

# City of Clark Fork

## **Minutes of the 9/9//2024 Clark Fork Regular City Council Meeting**

Mayor Russell Schenck called the September 9, 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.

### **Fire Report:**

Chief Schacht gave the fire report. There were 3 calls in the city and 5 outside the city. Wildfires have been kept at a minimum.

### **New Business:**

#### **A. Citizen Award Presentation.**

Resident Joe Taylor expressed his gratitude to Samuel Lind for his integrity in intervening during an incident of vandalism, where windows were broken at Mr. Taylor's house. In appreciation, Mr. Taylor personally presented Mr. Lind with a monetary reward, followed by the council awarding him the first-ever Good Citizenship Award.

#### **B. Discussed, Stephen Street Improvements, Century West Change Order #1, ACTION ITEM.**

Ryan Luttmann from Century West presented the Change Order #1 of the Stephen Street Pavement Rehabilitation and Sidewalk project. The original contract price was \$295,500.80. He suggested we add 15" waterline sleeves at 3 location and 2" waterline sleeves at 3 locations to facilitate a future waterline project to not impact the new roadway surface. This plan would increase the cost by \$44,050.00.

Council Member Becker moved to approve the Century West Change Order #1. Council Member Banning 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, Stephen Street Improvements, Century West Change Order #2, ACTION ITEM.**

Ryan Luttmann presented Change Order #2 for the sidewalk project, which proposes extending the paving along River Rd from the end of S Stephen Street to the city limits and paving the approach of S Stephen Street. The contractor will also widen River Rd by approximately 50 feet from S Stephen Street to match the 28-foot width at the city limits. The original contract was valued at \$295,500.00. With the additional improvements, the cost would increase by \$131,406.00, bringing the total to \$470,956.80, including Change Orders 1 and 2.

Council Member White moved to approve the Stephen Street Change Order #2.

Council Member Banning 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, Century West General Engineering Services Contract for FY 2024-2025, ACTION ITEM.**

Council Member White moved to approve the mayor signing the Century West General Engineering Services Contract for Fiscal Year 2024-2025. 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.**

**E. Discussed, Century West Phase 1 Water System Improvements Pay Request, ACTION ITEM.**

Dan Remmick of Century West presented the application for payment #1 for the Phase 1 water system improvements.

Council Member White moved to approve the payment amount of \$301,116.75 for Phase 1 Water System. 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.**

**F. Discussed, Century West Phase 1 System Change Order #1 Highway 200 Pipe and Bore Elimination, ACTION ITEM.**

Dan Remmick presented the change order #1 for the phase 1 water system improvements. The change included eliminating pipe in front of the Squeeze -in due to a dispute between ITD and the adjacent property owner. It would also include eliminating a bored crossing at Cedar Street, which would include a change in quantities of materials. The changes would result in a decrease in cost of \$26,310.00 to bring the project cost from \$1,800,047.00 to \$1,773,737.00.

Council Member Banning moved to accept the Change Order #1 Highway 200 Pipe and Bore Elimination. 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.**

**G. Discussed, Hewitt Water Access Issue.**

Property owners Hewitt and Danyluk raised concerns regarding the potential discontinuation of water service to their property, which lies outside the city limits, following the implementation of the new water system. Jessie Hewitt addressed the council, stating they have been paying for water since 1994, that he traded the city an easement to access a tank to get another access to the neighboring property. Jessie stated that while not having communications to whom he pays his bill, he did recently receive communication the water rates were increasing due to the new water system going in, then got word the water may not be supplied on their side of the creek, from word of mouth. When he went to the clerk's office, he stated he was told this probably would be the case. Jeff Hewitt asked why they were being left out of the improvements. The mayor replied that he didn't think they were being left out on purpose; it never occurred to them because initially the reason for the upgrade was to get rid of the creek crossing and 2 miles of transmission line and an extremely outdated tank. Jeff asked what is he, (the mayor), going to do to fix it. The mayor stated we are going to have a meeting with engineers and find out what our options are. Jeff stated he traded Ambrose Marinosky access to the tank so you guys, (the city), could come and service the tank and that the city didn't have an access to it. Jeff stated he traded access so the city would put in a water service in for them, (Jessie Hewitt) and they were worried they will lose their water and stated the city should just drill some wells and be done with it. The mayor said it might be brought up, but can't make any decisions that night, but asked if they would be happy with a well. Jeff replied, yeah, so he's, (Jessie) got water. The mayor then said we'll bring it up when we discuss it and he didn't think any water would be shut off across the creek for at least another year.

**H. Discussed, Clark Fork Chevron Liquor License Application, ACTION ITEM.**

Council Member White moved to approve the Clark Fork Chevron Liquor License Application. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning -Y

Tanya Becker -

Jay White-Y

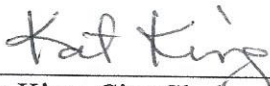
Vicki Woodward -Y

**Motion carried.**


**MOTION TO ADJOURN. ACTION ITEM.**

Council Member Banning moved to adjourn. Council Member Becker seconded the motion. All in favor. Motion carried. The meeting adjourned at 7:01 p.m.

Respectfully Submitted,



Kat King, City Clerk

  
Russell Schenck, Mayor