

City Council Minutes
Regular Council Meeting

September 12, 2023
6:30 PM

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

Mayor Cowperthwaite called the regular meeting to order at 6:32 PM.; roll call was taken with Councilors Darrell Woods and Gary Ventress present. Mark Privitt appeared by phone. Kenny Gross was absent. Pledge of Allegiance.

Consent Calendar:

- a. Minutes for the July 19, 2023, Meeting with Sheriff Bob Norris
- b. Minutes for the August 2, 2023, Council Budget Workshop
- c. Minutes for the August 8, 2023, Regular Council Meeting
- d. Minutes for the August 29, 2023, Public Hearing and Special Council Meeting
- e. Financial Statement for August 2023
- f. Accounts Payable

Councilor Ventress had a question and Councilor Woods shared the information Councilor Ventress was asking for. The question was about the accounts payable from 08/01 to 08/31. There are multiple dates that are from July. Councilor Woods stated they needed clarification. The City Clerk answered that it could be that lots of times invoices come in late from the police department and Dawn will enter the actual date on the invoice, say it is June, and we did not get until August and that is when we paid it, Dawn will put in the original invoice date. Councilor Woods motioned to accept the Consent Calendar A-F, second by Councilor Ventress, followed by a roll call vote with all Councilor Woods, Ventress, and Privitt voting aye – motion carries.

Public Comment Period: Mayor Cowperthwaite shared that from now on we will keep public comment to items on the agenda.

- a. Kyle Bowlby- Here to introduce himself and he put himself up for election. He stated his heart is saddened by what has happened to this city. He said he has seen some disappointing stuff that can change with the council who sits before him. He is excited to run for the chair. Asked if there will be a meet and greet.

Department Reports:

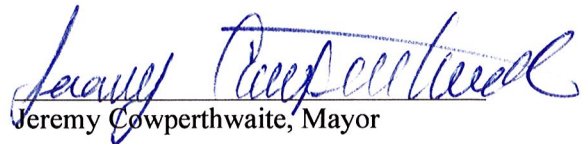
- a. Police Department- Chief Morlan gave an update on the car leases. \$8,000-\$10,000 a year can lease two Durangos. Two officers to be hired in October. Admin returning to work for the city.
- b. Public Works Department – Tim Wilkerson gave the PW report. Community Center bids for roof and sidewalk – Green Mountain Land and Homes \$16,630. Additional bids from CK Roofing – full replacement or replacing screws and metal. NW Concrete gave a bid but does not have a public work's license. Councilor Woods asked if we needed to completely redo the whole roof or can we get away with replacing some roofing panels. Tim answered that some of the metal does not need to be replaced, but screws have worked out. It would be \$10,000 - \$13,000 more to do a new roof. Tim shared a truck had been broken into at the sewer plant. The water tank leaks have been repaired. A resignation was read to the council. The sewer land has been purchased.
- c. Park and Recreation – Mitzi gave an overview on the fiscal year 22-23 programs. Served 2085 participants, had 98 volunteers with 1535 hours of volunteer time, and \$12,242 surplus. Planning a Trunk or Treat.

New Business:


- a. Dollar Tree – Family Dollar approval of Liquor License Application- Councilor Ventress made a motion to approve the liquor license for Family Dollar-Dollar Tree, second by Councilor Privitt, followed by a roll call vote with all Councilor Woods, Ventress, and Privitt voting aye – motion carries.
- b. Council was provided a copy of the FY 23/24 SLURA Budget- No Action Taken

Executive Session per Idaho Code 74-206 (f) -Cancelled

Adjournment: Meeting adjourned at 6:59PM


Jeremy Cowperthwaite, Mayor

Attest:


Michelle Wharton, City Clerk