

Minutes of the 10/13/2021 Clark Fork Regular City Council Meeting

Mayor Russell Schenck called the October 13, 2021 Regular Meeting of the City Council to order at 6:00 p.m.

Mayor Russell Schenck lead the Pledge of Allegiance.

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

ADDITIONS to the AGENDA: No.

CONSENT AGENDA:

- Minutes Regular Meeting September 13, 2021
- Purchase Orders
- Payment of City Bills in the amount of \$ 10,873.79
- September Financial Reports

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

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

New Business:

A. Discuss 4th Quarter Financial Reports, ACTION ITEM.

Council reviewed the Quarterly Reports. No action taken.

B. Discuss Danielle Quade for Bond Counsel, ACTION ITEM.

Bond Counsel discussion tabled until the next Regular Meeting when Ms. Quade will be in attendance.

C. Discuss Elk Meadows Replat of Block 2

Mayor explained that the need for the additional Public Hearing was not for material changes but for the time delay on publication adversely affecting the notification timing of the previous Public Hearing.

D. Set date for Public Hearing for Vacation and Replat of Elk Meadows Block 2, ACTION ITEM.

Date for Public Hearing for Elk Meadows Block 2 Vacation and Replat is set for November 8, 2021 at 5:45pm.

E. Rescind Conditional Use Permit - Kehoe, ACTION ITEM.

Council Member Spanski made a motion to approve the rescission of the Conditional Use Permit for Kehoe. Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

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

F. Discuss Railroad Crossing Contract, ACTION ITEM.

Council Member White made a motion to approve the signing of the Railroad Crossing Contract.
Council Member Spanski seconded the motion.

Roll Call Vote of Council Members:

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

G. Discuss Engineer Contract, ACTION ITEM.

Council Member Jones made a motion to approve the signing of the Engineer Contract with Century West. Council Member Spanski seconded the motion.

Roll Call Vote of Council Members:

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

H. Set date for Water Facilities Plan and associated DEQ Environmental Report, ACTION ITEM.

Date set for Public Hearing concerning Water Facilities Plan and DEQ Environmental Report is November 15, 2021 at 6:00pm.

I. Discuss T-Mobile Grant, ACTION ITEM.

Council discussed using the T-Mobile Grant for Park improvement funding.
Council Member Jones made a motion to reinstate the City's Park and Recreation Commission.
Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y
Sharon Banning-A
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 7:00p.m.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor