

# City of Clark Fork

## Minutes of the 7/11/2022 Clark Fork Regular City Council Meeting

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

**ADDITIONS to the AGENDA:** No.

### **CONSENT AGENDA: ACTION ITEM.**

Mike Schacht discussed the Fire Department monthly report. He mentioned the recent fire training at Blue Creek Road which involved the burning of six buildings. He also brought up a concern regarding the Fireworks display put on by the community in the park after the City of Clark Fork's fireworks display was performed. He stated that this was a safety issue because one lady got burned by a rogue firework on her neck and back and that he would like to see some sort of containment of the communities' fireworks to keep the citizens safe. Council discussed setting up a workshop to discuss.

**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 Spanski Resignation Letter, ACTION ITEM.**

Council discussed the resignation of Council Member Stan Spanski from the City Council. Council Member Banning mentioned that she wanted a letter sent to Council Member Spanski on behalf of the City Council thanking him for his service.

Council Member Banning moved to approve the Spanski resignation letter. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-Absent

Jay White - Y

Motion carried.

#### **B. Elect Council President, ACTION ITEM.**

No action taken. Council will appoint new council member at next Regular Meeting on August 8, 2022 and will elect President then.

**C. Discuss Quarterly Financial Report.**

Report discussed by City Council and all were fine with the findings.

**D. Discuss Audit Engagement Letter, ACTION ITEM.**

Council discussed Audit Engagement letter from Anderson Bros. CPA and the price increase.

Council Member Banning moved to approve the Mayor signing the Audit Engagement Letter.

Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Jay White - Y

Motion carried.

**E. Discuss Myers Complaint, ACTION ITEM.**

Council discussed the Myers complaint regarding the Myers' house across the street from City Hall with Dottie Myers. Council Member Banning asked for a letter to be sent out to Dottie with a timeline to clean up the property. She would like significant progress to start within 30 days and the clean up to be completed by 60 days. In addition, she added that the property clean up was to be done an actual excavation contractor and not just by Dan Myers. Dottie Myers was amendable to the conditions put forth. Letter to be sent by Clerk.

Council Member White moved to approve the issuing of a letter outlining a time-frame and conditions for the Myers property to be cleaned up. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Jay White - Y

Motion carried.

**F. Discuss Heisel Letter of Concern, ACTION ITEM.**

No action taken. The Heisel's weren't able to make it to the meeting due to illness. Tabled until the next Regular Meeting on August 8, 2022.

**G. Discuss Kearns Notice of Violation Update, ACTION ITEM.**

Kelly Kearns provided updated photos of site. Council reviewed and discussed. Significant progress was determined by Council to have been made to the property. No action taken.

**H. Discuss Clark Fork Lodge Complaint, ACTION ITEM.**

No action taken because business was established before Zoning Ordinance 279.

**I. Discuss My Place Complaint, ACTION ITEM.**

No action taken because business was established before Zoning Ordinance 279.

**J. Discuss Water Meter Waiver Letter, ACTION ITEM.**

Council discussed and want an Amendment drafted for Water Meter Waivers. Council will wait for Amendment from City Attorney. Tabled until next Regular Meeting on August 8, 2022.

**MOTION TO ADJOURN, ACTION ITEM.**

Council Member Jones moved to adjourn. Council Member White seconded the motion. All in favor. Motion carried. The meeting adjourned at 6:52 p.m.

Respectfully Submitted,

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Amber Burgess, City Clerk/Treasurer

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Russell Schenck, Mayor