Jones seconded the motion. Resolution was incorrectly named Resolution 7-2020 during the meeting. This number was used for Land Use Fees earlier in this meeting. This Resolution will be re-numbered as 8-2020.

K. Set date for Fire Department SOP Workshop, ACTION ITEM.

Date for Fire Department SOP Workshop is tabled until ready to present SOP for discussion.

MOTION TO ADJOURN, ACTION ITEM.

Council Member Spanski moved to adjourn. Council Member Jones seconded the motion. All in favor. Motion carried. The meeting adjourned at 8:07p.m.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor