

April 1, 2024

THE CITY COUNCIL OF THE CITY OF LEWISTON, IDAHO, met in a Work Session at the Bell Building Second Floor Conference Room at 215 D Street. Mayor Johnson called the meeting to order at 3:00 p.m.

I. CALL TO ORDER

COUNCILORS PRESENT: Mayor Johnson; Council President Kleeburg; Councilor Forsmann (Zoom); Councilor Klein; Councilor Liedkie; Councilor Schroeder; Councilor Spickelmire.

II. PLEDGE OF ALLEGIANCE

Nevaeh West, a Teen Panel Member representing the Lewiston Armory for the Idaho National Guard, led the recitation of the Pledge of Allegiance.

IV. PRESENTATIONS

- A. PROCLAMATION: MONTH OF THE MILITARY CHILD:** Proclaiming the month of April as the "Month of the Military Child" - Action Item (Mayor Johnson)

Mayor Johnson proclaimed April as the Month of the Military Child and presented the proclamation to Keesha and Nevaeh West.

- B. PROCLAMATION: FAIR HOUSING MONTH:** Proclaiming the month of April as "Fair Housing Month" - Action Item (Mayor Johnson)

Mayor Johnson proclaimed April as Fair Housing Month and presented the proclamation to Grant Manager Rose.

III. CITIZENS COMMENTS

Kassee McLaughlin, a dispatcher for the Lewiston Police Department, voiced concerns she and fellow dispatchers had regarding the joint dispatch center and said they were not in support of it.

Kendall Prince, a dispatcher for the Lewiston Police Department, voiced her concerns and said she was also not in support of a joint dispatch center.

V. ACTIVE AGENDA

- A. RESOLUTION 2024-12:** Considering declaring M.L. Albright & Sons, Inc. as the

only reasonably available vendor for the 12th Street Stormwater and ADA Pedestrian Ramp Public Works construction project in accordance with Idaho Code § 67-2808(2)(a)(viii) - Action Item (City Engineer Antonich)

Councilors Schroeder and Spickelmire moved and seconded, respectively, to approve Resolution 2024-12. **ROLL CALL: VOTING AYE: Kleeburg; Liedkie; Spickelmire; Schroeder; Klein; Forsmann.**

- B. INTELLIGENT TRANSPORTATION SOFTWARE PACKAGES FROM THE NASPO COOPERATIVE CONTRACT - CARAHSOFT AND SHI:** Considering accepting the request to utilize the State of Idaho's addendums to the NASPO ValuePoint Contracts # AR2488 and AR2472 for the purchase of an Intelligent Transportation Software package from SHI and Carahsoft in the amount of \$369,907.10 - Action Item (Transit Manager Seigneur)

Councilors Liedkie and Spickelmire moved and seconded, respectively, to utilize the State of Idaho's addendums to the NASPO ValuePoint Contracts #AR2488 and AR2472 for the purchase of an Intelligent Transportation Software package from SHI International Corporation and Carahsoft Technology Corporation and authorize the Mayor to execute the associated agreements and staff to proceed with such purchases. **ROLL CALL: VOTING AYE: Kleeburg; Liedkie; Spickelmire; Schroeder; Klein; Forsmann.**

VI. DISCUSSION ITEMS

Please note that identifying an item as an "Action Item" does not require the City Council to vote on that item.

- A. JOINT DISPATCH:** Requesting direction from the City Council with regard to a consolidated communications center - Action Item (Chief Kuzik)

Police Chief Kuzik reiterated his concerns regarding a joint dispatch center, and explained that he was requesting direction from Councilors on whether they would like to move forward or not.

No action was taken on this item.

- B. STRATEGIC PLAN UPDATE:** Update and review of the City of Lewiston's Strategic Plan - Action Item (Mayor Johnson)

Mayor Johnson summarized the City of Lewiston's Strategic Plan Performance report, which marks the end point of the City of Lewiston's five-year strategic plan and provides an overview of the progress made over the past fiscal year.

- C. BERT LIPPS REPAIR:** Update and discussion regarding the current status of Bert Lipps Pool - Action Item (Councilor Spickelmire)

Councilor Spickelmire explained there had been recent inquiries regarding the repairs needed to the Bert Lipps pool and proposed allocating funds for these repairs in the upcoming fiscal year's budget.

After discussion, Councilor Liedkie directed staff to bring back a repair estimate and feasibility report, including a schedule of cost, for the Bert Lipps Pool. Councilor Spickelmire seconded, and the motion passed 6-0.

VII. UNFINISHED AND NEW BUSINESS

- A. CITY COUNCILOR COMMENTS:** Comments shall not be related to an item currently before the City Council or an item that may come before the City Council in the foreseeable future, and shall be limited to comments, not discussion.

Councilor Forsmann apologized for her absence from being at the meeting in-person.

Councilor Spickelmire expressed appreciation for the clean-up that was done on Bryden Avenue.

Council President Kleeburg commented on the longstanding nature of the discussion surrounding the Joint Dispatch Center, and emphasized that, over the years, multiple police chiefs have opposed it.

B. CITY BOARDS AND COMMISSIONS LIAISON UPDATES

Councilor Schroeder shared that Public Works day is May 23rd from 9 a.m. to 2 p.m. and encouraged people to attend.

C. MAYOR COMMENTS

Mayor Johnson noted that on April 2 at 6:00 p.m. the VFW Hall would be hosting a watch party for the christening of the USS Idaho.

D. AGENDA TOPICS: - Action Item

VIII. EXECUTIVE SESSION

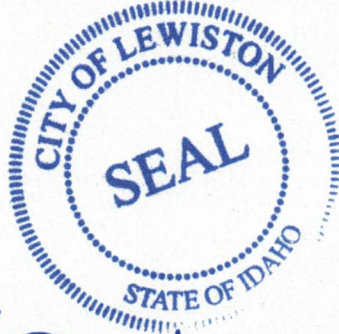
Pursuant to Idaho Code § 74-206(1)(f), to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated - Action Item

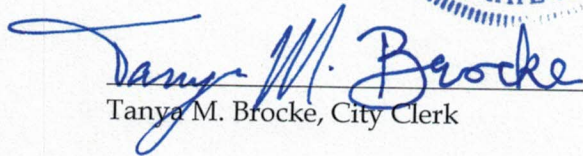
At 4:24 p.m., Councilors Liedkie and Forsmann moved and seconded, respectively, to go into executive session pursuant to Idaho Code § 74-206(1)(f), to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be

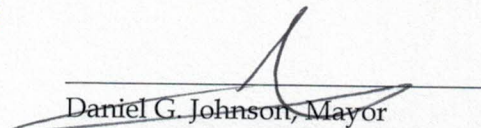
litigated. **ROLL CALL: VOTING AYE: Kleeburg; Liedkie; Spickelmire; Schroeder; Klein; Forsmann.**

IX. ADJOURNMENT - Action Item

After the executive session concluded, Council President Kleeburg and Councilor Liedkie moved and seconded, respectively, to adjourn the April 1, 2024 Work Session. The motion passed 6-0 and the meeting adjourned at 4:48 p.m.




Tanya M. Brocke, City Clerk


Daniel G. Johnson, Mayor