



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

Staff present: Christina Bartlett: Clerk/Treasurer

Staff absent: Randy Ball: Public Works

Visitors: Doug Renfro: LCV Ham Radio Club (LCVHRC), Diana Renfro: LCVHRC, Edward Clark: LCVHRC, Justin Clark: LCVHRC, Jason Frawley: LCVHRC & Leader Communications, Bobbi Kaufman: Clearwater County Planning and Zoning, Rita Kaufman. *The teleconference system said that there was 1 caller on the line but they did not identify themselves.

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: February 19, 2025
 - Councilwoman Williams made a motion to accept the minutes of the February 19, 2025 meeting. Councilwoman Martin 2nd. Roll call vote: Councilwoman Williams – aye, 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 Williams – aye, Councilwoman Manwaring – aye, Councilwoman Martin – aye, Councilwoman Schroedl – aye. **Motion Carried.**
 - a. Pay bills
 - Councilwoman Williams 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
 - o Christina went over the Clerk report.
 - b. Public Works
 - o Mayor Dave went over the Public Works report.
 - c. Mayor
 - o Normal taking in water tests and deposits.
 - d. Council
 - o None.
 - e. Fire Department
 - o None.
 - f. Clearwater Highway District
 - o None.
 - g. Ambulance
 - o None.

Council Business Items

7. Wastewater Facilities Project possible update

- None.
8. Request for a Resolution by the Elk River City Council to urge the Clearwater-Potlatch Timber Protective Association (C-PTPA) to allow Leader and LCVARC to continue shared use of certain telecommunications facilities on Elk Butte leased by the C-PTPA: Jason Frawley and Diana Renfro, on behalf of Leader Communications (Leader) and the Lewiston Clarkston Valley Amateur Radio Club (LCVARC)
 - Jason Frawley and Diana Renfro made presentations regarding C-PTPA not renewing their lease on the tower of Elk Butte. Councilwoman Williams made a motion to purchase a truck hoist at a cost up to \$2,500. Councilwoman Schroedl 2nd. Roll call vote: Councilwoman Williams – aye, Councilwoman Manwaring – aye, Councilwoman Martin – aye, Councilwoman Schroedl – aye. **Motion Carried.**
 9. Review area of city impact ordinance and map with Clearwater County, Bobbi Kaufman: Clearwater County Planning and Zoning
 - Bobbi Kaufman gave a presentation regarding updating the area of city impact between the city and Clearwater County. It cannot be circled area like it is now. It needs to follow boundary lines and encompass any lands that city may have interest in future for various reasons. She is hoping to have this done by June 2025. She asked for the city's input on the area she had came up with. The City will review it and get back to her.
 10. Update Clearwater County All-Hazard Plan
 - Christina went over what objectives she felt could be taken out. She stated that Fire Chief JW and Robin Welter, C-PTPA Elk River Warden, are going to meet to go over the objectives that regard both entities.
 11. Review city attorney changes to Zoning Ordinance
 - The Mayor and council went over the changes the City Attorney, Will Herrington, had made to the Zoning Ordinance. It was noted that the section regarding discharging firearms in the city limits has been taken out. Christina will ask Will about this. Councilwoman Manwaring inquired about the minimum square footage requirements in the ordinance
- ❖ Meeting adjourned at 10:37 a.m.