

Regular Council Meeting & Public Hearing
City Hall
April 10, 2018
6:30 PM

Mayor Eastman called the meeting to order at 6:32 p.m. Roll call was taken with Councilors Gary Ventress, Angel Vanderwilt, Joy Porter, and Chris Robinson present. Roll call was followed by the pledge of allegiance.

The minutes of the March 7th, 13th & 14th meetings were approved in a motion by Councilor Porter, second by Councilor Ventress and a vote of aye by all – motion passed.

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

Accounts Payable was reviewed by Council. Councilor Porter motioned to approve, second by Councilor Robinson, followed by a vote of aye by all – motion passed.

Mayor Eastman requested the Hinz de-annexation public hearing be set for May 8, 2018 at 6:30 p.m. Councilor Robinson motioned to approve, second by Councilor Porter, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter and Robinson all voting aye – motion passed.

Councilor Ventress motioned to set the budget public hearing for 2019 on August 14, 2018 at 6:30 p.m., second by Councilor Robinson, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter and Robinson all voting aye – motion passed.

Mayor Eastman requested to enter the public hearing to adopt the building codes. Councilor Ventress motioned to enter the public hearing, second by Councilor Robinson, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter and Robinson all voting aye – motion passed. Mayor Eastman read aloud the title paragraph of proposed Ordinance #581, adopting updated building codes. No public signed in to speak. Councilor Ventress motioned to close the public hearing, second by Councilor Porter and a vote of aye by all – motion passed. Mayor Eastman requested to adopt building codes proposed ordinance #581; Councilor Porter motioned to waive the reading rules, adopt and publish by summary, second by Councilor Ventress, followed by a roll call vote with Councilors Porter, Vanderwilt, and Robinson all voting aye – motion passed.

Mayor Eastman re-appointed Becki Gaddum to the Tree Committee, and appointed Laura Zimmerman. Motion to approve by Councilor Robinson, second by Councilor Porter and a vote of aye by all – motion passed.

Mayor Eastman read aloud the title paragraph to proposed ordinance #582, amending the flood ordinance. Councilor Porter motioned to waive the reading rules, approve, and publish by summary; second by Councilor Vanderwilt, followed by a roll call vote with Councilors Porter, Vanderwilt, and Robinson all voting aye – motion passed.

Angie with J-U-B Engineering went over the Maine Street Path Bids, explaining there were 2 responsive bids, with the lowest base bid from National Native American Construction Company for \$181,292, which is within the grant funding. The base bid constructs the path from Highway 41 to 7th Avenue, with alternate bid #1 constructing 7th to 8th, and alternate bid #2 constructing 8th to 9th. Both alternate bids put the project over the grant funding total, and the City would need to fund them if they chose to award those portions. Also discussed were future grant funding possibilities and that the design engineering is already complete. Councilor Porter motioned to award the base bid to National Native American Construction Inc., second by Councilor Ventress, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter, and Robinson all voting aye – motion passed.

Mayor and Council discussed the purchase of a headache rack for \$200 from Kyle Frates, a public works employee of the City, that was done last fall prior to Mayor Eastman being elected, but had never been invoiced for payment. Motion to approve by Councilor Porter, second by Councilor Robinson, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter, and Robinson all voting aye – motion passed.

Milton Ollerton, Planning Director with Bonner County Planning Department, presented a map of permits issued last year in Bonner County and discussed the growth. Bonner County is creating sub-area comprehensive plans, including the City of Spirit Lake area of impact, and invited Council/City participation in the meetings. Mr. Ollerton will keep in touch on when the meetings will occur.

Morgan Kertson, Children's Librarian with the Spirit Lake Library, requested use of the Big Park for weekly story time on Tuesdays from 11 a.m. to noon on June 12, 19, and 26, July 10, 17, 24, and 31. Councilor Robinson motioned to approve all the dates, second by Councilor Vanderwilt, and a vote of aye by all – motion passed.

Mayor and Council reviewed the Park and Rec report.

Dennis Sanchez, Police Chief, presented the Police Report and requested Council surplus the following outdated miscellaneous equipment: (1) Remington Express Magnum 870 pump shotgun 12 gauge SN-B405458M; (1) Winchester Defender model 1200 12 gauge shotgun 2 ¾ & 3" SN-L1310833; (1) Bullard TacSight (thermal camera) model SE-35 SN-5105; (1) Setina lower extension panel (vehicle prisoner partition that does not fit any of our vehicles); (1) Martel camera system 22X color CCD. SN- SC-2191 (this is an outdated and obsolete in-car camera system from years ago). Chief Sanchez would like permission trade the equipment for needed weapons and ammunition. Councilor Porter motioned to approve, second by Councilor

Ventress, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter, and Robinson all voting aye – motion passed.

Mayor and Council reviewed the Public Works report.

Mayor Eastman requested to go into executive session at 7:02 pm. Councilor Ventress motioned to go into Executive Session per Idaho Code 74-206(1)(e) to consider preliminary contract negotiations, second by Councilor Porter, and a vote of aye by all – motion passed.

Executive Session ended at 7:13 p.m. and the regular meeting reconvened.

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

Renee Eastman, Mayor

Attest:

Ann Clapper, Clerk