

City Council Minutes
Special Meeting

March 1, 2019
10:31 a.m.

Location: City Hall 6042 W. Maine Spirit Lake Idaho, 83869


Mayor Eastman called the special council meeting to order at 10:31 a.m.; roll call was taken with Councilors Gary Ventress, Angel Vanderwilt, Joy Porter, and Becki Gaddum present.

Actions Items:

- a. **Amend Ordinance 576 to 590 (waste water)** – Motion to approve proposed Ordinance 590 by Councilor Porter, second by Councilor Ventress. Mayor Eastman inquired about making a motion to waive the three readings; Councilor Ventress motioned to waive the three readings, second by Councilor Vanderwilt, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter, and Gaddum all voting aye - motion passed. Mayor Eastman then read the Ordinance summary. Councilor Ventress noticed that the Ordinance 590 stated February instead of March. Mayor Eastman stated since the Ordinance was sent yesterday it needs to be changed to March 1st. Councilor Gaddum motioned to approve the change, second by Councilor Vanderwilt, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter, and Gaddum all voting aye - motion passed.
- b. **Amend Ordinance 556 to Ordinance 591 (bank)** - Motion to approve proposed Ordinance 591 by Councilor Porter, motioned approve the ordinance and waive the three readings, second by Councilor Gaddum. Mayor Eastman explained that the for the next few months, our financials will be through two different banks, but both bank records will be provided to the Councilors. A roll call vote followed with Councilors Ventress, Vanderwilt, Porter, and Gaddum all voting aye - motion passed. Mayor Eastman then read the Ordinance summary. Councilor Ventress motioned to approve the ordinance, second by Councilor Vanderwilt followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter, and Gaddum all voting aye - motion passed.
- c. **Approval of City of Spirit Lake Site Plan Application** – Tabled.
- d. **Approval of City of Spirit Lake Building Permit Application** - Tabled.

Adjournment

Motion to adjourn by Councilor Ventress, second by Councilor Vanderwilt- all voting aye. Meeting adjourned at 10:40 p.m.



Renee Eastman, Mayor

Attest:



Mayra Zentner Deputy City Clerk