

Regular Council Meeting and
2017 Budget Amendment Public Hearing and
2018 Budget Public Hearing
Spirit Lake City Hall
August 8, 2017
6:30 PM

Mayor Clary called the meeting to order. Roll call was taken with Councilors Joy Porter, Autumn Massender, and Chris Robinson present; Gary Ventress on speakerphone.

The minutes of the regular July meeting (July 11th) and special budget workshop (July 26th) were approved in a motion by Councilor Robinson, second by Councilor Massender and a vote of aye by all – motion passed.

Accounts payable and the financial statement were reviewed by Council. Councilor Porter motioned to approve, second by Councilor Massender. A roll call vote was taken with Councilors Porter, Massender, Robinson and Ventress all voting aye – motion passed.

Councilor Porter motioned to enter the public hearing for the 2017 budget amendment, second by Councilor Massender and a vote of aye by all – motion passed. No public signed in to speak. Councilor Robinson motioned to close the public hearing for the 2017 budget amendment, second by Councilor Porter and a vote of aye by all – motion passed.

Councilor Porter motioned to enter the public hearing for the 2018 budget, second by Councilor Robinson and a vote of aye by all – motion passed. No public signed in to speak. Councilor Massender motioned to close the 2018 budget public hearing, second by Councilor Robinson and a vote of aye by all – motion passed.

Mayor Clary read aloud the title paragraph of proposed Amended Fiscal Year 2016-17 Budget Ordinance #571. Councilor Massender motioned to waive the 3 reading rule and once in full, second by Councilor Robinson, followed by a roll call vote with Councilors Porter, Massender and Robinson voting aye; Councilor Ventress did not respond, possibly lost the phone connection – motion passed. Motion to adopt proposed ordinance #571 made by Councilor Massender, second by Councilor Robinson followed by a roll call vote with Councilors Porter, Massender, and Robinson voting aye; Councilor Ventress had left the meeting as he was no longer connected by speakerphone – motion passed.

Mayor Clary read aloud the title paragraph of proposed 2017-18 Annual Appropriation Ordinance #572. Councilor Porter motioned to waive the reading rules, second by Councilor Massender, followed by a roll call vote with Councilors Porter, Massender and Robinson voting aye – motion passed. Motion to adopt proposed 2017-18 Annual Appropriation Ordinance #572 made by Councilor Porter, second by Councilor Robinson followed by a roll call vote with Councilors Porter, Massender, and Robinson voting aye – motion passed.

Mayor Clary and Council discussed the sewer plant flows and lagoon storage capacity issues. A special council meeting/workshop was scheduled for Tuesday, August 15 at 6:30 p.m. pending the city attorney and engineer's availability.

Mayor Clary and Council reviewed the Waste Water Treatment Plant Booster Pump bids; discussion ensued. Councilor Robinson motioned to table the bids until the next (special)

meeting, more discussion, second to table by Councilor Massender, followed by a vote of aye by all – motion passed.

Mayor Clary and Council reviewed the Waste Water Treatment Plant Chlorine Contact Piping bids; discussion ensued. Councilor Robinson motioned to table the bids until the next (special) meeting, second by Councilor Massender, followed by a vote of aye by all – motion passed.

Mayor Clary and Council reviewed the Water Line Extension and Abandonment Agreement to remove the Griffin’s waterline from the City’s property at the sewer plant. Mayor Clary requested permission to sign the agreement; motion to approve by Councilor Massender, second by Councilor Porter, followed by a roll call vote with Councilors Porter, Massender and Robinson all voting aye – motion passed.

Mayor Clary and Council reviewed the Maine Street Pathway Design Contract. Mayor Clary requested permission to sign the contract; motion to approve by Councilor Robinson, second by Councilor Massender, followed by a roll call vote with Councilors Porter, Massender and Robinson all voting aye – motion passed.

Mayor Clary and Council reviewed the Kootenai County Prosecuting Attorney Agreement. Mayor Clary requested permission to sign the agreement; motion to approve by Councilor Robinson, second by Councilor Porter, followed by a roll call vote with Councilors Porter, Massender and Robinson all voting aye – motion passed.

Dean Massender requested use of the east side of the Big Park on August 19th for a district VFW meeting, including open container; motion to approve by Councilor Robinson, second by Councilor Massender and a vote of aye by all – motion passed. Mr. Massender then requested use of the east side of the Big Park on Sunday September 3rd for the car show, including beer garden; motion to approve by Councilor Robinson, clarification of beer garden is open container on east side of the park, second by Councilor Massender and a vote of aye by all – motion passed. Mr. Massender also requested closure of Washington, 3rd, Maine and 4th for the Labor Day parade on September 4th; motion to approve by Councilor Robinson, second by Councilor Massender and a vote of aye by all – motion passed.

Chet Swiecki and/or Wayne Harper were not present for their Moosefest/Bluesfest request – request dropped.

The Park and Rec report was presented by Director Brandy Fletcher.

The Police report was presented by Sergeant Sanchez.

The Public Works report was reviewed by Council.

Councilor Massender motioned to adjourn the meeting, second by Councilor Porter and a vote of aye by all – motion passed.

Attest:

Todd Clary, Mayor

Ann Clapper, City Clerk