City of Clark Fork

Minutes of the 1/13/2025 Clark Fork Regular City Council Meeting.

Mayor Russell Schenck called the January 13, 2025 Regular Meeting of the City Council to order at 6:03 p.m.

Pledge of Allegiance: Mayor Schenck lead the Pledge of Allegiance.

Roll Call of Council Members: Sharon Banning, Tanya Becker, Jay White, and Vicki Woodward were present, constituting a quorum.

ADDITIONS to the AGENDA No.

Fire Department Report:

Fire Chief Mike Schacht gave an update on the department. 2024 ended with an above normal season due mostly to high volume of calls in December. Some things that will be needing attention in the following months would be transmission work and batteries for engine 1851, looking into battery powered extrication gear for getting to vehicles located in more difficult places, and the possible purchase of an all-terrain vehicle to aide in search and rescue, off road, less accessible areas.

CONSENT AGENDA: ACTION ITEM.

Motion to Approve the Consent Agenda:

Council Member Becker moved to approve the Consent Agenda. Council Member White seconded the motion. All in favor. Motion Carried.

New Business:

A. Discussed, Quarterly Reports.

Council discussed the first quarter reports for 2024-2025 and found no issues.

B. Discussed, Century West Sidewalk Extension Plans and Cost Estimate, ACTION ITEM.

Ryan Luttmann from Century West Engineering gave an update on the Sidewalk project and presented the cost estimate for completion of the project for 2025. The plan includes connecting the sidewalks between 1st and 3rd on Main Street and continuing from 8th to 10th and terminating at Cedar. Century West estimates the job at \$283,048. Century West has applied for a grant provided by The Children Pedestrian Safety Program to cover these costs. The work that has been completed thus far was paid for through this grant program.

Council Member White moved to accept the cost estimate for the 2025 sidewalk extension plans.

Council Member Becker seconded the motion.

Roll call Vote of Council Members: Sharon Banning - Y Tanya Becker - Y Jay White - Y Vicki Woodward-Y **Motion carried.**

- C. Discussed, Personnel Policy and City Employee Job Description Updates. Council discussed and agreed a separate workshop would be scheduled to discuss further, after the Council had time to read through the information.
 - D. Discussed, Designating Rob, Eydee and Kat as Regular Employees, ACTION ITEM.

Council Member Woodward moved to accept Designating Rob, Eydee and Kat as Regular Employees. Council Member Becker seconded the motion.

Roll Call Vote of Council Members: Sharon Banning –Y Tanya Becker –Y Jay White -Y Vicki Woodward -Y **Motion carried.**

MOTION TO ADJOURN. ACTION ITEM.

Council Member Becker moved to adjourn. Council Member White seconded the motion. All in favor. Motion carried. The meeting adjourned at 6:40 p.m.

Respectfully Submitted,

Kat King, City Clerk

Russell Schenck, Mayor