

# City of Clark Fork

## **Minutes of the 5/12/2025 Clark Fork Regular City Council Meeting**

Mayor Russell Schenck called the May 12, 2025 Regular Meeting of the City Council to order at 6:00 p.m.

**Pledge of Allegiance:** Mayor Schenck lead the Pledge of Allegiance.

**Roll Call of Council Members:** Sharon Banning, Tanya Becker, Jay White, and Vicki Woodward were present, constituting a quorum.

**ADDITIONS to the AGENDA No.**

**CONSENT AGENDA: ACTION ITEM.**

### **Motion to Approve the Consent Agenda:**

Council Member Becker moved to approve the Consent Agenda. Council Member White seconded the motion. All in favor. Motion Carried.

### **New Business:**

#### **A. Discussed, Century West Engineering Sidewalk Project Update, ACTION ITEM.**

Ryan Luttmann of Century West Engineering was present to give updates on the sidewalk project. Ryan presented the plans for the sidewalk project and stated that if the council accepted the plans, the date for the sealed bids would be set for Tuesday June 3, 2025 with the pre-bid date set at Tuesday May 27, 2025.

Council Member Becker moved to make a motion to approve accepting the plans and advertising for bids for the sidewalk project. Council Member Banning seconded the motion.

Roll call Vote of Council Members:

Sharon Banning - Y

Tanya Becker - Y

Jay White -Y

Vicki Woodward -Y

**Motion carried.**

#### **B. Discuss, Century West Engineering Water Update, ACTION ITEM.**

Dan Remmick was present to give updates on the water project. The 9<sup>th</sup> street Well #2 pre-date bid has been set for Thursday May 27, 2025 with the opening of the bids set for Tuesday June 3, 2025.

Council Member White moved to approve advertising for bids for the water project. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning -Y

Tanya Becker -Y

Jay White -Y

Vicki Woodward -Y

**Motion carried.**

**C. Discussed, 109 E 3<sup>rd</sup> Site Plan Application, ACTION ITEM.**

Council read through the site plan application submitted by Kelly Kearns for the 109 E 3<sup>rd</sup> Ave site and agreed a septic application for Panhandle Health Department would need to be provided with a septic permit, but agreed to issue an approval upon receipt of the application and permit.

Council Member Woodward moved to approve the application upon receipt of the Panhandle Health Septic application as well as a septic permit. Council Member Becker seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning -Y

Tanya Becker -Y

Jay White -Y

Vicki Woodward -Y

**Motion carried.**

**D. Discussed, City Recognition Award Program, ACTION ITEM.**

Council Member Banning moved to approve a spending limit of \$300 for the current lifesaving award of a medal and shadow box. Council Member Woodward seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning -Y

Tanya Becker -Y

Jay White -Y

Vicki Woodward -Y

**Motion carried.**

**E. Executive Session pursuant to I.C. §74-206(1)(f):**

Council member Becker made a motion to enter into executive session in accordance with Idaho Code 74-206(1)(f). Council member Banning seconded the motion.

Roll call Vote of Council Members:

Sharon Banning -Y

Tanya Becker -Y

Jay White -Y

Vicki Woodward -Y

**Motion carried.**

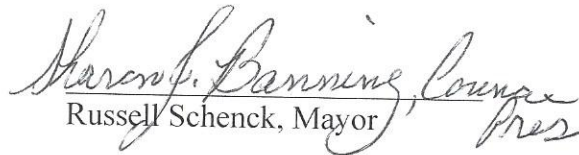
**The public was excused and council entered in to an executive meeting.**

**MOTION TO ADJOURN. ACTION ITEM.**

Council Member Banning moved to adjourn. Council Member Woodward seconded the motion. All in favor. Motion carried. The meeting adjourned at 7:14 p.m.

Respectfully Submitted,

  
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Kat King, City Clerk

  
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Russell Schenck, Mayor