

## **Minutes of the 2/16/2022 Clark Fork Regular City Council Meeting**

Mayor Russell Schenck called the February 16, 2022 Regular Meeting of the City Council to order at 6:07 p.m.

Mayor Schenck lead the Pledge of Allegiance.

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

**ADDITIONS to the AGENDA:** No.

### **CONSENT AGENDA:**

- Minutes Regular Meeting January 10, 2022
- Minutes Special Meeting January 24, 2022
- Purchase Orders
- Payment of City Bills in the amount of \$ 21,385.89
- 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 new Fire Chief appointment, ACTION ITEM.**

Council Member White made a motion to accept the Mayor's appointment of Mike Schacht as the new Fire Chief for Clark Fork. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-A

Jay White - Y

Motion carried.

#### **B. Discuss Resolution for Destruction of Semi-Permanent Records, ACTION ITEM.**

Council Member Banning moved to approve the Resolution 1-2022 Destruction of Semi-Permanent Records. Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-A

Jay White - Y

Motion carried.

**C. Discuss Bond Ordinance, ACTION ITEM.**

Dan Remmick from Century West stated that the re-evaluation of rates determined that the rates don't need to increase more than the 5% annual increases for the Bond Annual payment to be covered.

Council Member White moved to dispense with the rule requiring Ordinances to be read three separate days and once in full, and that the Ordinance be read once by title. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

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

**City Clerk reads out loud:**

CLARK FORK ORDINANCE #286

AN ORDINANCE CALLING A SPECIAL MUNICIPAL REVENUE BOND ELECTION TO BE HELD FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF CLARK FORK, BONNER COUNTY, IDAHO, THE PROPOSITION OF THE ISSUANCE OF UP TO \$9,000,000 NEGOTIABLE WATER REVENUE BONDS OF THE CITY OF CLARK FORK, BONNER COUNTY, IDAHO, TO FINANCE THE DESIGN, ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS TO THE WATER SYSTEM AND FACILITIES OF THE CITY OF CLARK FORK, BONNER COUNTY, IDAHO, PROVIDING FOR THE ISSUANCE AND PAYMENT OF SUCH BONDS AND DESIGN AND CONSTRUCTION OF SAID IMPROVEMENTS, AND PROVIDING FOR RESERVE FUNDING AND PAYMENT OF COSTS OF ISSUANCE OF THE BONDS.

Council Member Jones moved to approve Ordinance #286 Bond Election Ordinance. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

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

**D. Discuss Water Project.**

Dan Remmick from Century West discussed flyers and the Open House.

**E. Discuss future water billings**

The City will continue sending Quarterly water bills to residents through April. As of May 1, 2022 we will bill residents monthly, invoices to be paid in full every month. Late fees and shut off fees will accrue to the next month and residents must pay in full to bring their account up-to-date if water is shut off.

**F. Discuss PayClix, ACTION ITEM.**

Council Member Banning moved to accept the use of the PayClix for water payments. Council Member White seconded the motion.

Roll Call Vote of Council Members:

- Shari Jones-Y
- Sharon Banning-Y

Stanley Spanski-A  
Jay White - Y  
Motion carried.

**G. Set dates for Water Facility Open House, ACTION ITEM.**

Date set for first Open House is March 7 at the Senior Center, 5:00 to 7:00pm.

**H. Discuss Audit FY 2020-21 Draft & Representation Letter, ACTION ITEM.**

Council Member White made a motion to approve the signing of the Representation Letter for Anderson Bros.,CPA. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

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

**MOTION TO ADJOURN, ACTION ITEM.**

Council Member Banning moved to adjourn. Council Member White seconded the motion. All in favor. Motion carried. The meeting adjourned at 7:19 p.m.

Respectfully Submitted,

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Amber Burgess, City Clerk/Treasurer

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Russell Schenck, Mayor