

Minutes of the 2/08/2021 Clark Fork Regular City Council Meeting

Mayor Russell Schenck was absent, Council President Stanley Spanski presided. Council President Spanski called the February 8, 2021 Regular Meeting of the City Council to order at 6:00 p.m.

Council President Spanski lead the Pledge of Allegiance.

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

ADDITIONS to the AGENDA: No.

CONSENT AGENDA:

- Minutes Regular Meeting January 11, 2021
- Minutes Special Meeting January 25, 2021
- Purchase Orders
- Payment of City Bills in the amount of \$ 9,057.97
- January 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 Garbage Ordinance, ACTION ITEM.

Council discussed the Garbage Ordinance and requested some changes. The Garbage Ordinance will be resubmitted with changes at the next Regular Meeting.

B. Discuss additional water for LPOSD ice rink, ACTION ITEM.

Council discussed the request for additional water but had concerns about an annual request in the future. A letter is to be written to LPOSD expressing this concern and requesting that they find funding to pay for the water in the future.

Council Member Banning moved to approve 20,000 gallons this season of additional water for the LPOSD ice rink. 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.

C. Discuss Representation Letter, ACTION ITEM.

Council Member White moved to approve the signing of the Representation Letter from Anderson Bros., CPA for the 2019/2020 Audit. 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 Ordinance Violation updates, ACTION ITEM.

Council Members discussed the Violations that they had observed the last 2 weeks. A list was compiled and it was determined to begin writing Violation letters with the emphasis on Right of Way Violations.

E. Set date Ordinance Violation Workshop, ACTION ITEM.

Date set for next Violation Workshop is March 15, 2021 at 6:00 pm.

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 7:11 p.m.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor