

July 22, 2024

THE CITY COUNCIL OF THE CITY OF LEWISTON, IDAHO, met in a Regular Meeting in the Lewiston City Library Second Floor Activity Room at 411 D Street. Mayor Johnson called the meeting to order at 6:00 pm.

I. CALL TO ORDER

COUNCILORS PRESENT: Mayor Johnson; Council President Kleeburg; Councilor Forsmann; Councilor Klein; Councilor Schroeder.

COUNCILORS EXCUSED: Councilor Liedkie; Councilor Spickelmire.

II. PLEDGE OF ALLEGIANCE

Mayor Johnson led the Pledge of Allegiance.

III. CITIZENS COMMENTS

None.

IV. PRESENTATIONS

A. FINANCIAL REPORT - MAY 2024: Financial report for May 2024, in accordance with Idaho Code 50-208 (Finance Director Gordon)

No oral report.

B. FINANCIAL REPORT - JUNE 2024: Financial report for June 2024, in accordance with Idaho Code 50-208 (Finance Director Gordon)

Finance Director Gordon provided a report for the nine months ended June 20, 2024.

C. LEWISTON POLICE DEPARTMENT AUDIT: Presentation of the Lewiston Police Department audit (Police Chief Kuzik)

Police Chief Kuzik briefed Councilors on the audit of the Lewiston Police Department, as well as the findings and recommendations.

V. CONSENT AGENDA

Mayor Johnson explained that all items on the Consent Agenda are considered routine by the Council and will be enacted by one motion. There will be no separate discussion on these issues unless a Councilor so requests, in which case the item will be removed from

the Consent Agenda and considered on the Active Agenda under “Items Moved from the Consent Agenda”.

Councilors Forsmann and Schroeder moved and seconded, respectively, to approve the Consent Agenda. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Schroeder; Forsmann; Klein. VOTING NAY: None. EXCUSED: Liedkie; Spickelmire.**

- A. **CITY COUNCIL MINUTES:** Considering approval of the following meeting minutes: 6/24/2024 Regular; 6/26/2024 Joint City/County; and the 7/8/2024 Regular - Action Item
- B. **ADVISORY BOARD MINUTES:** Considering approval of the minutes for the 6/12/2024 and 6/26/2024 Planning & Zoning Commission meetings - Action Item
- C. **VOUCHER'S PAYABLE:** Considering approval of the Voucher's Payable dated 6/28/2024–7/11/2024 in the amount of \$1,432,702.36 - Action Item

VI. **ACTIVE AGENDA**

- A. **RESOLUTION 2024-32:** Considering amending and restating the City of Lewiston's administrative fee for abatement actions by the City - Action Item (Mayor Johnson)

Councilor Schroeder and Council President Kleeburg moved and seconded, respectively, to approve Resolution 2024-32. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Schroeder; Forsmann; Klein. VOTING NAY: None. EXCUSED: Liedkie; Spickelmire.**

- B. **RESOLUTION 2024-34:** Considering approving a revised City of Lewiston Utility Customer Service Policies & Procedures updated July 2024 - Action Item (Public Works Director Johnson)

Councilors Schroeder and Forsmann moved and seconded, respectively, to approve Resolution 2024-34. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Schroeder; Forsmann; Klein. VOTING NAY: None. EXCUSED: Liedkie; Spickelmire.**

- C. **BID AWARD: IFB-24-020 LEWISTON WWTP WATERLINE EXTENSION:** Considering approving the bid award for the Wastewater Treatment Plant Waterline Extension to Crea Construction, Inc. in the total amount of \$750,480.60, and authorizing the Mayor to execute the contract between the City of Lewiston and Crea Construction, Inc. - Action Item (Public Works Director Johnson)

Councilor Schroeder and Council President Kleeburg moved and seconded, respectively, to award IFB-24-020 to Crea Construction, Inc. and authorize the Mayor to execute the agreement between the City of Lewiston and Crea

Construction, Inc. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Schroeder; Forsmann; Klein. VOTING NAY: None. EXCUSED: Liedkie; Spickelmire.**

- D. **FIRE SERVICE WATER LINE AND ACCESS EASEMENT:** Considering granting a Fire Service Water Line and Access Easement to Nez Perce County for a fire water service line for the Nez Perce County Courthouse across the northwestern corner of City property located at the intersection of F Street and 12th Street - Action Item (Public Works Director Johnson)

Councilors Klein and Forsmann moved and seconded, respectively, to grant a Fire Service Water Line and Access Easement to Nez Perce County and authorize the Mayor to sign the easement. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Schroeder; Forsmann; Klein. VOTING NAY: None. EXCUSED: Liedkie; Spickelmire.**

- E. **KROEGER COMPANY PROPOSED OPIOID SETTLEMENT AGREEMENT:** Considering whether the City of Lewiston will opt-in to the multistate settlement agreement with Kroeger Company for its role in the national opioid crisis. - Action Item (City Attorney Tengono)

Councilors Klein and Forsmann moved and seconded, respectively, to opt in to the multistate settlement agreement with Kroeger Company. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Schroeder; Forsmann; Klein. VOTING NAY: None. EXCUSED: Liedkie; Spickelmire.**

- F. **RESOLUTION 2024-33:** Considering authorizing the Mayor to sign, on behalf of the City of Lewiston, opioid settlement documents related to the National Opioid Settlement and settlement of lawsuits related to this matter as they may become required - Action Item (City Attorney Tengono)

Councilors Forsmann and Schroeder moved and seconded, respectively, to approve Resolution 2024-33. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Schroeder; Forsmann; Klein. VOTING NAY: None. EXCUSED: Liedkie; Spickelmire.**

- G. **COOPERATIVE EMERGENCY SERVICES AGREEMENT:** Considering approval of the Cooperative Emergency Services Agreement between the City of Lewiston and Clearwater Paper Corporation for Fire and Emergency Support Services - Action Item (Fire Chief Rightmire)

Councilors Forsmann and Schroeder moved and seconded, respectively, to approve the Cooperative Emergency Services Agreement between the City of Lewiston and Clearwater Paper Corporation and authorize the Mayor to sign the agreement. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Schroeder; Forsmann; Klein. VOTING NAY: None. EXCUSED: Liedkie; Spickelmire.**

VII. ITEMS MOVED FROM THE CONSENT AGENDA - Action Item

VIII. 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 reminded the public to avoid leaving children or pets in vehicles and exercise caution during periods of high temperatures.

B. CITY BOARDS AND COMMISSIONS LIAISON UPDATES

C. MAYOR COMMENTS

Mayor Johnson informed the public that the City of Lewiston has multiple facilities, such as the Library and Community Center, that are open to the public during business hours and can be used as a way to escape the heat.

D. ADVISORY BOARD AND COMMISSION APPOINTMENTS: - Action Item

- 1. DISABILITY ADVISORY COMMISSION:** Considering appointing Mark Havens to a three (3) year term - Action Item

Mayor Johnson moved to approve the appointment of Mark Havens to a three-year term on the Disability Advisory Commission. Council President Kleeburg seconded and the motion passed 4-0.

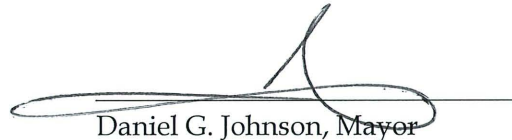
E. AGENDA TOPICS: - Action Item

IX. ADJOURNMENT - Action Item

There being no further business to come before the Lewiston City Council, Council President Kleeburg and Councilor Schroeder moved and seconded, respectively, to adjourn the July 22, 2024 Regular Meeting. The motion passed 4-0 and the meeting adjourned at 7:06 p.m.




Tanya M. Brocke, City Clerk


Daniel G. Johnson, Mayor