

City of Spirit Lake  
Regular Council Meeting  
City Hall  
6042 Maine St.  
Spirit Lake, Idaho 83869  
January 08, 2019  
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 Becki Gaddum present. Roll call was followed by the Pledge of Allegiance.

**Action Items**

1. **Approval of Minutes for December** - The minutes for the Regular Council Meeting on December 11<sup>th</sup> were approved in a motion by Councilor Porter, second by Councilor Vanderwilt, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter, and Gaddum all voting aye - motion passed.
2. **Approval of Special Council Meeting Minutes** The minutes for the Special Council Meetings on December 10<sup>th</sup> and December 28<sup>th</sup> were approved in a motion by Councilor Porter, second by Councilor Gaddum, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter, and Gaddum all voting aye - motion passed.
3. **Financial Statement**- Financial Statement reviewed by Council. Councilor Ventress motioned to approve, second by Councilor Vanderwilt, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter, and Gaddum all voting aye - motion passed.
4. **Account Payables** - Account Payables were reviewed by Council. Councilor Vanderwilt motioned to approve, second by Councilor Gaddum, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter, and Gaddum all voting aye - motion passed.
5. **Becki Gaddum's Resignation from Planning and Zoning** - Councilor Porter motioned to approve, second by Councilor Vanderwilt, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter, and Gaddum all voting aye - motion passed.
6. **Appointment of Althea Sondahl to Planning and Zoning and Re-appointment to the Historical Preservation Commission** - Councilor Ventress motioned to approve, second by Councilor Vanderwilt, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter, and Gaddum all voting aye - motion passed.

**Discussions and Updates**

1. Council provided copies of the amended Personnel Policy for the City of Spirit Lake- Special Council meeting scheduled for Monday January 14, 2019 at 8:30 am.

2. Mayor Eastman provided an update on the Woolen-Brown Building Public Usage and confirmed the approval of paying for the new door; City Hall will pay and SLURA will reimburse. The City Clerk will publish a Public Hearing notice for the usage. Councilor Porter requested that someone research the correct spelling of "Woolen-Brown" and suggested a hyphen should be used.
3. Mayor Eastman provided an update on the Moratorium. DEQ approval received and the bid process to begin. Facility walkthrough on January 17<sup>th</sup> and bid awarding scheduled for January 31<sup>st</sup> with a possible extension due to not getting published on time. The Mayor shared there may be possible delays to the process due to the Government shutdown.

### Requests

Councilor Ventress inquired about the mailboxes. Mayor Eastman shared that she has checked on the cost. Possible cost of \$1300-\$1400 for a 13-unit mailbox. Need to order two.

No request to speak to Council.

### Department Reports

1. No Park and Rec report provided to the City and Laura Zimmerman was not present.
2. The Police report was given by Police Chief Dennis Sanchez. The awning for the Police building was installed. The Chief thanked SLURA.

Statistics were given:

Annual: 4998 YTD calls, 1368 traffic stops, and 254 citations issued

Month of December: 528 monthly calls, 177 monthly traffic stops, and 49 citation issued.

SLPD participated in a holiday DUI emphasis from December 14<sup>th</sup> through January 3<sup>rd</sup>, resulting in two DUI arrests. Grangeville PD provided SLPD five body worn cameras at no cost. PD is working on a grant to replace computers.

3. The Council reviewed the Public Works report.

Councilor Porter discussed phone calls received about snow berms and voiced concern about how the City notifies the public about the berm list. Suggestion made to add to utility bills.

Motion to adjourn by Councilor Ventress, second by Councilor Vanderwilt- all voting aye. Meeting adjourned at 6:52 p.m.

  
Renee Eastman, Mayor

Attest:

  
Michelle Wharton, City Clerk