

*December 19, 2023*

**T**HE CITY COUNCIL OF THE CITY OF LEWISTON, IDAHO, met in a Special Meeting in the City Hall Back Conference Room at 1134 F Street. Mayor Johnson called the meeting to order at 3:00 p.m.

**I. CALL TO ORDER**

**COUNCILORS PRESENT:** Mayor Johnson; Council President Liedkie (3:02 p.m. Zoom); Councilor Forsmann; Councilor Kleeburg; Councilor Schroeder; Councilor Spickelmire; Councilor Tousley.

**II. PLEDGE OF ALLEGIANCE**

Mayor Johnson led the Pledge of Allegiance.

**III. ACTIVE AGENDA**

**A. BOLLINGER BUILDING:** Considering the offer(s) to purchase the Anne Bollinger Performing Arts Center by prospective purchaser(s) - Action Item

Realtor Gary Bergen and Tami Meyers from Silvercreek Realty Group provided an update on the Bollinger Building listing and informed Council that a letter of intent was received from a real estate broker in the Seattle area for the asking price of \$125,000. A concern regarding parking spaces was brought up and a consensus among the Council was given to have staff look into the possible selling or leasing of Trevitt Park.

Councilors Tousley and Liedkie moved and seconded, respectively, to direct the City's realtor to prepare a response accepting Athena Hu's Letter of Intent, direct staff to negotiate a purchase and sale agreement with Athena Hu, and authorize the preparation of other necessary conveyance documents for the City Council's consideration. The motion passed 6-0.

**B. LEWISTON COMMUNITY CENTER TRANSIT STOP:** Considering a second amendment to the Federal Transit Administration 5339 Small Urban Funding Agreement #2020-09 with the Idaho Transportation Department to extend the grant agreement to September 30, 2025 - Action Item

Councilors Schroeder and Forsmann moved and seconded, respectively, to approve Amendment 2 to the FTA 5339 Small Urban Funding Agreement #2020-09 between the City of Lewiston and Idaho Transportation Department. *ROLL CALL: VOTING AYE: Liedkie; Tousley; Kleeburg; Spickelmire; Forsmann; Schroeder.*

**IV. EXECUTIVE SESSION**

Idaho Code § 74-206(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated; and Idaho Code § 74-206(1)(d): To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code - Action Item

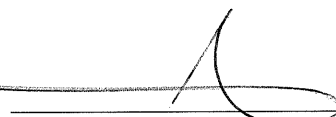
At 3:26 p.m., Councilors Tousley and Forsmann moved and seconded, respectively, to go into executive session pursuant to Idaho Code 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated, and pursuant to Idaho Code 74-206(1)(d) to consider records that are exempt from disclosure. *ROLL CALL: VOTING AYE: Liedkie; Tousley; Kleeburg; Spickelmire; Forsmann; Schroeder.*

Council President Liedkie left the meeting around 3:45 p.m. to attend a previous engagement.

**V. ADJOURNMENT - Action Item**

Councilors Kleeburg and Tousley moved and seconded, respectively, to adjourn the executive session. The motion carried 5-0 and the meeting adjourned at approximately 4:05 p.m.



  
Daniel G. Johnson, Mayor

  
Tanya M. Brocke, City Clerk