December 22, 2025

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

I. CALL TO ORDER

COUNCILORS PRESENT: Mayor Dan Johnson; Council President Jim Kleeburg; Councilor Kassee Forsmann; Councilor Jessica Klein; Councilor Kathy Schroeder; Councilor John Spickelmire; Councilor Matt Wright.

II. PLEDGE OF ALLEGIANCE

Mayor Johnson led the Pledge of Allegiance.

III. CITIZENS COMMENTS

None.

IV. PRESENTATIONS

A. **OCTOBER FINANCIAL REPORT:** Financial report for October 2025, in accordance with Idaho Code 50-208 - No oral report (Finance Director Gordon)

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".

Councilor Forsmann moved and Council President Kleeburg seconded, respectively, approval of the Consent Agenda. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Schroeder; Klein; Spickelmire.***

A. **CITY COUNCIL MINUTES:** Considering approval of the minutes of the following meetings: 12/1/2025 Work Session; 12/8/2025 Special Joint City/County Meeting; 12/8/2025 Regular - Action Item

B. **ADVISORY BOARDS AND COMMISSIONS MINUTES:** Accepting the meeting minutes of the 9/4/2025 Historic Preservation Commission; and 11/13/2025 Urban Renewal Agency - Action Item

C. **VOUCHER'S PAYABLE:** Considering approval of the Voucher's Payable dated 11/27/2025 - 12/11/2025 in the amount of $ 5,576,673.86 - Action Item

D. **RIDGELINE SUBDIVISION FINAL PLAT:** Considering approving the Ridgeline Subdivision Final plat, and associated Reasoned Statement of Relevant Criteria and Standards, which proposes to subdivide approximately 0.94 acres of land, located on the north side of Grelle Avenue between 16th Street and 17th Street, into 3 residential lots - Action Item

VI. ACTIVE AGENDA

A. **ECONOMIC AND COMMUNITY DEVELOPMENT INCENTIVE AGREEMENT:** Considering approving a Business Incentive Application and Economic and Community Development Incentive Agreement between the City of Lewiston and L Square Properties, LLC., and authorizing the Mayor to sign the agreement - Action Item (Mayor Johnson)

Councilor Forsmann and Council President Kleeburg moved and seconded, respectively, to approve the Business Incentive Application and Economic and Community Development Incentive Agreement between the City of Lewiston and L Square Properties, LLC and authorize the Mayor to sign the agreement. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Schroeder; Klein; Spickelmire.***

B. **RECOMMENDATION TO MODIFY OUT OF AREA AMBULANCE TRANSPORT FEES:** Considering a recommendation from the Emergency Medical Services Advisory Board to make amendments to the Lewiston Fire Department's fee schedule for out of area ambulance transports - Action Item (Fire Chief Rightmier)

After the staff report and Council questions, Councilor Spickelmire moved to table the discussion until the February work session. Council President Kleeburg seconded. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Klein; Spickelmire. VOTING NAY: Wright; Forsmann; Schroeder.***

As the vote resulted in a tie, Mayor Johnson voted aye and the motion passed.

C. **RESOLUTION 2025-55:** Considering approving an Emergency Services Agreement between the City of Lewiston, Idaho and Asotin County for Emergency Medical Services to the Asotin County Rural Emergency Medical Services District No. 2, and authorizing the Mayor to sign the agreement - Action Item (Fire Chief Rightmier)

Councilors Klein and Forsmann moved and seconded, respectively, to approve Resolution 2025-55 and direct staff to send notice of nonrenewal at least 180 days before the end of the initial term. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Schroeder; Klein. VOTING NAY: 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 commended the Police Department for the ease of filing a police report, as well as quick service. She also wished everyone a Merry Christmas and Happy New Year.

Council President Kleeburg also wished everyone a Merry Christmas and Happy New Year.

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

Councilors Forsmann and Wright shared updates regarding their assigned Boards and Commissions.

C. **MAYOR COMMENTS**

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

Councilor Spickelmire moved to add a discussion about vacant retail properties in Lewiston at the February work session. Council President Kleeburg seconded, and the motion passed 6-0.

IX. ADJOURNMENT - Action Item

There being no further business to come before the Lewiston City Council, Council President Kleeburg moved, and Councilor Spickelmire seconded, to adjourn the December 22, 2025 Regular meeting. The motion carried 6-0 and the meeting adjourned at 7:31 p.m.

CITY OF LEWISTON SEAL STATE OF IDAHO

Tanya M. Brocke, City Clerk

Approved

JAN 12 2026

Daniel G. Johnson, Mayor