

January 8, 2024

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 pm.

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Mayor Johnson led the Pledge of Allegiance.

III. CITIZENS COMMENTS

Keisha West, a resident of Nez Perce County, expressed concern about lack of communication on the tort claims related to the reservoir rupture and asked that the residents be kept updated.

IV. PRESENTATIONS

A. NOVEMBER FINANCIAL REPORT: Financial report for November 2023, in accordance with Idaho Code § 50-208 - No Oral Report (Finance Director Gordon)

V. CONSENT AGENDA - OLD BUSINESS

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, respectively, adoption of the Consent Agenda. *ROLL CALL VOTE: VOTING AYE: Liedkie; Kleeburg; Forsmann; Schroeder; Tousley; Spickelmire.*

A. CITY COUNCIL MINUTES: 12/04/2023 Executive; 12/04/2023 Work Session; 12/11/2023 Regular; & 12/19/2023 Special - Action Item

B. ADVISORY BOARD/COMMISSION MINUTES: 11/09/2023 Business Improvement District Advisory Board; 10/19/2023 and 11/15/2023 Library Board of Trustees; 10/25/2023 & 12/13/2023 Planning and Zoning Commission; 8/9/2023, 9/13/2023, 10/11/2023 and 11/8/2023 Public Works Advisory Commission; 11/14/2023 Urban Renewal Agency - Action Item

C. VOUCHER'S PAYABLE: Considering approval of the Voucher's Payable dated 12/1/2023 - 12/14/2023 in the amount of \$2,537,976.05 and 12/15/2023 - 12/28/2023 in the amount of \$1,574,351.48 - Action Item

VI. ITEMS MOVED FROM THE CONSENT AGENDA - Action Item

VII. OUTGOING COUNCILOR COMMENTS AND ADJOURNMENT OF THE 2022-2023 LEWISTON CITY COUNCIL - SINE DIE

Councilor Tousley provided comments related to his time on city council, gave newly elected Councilor Klein best wishes, and concluded by thanking the Mayor, city staff and Council, as well as his wife Cheryl.

Mayor Johnson and Councilors presented Councilor Tousley with a plaque of appreciation for his time served as a member of City Council. Mayor Johnson then adjourned the 2022-2023 Lewiston City Council.

VIII. ADMINISTRATION OF THE OATH OF OFFICE TO NEWLY ELECTED COUNCILORS

City Clerk Brocke administered the Oath of Office to newly elected Councilors John Spickelmire, Jessica Klein, and Jim Kleeburg.

IX. PRESENTATION OF CERTIFICATES OF ELECTION TO COUNCILORS

City Clerk Brocke presented certificates of election to incoming Councilors Spickelmire, Klein and Kleeburg.

X. ELECTION OF A COUNCIL PRESIDENT

- Action Item

City Clerk Brocke called for nomination by the Council for Council President.

Councilor Forsmann nominated Councilor Kleeburg.

Councilor Spickelmire nominated Councilor Liedkie.

There being no further nominations, City Clerk Brocke called for a roll call vote. ROLL CALL:

- Councilor Kleeburg voted for himself.

- Councilor Forsmann voted for Councilor Kleeburg.
- Councilor Schroeder voted for Councilor Kleeburg.
- Councilor Liedkie voted for Councilor Kleeburg.
- Councilor Klein voted for Councilor Liedkie.
- Councilor Spickelmire voted for Councilor Liedkie.

After the votes were counted, it was determined that Councilor Kleeburg received the required number of votes. Therefore, Councilor Kleeburg was elected as the new Council President.

XI. ACTIVE AGENDA

- A. CARLTON HANGAR ADDITION FINAL PLAT:** Considering approval of the Carlton Hangar Addition final plat to subdivide approximately 8.99 acres of property located west of 4th Street, between Warner Avenue and Park Avenue, into 29 development lots and one public stormwater tract and approve the related reasoned statement - Action Item (City Surveyor Weigand)

Councilors Schroeder and Spickelmire moved and seconded, respectively, to approve the final plat for the Carlton Hangar Addition and approve the related reasoned statement. The motion passed 6-0.

