

City of Spirit Lake  
Special Council Meeting  
City Hall  
6042 Maine St.  
Spirit Lake, Idaho 83869  
November 19, 2018  
9:00 a.m.

Mayor Eastman called the special meeting to order at 9:05 a.m.; roll call was taken with Councilors Gary Ventress, Angel Vanderwilt, Joy Porter, and Becki Gaddum present.

Mayor Eastman discussed the appointment of Becki Gaddum to the vacant Council seat. Motion to appoint by Councilor Porter, second by Councilor Ventress, followed by a roll call with Councilors Ventress, Vanderwilt, and Porter all voting aye. Appointment approved.

Accounts Payable were reviewed by Council. Councilor Ventress motioned to approve, second by Councilor Vanderwilt and a vote of aye by all- motion passed.

Brief discussion about Becki Gaddum voting as a Council member. Mayor Eastman confirmed the swearing in on November 13, 2018 is retroactive, per the City attorney, Susan Weeks.

Financial Statements were reviewed by Council. Councilor Ventress motioned to approve, second by Councilor Vanderwilt and a vote of aye by all- motion passed.

Surplus vehicle Public Hearing Notice date changed from November 19, 2018 to December 5<sup>th</sup>, 2018 at 8:00.

Council member Ventress motioned to adjourn, second by Vanderwilt.

Meeting adjourned at 9:10 a.m.

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Renee Eastman, Mayor

Attest:

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Michelle Wharton, City Clerk