

Regular Council Meeting
 City Hall
 June 12, 2018
 6:30 PM

Mayor Eastman called the meeting to order at 6:30 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 May 8, 9, & 19, 2018 meetings were approved in a motion by Councilor Porter, second by Councilor Ventress and a vote of aye by all – motion passed.

The 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 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 accept the 2017 draft audit, second by Councilor Vanderwilt, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter and Robinson all voting aye – motion passed.

Mayor Eastman requested to accept the canvass of votes for the revenue bond, with 188 voting for the bond levy, and 115 against as follows:

KOOTENAI COUNTY RESULTS PRIMARY ELECTION MAY 15, 2018							
Precinct	CITY OF SPIRIT LAKE REVENUE BOND		VOTING STATISTICS				
	In Favor Of	Against	Total # of Reg Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
1	188	115	1,037	37	1,074	278	25.9%
CO. TOTAL	188	115	1,037	37	1,074	278	25.9%

Total # absentee ballots cast 25

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.

Councilor Porter motioned to approve proposed ordinance #584 for the Hinz Deannexation under suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary; second by Councilor Ventress, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter and Robinson all voting aye – motion passed. Mayor Eastman explained there was an issue with Nash Road being in the legal description of previously approved ordinance #583; she then read aloud the title paragraph of Ordinance #584.

Mayor Eastman and Council discussed the Romney Financial Forensics audit proposal. Councilor Porter questioned what this audit would gain the city. Mayor Eastman explained that approximately \$500,000 is not accounted for in the water and sewer funds, and although she didn't believe anyone put it in their pocket and walked off, we need to know where the money went; if it was used as general fund money, it needs to be paid back to the correct fund. Councilor Robinson motioned to approve up to \$5,000; more discussion ensued regarding the audit starting with 2013 and going back to 2012, to get a general idea of where the books were, and what direction the audit needed to go, and that it could potentially cost much more than \$5,000. Councilor Porter wanted to know how the audit would be funded, Mayor Eastman stated it would be from the general fund. Councilor Robinson again motioned to approve up to \$5,000, second by Councilor Ventress, followed by a roll call vote with Councilors Ventress and Vanderwilt voting aye, Councilor Porter voting no, and Councilor Robinson voting aye – motion passed.

Councilor Ventress motioned to approve \$1,000 to Visions Inc. for the 4th of July fireworks contribution, second by Councilor Vanderwilt, followed by a roll call vote with Councilors Ventress, Vanderwilt and Porter all voting aye – motion passed.

Debbie Devereaux with the Spirit Lake Garden Club requested the use of the Little Park for their wine tasting on August 18th with the event starting at 6:30 pm, but all day to set up, ending at 10 pm. Motion to approve by Councilor Robinson, second by Councilor Vanderwilt, followed by a vote of aye by all – motion passed.

Charles Jenson requested to remove his first wife's ashes from the cemetery, to have her moved to his second wife's location. Council reviewed the resolution governing the cemetery, section 8.2 – No Disinterment Without Court Order. Councilor Porter motioned to require a court order, second by Councilor Vanderwilt, and a vote of aye by all – motion passed.

Mona Stafford with the Spirit Lake Seniors, and Amy Privett with Cup of Grace, requested permission to sell some food items, like cotton candy, at their free lunches in the park this summer. Motion to approve by Councilor Porter. Discussion ensued regarding purchasing a mobile concession permit, which is \$10 per month. Second by Councilor Robinson and a vote of aye by all – motion passed.

The Park and Rec report was given by Director Laura Zimmerman.

Chief Sanchez recognized Officer Ben Kirkendall with a Letter of Accommodation for his role in the recent burglary case and two suspects being identified and charged with the crime the day

following the burglaries. Officer Kirkendall received an Award of Achievement. Chief Sanchez also recognized Administrative Assistant Heather McDaniel with a Letter of Accommodation for her work on the Spirit Lake Police Department's first open house event, and was given the Chief's Accommodation of Merit. Chief Sanchez then gave the police report.

Mayor Eastman and Council reviewed the Public Works report.

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

Renee Eastman, Mayor

Attest:

Ann Clapper, Clerk