

Minutes of the 4/11/2022 Clark Fork Regular City Council Meeting

Mayor Russell Schenck called the April 11, 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, Sharon Banning and Stanley Spanski were present. Council Member Jay White was absent. There was a quorum.

ADDITIONS to the AGENDA: No.

Council Member White arrived at 6:05pm.

CONSENT AGENDA:

- Minutes Regular Meeting March 14, 2022
- Purchase Orders
- Payment of City Bills in the amount of \$ 13,863.06
- March Financial Reports
- Fire Chief Report

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

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

New Business:

A. Discuss Quarterly Reports, ACTION ITEM.

No action needed.

B. Discuss Park & Recreation Committee Update, ACTION ITEM.

Pam Brockus, P&R President discussed objectives of P&R Committee. First priority is to install restrooms at Veteran's Memorial Park. The committee applied for an \$85K grant in March but did not get approval. There is another grant available and the committee will be applying again. In the interim, there is another from AARP for \$15K due sometime in June.

The Mayor requested that the committee develop a map for their ideas of improvement for a visual aid and keep the Council informed.

C. Discuss Stevenson Complaint Letter, ACTION ITEM.

After discussion between Council, Kelly Kearns and Bill Stevenson, a fragile compromise was determined. Kearns would move all but his construction trailer (box van) further back onto the Scotchman Peak Estates property owned by Kearns. This would lessen visibility for Stevenson, who still has a concern about the security cameras being aimed at his Motel. Council agreed to send information to the City's Attorney for needed guidance.

D. Set dates for Budget Workshops, ACTION ITEM.

Dates set for June 27, July 18 and 25, 2022 at 6:00pm.

E. Set date for the Budget Public Hearing, ACTION ITEM.

Date set for August 8, 2022 at 5:45pm.

MOTION TO ADJOURN, ACTION ITEM.

Council Member Banning moved to adjourn. Council Member Spanski seconded the motion. All in favor. Motion carried. The meeting adjourned at 7:47 p.m.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor