

**City Council Minutes
Regular Council**

**October 11,2022
6:30 PM**

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 Shanna Swalander, Darrell Woods, and Gary Ventress present. Mark Privitt was absent. Roll call was followed by the Pledge of Allegiance.

Announcements, Appointments, and Presentations:

- a. Update on Trunk N Treat- Street Closure on Friday October 28th- Mayor Cowperthwaite shared this information with Council. Times are 3:00-9:00

Request to Speak to Council:

- a. Carol Ferguson – Christmas Parade Street Closure- December 10th 6:00 PM – Washington Street, 3rd Ave to Maine and then 4the Ave- Councilor Woods made a motion to accept the application for the Christmas Parade, second by Councilor Ventress followed by a roll call vote with Councilors Swalander, Woods Ventress all voting aye - motion passed.

Department Reports:

- a. Police Department -Chief Sanchez shared the Police Department report.
- b. Public Works Department – Tim Wilkerson shared the Public Works Department report.
- c. Park and Recreation – None Given

Consent Calendar:

- a. Minutes for September 13, 2022, Regular Council Meeting
- b. Financial Statement for September 2022
- c. Accounts Payable

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

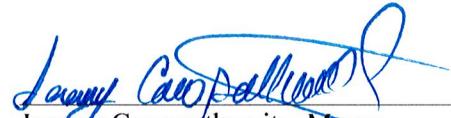
Old Business:

- a. American Rescue Plan Act (ARPA) Decision on Funds- Mayor Cowperthwaite shared the funds can be spent on anything. Motion to Table by Councilor Ventress, second by Councilor Woods, followed by all voting aye – motion to table passed.

New Business:

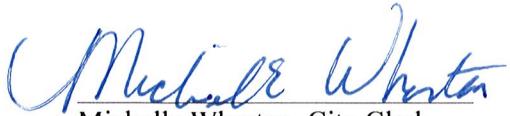
- a. Approve FY 20/21 Draft Audit – Toni Hackwith with Anderson Bros gave a brief presentation of the FY20/21 Audit. Page #7 was noted- the Balance Sheet- Fund Balance was \$78,000 at the end of year. Page #9 was noted. Toni stated the loss was due to timing and the timing of capital projects. It was also noted that the streets impacted the budget by \$136,000 due to projects being completed and the funds used (work completed in September- paid later in next year). Pages #11 and #12 were noted- Water and Sewer fund. Page #36 is the final report- No compliance issues. Councilor Swalander made a motion to approve the 20/21 draft audit, second by Councilor Ventress followed by a roll call vote with Councilors Swalander, Woods Ventress all voting aye - motion passed.
- b. Approve Professional Services Contract between City of Spirit Lake and Panhandle Area Council for Project Development and Administration – Three Year Period. Approve Mayor Cowperthwaite to sign- Councilor Woods made a motion to allow Mayor Cowperthwaite to take care of the paperwork, second by Councilor Swalander followed by a roll call vote with Councilors Swalander, Woods Ventress all voting aye - motion passed.
- c. Approve Task Order #1 Professional Services Contract between City of Spirit Lake and Panhandle Area Council. Approve Mayor Cowperthwaite to sign- Councilor Swalander made a motion to Approve Task Order #1 Professional Services Contract between City of Spirit Lake and Panhandle Area Council, second by Councilor Ventress followed by a roll call vote with Councilors Swalander, Woods Ventress all voting aye - motion passed.

Adjournment: Councilor Woods motioned to adjourn. Meeting adjourned at 6:53 PM



Jeremy Cowperthwaite, Mayor

Attest:



Michelle Wharton
Michelle Wharton, City Clerk