- B. FOP CONTRACT AMENDMENTS:** Considering approval of an amendment to the October 1, 2023 to September 30, 2026 Fraternal Order of Police Collective Bargaining Agreement - Action Item (Human Resources Director Province)

Councilors Liedkie and Forsmann moved and seconded, respectively, to approve the First Amendment to the Collective Bargaining Agreement between the City of Lewiston and the Fraternal Order of Police Lewis-Clark Lodge #10. *ROLL CALL VOTE: VOTING AYE: Kleeburg; Forsmann; Schroeder; Liedkie; Klein; Spickelmire.*

- C. RALPH CRAWFORD ART DONATION:** Considering acceptance of the donation of three bronze statues by Ralph Crawford to the Lewiston City Library and approval of the Lewiston City Library Public Art Acceptance Agreement - Action Item (Library Director Johnson)

Councilors Schroeder and Forsmann moved and seconded, respectively, to accept the donation of three bronze statues to the Lewiston City Library and authorize the Mayor to sign the Acceptance Agreement. *ROLL CALL VOTE: VOTING AYE: Kleeburg; Forsmann; Schroeder; Liedkie; Klein; Spickelmire.*

- D. COUNCIL LIAISONS TO CITY BOARDS AND COMMISSIONS:** Considering the appointment of City Councilors as Council liaisons to the following City boards

and commissions: Audit Committee, Downtown Business Improvement District Advisory Board, Cemetery/Urban Forestry Advisory Commission, Code Board of Appeals, Compensation Review Committee, Development Impact Fee Advisory Committee, Disability Advisory Commission, Emergency Medical Services Advisory Board, Historic Preservation Commission, Library Board of Trustees, Parks and Recreation Advisory Commission, and Public Works Advisory Commission - Action Item (Mayor Johnson)

Mayor Johnson moved to appoint Councilors Klein and Kleeburg to the Audit Committee. Councilor Schroeder seconded, and the motion passed 6-0.

Mayor Johnson moved to appoint Councilor Liedkie as the Council liaison to the Downtown Business Improvement District Advisory Board. Councilor Forsmann seconded, and the motion passed 6-0.

Mayor Johnson moved to appoint Councilor Klein as the Council liaison to the Cemetery/Urban Forestry Advisory Commission. Councilor Liedkie seconded, and the motion passed 6-0.

Mayor Johnson moved to appoint Councilor Klein as the Council liaison to the Code Board of Appeals. Councilor Forsmann seconded, and the motion passed 6-0.

Mayor Johnson moved to appoint Councilor Schroeder as the Council liaison to the Compensation Review Committee. Councilor Liedkie seconded, and the motion passed 6-0.

Mayor Johnson moved to appoint Councilor Liedkie as the Council liaison to the Development Impact Fee Advisory Committee. Councilor Forsmann seconded, and the motion passed 6-0.

Mayor Johnson moved to appoint Councilor Liedkie as the Council liaison to the Disability Advisory Commission. Council President Kleeburg seconded, and the motion passed 6-0.

Mayor Johnson moved to appoint Councilor Forsmann as the Council liaison to the Emergency Medical Services Advisory Board. Council President Kleeburg seconded, and the motion passed 6-0.

Mayor Johnson moved to appoint Councilor Forsmann as the Council liaison to the Historic Preservation Commission. Councilor Schroeder seconded, and the motion passed 6-0.

Mayor Johnson moved to appoint Council President Kleeburg as the Council liaison to the Library Board of Trustees. Councilor Liedkie seconded, and the motion passed 6-0.

Mayor Johnson moved to appoint Councilor Spickelmire as the Council liaison to the Parks and Recreation Advisory Commission. Councilor Liedkie seconded, and the motion passed 6-0.

Mayor Johnson moved to appoint Councilor Schroeder as the Council liaison to the Public Works Advisory Commission. Councilor Forsmann seconded, and the motion passed 6-0.

Mayor Johnson moved to appoint Councilor Forsmann as the Council liaison to the Public Works Advisory Commission. Councilor Schroeder seconded, and the motion passed 6-0.

