



Members present: Mayor Dave Brown, Councilor Tena Williams – phone, Councilor Debbie Manwaring, Councilor Marsha Martin, Councilor Denise Schroedl, Councilor-elect Darren Alred

Staff present: Christina Bartlett: Clerk/Treasurer, Randy Ball: Public Works

Visitors: Doug Nelson, Susan Jacobson: CCED, Terrance Stevenson: Merrick

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: January 21, 2026 meeting
 - Councilor Alred made a motion to approve the minutes for the December 22, 2025 meeting. Councilor Schroedl 2nd. Roll call vote: Councilor Williams – aye, Councilor Manwaring – aye, Councilor Alred – aye, Councilor Schroedl – aye. **Motion Carried.**
4. Financial Report
 - Councilor Schroedl made a motion to accept the financial report. Councilor Manwaring 2nd. Roll call vote: Councilor Williams – aye, Councilor Manwaring – aye, Councilor Alred – aye, Councilor Schroedl – aye. **Motion Carried.**
 - a. Pay bills
 - Councilor Manwaring made a motion to pay the bills. Councilor Alred 2nd. Roll call vote: Councilor Williams – aye, Councilor Manwaring – aye, Councilor Alred – aye, Councilor Schroedl – aye. **Motion Carried.**
5. Visitors
 - None.
6. Reports
 - a. Clerk
 - Christina went over the Clerk report. There will be a variance request coming to the Council. Let Christina know if you would like to go to the AIC spring district meeting. It was decided to move the April council meeting to April 22, 2026 due to the AIC spring district meeting being the same day.
 - b. Public Works
 - Randy went over the Public Works report.
 - c. Mayor
 - Usual duties of samples and deposits.
 - d. Council
 - Councilor Williams reported that there is a Recreation Committee forming for Clearwater County. She was asked to be on it but does not have the time. She recommended Doug Nelson and/or Darren Alred for it. Susan Jacobson jumped in with an explanation of the committee. They would identify assets, identify the needs and put together an action plan the first year. The second year the action plan would be put into place. Doug Nelson said that he would be on the committee. Darren Alred said he would help if needed as well.
 - Councilor Manwaring reported that the Historical Commission will be meeting in Elk River in May. There are places in Elk River that can be put on the historical register.
 - e. Fire Department
 - Darren Alred reported that they are getting a new truck from Whitman County for

\$4,500. They are going to keep the old one as backup for highway incidents. The tank filling station is here and needs to be still set up. It came with 16 new bottles. Wayne Wilson has retired as Assistant Chief. Darren Alred is the new Assistant Chief. The generator was fixed

f. Clearwater Highway District

- None.

g. Ambulance

- None.

Council Business Items

7. Wastewater Facilities Project update

- Terrance reported that documents have been sent to the City Attorney to review and sign off on. A preconstruction meeting will be held in Elk River.

❖ Meeting adjourned at 9:45 a.m.