

April 14, 2025

THE CITY COUNCIL OF THE CITY OF LEWISTON, IDAHO, met in a Regular Meeting in the Second Floor Activity Room of the Lewiston Library at 411 D Street. Council President Kleeburg called the meeting to order at 6:00 PM.

I. CALL TO ORDER

COUNCILORS PRESENT: Council President Kleeburg; Councilor Forsmann; Councilor Klein; Councilor Schroeder; Councilor Spickelmire; Councilor Wright.

COUNCILORS EXCUSED: Mayor Johnson.

II. PLEDGE OF ALLEGIANCE

Councilor Forsmann led the Pledge of Allegiance.

III. CITIZENS COMMENTS

None.

IV. PRESENTATIONS

- A. PROMOTIONAL PINNING - FIRE DEPARTMENT:** Recognition of Fire Department personnel for recent promotions and badge pinning ceremony (Fire Chief Rightmier)

Fire Chief Greg Rightmier spoke regarding the accomplishments of Engineer Brian Burke, Engineer Jake Waits, and Firefighter Joe Evangelho. Chief Rightmier then administered their oaths and invited their respective family members to pin their badges.

- B. ARBOR DAY PROCLAMATION:** Proclaiming April 25th, 2025 as "Arbor Day" in the City of Lewiston (Council President Kleeburg)

Council President Kleeburg proclaimed April 25, 2025 as "Arbor Day" in the City of Lewiston.

- C. NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK PROCLAMATION:** Proclaiming the week of April 13-19, 2025 as "National Public Safety Telecommunicators Week" in the City of Lewiston (Council President Kleeburg)

Council President Kleeburg proclaimed the week of April 13-19, 2025 as "National Public Safety Telecommunicators Week" in the City of Lewiston and presented the proclamation to Communications Manager Victoria Brown and Madeline Weaver of the Lewiston Police Department.

V. PUBLIC HEARINGS AND RELATED ACTION ITEMS

- A. PUBLIC HEARING: PROPOSED EASEMENT VACATION, VA-02-2024, OF A PUBLIC UTILITY EASEMENT ALONG STEWART AVENUE:** Accepting testimony on a petition filed by the Independent School District No. 1, requesting that the City vacate a 60-foot-wide public utility easement along the vacated right-of-way of Stewart Avenue, east of Cecil Andrus Way, and extending to the easterly boundary of the vacated portion of Lewiston Orchards Tract No. 19 - Action Item (City Surveyor Weigand)

Council President Kleeburg introduced and opened the public hearing regarding a proposed easement vacation and invited the staff presentation. City Surveyor Mark Weigand summarized the request submitted by Independent School District No. 1 to vacate a 60-foot-wide public utility easement along the vacated portion of Stewart Avenue.

After the staff presentation, Council President Kleeburg asked if there was any public testimony. There being none, the public hearing was closed.

- B. RESOLUTION 2025-15:** Considering vacating a utility easement in VA-02-2024 - Action Item (City Surveyor Weigand)

Councilors Schroeder and Forsmann moved and seconded, respectively, to approve Resolution 2025-15. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Schroeder; Klein; Spickelmire.**

VI. CONSENT AGENDA

Council President Kleeburg 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".

Councilor Forsmann asked that item VI. C. - Voucher's Payable, be moved under VIII. for discussion.

Councilors Forsmann and Schroeder moved and seconded, respectively, approval of the Consent Agenda, as amended. ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Schroeder; Klein; Spickelmire.

- A. CITY COUNCIL MINUTES:** Considering approving the minutes of the 3/24/2025 Executive Session; 3/24/2025 Regular; and 4/2/2025 Special meeting - Action Item

B. **ADVISORY BOARDS AND COMMISSIONS MINUTES:** Accepting the 12/18/2024 Public Works Advisory Commission; 1/16/2025 and 2/19/2025 Library Board of Trustees; 3/6/2025 Historic Preservation Commission; and 3/12/2025 Planning & Zoning Commission meeting minutes - Action Item

D. **PRELIMINARY PLAT - MARTIN'S MEADOWS SECOND ADDITION:** Considering approving the Martin's Meadows 2nd Addition preliminary plat, and associated Reasoned Statement of Relevant Criteria and Standards, which proposes to re-plat approximately 2.41 acres of Lot 7 of the original Martin's Meadows Addition administrative plat into 7 residential lots - Action Item

VII. **ACTIVE AGENDA**

A. **NORTH LEWISTON BUSINESS PARK SUBDIVISION PUBLIC IMPROVEMENT AGREEMENT:** Considering approving the Public Improvement Agreement between the City of Lewiston and MJM Developers, LLC establishing conditions to allow MJM Developers, LLC to file a final plat before the construction of public improvements - Action Item (Public Works Director Johnson)

Councilors Schroeder and Forsmann moved and seconded, respectively, to approve the Public Improvement Agreement between the City of Lewiston and MJM Developers, LLC and authorize the Mayor to sign the agreement. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Schroeder; Klein; Spickelmire.***

