

Minutes of the 12/13/2021 Clark Fork Regular City Council Meeting

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

Mayor Russell Schenck lead the Pledge of Allegiance.

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

ADDITIONS to the AGENDA: No.

CONSENT AGENDA:

- Minutes Regular Meeting November 8, 2021
- Minutes Special Meeting November 8, 2021
- Minutes Special Meeting November 15, 2021
- Minutes for P&R Meeting November 17, 2021
- Purchase Orders
- Payment of City Bills in the amount of \$ \$78,521.54
- November Financial Reports

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

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

New Business:

A. Discuss 2022 Liquor License Approvals, ACTION ITEM.

Council Member Banning made a motion to approve the 2022 Liquor Licenses. 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.

B. Discuss Community Action Partnership Heating & Water Assistance, ACTION ITEM.

Margaret Wiggin spoke to Council about the City becoming a Vendor for the Heating & Water Assistance program being offered to low income families that helps to pay water bills. Council was interested but had concerns about the contract. This item is being tabled until next Regular Meeting, January 11, 2022.

C. Discuss Grant Draft from Century West, ACTION ITEM.

Council Member Jones made a motion to approve the signing of the Program Agreement Form for submission of the Child Pedestrian Safety Program Grant application. 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.

D. Discuss Resolution for Alternative Selection, ACTION ITEM.

Council Member Banning made a motion to approve Resolution 5-2021, Alternative Selection. 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 9th Street Fencing Agreement, ACTION ITEM.

Council Member Jones made a motion to approve the signing of the 9th Street Fencing Agreement. 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 Park & Recreation Appointments ACTION ITEM.

Council Member White made a motion to approve the Park & Recreation Commission Appointments. 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 Resolution for P&R Commission Meeting Procedures, ACTION ITEM.

Council Member White made a motion to approve Resolution 6-2021, P&R Commission Meeting Procedures. 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.

H. Discuss Quotes for Spring Street Banners, ACTON ITEM.

Council Member Banning made a motion to approve the purchase of the Spring Street Banners #11 from Econo Signs. 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.

I. Discuss Election Results

City Clerk explained that even though no election was held because the seats were not challenged, pursuant to ID Code 50-405, it was declared that Mayor Schenck, Council Member White and Council Member Jones won their seats by default.

MOTION TO ADJOURN, ACTION ITEM.

Council Member Jones moved to adjourn. Council Member Spanski seconded the motion. All in favor. Motion carried. The meeting adjourned at 6:55p.m.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor