

Minutes of the 12/14/2020 Regular Clark Fork City Council Meeting

Mayor Russell Schenck called the December 14, 2020 Regular Meeting of the City Council to order at 7:03 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 November 9, 2020
- Minutes Special Meeting December 7, 2020 Plat Vac & Replat
- Purchase Orders
- Payment of City Bills in the amount of \$12,921.09
- November 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 2021 Liquor License Approvals. ACTION ITEM.

Council Member Jones moved to approve the 2021 Liquor Licenses. 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.

B. Discuss Written Decision for Kearns Plat Vacation & PUD Replat, ACTION ITEM.

Council Member White moved to approve the Written Decision for the Kearns Plat Vacation & PUD Replat as presented. 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.

C. 2020 Levy Report Update.

Council Member Spanski updated Council on the condition of the Lightning Creek Levee from the report given by Army Corp of Engineers in Seattle.

D. Discuss Quote from Innate Solutions, ACTION ITEM.

Council Member Jones moved to approve the quote from Innate Solutions for \$880. 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.

E. Discuss Christmas Light Donation for Bridge, ACTION ITEM.

Council was made aware that the outlets on the Bridge Light poles would not be installed until February.

Council decided to use the donation money to purchase Christmas lights after the holidays for next Christmas.

F. Discuss Water Donation for Ice Rink, ACTION ITEM.

Council Member White moved to approve the City's water donation for the Ice Rink. 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.

G. Discuss Violation Letters, ACTION ITEM.

Council Member White moved to approve the next step of taking legal actions against the current violators.

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.

H. Set date for Violations Workshop, ACTION ITEM.

Date for Violations Workshop is January 25, 2021 at 6:00 pm.

MOTION TO ADJOURN, ACTION ITEM.

Council Member Jones moved to adjourn. Council Member White seconded the motion. All in favor. Motion carried. The meeting adjourned at 8:08p.m.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor