



Members present: Mayor Dave Brown, Councilwoman Debbie Manwaring, Councilwoman Marsha Martin, Councilwoman Denise Schroedl

Members absent: Councilwoman Tena Williams

Staff present: Christina Bartlett: Clerk/Treasurer

Staff absent: Randy Ball: Public Works

Visitors: *The teleconference system said that there were 2 callers on the line but they did not identify themselves when asked by the Mayor.

1. Call to order
 - Mayor Dave called the meeting to order at 9:15 a.m.
2. Pledge of Allegiance
 - Was said.
3. Approve minutes: December 18, 2024
 - Councilwoman Martin made a motion to accept the minutes of the December 18, 2024 meeting. Councilwoman Manwaring 2nd. Roll call vote: Councilwoman Manwaring – aye, Councilwoman Martin – aye, Councilwoman Schroedl – aye. **Motion Carried.**
4. Financial Report
 - Councilwoman Manwaring made a motion to accept the financial report. Councilwoman Schroedl 2nd. Roll call vote: Councilwoman Manwaring – aye, Councilwoman Martin – aye, Councilwoman Schroedl – aye. **Motion Carried.**
 - a. Pay bills
 - Councilwoman Manwaring made a motion to pay the bills. Councilwoman Martin 2nd. Roll call vote: Councilwoman Manwaring – aye, Councilwoman Martin – aye, Councilwoman Schroedl – aye. **Motion Carried.**
5. **Visitors:**
 - None.
6. **Reports**
 - a. Clerk
 - Clerk Christina went over the Clerk report.
 - b. Public Works
 - Mayor Dave went over the Public Works report.
 - c. Mayor
 - d. Normal taking in water tests and deposits. The City has not heard anything from the County regarding the solid waste contract. Two new County Commissioner's took their seats this week.
 - e. Council
 - Councilwoman Debbie Manwaring asked if we have heard from the City Attorney regarding the review of the City zoning ordinance. The Clerk reported that she has heard from him and that he is reviewing it. The Council will review his changes once they have been received.
 - f. Fire Department
 - None.
 - g. Clearwater Highway District
 - None.
 - h. Ambulance

- None.

Council Business Items

7. Wastewater Facilities Project possible update

- Clerk Christina reported that Terrance has been in contact with the local Ziply guys regarding the phone line out at the sewer building. He believes that it might be able to be installed without any cost to the City. He will update the City when he has heard more.

8. Groomer Association donation request

- Councilwoman Martin made a motion to donate \$100 to the Groomer Association. Councilwoman Manwaring 2nd. Roll call vote: Manwaring – aye, Councilwoman Martin – aye, Councilwoman Schroedl – aye. **Motion Carried.**

9. Clearwater County All-Hazard plan update

- Clerk Christina reported that it was time to update the county's All Hazard plan. Don Gardner will be at February's council meeting to go over it.

10. Residents solid waste fee possible update

- See "Mayor's report" above.

❖ Meeting adjourned at 9:37 a.m.