March 9, 2023

THE CITY COUNCIL OF THE CITY OF LEWISTON, IDAHO, met in a Special Work Session in the second floor conference room at Bell Building, 215 D Street. Mayor Johnson called the meeting to order at 3:00 p.m.

City Council meetings are recorded live. To view the full video, go to https://livestream.com/accounts/11220190

I. CALL TO ORDER

COUNCIL MEMBERS PRESENT: Mayor Johnson; Council President Liedkie; Councilor Schroeder; Councilor Tousley; Councilor Kleeburg; Councilor Spickelmire; Councilor Forsmann (Zoom 3:04 p.m)

II. PLEDGE OF ALLEGIANCE

Mayor Johnson led the pledge of allegiance.

III. DISCUSSION ITEMS

A. FIRE STATION UPDATE

Fire Chief Myklebust provided an update on the Fire Station 4 project, which started about 9 years ago. Phase 1a and 1b are complete, the station is 60% designed, and ready to move forward with permits and construction. While the city budgeted $6,500,000 for the fire station, the guaranteed max price totaled $7,871,002 causing a difference of $1,371,002. Fire Chief Myklebust then outlined the options to approve or deny the project, along with the pros and cons of each option.

After questions and discussion from Councilors, Fire Chief Myklebust expressed appreciation for Council's input. He explained the intent of the special meeting was to provide Council with information so they could be well informed before being asked to take action on the project at a future meeting.

IV. ACTIVE AGENDA

A. PHASE 1B CHANGE ORDER

Councilors Kleeburg and Schroeder moved and seconded, respectively, to remove the change order, as no documents were received for Council to review and take action on. ROLL CALL: VOTING AYE: *Liedkie; Kleeburg; Schroeder; Forsmann; Tousley; Spickelmire.* VOTING NAY: *None.*

V. UNFINISHED AND NEW BUSINESS

A. CITY COUNCILOR COMMENTS

Councilor Spickelmire provided a shout out to the Lewis-Clark State College women's basketball team and wished them luck at the NAIA tournament.

B. CITY BOARDS AND COMMISSIONS LIAISON UPDATES

None.

C. MAYOR COMMENTS

Mayor Johnson thanked Airport Authority Board Chairman Gary Peters and Airport Manager Mike Isaacs for attending the meeting.

D. ADVISORY BOARD AND COMMISSION APPOINTMENTS

None.

E. AGENDA TOPICS – ACTION ITEM

None.

VI. ADJOURNMENT

There being no further business to come before the Lewiston City Council, Councilors Schroeder and Liedkie moved and seconded, respectively, to adjourn the March 9, 2023, special meeting at 4:16 p.m. The motion carried 6-0.