B. **RESOLUTION 2025-16:** Considering approving the Fourth Addendum to Intergovernmental Cooperative Agreement between the City of Lewiston, Asotin County, Washington, the City of Clarkston, Washington, and Nez Perce County, Idaho related to the rehabilitation of Pier 3 of the Southway Bridge and authorizing the Mayor to sign the agreement - Action Item (Public Works Director Johnson)

Councilors Schroeder and Forsmann moved and seconded, respectively, to approve Resolution 2025-16. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Schroeder; Klein; Spickelmire.***

C. **RFQ-25-015 2025 WASTEWATER CONSTRUCTION OBSERVATION:** Considering awarding the 2025 Wastewater Construction Observation project to J-U-B Engineers, Inc. in the total amount of \$105,000 and authorizing the Mayor to sign the Professional Services Agreement between the City of Lewiston and J-U-B- Engineers, Inc. - Action Item (Public Works Director Johnson)

Councilors Schroeder and Wright moved and seconded, respectively, to award

the 2025 Wastewater Construction Observation project to J-U-B Engineers, Inc. in the amount of \$105,000 and authorize the Mayor to sign the agreement. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Schroeder; Klein; Spickelmire.**

- D. **RESOLUTION 2025-08:** Considering approving a Donation Agreement between the City of Coeur d'Alene and the City of Lewiston accepting a donation of 5 traffic signal cabinets and related components from the City of Coeur d'Alene and authorizing the Mayor to sign the agreement - Action Item (City Attorney Tengono)

Councilors Schroeder and Wright moved and seconded, respectively, to approve Resolution 2025-08. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Schroeder; Klein; Spickelmire.**

- E. **RESOLUTION 2025-19:** Considering approving a Donation Agreement between the City of Lewiston and the Genesee Joint School District 282 providing for the donation of the ballpark lights and related components from Hathaway Field and authorizing the Mayor to sign the agreement - Action Item (City Attorney Tengono)

Councilors Klein and Schroeder moved and seconded, respectively, to approve Resolution 2025-19. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Schroeder; Klein; Spickelmire.**

VIII. ITEMS MOVED FROM THE CONSENT AGENDA - Action Item

- C. **VOUCHER'S PAYABLE:** Considering approving the Voucher's Payable dated 3/07/2025 - 3/20/2025 in the amount of \$2,082,188.49 and the Voucher's Payable dated 3/21/2025 - 4/03/2025 in the amount of \$1,837,367.16 - Action Item

Councilor Forsmann referenced page 14 of the 03/07/2025 - 03/20/2025 Vouchers Payable and asked Fire Chief Rightmier to explain the Blue Card TTT travel expense.

Fire Chief Rightmier stated that "TTT" stands for "Train the Trainer" and that the Blue Card program is a nationally recognized certification for incident commanders responding to smaller-scale incidents. He noted the program includes 40 hours of online training followed by a 24-hour in-person certification lab, enabling participants to return and provide in-house training.

Councilors Schroeder and Forsmann moved and seconded, respectively, to approve the Voucher's Payable. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Schroeder; Klein; Spickelmire.**

IX. 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 expressed appreciation for Telecommunicators and dispatch staff in recognition of their service, and thanked Animal Control Officer Doug Willey for his hard work.

Council President Kleeburg provided information on two events taking place on April 15: the Nichols Monument Dedication at 3:00 p.m., and the Open House on the proposed Main Street Bond at Orchards Community Church from 4:30 p.m. to 7:30 p.m. He also noted that "Two Lights for Tomorrow," a national event commemorating Paul Revere's historic ride by placing two lights in windows, will be observed on Friday, April 18.

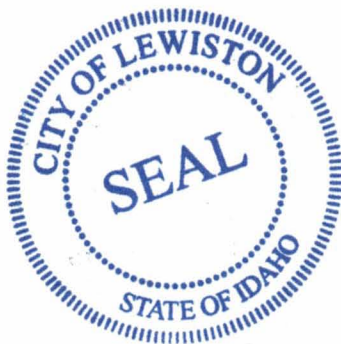
B. **CITY BOARDS AND COMMISSIONS LIAISON UPDATES**

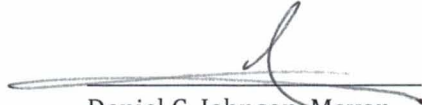
Councilors shared updates regarding their assigned Boards and Commissions.

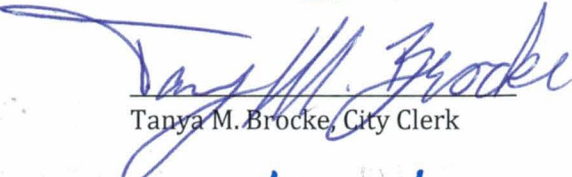
C. **AGENDA TOPICS:** - Action Item

X. **ADJOURNMENT** - Action Item

There being no further business to come before the Lewiston City Council, Councilors Schroeder and Forsmann moved and seconded, respectively, to adjourn the April 14, 2025 Regular meeting. The motion carried 6-0 and the meeting adjourned at 7:00 p.m.




Daniel G. Johnson, Mayor


Tanya M. Brocke, City Clerk