

Location: City Hall 6042 W. Maine St. Spirit Lake, Idaho 83869

---

Mayor Cowperthwaite called the meeting to order at 6:30 PM.; roll call was taken with Councilors Mark Privitt, Shanna Swalander, Darrell Woods, and Gary Ventress present. Roll call was followed by the Pledge of Allegiance.

The Police Chief, Dennis Sanchez, awarded the School Resource Officer, Kevin Ward, an Accommodation of Merit and promoted him to Corporal.

**Public Hearing:**

- a. The public hearing for fees opened at 6:34 PM, there were no sign ins. Councilor Privitt suggested tabling and stated he was not ready to vote on the fees. Councilor Ventress and Councilor Woods both stated they had concerns. Councilor Swalander stated she did not agree with the window fee. Mayor Cowperthwaite explained the building fees were not being changed, the \$1000 building permit citation, and how the ordinance for the \$1000 fine needs to be written. Councilor Ventress made a motion to table and to have another workshop, second by Councilor Woods, all ayes. The motion to table was approved and the public hearing was closed at 6:44 PM.

**Request to Speak to Council:**

- a. Todd Clary - Short Plat Request – South end of 8th and 9<sup>th</sup> Street- Splitting one acre off from the eastern end. Selling house with two acres. Councilor Ventress motioned to allow the Clary's to divide their property, second by Councilor Swalander, followed by a roll call vote with Councilors Privitt, Swalander, Woods, and Ventress all voting aye - motion passed
- b. David White – Request Extension for Preliminary Subdivision Approval (Kal Tracts)- Councilor Privitt motioned to approve the extension for Dave White, second by Councilor Ventress, followed by a roll call vote with Councilors Privitt, Swalander, Woods, and Ventress all voting aye - motion passed

**Announcements, Appointments, and Presentations:**

- a. Mayor Cowperthwaite – Reminded the public of the ARPA Public Hearing on July 12<sup>th</sup>. This is not to change the minds of the Council, this to allow the public input.
- b. Mayor Cowperthwaite – Update on the Boat Regatta. Due to weather, the date was changed to June 18<sup>th</sup>.

**Department Reports:**

- a. Police Department - Chief Sanchez shared the Police Department report.
- b. Public Works Department - PW Director, Tim Wilkerson, shared the Public Works Department report.
- c. Park and Recreation- No report provided.

**Consent Calendar:**


- a. Minutes for the May 10,2022 Regular Council Meeting
- b. Minutes for May 23,2022 Special Meeting
- c. Financial Statement for May 2022
- d. Accounts Payable

The Consent Calendar was accepted in a motion by Councilor Privitt, second by Councilor Woods, followed by a roll call vote with Councilors Privitt, Swalander, Woods, and Ventress all voting aye - motion passed.

**New Business:**

- a. Approve City Personnel Policy- The City Clerk, Michelle Wharton, shared the biggest change was from “For Cause” to “At Will”. Councilor Swalander made a motion to approve the City Personnel Policy, second by Councilor Privitt, followed by a roll call vote with Councilors Privitt, Swalander, Woods, and Ventress all voting aye - motion passed.
- b. Approve the James or Susan Ochenkoski Lease Agreement for Police Department Parking – Councilor Ventress made a motion to let the Mayor sign the lease agreement for the police department parking at 6185 W. Maine St., second by Councilor Woods, followed by a roll call vote with Councilors Privitt, Swalander, Woods, and Ventress all voting aye - motion passed.
- c. Approve the Letter of Intent – Supera Technical Services, Inc for a Wireless Facility and approve Mayor Cowperthwaite to sign the lease agreement- There was much discussion and Councilor Woods asked about having the tower look like a tree. Councilor Privitt made a motion to accept the letter of intent with the amendment that it comes back to Council before signing the lease, second by Councilor Woods, followed by a roll call vote with Councilors Privitt, Swalander, Woods, and Ventress all voting aye - motion passed

**Adjournment:** Councilor Ventress motioned to adjourn. Meeting adjourned at 7:12 PM

  
\_\_\_\_\_  
Jeremy Cowperthwaite, Mayor

Attest:

  
\_\_\_\_\_  
Michelle Wharton, City Clerk