- E. APPOINTMENTS TO OTHER ORGANIZATIONS:** Considering the appointment of City Councilors, the Mayor, or City employees (as applicable), as City representatives and/or members (as applicable) to the following organizations: Lewis-Clark Valley Metropolitan Planning Organization (three elected officials or their designee(s)), Valley Vision, Lewiston-Nez Perce County Airport Authority Board, Nez Perce County-City of Lewiston Emergency Communications Joint Powers Board, Association of Idaho Cities, and Clearwater Economic Development Association (one member and one alternate) - Action Item (Mayor Johnson)

Mayor Johnson moved to appoint Councilor Schroeder as a City representative to the Lewis-Clark Valley Metropolitan Planning Organization. Councilor Liedkie seconded, and the motion passed 6-0.

Mayor Johnson moved to appoint Council President Kleeburg as a City representative to the Lewis-Clark Valley Metropolitan Planning Organization. Councilor Forsmann seconded, and the motion passed 6-0.

Mayor Johnson moved to appoint Public Works Director Johnson as a City representative to the Lewis-Clark Valley Metropolitan Planning Organization. Councilor Schroeder seconded, and the motion passed 6-0.

Mayor Johnson moved to appoint Councilor Liedkie as the City's representative to Valley Vision. Councilor Spickelmire seconded, and the motion passed 6-0.

Mayor Johnson moved to appoint Councilor Klein as the Council liaison to the Lewiston-Nez Perce County Airport Authority Board. Councilor Forsmann seconded, and the motion passed 6-0.

Mayor Johnson moved to appoint Councilor Liedkie as the City's representative to the Nez Perce County-City of Lewiston Emergency Communications Joint Powers (E911) Board. Councilor Schroeder seconded, and the motion passed 6-0.

Mayor Johnson moved to appoint Councilor Liedkie as the City's representative to the Association of Idaho Cities. Council President Kleeburg seconded, and the motion passed 6-0.

Mayor Johnson moved to appoint himself as the City's representative to Clearwater Economic Development Association (CEDA). Councilor Liedkie seconded, and the motion passed 6-0.

Mayor Johnson moved to appoint Councilor Schroeder as the City's alternate representative to Clearwater Economic Development Association (CEDA). Councilor Liedkie seconded, and the motion passed 6-0.

F. URBAN RENEWAL AGENCY CITY REPRESENTATIVE APPOINTMENT:

Considering the appointment of a City Councilor to the Urban Renewal Agency of the City of Lewiston, Idaho - Action Item (Mayor Johnson)

Mayor Johnson moved to appoint Council President Kleeburg as the City Council representative on the Urban Renewal Agency. Councilor Schroeder seconded, and the motion passed 6-0.

G. URBAN RENEWAL AGENCY CITY ALTERNATE REPRESENTATIVE APPOINTMENT:

Considering the appointment of an alternate City Councilor to the Urban Renewal Agency of the City of Lewiston, Idaho - Action Item (Mayor Johnson)

Mayor Johnson moved to appoint Councilor Klein as the alternate City Council representative on the Urban Renewal Agency. Councilor Liedkie seconded, and the motion passed 6-0.

XII. 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 wished everyone a Happy New Year.

Councilor Liedkie said people who need assistance shoveling snow can reach out to her, as she has connected with a group that would help shovel snow for the elderly or disabled.

B. CITY BOARDS AND COMMISSIONS LIAISON UPDATES

Councilor Forsmann said she is excited to continue on the Public Works Advisory Committee and is thankful for the time she got to spend on the Parks and Recreation

Commission.

Councilor Liedkie provided updates on the Airport, E911, and Disability Advisory Commission and encouraged community members to join or volunteer on city boards and commissions.

C. MAYOR COMMENTS

Mayor Johnson provided a summary of Governor Little's State of the State address.

D. ADVISORY BOARD AND COMMISSION APPOINTMENTS: - Action Item

1. BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD:

Considering the reappointment of Michael Follett to a two-year term - Action Item

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

E. AGENDA TOPICS: - Action Item

XIII. ADJOURNMENT - Action Item

There being no further business to come before the Lewiston City Council, Councilors Liedkie and Forsmann moved and seconded, respectively, to adjourn the January 8, 2024 Regular Meeting. The motion carried 6-0 and the meeting adjourned at approximately 6:47 p.m.


Daniel G. Johnson, Mayor


Tanya M. Brocke, City Clerk

