

City of Clark Fork

Minutes of the 7/8/2024 Clark Fork Regular City Council Meeting

Mayor Russell Schenck called the July 8, 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, and Jay White were present, constituting a quorum.

ADDITIONS to the AGENDA No.

CONSENT AGENDA: ACTION ITEM.

Motion to Approve the Consent Agenda:

Council Member Banning moved to approve the Consent Agenda with the amended changes to the June Regular council minutes section G to the correct council first and second motions. Council Member Becker seconded the motion. All in favor. Motion Carried.

Fire Report: Chief Schacht gave the council an update for the fire department. There was a wildfire preparedness class given in June that seemed to be lacking public engagement. It is the opinion of the department they would like ideas to engage the public in wildfire awareness as well as other health and safety issues. There was a hazardous training exercise given by the BNSF to provide training to our department in the event we should have a hazardous waste spill in our waterways. \$341 was collected during a barbecue the department provided to the public during our 4th of July festivities.

New Business:

A. Discussed, 3rd Quarter Reports.

Council reviewed the 3rd quarter reports and found no issues with them.

B. Discussed, Century West – Stephen Street Pavement Rehabilitation and Sidewalk Project Bid Evaluation, ACTION ITEM.

Mayor Schenck presented the bid evaluation given by Century West for the Stephen Street Pavement Rehabilitation and Sidewalk Project. We had two bids turned in; one for \$326,686.50 by Wood's Crushing and Hauling and \$295,500.80 from Interstate Concrete and Asphalt. Century West Engineering recommended the lowest bidder, Interstate Concrete, be awarded the construction contract. This amount comes in \$48,959.85 under the engineer's estimate. Council will discuss further, what the city could do with the surplus funds at a later date.

Council Member Becker moved to approve authorizing the mayor to accept Interstate's bid and signing all related documents and contracts. Council Member White seconded the motion.

Roll call Vote of Council Members:

Sharon Banning - Y

Tanya Becker - Y

Jay White - Y

Motion carried.

C. Discussed, the Updated WOW Contract Renewal.

The council reviewed the revised version of the Wired or Wireless lease agreement and agreed with the changes suggested by legal counsel and to send the contract to WOW for approval. If WOW accepts and signs then council will accept and sign at the August Regular Council meeting.

D. Discuss, Kelly Kearns Request for Extension on the Elk Meadows Replat.

Because the agenda notice link did not update on the city's website within the 5-day notice window, the Kearns request will be discussed one week later at the next special meeting, the following Monday July 15, 2024 in order to give sufficient time for interested parties to attend.

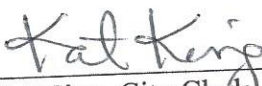
E. Discuss, Scotchman Peak Estates Subdivision Application.

Because the agenda notice link did not update on the city's website within the 5-day notice window, the Scotchman Peaks Estates Subdivision Application will be discussed one week later at the next special meeting, the following Monday July 15, 2024 in order to give sufficient time for interested parties to attend.

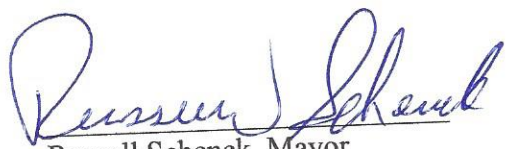
MOTION TO ADJOURN. ACTION ITEM.

Council Member Banning moved to adjourn. Council Member White seconded the motion. All in favor. Motion carried. The meeting adjourned at 6:37 p.m.

Respectfully Submitted,



Kat King, City Clerk



Russell Schenck, Mayor