

City of Clark Fork

Minutes of the 10/14/2024 Clark Fork Regular City Council Meeting

Mayor Russell Schenck called the October 14, 2024 Regular Meeting of the City Council to order at 6:00 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.

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, Sidewalk Extension Project Updates and Supplemental Contract Presentation, ACTION ITEM.

Ryan Luttmann gave updates of the sidewalk project stating that LHTAC is requesting remaining project plans to completion be submitted by December 20th 2024, in order to be considered for grant funding. Since our project extends in to the 2024-2025 year for completion, the city needs to plan the project to completion and estimate the cost. Dan has put together preliminary plans to satisfy LHTAC and keep the city in consideration for the 2025 grant.

Council Member White expressed concern regarding the placement of the sidewalk in close proximity to the Kolb residence due to the placement of his house being close to the city right of way.

Council Member White moved to approve the mayor signing the preliminary plans and the mayor signing the supplemental contract. 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.

B. Discussed, Sidewalk Extension Project Application for Payment #1, ACTION ITEM.

Council discussed this application and found no problems with it.

Council Member Banning moved to approve moving forward with payment #1 of \$146,607.33 for the Stephen Street sidewalk extension project. Council Member White 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, Water Project Pay Request #2, ACTION ITEM.

Council discussed this request and found no issues with it.

Council Member Becker moved to approve moving forward with payment of \$483,519.12 for the water project. Council Member Woodward seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning -Y

Tanya Becker -Y

Jay White -Y

Vicki Woodward -Y

Motion carried.

D. Discussed, Hewitt Water Connection.

City engineer Dan Remmick gave an update on the topic of the Hewitt Water Connection. Dan stated that he met with City Attorney Ben Allen, Mayor Schenck, and City Maintenance Eric and Rob, and looked at the facility. Dan will develop a list of feasible alternatives with costs for comparison; have Mr. Allen review them for legal accuracy and plan to present these options at the November regular meeting. Mr. Hewitt was present and presented a quote he received for drilling a well, to be taken in to consideration.

MOTION TO ADJOURN. ACTION ITEM.

Council Member Banning moved to adjourn. Council Member Woodward seconded the motion. All in favor. Motion carried. The meeting adjourned at 6:41 p.m.

Respectfully Submitted,



Kat King, City Clerk



Russell Schenck, Mayor