

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

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

Announcements, Appointments, and Presentations:

- a. Appoint Kenneth Gross to the Vacated City Council Position- Mayor Cowperthwaite announced his recommendation to appoint Kenny Gross to the vacated council position. Councilor Privitt made a motion to accept the appointment of Kenny Gross to the City Council, second by Councilor Woods, followed by a roll call vote with Councilors Privitt, Woods and Ventress all voting aye - motion passed.

Meeting closed at 6:35
Meeting reopened at 6:35

The City Clerk, Michelle Wharton, swore in Councilor Gross and Mayor Cowperthwaite read the appointment.

Mayor Cowperthwaite called the new meeting to order at 6:36 PM.; roll call was taken with Councilors Mark Privitt, Kenny Gross, and Darrell Woods present. Councilor Gary Ventress appeared by phone.

Department Reports:

- a. Police Department -Chief Sanchez shared the Police Department report.
- b. Public Works Department –None Given
- c. Park and Recreation – Director Mitzi Michaud shared the P&R report.

Consent Calendar:

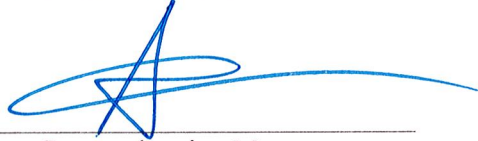
- a. Minutes for the November 08, 2022, PH and Regular Council Meeting
- b. Financial Statement for November 2022
- c. Accounts Payable
- d. FY 21-22 4th Quarter Financial Statement

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

New Business:

- a. Approve Christmas Bonuses – Mayor Cowperthwaite shared that we decided we would forgo a holiday party and offer more of a financial bonus. Proposed a \$400 bonus (\$433.00 with taxes). Councilor Woods made a motion to approve the Christmas bonus as stated, second by Councilor Privitt, followed by a roll call vote with Councilors Privitt, Gross, Woods, and Ventress all voting aye - motion passed.

Adjournment: Councilor Ventress motioned to adjourn. Meeting adjourned at 6:44 PM



Jeremy Cowperthwaite, Mayor

Attest:



Michelle Wharton, City Clerk