

December 11, 2023

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

I. CALL TO ORDER

COUNCILORS PRESENT: Mayor Johnson; Council President Liedkie; Councilor Forsmann; Councilor Kleeburg; Councilor Schroeder; Councilor Spickelmire; Councilor Tousley.

II. MOTION TO AMEND AGENDA

Considering a motion to amend the agenda to include item VII. E. for the purchase of a street sweeper - Action Item

Councilors Tousley and Liedkie moved and seconded, respectively, to amend the agenda to include item VII. E. regarding the purchase of a street sweeper, which was added to the agenda today before the start of the meeting. The motion passed 6-0.

III. PLEDGE OF ALLEGIANCE

Councilor Tousley led the Pledge of Allegiance.

IV. CITIZENS COMMENTS

None.

V. PRESENTATIONS

A. OCTOBER FINANCIAL REPORT: Financial report for October 2023, in accordance with Idaho Code § 50-208 - No oral report (Finance Director Gordon)

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".

Council President Liedkie moved and Councilor Tousley seconded adoption of the Consent Agenda. *ROLL CALL VOTE: VOTING AYE: Liedkie; Tousley; Forsmann; Schroeder; Kleeburg; Spickelmire.*

- A. **CITY COUNCIL MINUTES:** 11/27/2023 Regular - Action Item
- B. **ADVISORY BOARD/COMMISSION MINUTES:** 9/14/2023 and 10/12/2023 Business Improvement District Advisory Board - Action Item
- C. **VOUCHER'S PAYABLE:** Considering approval of the Voucher's Payable dated 11/17/2023 - 11/30/2023 in the amount of \$1,490,114.88 - Action Item
- D. **OLPS ADDITION ADMINISTRATIVE PLAT:** Considering approving a two-lot subdivision located at 835 Main Street in downtown Lewiston between D Street and Main Street, and west of Temple Lane, and approving the related reasoned statement - Action Item

VII. **ACTIVE AGENDA**

- A. **BUSINESS IMPROVEMENT DISTRICT ACTIVITY REPORT:** - Action Item

Beautiful Downtown Lewiston's Executive Director Morgan provided a summary of the year-to-date project completed, along with the approved 2023 Work Plan and expressed appreciation for the support received from City Council and staff as the Business Improvement District Administrator.

- B. **MUTUAL TERMINATION AGREEMENT:** - Action Item

Councilors Tousley and Liedkie moved and seconded, respectively, to approve the Mutual Termination Agreement between the City of Lewiston and Beautiful Downtown Lewiston Revitalization Corporation. *ROLL CALL: VOTING AYE: Liedkie; Tousley; Forsmann; Schroeder; Kleeburg; Spickelmire.*

- C. **DEFERRED MAINTENANCE FUNDING REQUEST:** - Action Item

Council President Liedkie moved and Councilor Tousley seconded to approve the expenditure of funds from the building infrastructure reserve account, not to exceed \$745,000, for the projects identified by staff and listed in the memo from Parks and Recreation Director Barker dated November 9, 2023.

Mayor Johnson noted that the additional amounts added to the Library Lighting Request (+\$15,000), Traffic Control Shop Roof Replacement (+\$5,000) and the Fire Department Stations 1, 2, and 4 immediate needs (+\$26,000), caused the total requested amount to exceed the amount in the motion.

Council President Liedkie amended her motion to approve the expenditure of funds from the building infrastructure reserve account, not to exceed \$775,000, for the projects identified by staff and listed in the memo from Parks and Recreation Director Barker dated November 9, 2023. Councilor Tousley seconded, and the motion carried 6-0.

D. ORDINANCES

1. FIRST, SECOND AND THIRD READINGS

a. ORDINANCE 4905: - Action Item

Councilors Tousley and Forsmann moved and seconded, respectively, to combine the first, second and third readings and waive one reading in full of Ordinance 4905. The motion passed 6-0.

Councilors Tousley and Forsmann moved and seconded, respectively, to approve the first, second and third readings of Ordinance 4905. The motion passed 6-0.

ORDINANCE 4905: AN ORDINANCE OF THE CITY OF LEWISTON AMENDING SECTION 43-1 OF THE LEWISTON CITY CODE TO REMOVE UNNECCESARY DEFINITIONS AND ADD DEFINITIONS FOR COMMUNITY DEVELOPMENT DIRECTOR AND COMMUNITY RESOURCE OFFICER; AMENDING SECTIONS 43-2, 43-3, 43-4, 43-13, 43-22, 43-23, 43-24, AND 43-33 TO REPLACE "CODE ENFORCEMENT OFFICER" WITH "COMMUNITY RESOURCE OFFICER" AND TO REPLACE "SUPPORT SERVICES COMMANDER" WITH "COMMUNITY DEVELOPMENT DIRECTOR"; AND PROVIDING AN EFFECTIVE DATE.

