



**DRAFT**

**CITY COUNCIL**

**MINUTES**

**1. CALL TO ORDER**

The meeting was called to order at 5:30 p.m. Mayor Rognstad presiding.

**2. ROLL CALL**

Present: Council members Williamson, Ruchle, Aispuro, Darling, McAlister and Groat  
Absent: all present

**3. PLEDGE OF ALLEGIANCE**

**4. ANNOUNCEMENTS**

Item Number:	4A
Topic:	SCHOOL CHOICE WEEK PROCLAMATION

Mayor Rognstad proclaimed January 26 – February 1, 2020, as Sandpoint School Choice Week and encouraged all citizens to recognize this observance.

**5. PUBLIC FORUM**

**6. CONSENT CALENDAR**

Item Number:	6A
Topic:	MINUTES FROM JANUARY 2, 2020, REGULAR MEETING

Item Number:	6B
Topic:	BILLS

Item Number:	6C
Topic:	TREASURER'S REPORT ON CASH AND INVESTMENT TRANSACTIONS 11/30/2019

Item Number:	6D
Topic:	UTILITY BILL ADJUSTMENT DUE TO WATER LEAK AT 1200 TURBINE DR.

Item Number:	6E	RESOLUTION 20-006
Topic:	DISPOSITION OF SEMI-PERMANENT AND TEMPORARY RECORDS	

Motion to approve the Consent Calendar, items 6A – 6E.

Result:	Passed
Moved by:	Williamson
Seconded by:	Darling
Voted Yes:	Williamson, Ruchle, Aispuro, Darling, McAlister, Groat
Voted No:	
Abstained:	
Absent:	

**7. OLD BUSINESS - none**

**8. NEW BUSINESS**

Item Number:	8A
Topic:	EMPLOYEE RECOGNITION

Staff:	Human Resources Director Nicole Goes
Description:	Recognition of employees who have completed a job-related professional development certification program consisting of a minimum of two or more CEUs or who have completed a formal licensing or training program related to their position.

Information only. No Council action.

## 9. ADJOURNMENT

The regular meeting adjourned at 5:46 p.m.

## CITY COUNCIL PUBLIC WORKSHOP

Topic:	PARKS AND RECREATION MASTER PLAN
Staff:	City Administrator Jennifer Stapleton and Parks and Recreation Director Kim Woodruff
Description:	The public is invited to participate in this workshop with City Council.

The workshop began at 5:51 p.m. and concluded at 7:00 p.m. Information only. No Council action.

I presided over this meeting and can confirm that these minutes were approved by the City Council during their meeting held on February 5, 2020.

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Shelby Rognstad, Mayor

Attest: \_\_\_\_\_

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Melissa Ward, City Clerk