January 26, 2026

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. Mayor Johnson called the meeting to order at 6:02 PM.

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Mayor Johnson led the Pledge of Allegiance.

III. CITIZENS COMMENTS

No comments were offered by members of the public.

IV. PRESENTATIONS

A. NOVEMBER FINANCIAL REPORT: Financial report for the period ending November 30, 2025, in accordance with Idaho Code § 50-208 - No Oral Report (City Treasurer/Finance Director Gordon)

B. DECEMBER FINANCIAL REPORT: Financial report for the fiscal period ending December 31, 2025, in accordance with Idaho Code § 50-208 - Oral Report (City Treasurer/Finance Director Gordon)

City Treasurer Aimee Gordon provided a summary of the three (3) months ended December 31, 2025 for Fiscal Year 2026.

V. PUBLIC HEARINGS

A. PUBLIC HEARING ON ORDINANCE 4956: Accepting public comments on Ordinance 4956, relating to the amendment of the City's Franchise Agreement with Sanitary Disposal, Inc., doing business as Sunshine Disposal & Recycling - Action Item (Public Works Director Johnson)

Mayor Johnson announced the subject of the public hearing, explained the public hearing process, opened the public hearing, and asked for the staff report.

Public Works Director Dustin Johnson provided an overview of the proposed amendment to the city's franchise agreement with Sunshine Disposal, which

grants exclusive rights for waste and yard collection through 2031. The amendment, requested by Sunshine Disposal under the contract's "Force Majeure" clause, addresses costs beyond the city's or contractor's control. Director Johnson clarified that the agreement covers city-paid service rates, not resident utility charges.

Following Public Works Director Johnson's presentation, Brian Coddington with Sunshine Disposal Inc., addressed the Council regarding the proposed amendment, which includes an 18.5 percent rate increase. He explained that the request would change the rate adjustment methodology from a Consumer Price Index (CPI) to a Produce Price Index (PPI) specific to the solid waste industry.

Mayor Johnson asked for any public testimony. There being none, he opened the floor for Council questions.

After Councilors discussed cost increases, data verification, and contract changes, Councilor Spickelmire made a motion to continue the public hearing until the February 23, 2026, City Council meeting to allow time for receipt of documentation verifying the actual increased costs. Council President Kleeburg seconded, and the motion passed 6-0.

B. **FIRST READING OF ORDINANCE 4956:** Considering amending the Franchise Agreement for Collection, Hauling, and Tipping of Residential and Commercial Solid Waste, Yard Waste, and Recyclable Materials with Sanitary Disposal, Inc., doing business as Sunshine Disposal and Recycling, approved through Lewiston City Ordinance No. 4823 on November 1, 2021, and authorizing the Mayor and City Clerk to sign said Amendment to the Franchise Agreement - Action Item (Public Works Director Johnson)

Councilor Moree moved to postpone the first reading of Ordinance 4956 until the February 23, 2026, Regular Meeting. Council President Kleeburg seconded, and the motion passed 6-0.

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

A. **CITY COUNCIL MINUTES:** Considering approving the minutes of the 1/12/2026 City Council Meeting - Action Item

B. **ADVISORY BOARD AND COMMISSION MINUTES:** Accepting the minutes of the 12/9/2025 Urban Renewal Agency meeting - Action Item

C. **VOUCHER'S PAYABLE:** Considering approving the Voucher's Payable dated 12/24/2025 - 1/8/2026 in the amount of $2,025,216.90 - Action Item

D. **FINAL PLAT — CANYON CREST SOUTH ADDITION PHASE 1B:** Considering approving the Canyon Crest South Addition Phase IB final subdivision plat, and associated Reasoned Statement of Relevant Criteria and Standards, which proposes to subdivide approximately 1.60 acres of undeveloped property, located north of Clark Fork Lane and east of Glacier Drive, into 12 residential development lots - Action Item

E. **FINAL PLAT — CANYON CREST WEST ADDITION PHASE 1A SOUTH:** Considering approving the Canyon Crest West Addition to the City of Lewiston - Phase IA–South final subdivision plat, and associated Reasoned Statement of Relevant Criteria and Standards, which proposes to subdivide approximately 3.84 acres of undeveloped property located along the west side of 18th Street, and south of the existing Canyon Crest West Addition to the City of Lewiston - Phase IA-North subdivision, into 15 lots - Action Item

VII. ACTIVE AGENDA

A. **MOTION TO RECONSIDER:** Reconsidering an action taken by the City Council, pursuant to Lewiston City Code § 2-26 (j)(4) - Action Item

Councilors Wright and Forsmann moved and seconded, respectively, to reconsider the appointment of Matthew Wright to the Disability Advisory Commission. The motion passed 6-0.

Council President Kleeburg moved to reconsider the first reading of Ordinance 4959 related to ZA-05-25. Councilor Spickelmire seconded, and the motion passed 6-0.

B. **ADVISORY BOARD AND COMMISSION APPOINTMENTS:** - Action Item

1. **HISTORIC PRESERVATION COMMISSION:** Considering appointing Leah Boots to a three (3) year term - Action Item

Mayor Johnson moved to appoint Leah Boots to a three (3) year term on the Historic Preservation Commission. Councilor Forsmann seconded, and the motion passed 6-0.

C. **RFP-26-005 AWARD - NORMAL HILL COLUMBARIUM:** Considering awarding RFP-26-005, the Normal Hill Cemetery Columbarium Project to Spokane Wilbert Vault Company, also known as Wilbert Precast Inc., in the amount of $143,430.20, and authorizing the Mayor to sign the Agreement - Action Item (Parks and Recreation Director Glenn)

Councilors Klein and Forsmann moved and seconded, respectively, to award RFP-26-005 Normal Hill Cemetery Columbarium project to Spokane Wilbert Vault Company, also known as Wilbert Precast, Inc., in the amount of $143,430.30 and authorize the Mayor to sign the agreement. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Klein; Moree; Spickelmire.***

D. **REQUEST FOR USE OF COUNCIL CONTINGENCY FUNDS:** Requesting the use of $40,000 from Council Contingency funds to cover tree removal services resulting from the December 16, 2025 windstorm - Action Item (City Treasurer/Finance Director Gordon)

Council President Kleeburg and Councilor Wright moved and seconded, respectively, to authorize the use of $40,000 from Council Contingency funds for tree removal services resulting from the December 16, 2025 windstorm. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Klein; Moree; Spickelmire.***

E. **COUNCIL LIAISONS TO CITY BOARDS AND COMMISSIONS:** Considering the appointment of City Councilors as Council liaisons to the Disability Advisory Commission and the Historic Preservation Commission - Action Item (Mayor Johnson)

Mayor Johnson appointed Councilor Forsmann as the Council liaison to the Disability Advisory Commission, and Councilor Wright as the Council liaison to the Historic Preservation Commission. The motion passed 6-0.

F. **TASK ORDER NO. 2026-1 GREATWEST ENGINEERING, INC.:** Considering approving Task Order No. 2026-1 with GreatWest Engineering, Inc. for the Transfer Station Floor Design in the amount of $104,600, and authorizing the Mayor to sign the task order - Action Item (Public Works Director Johnson)

Councilors Klein and Spickelmire moved and seconded, respectively, to approve Task Order No. 2026-1 with GreatWest Engineering, Inc., for the Transfer Station Floor Design in the amount of $104,600, and authorize the Mayor to sign the task order. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Klein; Moree; Spickelmire.***

G. **CHANGE ORDER #2 FOR IFB-25-010 12TH STREET, WARNER AVENUE TO AIRWAY AVENUE (TR059):** Considering approving Change Order No. 2 in the amount of $69,359.50, for IFB-25-010 12th Street, Warner Ave to Airway Ave (TR059) to Knife River Corporation – Mountain West, and authorizing the Mayor to sign the change order - Action Item (Public Works Director Johnson)

Councilor Spickelmire and Council President Kleeburg moved and seconded, respectively, to approve Change Order #2 for IFB-25-010, 12th Street, Warner Avenue to Airway Avenue (TR059) in the amount of $69,359.50 and authorize the Mayor to sign the change order. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Klein; Moree; Spickelmire.***

H. **ORDINANCE 4959:** Discussion related to request to reconsider Ordinance No. 4959 and staff direction - Action Item (Assistant Planner Hollingshead)

Assistant Planner Katie Hollingshead reviewed the proposed amendments line by line for Council discussion and direction. After discussion, Council President Kleeburg moved to proceed with the first reading of Ordinance 4959, as amended on page 4 with subsection (g) removed, and subsections renumbered. Councilor Moree seconded.

City Attorney Tengono explained that since the item wasn't listed as a first reading on the agenda, the first and second readings of Ordinance 4959 would be on the February 9th agenda, with third reading and adoption at the February 23rd meeting, to allow further discussion if needed. Councilors agreed.

ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Klein; Moree; Spickelmire.

VIII. ITEMS MOVED FROM THE CONSENT AGENDA - Action Item

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.

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

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

C. **MAYOR COMMENTS**

Mayor Johnson shared that January 27, 2026, is recognized as International Holocaust Remembrance Day.

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

Councilor Spickelmire moved to add a review of unused City real property to the March 2nd agenda. Councilor Forsmann seconded, and the motion passed 6-0.

X. **ADJOURNMENT** - Action Item

There being no further business to come before the Lewiston City Council, Council President Kleeburg and Councilor Wright moved and seconded, respectively, to adjourn the January 26, 2026 Regular Meeting. The motion carried 6-0 and the meeting adjourned at 8:11 p.m.

CITY OF LEWISTON SEAL STATE OF IDAHO

Daniel G. Johnson, Mayor

Tanya M. Brocke, City Clerk

Approved
FEB 09 2026