2. SECOND/THIRD READINGS

a. ORDINANCE 4904: - Action Item

Councilors Liedkie and Schroeder moved and seconded, respectively, to combine the second and third readings and waive the third reading in full of Ordinance 4904. The motion passed 6-0.

Councilors Liedkie and Tousley moved and seconded, respectively, to approve the second and third readings of Ordinance 4904. The motion passed 6-0.

ORDINANCE 4904: AN ORDINANCE OF THE CITY OF LEWISTON REPEALING AND RESERVING SECTION 35-82 OF THE LEWISTON CITY CODE RELATED TO INFRACTION PENALTIES ASSOCIATED WITH PARKING RESTRICTIONS, AND PROVIDING AN EFFECTIVE DATE.

3. ADOPTION AND APPROVAL OF ORDINANCE SUMMARIES

Councilors Liedkie and Schroeder moved and seconded, respectively, to adopt

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Ordinances 4905 and 4904 and approve the related ordinance summaries. *ROLL CALL: VOTING AYE: Liedkie; Tousley; Forsmann; Schroeder; Kleeburg; Spickelmire.*

a. **ORDINANCE 4905:** - Action Item

b. **ORDINANCE 4904:** - Action Item

E. **SOURCEWELL PURCHASE - STREET SWEEPER:** - Action Item

Councilors Schroeder and Tousley moved and seconded, respectively, to accept the price proposal submitted by Owen Equipment, per the Sourcewell contract #093021-ELG, and authorize City staff to purchase the street sweeper. *ROLL CALL: VOTING AYE: Liedkie; Tousley; Forsmann; Schroeder; Spickelmire. VOTING NAY: Kleeburg.*

VIII. **ITEMS MOVED FROM THE CONSENT AGENDA** - Action Item

IX. **UNFINISHED AND NEW BUSINESS**

A. **CITY COUNCILOR COMMENTS:**

Councilor Tousley noted he attended a wonderful performance by the Civic Theater and encouraged people to attend if they haven't. Councilor Tousley also thanked the city staff, council, and citizens for making his time on council a great experience.

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

Councilor Schroeder provided an update on the Public Works Advisory Commission.

C. **MAYOR COMMENTS**

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

1. **BUSINESS IMPROVEMENT DISTRICT:** Considering reappointing Doug Bauer, Wendy Price and Dennis Ohrtman to two-year terms - Action Item

Mayor Johnson moved to approve the reappointment of Doug Bauer to a two-year term on the Business Improvement District Advisory Board. Councilor Schroeder seconded, and the motion passed 6-0.

Mayor Johnson moved to approve the reappointment of Wendy Price to a two-year term on the Business Improvement District Advisory Board. Councilor Schroeder seconded, and the motion passed 6-0.

Mayor Johnson moved to approve the reappointment of Dennis Ohrtman to a two-year term on the Business Improvement District Advisory Board. Councilor Tousley seconded, and the motion passed 5-1 with Council President Liedkie voting against.

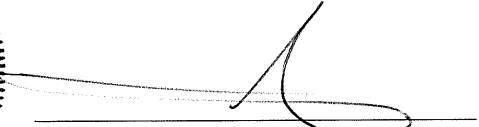
E. AGENDA TOPICS: - Action Item

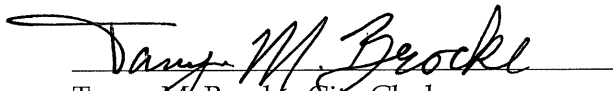
Councilor Forsmann moved to add a discussion on making a citywide capital improvement plan on the February 5th, 2024 Council work session agenda. Councilor Schroeder seconded. The motion passed 4-2 with Councilors Tousley and Kleeburg opposed.

X. ADJOURNMENT - Action Item

There being no further business to come before the Lewiston City Council, Councilors Tousley and Kleeburg moved and seconded, respectively, to adjourn the December 11, 2023 Regular meeting. The motion carried 6-0 and the meeting adjourned at approximately 7:26 p.m.




Daniel G. Johnson, Mayor


Tanya M. Brocke, City Clerk