

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

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Mayor Cowperthwaite called the meeting to order at 6:33 PM.; roll call was taken with Councilors Mark Privitt, Darrell Woods, and Shanna Swalander present. Councilor Gary Ventress present by phone. Roll call was followed by the Pledge of Allegiance.

**Public Hearing: American Rescue Plan Act (ARPA) funds**

- a. The public hearing was opened at 6:34. The City attorney, Chris Gabbert, explained the ARPA Funds had been executed and acknowledged by the previous Mayor. The funds were deposited, and the previous Mayor suggested the funds be used for sewer or water. There had been no action by Council to spend the funds or obligate them, but they were aware the City had received them. It was recognized that the previous Council had not formally taken an action to accept the funds, but passively accepted them. The current Council then rejected the funds. Tonight, the Council can decide to not do anything, send the funds back, or ratify the City's prior action.

Mayor Cowperthwaite shared we received four emails.

Three for accepting the ARPA Funds:

1. Anthony Kraack
2. Brian Murphy
3. Liz Krise

One opposed the funds:

1. Tyler Trout

Public comment:

1. Banita Baker- Resident- for accepting the funds
2. Kendra Martin- Non-resident – Oppose the funds
3. Katherine Barlow – Non-resident (stated she is building) - Oppose the funds
4. Bob Thompson – Spirit Lake, Bonner County- Non-resident - Oppose the funds
5. Terri Hauk – Resident- Only had questions
6. Faith Brendenman – Non-resident -Oppose the funds
7. Asa Gadson – Non- resident – Oppose the funds
8. Linda Putz – Non-resident – Oppose the funds
9. Arlene Fox – Resident – for accepting the funds

**Announcements, Appointments, and Presentations:**

- a. Presentation by Cameron Arial with Clearwater Financial and Kristina Gillespie with Mountain Waterworks.
- b. Presentation by Paul Sifford and Dion Holton with Idaho Rural Water Association.
- c. Keven Koesel, the City Engineer, gave a presentation regarding the needs of the City.
- d. Tim Wilkerson, the Public Works Director, presented the needs of the City and is in favor of accepting the funds.

**New Business:**

Chris Gabbert stated the City can do nothing or defer the decision to another date.

- a. American Rescue Plan Act (ARPA) Decision on Funds-No action or discussion.

**Request to Speak to Council:**

- a. Roy Racy VFW 1473 – Request to host the Labor Day Car Show- September 4th and September 5th-  
The application was not complete - food or drink was not checked. The Car-Show is hosting the beer garden. Confirmed with the Chief of Police, Dennis Sanchez,” all good”. The application for the Roy Racy VFW Car Show was accepted in a motion by Councilor Privitt, second by Councilor Woods, followed by a roll call vote with Councilors Privitt, Woods, Swalander, and Ventress all voting aye - motion passed.

**Department Reports:**

- a. Police Department -Chief Sanchez shared the Police Department report.
- b. Public Works Department - PW Director, Tim Wilkerson, shared the Public Work’s Department report. Mayor Cowperthwaite shared the issues with the City Hall Renovation/Remodel.
- c. Park and Recreation – Council reviewed the P&R Report.

**Consent Calendar:**

- a. Minutes for the June 14, 2022, Public Hearing Regular Council Meeting
- b. Minutes for June 15,2022 Council Workshop
- c. Minutes for June 29,2022 Council Workshop
- d. Financial Statement for June 2022
- e. Accounts Payable
- f. 3rd Quarter Financial Statement

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

**New Business:**

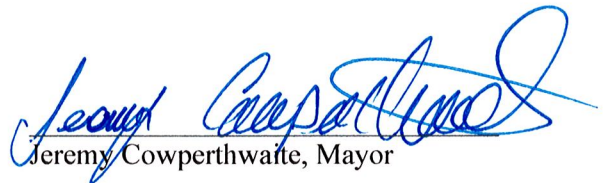
- a. No action
- b. The Police Department -National Night Out Street Closure Request for August 2, 2022 – Councilor Privitt made a motion to approve the Police Department -National Night on August 2nd, second by Councilor Swalander, followed by a roll call vote with Councilors Privitt, Woods, Swalander and Ventress all voting aye - motion passed.
- c. Resolution 2022-07-12A and the Amended Fee Schedule – Councilor Privitt made a motion to approve Resolution 2022-07-12A and the Amended Fee Schedule, second by Councilor Swalander, followed by a roll call vote with Councilors Privitt, Woods, Swalander and Ventress all voting aye - motion passed.

- d. Resolution 2022-07-12B Reimbursement and Travel Policy –Councilor Woods made a motion to accept, second by Councilor Swalander, followed by a roll call vote with Councilors Privitt, Woods, Swalander and Ventress all voting aye - motion passed.
- e. Resolution #00-04-11- Vehicle Use –Councilor Woods made a motion to accept the repeal on the resolution, second by Councilor Swalander, followed by a roll call vote with Councilors Privitt, Woods, Swalander and Ventress all voting aye - motion passed.
- f. MOU Between Lakefront Property Owners Environmental Association of Spirit Lake, The City of Spirit Lake, Idaho, and Southwest Construction Inc.- Chris Gabbert shared that the City Council had previously approved the MOU and it was never executed by the property owner. Karen Cowan shared that the property owner, Dave Simon, felt there was a lot of liability for him on the project. \$161,200 has been donated to the project by the lake property owners. - Councilor Privitt made a motion to accept the MOU Between Lakefront Property Owners Environmental Association of Spirit Lake, The City of Spirit Lake, second by Councilor Swalander, followed by a roll call vote with Councilors Privitt, Woods, Swalander and Ventress all voting aye - motion passed.

At 7:29 PM - Councilor Privitt motioned to go into Executive Session, second by Councilor Woods for the reason of - Idaho Code 74-206 Subsection (1) (b): (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student, followed by a roll call vote with Councilors Privitt, Woods, Swalander and Ventress all voting aye - motion passed.

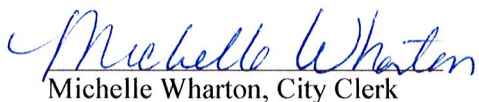
Councilor Swalander motioned to exit Executive Session, second by Councilor Privitt, followed by a roll call vote with Councilors Privitt, Woods, Swalander, and Ventress all voting aye - motion passed and exited at 9:22 PM.

**Adjournment:** Councilor Ventress motioned to adjourn. Meeting adjourned at 9:23 PM



Jeremy Cowperthwaite, Mayor

Attest:



Michelle Wharton, City Clerk