

Minutes of the 3/14/2022 Clark Fork Regular City Council Meeting

Mayor Russell Schenck called the March 14, 2022 Regular Meeting of the City Council to order at 6:00p.m.

Mayor Schenck lead the Pledge of Allegiance.

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

ADDITIONS to the AGENDA: No.

Council Member Banning arrived at 6:01pm.

CONSENT AGENDA:

- Minutes Regular Meeting February 16, 2022
- Purchase Orders
- Payment of City Bills in the amount of \$ 45,638.85
- February 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 Children Pedestrian Safety Program, ACTION ITEM.

Council Member Jones made a motion to approve accepting the PED Grant money of \$250,000 and the Mayor signing the 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.

Council Member Jones moved to accept the Contract Amendment from Century West for PED Grant.

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 Arbor Day Grant, ACTION ITEM.

Council Member Jones moved to deny submitting an application for the Arbor Day Grant. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-N

Stanley Spanski-Y

Jay White - Y

Motion carried.

C. Discuss Idaho GEMS Grant, ACTION ITEM.

Mayor explained that if approved, the ID GEMS Grant for \$50,000 will be used in conjunction with the ARPA funds for the water connection from 9th St well to 4th Ave.

Council Member Banning moved to approve Resolution 2-2022, ID GEMS Grant Application Resolution. 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.

D. Accept Scotchman’s Peak Subdivision Application, ACTION ITEM.

The Application is still incomplete, so the City is unable to accept the application at this time.

E. Set date for the Public Hearing of Scotchman’s Peak Subdivision, ACTION ITEM.

No date set.

F. Set date for 2nd Water Facility Open House, ACTION ITEM.

Date for 2nd Water Facility Open House is 4/18/2022 from 6:00 to 7:00pm at City Hall.

MOTION TO ADJOURN, ACTION ITEM.

Council Member Spanski moved to adjourn. Council Member Banning seconded the motion. All in favor. Motion carried. The meeting adjourned at 6:33 p.m.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor