

City of Spirit Lake  
Regular Council Meeting  
City Hall  
6042 Maine St.  
Spirit Lake, Idaho 83869  
September 11, 2018  
6:30 PM

Mayor Eastman called the meeting to order at 6:30; 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.

Mayor Eastman introduced the new City Clerk/Treasurer, Michelle. Mayor Eastman clarified to the Council that the water bills were not sent out on time due to computer and meter reader issues, budget and accounts payable information was not available to Council due to learning of the system, reconciliation delays in Caselle, and the accounts not being balanced the previous month.

Mayor Eastman discussed the timecard program in Caselle. The program would put all (five current time cards) into one system and into a uniform format, which would make it easier to process payroll. Councilor Robinson motioned to approve time card module in Caselle, second by Councilor Ventress, followed by a roll call vote with Councilors Vanderwilt, Ventress, Porter, and Robinson all voting aye – motion passed.

Mayor Eastman discussed the need for a new water reader meter and computer. The main computer crashed during printing portion. Meter reader is a hand held device and it worked properly, but when put on cradle to input information into the computer, both crashed. Water bills were sent late. IT person said the computers are full with data and suggested the City purchase two new computers; one for the clerk and one for the deputy clerk in order to accommodate the data. Bills were sent out with basics fees. Councilor Robinson motioned to approve the meter reader and computer. Councilor Porter asked if the cost was \$9,000 and Mayor Eastman confirmed the cost was \$9551.00 for the meter, training, and the programming and the computer was \$1100. Councilor Porter asked if the budget would cover the costs and Mayor Eastman confirmed they would since the City was aware of the need to upgrade and the costs were included in the budget. Motion second by Councilor Porter, followed by a roll call vote with Councilors Vanderwilt, Ventress, Porter, and Robinson all voting aye – motion passed.

Mayor Eastman asked Councilor Ventress to read the proclamation of Adopt September as Child Safety Month .The Mayor and City Council hereby support the Spirit Lake Police Department in emphasizing the importance of preventing child deaths and injuries. Adopted this day of September 11, 2018 and recognize the week of September 23<sup>rd</sup> -29<sup>th</sup> as National

Child Passenger Safety Week. Councilor Porter moved to approve, second by Councilor Robinson and aye vote by all - motion passed.

Mayor Eastman explained that accounts payable would not be discussed since there had been the special Council meeting last week regarding the past due accounts.

No Requests to speak to Council.

The Park and Rec report was given by Laura Zimmerman.

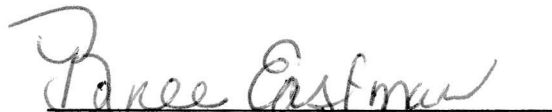
Falls Sports busy, football missed three games due to smoke, Labor Day is the last day of Rec Center, and sales were slow. Soccer has 14 teams with 132 kids, Basketball thru 8<sup>th</sup> grade – October 5<sup>th</sup>. Dance registration will go to schools and is for 7 weeks October 4<sup>th</sup>- November 16<sup>th</sup>.

Chief Sanchez discussed the Police Department participation in the DUI mobilization September 7<sup>th</sup> - 16<sup>th</sup>. Labor Day parade and car show- no issues. September 28<sup>th</sup> car seat check event from 10:00 – 12:00. Participating on September 22<sup>nd</sup> in “Break the Silence” 5k walk in Coeur d’ Alene. Launched a School Resource Office Facebook Page. School in session and officer are patrolling school zones. Officers participating in mental health training.


Mayor Eastman discussed the sewer plant and explained that Howard came in and brought in the loan information and the City has a semi approval from DEQ. Water has been kicked backed due to planning. Moving forward on sewer plant.

No questions from Council about Public Works.

Mayor Eastman adjourned the meeting at 6:50 PM.

  
\_\_\_\_\_  
Renee Eastman, Mayor

Attest:

  
\_\_\_\_\_  
Michelle Wharton, City Clerk