

## **Minutes of the 11/8/2021 Clark Fork Regular City Council Meeting**

Mayor Russell Schenck called the November 8, 2021 Regular Meeting of the City Council to order at 6:18 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 October 13, 2021
- Purchase Orders
- Payment of City Bills in the amount of \$ 4,466.91
- October 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 Danielle Quade for Bond Counsel, ACTION ITEM.**

Danielle Quade from Hawely Troxell was present to discuss how she will be helping the City of Clark Fork with moving forward with a bond for the water system.

Council Member Banning made a motion to approve Danielle Quade as Bond Counsel. 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.

Mayor reordered the discussion to allow the City Engineer and new Bond Counsel to leave early.

#### **C. Discuss potential Grant Funding opportunities, ACTION ITEM.**

Ryan and Dan from Century West were present to discuss potential grant options available to the City of Clark Fork for use with little to no match required. Council asked Century West to pursue the Transportation and Sidewalk grants. Council requested that the grant drafts be add to the December 13, 2021 Regular Meeting agenda for discussion.

**B. Discuss transfer of Clark Fork Beverage Liquor License, ACTION ITEM.**

Council Member White made a motion to approve the transfer of the Clark Fork Beverage Liquor License. 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.

**D. Discuss quote for Excavator, ACTION ITEM.**

Council Member Spanski made a motion to approve the purchase of the Kubota Excavator and Trailer. 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.

**E. Discuss Commercial Water Meter issues, ACTION ITEM.**

Council Member White made a motion to approve the purchasing and replacement of the specific water meters discussed. 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 ½ price Dog Tags during the month of December, ACTION ITEM.**

Council Member Banning made a motion to approve the ½ price Dog Tags during the month of December. 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.

**G. Discuss Street Bridge Banner purchase for Spring, ACTION ITEM.**

Council needed another quote and tabled this item until the December 13, 2021 Regular Meeting.

**H. Discuss Fire Department window replacement, ACTON ITEM.**

Council discussed canceling last year's order and starting over. Council requests an email be sent to the vendor asking about the status of the order by the 15<sup>th</sup> of November or to cancel the order and find a new vendor.

**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 7:33p.m.

Respectfully Submitted,

---

Amber Burgess, City Clerk/Treasurer

---

Russell Schenck, Mayor