

City of Clark Fork

Minutes of the 6/13/2022 Clark Fork Regular City Council Meeting

Mayor Russell Schenck called the June 13, 2022 Regular Meeting of the City Council to order at 6:00 p.m.

Pledge of Allegiance: Mayor Russell Schenck 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.

Mayor Schenck explained that the written decision of facts and findings for the Scotchman Peak Subdivision was received, but not reviewed so it will be added to the June 27, 2022 Agenda before the Budget workshop.

ADDITIONS to the AGENDA: Yes.

Mayor Schenck indicated to the council that it has come to his attention that a number of criminal violations have just occurred in the City and some of them involve a threat to persons or property and as such, believes it would be prudent to amend the agenda to add an Executive Session at the end of the agenda as Agenda Item L. to communicate with legal counsel to discuss legal options for potential litigation and criminal enforcement under I.C. 74-206(f).

Council Member Jones makes a motion to approve adding Executive Session to the agenda as Item L. Council Member White seconded the motion.

Roll call Vote of Council Members:

Shari Jones- yes

Sharon Banning- yes

Stanley Spanski- yes

Jay White- yes

Motion carried.

CONSENT AGENDA: ACTION ITEM.

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

New Business:

A. Discuss Panhandle Area Council Contract, ACTION ITEM.

Council discussed the PAC Contract from Nancy Mabile to do Grant Writing for the Water System.

Council Member White moved to approve the signing of the Panhandle Area Council Contract. Council Member Spanski seconded the motion. All in favor. Motion carried.

Roll Call Vote of Council Members:

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

B. Discuss 9th St Well Water Main Extension – Project update/Review, ACTION ITEM.

Dan Remmick from Century West updated Council on the 9th St Well project and ask Council to send the project out for bid.

Council Member Banning makes a motion to approve moving forward with the 9th St Well project and sending the project out to bid. Council Member Jones seconded the motion.

Roll Call Vote for Council Members:

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

C. Discuss N Main Street Sidewalk Project – Project update/Review, ACTION ITEM.

Mason Palmer from Century West updated Council on the sidewalk project and ask Council to send the project out for bid.

Council Member Banning makes a motion to approve moving forward with the N Main Street Sidewalk Project and sending the project out to bid. 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.

D. Discuss Water System Funding from Grants, ACTION ITEM.

Review of funding. No Action Taken.

E. Discuss Notice of Violation Letter, ACTION ITEM.

Council discussed the Violation Letter with Kelly Kearns and agreed to give him more time. Tabled until July 11, 2022 Regular meeting and must show significant progress.

F. Discuss Derr Water Meter, ACTION ITEM.

No action taken.

G. Discuss ARPA Tranche 2 Funding, ACTION ITEM.

Council discussed the second payment of ARPA funds for the 9th St Well Water Main Extension project.

Council Member White moved to approve the ARPA Tranche 2 Funding. 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. Discuss Fireworks & Catering Permit, ACTION ITEM.

No Council discussion. All setback requirements were met. Item went straight to motion for approval.

Council Member Banning moved to approve the Fireworks & Catering Permit from the Rod & Gun Club for the 4th of July. 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.

I. Discuss Shield Site Plan Application, ACTION ITEM.

No Council discussion. All setback requirements were met. Item went straight to motion for approval.

Council Member Banning moved to approve the Shields Site Plan Application. 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.

J. Discuss Hutto Site Plan Application, ACTION ITEM.

No Council discussion. All setback requirements were met. Item went straight to motion for approval.

Council Member Jones moved to approve the Hutto Site Plan Application. 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.

K. Discuss EBCL Site Plan Application, ACTION ITEM.

No Council discussion. All setback requirements were met. Item went straight to motion for approval.

Council Member Banning moved to approve the EBCL Site Plan Application. 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.

L. Executive Session 74.206 (f), ACTION ITEM.

Council Member Spanski moved to going into Executive Session 74.206(f). Council to discuss legal options for City addressing recent crimes. 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.

Council went in to Executive Session at 7:52 p.m.

Council returned from Executive Session at 8:37 p.m.

MOTION TO ADJOURN, ACTION ITEM.

Council Member Banning moved to adjourn. Council Member Jones seconded the motion. All in favor. Motion carried. The meeting adjourned at 8:37 p.m.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor