March 9, 2026

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 Bryan Moree; Councilor John Spickelmire; Councilor Matt Wright.

II. PLEDGE OF ALLEGIANCE

Mayor Johnson led the Pledge of Allegiance.

III. CITIZENS COMMENTS

Linnea Noreen, a Lewiston resident, introduced herself to Council and thanked them for considering her appointment to the Urban Renewal Agency.

John Michael, a Lewiston resident, expressed concern about the legal issue with the Profitt's and suggested Council meet with developers to work out issues.

IV. PRESENTATIONS

A. **ARBOR DAY PROCLAMATION:** Proclaiming April 22, 2026 as "Arbor Day" in the City of Lewiston (Mayor Dan Johnson)

B. **2025 HOMELESS STATS:** Presentation by Michelle King, President of the LC Valley Youth Resource Center regarding U.S. Department of Housing and Urban Development's 2025 homelessness statistics, as requested by Councilor Forsmann at the February 9, 2026 City Council meeting (Councilor Kassee Forsmann)

Councilor Forsmann thanked Ms. King for providing the information and explained she had requested the presentation to provide Council with information regarding the statistics.

Michelle King provided a presentation and statistics regarding the Point-In-Time count, which is a count of sheltered and unsheltered people experiencing homelessness on a single night in January, required by the U.S. Department of Housing and Urban Development.

C. **FINANCIAL REPORT:** Financial report for the period ending January 31, 2026, in accordance with Idaho Code 50-208 - No oral report (City Treasurer/Finance Director Aimee 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".

Councilors Spickelmire and Klein 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 approval of the minutes of the following meetings: 2/23/2026 Special; and 2/23/2026 Regular - Action Item

B. **ADVISORY BOARD AND COMMISSION MINUTES:** Accepting the minutes of the January 21, 2026 Library Board of Trustees meeting - Action Item

C. **VANTOSKY ADDITION ADMINISTRATIVE PLAT:** Considering approval of the Vantosky Addition administrative plat and associated Reasoned Statement of Relevant Criteria and Standards, which is a two lot subdivision of 4.69 acres of land, located east of 21st Street and between Hemlock Avenue on the north and undeveloped Richardson Avenue on the south - Action Item

VI. ACTIVE AGENDA

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

1. **URBAN RENEWAL AGENCY:** Considering appointing Linnea Noreen to a four (4) year term - Action Item

   Mayor Johnson moved to approve the appointment of Linnea Noreen to a four (4) year term on the Urban Renewal Agency. Councilor Forsmann seconded, and the motion carried 6-0.

B. **RESOLUTION 2026-04:** Considering approving the Service Agreement for Trust, Health Plan, and Benefit Administration services provided by the City of Lewiston to the City of Lewiston Employee Benefit Plan Trust - Action Item (Human Resources Director Nikki Province)

Councilors Spickelmire and Forsmann moved and seconded, respectively, to approve Resolution 2026-04. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Klein; Moree; Spickelmire.***

C. **RESOLUTION 2026-10:** Considering approving the Administrative Services Agreement for the Governmental 401(a) Plan of the City of Lewiston, Idaho from Nationwide Retirement Solutions, Inc., and authorizing the Mayor and Human Resources Director to sign the Agreement and Plan documents - Action Item (Human Resources Director Nikki Province)

Councilors Forsmann and Klein moved and seconded, respectively, to approve Resolution 2026-10. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Klein; Moree; Spickelmire.***

D. **ASSIGNED BUILDING FUND REQUEST:** Considering approving a request to use $104,430 from the Assigned Building Fund to complete projects at Bert Lipps Pool - Action Item (Parks and Recreation Director Justin Glenn)

Councilors Spickelmire and Wright moved and seconded, respectively, to authorize the use of $104,430 from the Assigned Building Fund to complete maintenance projects at Bert Lipps Pool. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Klein; Moree; Spickelmire.***

E. **BID AWARD FOR IFB-26-009:** Considering awarding the IFB-26-009 Transfer Station Access & Wild Dove cul-de-sac (TS004/005) Project to M.L. Albright & Sons, Inc., in the amount of $231,526.40, and authorizing the Mayor to sign the contract - Action Item (Public Works Director Dustin Johnson)

Councilor Spickelmire and Council President Kleeburg moved and seconded, respectively, to award IFB-26-009, Transfer Station Access & Wild Dove cul-de-sac project to M.L. Albright & Sons, Inc., in the amount of $231,526.40, and authorize the Mayor to execute the contract. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Klein; Moree; Spickelmire.***

F. **RESOLUTION 2026-09:** Considering accepting and approving an amended easement for pipeline right-of-way located on the Lower Granite Lock and Dam Nez Perce County, Idaho from the U.S. Army Corps of Engineers, as Grantor, to the City of Lewiston, as Grantee, associated with the Snake River Avenue Sewer Line Replacement project - Action Item (Public Works Director Dustin Johnson)

Councilors Wright and Forsmann moved and seconded, respectively, to approve Resolution 2026-09. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Klein; Moree; Spickelmire.***

G. **TASK ORDER NO. 2026-1 STANTEC CONSULTING SERVICES, INC.:** Considering approving Task Order No. 2026-1 with Stantec Consulting Services, Inc. for the WR086 WTP Alkalinity Addition in the amount of $221,476, and authorizing the Mayor to sign the task order - Action Item (Public Works Director Dustin Johnson)

Council President Kleeburg and Councilor Wright moved and seconded, respectively, to approve Task Order No. 2026-1 in the amount of $221,476 with Stantec Consulting Services, Inc., for the WR086 WTP Alkalinity Addition and authorize the Mayor to sign the task order. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Klein; Moree; Spickelmire.***

H. **RESOLUTION 2026-05:** Considering adopting the City of Lewiston 2026 Transportation Capital Improvement Plan - Action Item (Public Works Director Dustin Johnson)

Councilors Klein and Forsmann moved and seconded, respectively, to approve Resolution 2026-05. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Klein; Moree. VOTING NAY: Spickelmire.***

I. **LOCAL PROFESSIONAL SERVICES AGREEMENT FOR PROJECT # A013(443):** Considering approving the Local Professional Services Agreement with J-U-B Engineers, Inc. for Project No. A013(443) Snake River Ave: Southway BR to 11th Ave, Lewiston Nez Perce County, Key No. 13443 for the not-to-exceed amount of $580,775.00 and authorizing the Mayor to sign the agreement - Action Item (Public Works Director Dustin Johnson)

Councilors Wright and Forsmann moved and seconded, respectively, to approve the Local Professional Services Agreement Project for No. A013(443) Snake River Ave: Southway Bridge to 11th Ave, between the City of Lewiston and JUB Engineers, Inc., in an amount not to exceed $580,775 and authorize the Mayor to execute the agreement. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Klein; Moree; Spickelmire.***

J. **ORDINANCES**

1. **SECOND READING**

a. **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 Dustin Johnson)

Council discussed the proposed amendments, including the 18.5% one-time increase and consideration of the Consumer Price Index (CPI) and Producer Price Index (PPI) adjustments. Councilors noted the need for additional clarity on the calculations, operational cost differences, and budget implications before finalizing the agreement. City Attorney Tengono reminded Council that the decision on the ordinance, whether as written or amended, should be based on the information provided, and any dissatisfaction could be reflected in their vote.

Councilors Klein and Wright moved and seconded, respectively, to approve the second reading of Ordinance 4956 by title only.

Councilor Spickelmire moved to revise the amendment to the Franchise Agreement by removing Sections 9 and 10, as well as Exhibits A and B, and renumbering the remaining sections. Councilor Forsmann seconded, and the motion passed 5-1, with Councilor Wright opposed.

There being no further amendments, the main motion passed 5-1, with Council President Kleeburg opposed.

ORDINANCE 4956: AN ORDINANCE OF THE CITY OF LEWISTON AMENDING THE FRANCHISE AGREEMENT FOR COLLECTION, HAULING, AND TIPPING OF RESIDENTIAL AND COMMERCIAL SOLID WASTE, YARD WASTE, AND RECYCLABLE MATERIALS BETWEEN THE CITY OF LEWISTON AND SANITARY DISPOSAL, INC., DOING BUSINESS AS SUNSHINE DISPOSAL & RECYCLING, AN IDAHO CORPORATION GRANTED PURSUANT TO LEWISTON CITY ORDINANCE NO. 4823 ON NOVEMBER 1, 2021; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AMENDMENT TO THE FRANCHISE AGREEMENT, RESPECTIVELY; PROVIDING THAT THE PROVISIONS OF THIS ORDINANCE ARE DEEMED SEVERABLE; AND PROVIDING AN EFFECTIVE DATE.

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 encouraged everyone to watch the Living Lewiston Podcast about Lewiston City Code Chapter 2 featuring City Attorney Tengono.

B. CITY BOARDS AND COMMISSIONS LIAISON UPDATES

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

C. MAYOR COMMENTS

Mayor Johnson introduced Library Administrative Assistant/Building Coordinator Bruno Alvino to speak about the art being displayed.

Mr. Alvino explained that the current exhibiting artist is William "Bill" Voxman and is based on his book *Sorrow to Elation: Our Shared Humanity.*

D. AGENDA TOPICS: - Action Item

IX. ADJOURNMENT - Action Item

There being no further business to come before the Lewiston City Council, Councilors Wright and Forsmann moved and seconded, respectively, to adjourn the March 9, 2026 Regular Meeting. The motion carried 6-0 and the meeting adjourned at 7:39 p.m.

CITY OF LEWISTON
SEAL
STATE OF IDAHO

Daniel G. Johnson, Mayor

Tanya M. Brocke, City Clerk

Approved
MAR 23 2026