

Regular Council Meeting  
City Hall  
February 14, 2017  
6:30 PM

Mayor Clary called the meeting to order. Roll call was taken with Councilors Joy Porter, Autumn Massender, Gary Ventress and Chris Robinson present. Roll call was followed by the pledge of allegiance.

Mayor Clary asked for an amendment to the Agenda by adding a Council Request from Althea Sondahl – St. Patrick’s Day Parade; motion to approve by Councilor Porter, second by Councilor Massender and a vote of aye by all – motion passed.

The minutes of the regular January meeting were approved in a motion by Councilor Porter, second by Councilor Robinson and a vote of aye by all – motion passed.

The financial statement and accounts payable were reviewed by Council. Councilor Porter motioned to approve, second by Councilor Ventress. A roll call vote was taken with Councilors Porter, Massender, Ventress and Robinson all voting aye – motion passed.

Mayor Clary and Council discussed the water well grant addendum, which is required for the next step in the grant process. Councilor Porter motioned to approve Mayor Clary signing the addendum, second by Councilor Massender, and a vote of aye by all – motion passed.

Councilor Ventress motioned to set a public hearing for the Stonebridge Homes zone change for the next regular Council meeting on March 14, 2017 at 6:30 p.m., second by Councilor Robinson, followed by a vote of aye by all – motion passed.

Amy Privitt requested free use of the Community Center for her community free meal. Discussion ensued. Councilor Porter motioned to approve, second by Councilor Massender. A roll call vote was taken with Councilors Porter, Massender, Ventress and Robinson all voting aye – motion passed.

Mayor Clary and Council reviewed Spirit Lake Visions annual request for use of City parks and streets. Motion to approve by Councilor Porter, second by Councilor Ventress and a vote of aye by all – motion passed.

Althea Sondahl (on the behalf of the Chamber of Commerce) requested use of Maine Street for a St. Patrick’s Day Parade on March 11<sup>th</sup> from 3<sup>rd</sup> to 4<sup>th</sup> Avenue, discussion ensued regarding the time. Councilor Ventress motioned to allow the use, with the Chamber turning in the time of the parade to City Hall, second by Councilor Robinson and a vote of aye by all – motion passed.

Jodi Johnson presented the Park and Rec report.

Chief Hutcheson presented the Police report.

Mayor Clary and Council reviewed the Public Works report.

Councilor Ventress motioned to adjourn the meeting, second by Councilor Robinson and a vote of aye by all – motion passed.

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Todd Clary, Mayor

Attest:

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Ann Clapper, City Clerk