

City of Spirit Lake  
Regular Council Meeting  
City Hall  
September 12, 2017  
6:30 PM

Mayor Clary called the meeting to order at 6:31 pm. Roll call was taken with Councilors Joy Porter, Autumn Massender, Chris Robinson and Gary Ventress present. Roll call was followed by the pledge of allegiance.

Councilor Porter motioned to amend the agenda to add an Executive Session per Idaho Code 74-206 (e)(f) and (i) on today's advice of the city attorney, and to move the Sewer Plant Discussion and Presentation, and Rescind WWTP Booster Pump Bid to the end of the meeting, second by Councilor Massender. A roll call vote followed with Councilors Porter, Massender, Robinson and Ventress all voting aye – motion passed.

The minutes of the August 8, August 15, August 18, and August 22 meetings were approved in a motion by Councilor Massender, second by Councilor Porter and a vote of aye by all – motion passed.

The financial statement and accounts payable were reviewed by Council. Councilor Porter motioned to approve, second by Councilor Ventress, followed by a roll call vote with Councilors Massender, Porter, Robinson and Ventress all voting aye – motion passed.

Mayor Clary and Council reviewed the 5 year lease for the Little Park. Councilor Porter motioned to approve, second by Councilor Robinson. A roll call vote followed with Councilors Massender, Porter, Robinson and Ventress all voting aye – motion passed.

Mayor Clary appointed Dean Massender to the Planning and Zoning Commission. Motion to approve by Councilor Robinson, second by Councilor Porter and a vote of aye by all – motion passed.

Bill Daum/Rod Asburry were not present for their council request. Councilor Robinson motioned to table their request until they submit another, second by Councilor Ventress and a vote of aye by all – motion passed.

Carla Street cancelled her request.

Jim Ochenkoski of the First Lutheran Church requested use of (Big) City Park on Saturday, October 7 from 10-12 for a Blessing of the Animals. Motion to approve by Councilor Robinson, second by Councilor Ventress and a vote of aye by all – motion passed.

Mayor Clary introduced the new Park and Rec Director, Laura Zimmerman, who gave the Park and Rec Report.

Chief Sanchez presented the Police Report.

The Public Works Department report was reviewed by Council.

Sewell Engineering presented a power point update of the sewer plant. Heavy discussion followed.

Councilor Massender motioned to enter the Executive Session per Idaho Code 74-2016 subsection (e)(f) and (i), and request the city engineers be present, second by Councilor Porter. A roll call vote followed with Councilors Massender, Porter and Robinson voting aye, Councilor Ventress voted no – motion passed.

Mayor Clary requested Chief Sanchez clear the room and Council entered Executive Session at 7:06 p.m. Council reconvened in public session at 7:26 p.m.

No action was taken to rescind the WWTP Booster Pump Bid.

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

---

Todd Clary, Mayor

Attest:

---

Ann Clapper, City Clerk