

City Council Minutes

Regular Meeting

May 14, 2019
6:30 p.m.

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

Mayor Eastman called the meeting to order at 6:36 p.m.; roll call was taken with Councilors Gary Ventress, Angel Vanderwilt, and Becki Gaddum present. Councilor Joy Porter was absent. Roll call was followed by the Pledge of Allegiance.

Actions Items:

- A. Regular Council Minutes for April 09, 2019-** The minutes for the Regular Council Meeting on April 09, 2019 were approved in a motion by Councilor Gaddum, second by Councilor Vanderwilt, followed by a roll call vote with Councilors Ventress, Vanderwilt, and Gaddum all voting aye - motion passed.
- B. Council Workshop Minutes for April 18, 2019 -** The minutes for the Council Workshop on April 18, 2019 were approved in a motion by Councilor Ventress, second by Councilor Vanderwilt, followed by a roll call vote with Councilors Ventress, Vanderwilt, and Gaddum all voting aye - motion passed.
- C. Council Public Hearing Minutes May 03, 2019** were approved in a motion by Councilor Gaddum, second by Councilor Ventress, followed by a roll call vote with Councilors Ventress, Vanderwilt, and Gaddum all voting aye - motion passed.
- D. Financial Statement for April 2019 -.** The April 2019 Financial Statement was approved in a motion by Councilor Gaddum, second by Councilor Vanderwilt, followed by a roll call vote with Councilors Ventress, Vanderwilt, and Gaddum all voting aye - motion passed.
- E. Accounts Payable for April 2019** -Question by Councilor Gaddum regarding phone at the Civic Center, Mayor Eastman explained it was for the Community Center. The April 2019 Accounts Payable was approved in a motion by Councilor Gaddum, second by Councilor Ventress, followed by a roll call vote with Councilors Ventress, Vanderwilt, and Gaddum all voting aye - motion passed.
- F. City Fees Resolution 19-05-14A** **Read as Resolution No.2019-14-05A** and corrected to 19-05-14A Fees for Cemetery, Park and Recreation, Police Department, Collections Agency, and Sewer. The Park and Recreation Director, Dusty Thornock, question the late fee of \$25.00 and Mayor Eastman explained that the City Clerk, Michelle Wharton, changed the fee to \$15.00 Approved in a motion by Councilor Gaddum, second by Councilor Ventress, followed by a roll call vote with Councilors Ventress, Vanderwilt, and Gaddum all voting aye - motion passed.

- G. **American with Disabilities Act Resolution 19 -05-14B-** Mayor Eastman read the first paragraph” A resolution of the City of Spirit Lake, **In accordance with the requirements of title II of the Americans with Disabilities Act of 1990, the City will not discriminate qualified individuals with disabilities on the basis of disability in its services, programs, or activities”**. Approved in a motion by Councilor Ventress, second by Councilor Vanderwilt, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter, and Gaddum all voting aye - motion passed with corrections.
- H. **Mayor Eastman- Preauthorization for Pond #5** was approved in a motion by Councilor Vanderwilt, second by Councilor Ventress, followed by a roll call vote with Councilors Ventress, Vanderwilt, and Gaddum all voting aye
- I. **Mayor Eastman- Street Paving-** Preapproval allowing Mayor Eastman to pick the streets that need paving. Depending on Urban Renewal funds, the plan is to start at Washington, 6th, 7th, and 8th all the way to Madison and then down by the bank. Approved in a motion by Councilor Gaddum second by Councilor Vanderwilt, followed by a roll call vote with Councilors Ventress, Vanderwilt, and Gaddum all voting aye

Discussions and Updates:

- A. Moratorium Update: Mayor Eastman shared the bid process passed and the construction company moved into the sewer treatment plant and started today. Looking for completion for some time in September or October.

Request to Speak to Council:

- A. Big BackIn Lawnmower Drag Races - Sunday June 16th, 2019 7am-4pm- **Tabled until Friday May 17, 2019 to allow Terrie Hauck to attend.**

Department Reports:

- A. **Police Department** – Chief of Police, Dennis Sanchez, gave a synopsis of the month of April 2019:

Calls for Service – 473– 10% Increase in calls from April 2018
 Traffic Stops –147 – 17.5 % increase in Stops from April 2018
 Citations Issued- 34 – 88.5% increase in citations from April 2018
 Spring and Summer- will bring increase patrol in parks due to increase in juvenile problem calls. - Mayor Eastman asked the Chief Sanchez to watch the cemetery too.
 SRO Jake Salisbury awarded “Top Cop” achievement for 2018 for DUI patrol.
 Speed trailer has been out and about around the City.
 May 23rd will be the Senior Class Mock DUI Crash Event.
 May 16th the kindergarten classes will visit SLPD on the walking community field trip.

- B. **Public Works Department-** Mayor and Council reviewed the Public Works report and work order. Councilor Gaddum asked that the PW employees add a line to the Work Order to log how long a project took to complete.

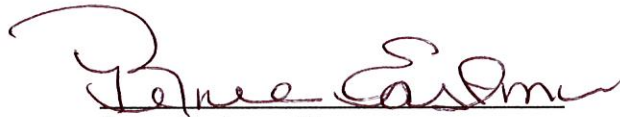
B. **Park & Recreation** – The new Park and Recreation Director, Dusty Thornock was introduced to the Council.

Announcements and Acknowledgements:

None

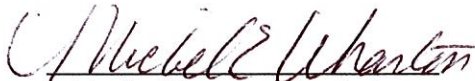
Adjournment

J. Motion to adjourn by Councilor Ventress, second by Councilor Vanderwilt, followed by a roll call vote with Councilors Ventress, Vanderwilt, and Gaddum all voting aye. Meeting adjourned at 7:05 p.m.



Renee Eastman, Mayor

Attest:



Michelle Wharton, City Clerk