



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
July 6<sup>th</sup>, 2020**

**MAYOR STEVE GEIGER CALLED THE MEETING TO ORDER AT 6:00 P.M.**

**PRESENT:** Mayor Steve Geiger, Councilmember McNearney, Councilmember Thompson, Councilmember Osborne

**ALSO, PRESENT:** Clerk Warren, Attorney Marshall, Planner Brubaker, Deputy Clerk Peterson

**ABSENT:** Councilmember Mitton, Engineer Shaw

**CONFLICTS OF INTEREST AND/OR DISCLOSURES:**

Mayor Geiger acknowledged conflict of interest and disclosures statement.

**CONSENT AGENDA:**

- A. Approve Bills \$162,251.46
- B. Acknowledge Treasurers Report
- C. Approve June 15<sup>th</sup>, 2020 Regular Council Meeting minutes.

***Motion to Approve the Consent Agenda***

**Councilmember Thompson/Osborne. Roll Call Vote. All Voted in Favor. Motion Approved.**

**DEPARTMENT REPORTS/UPDATES:** Clerk Warren acknowledged the current Budget Report.

**MAYOR:** Mayor Geiger praised the Planning department for all their hard work and dedication to the city. Mayor also spoke about the tour was taken down to Black Rock where the clean-up will take place, it was very informative.

**CLERK:** Clerk Warren gave an update on the bed tax amounts, and we are currently \$41,696.05 short from last year. No payments from 104 for the 2020 year, 2019 is paid in full. Mayor Geiger will be in contact with the owner. Clerk Warren also showed our new gift bags we have received for the Santa Sack Project this year. They look nice. Local Option Sales tax update from January to May we have received \$929,811.20, and for the month of May, \$233,833.66.

**POLICE:** Chief Cornelius stated both patrol officers will start next week. One of the officers is from Bonner County, so his training will be minimal, he will go on his own around the 9<sup>th</sup> of August, since he is already certified in Idaho. Chief explained the FTO process.

**STREET/PUBLIC WORKS:** Mayor Geiger spoke about projects that are moving forward and wrapping up...

- A. **Anvil Byway** is constructed, fencing is still in progress and a bench will be installed on the trail.
- B. **Cedar Street** they are anticipating laying pavement down in two weeks.
- C. **Triangle Drainage** currently working with ITD to move forward with this project.
- D. **Schweitzer Plaza Sidewalk and Walmart Bus Stop** Schweitzer Plaza sidewalk has been pushed another week and once it is completed, they will begin the bus stop.

**PLANNING, PARKS & COMMUNITY DEVELOPMENT:** Planner Brubaker stated while construction was taking place on Cedar, they found an old wooden water pipe, and would like to have it placed in the schoolhouse. Park lights are up at McNearney Park, thank you Avista. Planner Brubaker said Mayor mentioned our walk down to Black Rock, and more tours will be planned, we would still like to get the rest of the council members down there. Outdoors Inn had their first guests this last weekend, congrats! Councilmember McNearney asked if anyone had planned to hay Field of Dreams, Planner Brubaker has a couple contacts he can check with.

**MISCELLANEOUS REPORTS:** Mayor Geiger stated we have received the following, SPOT Minutes for May 21<sup>st</sup>, Sandpoint Minutes for June 17<sup>th</sup>, and Bonner County Minutes for June 9<sup>th</sup>, 16<sup>th</sup>, and 20<sup>th</sup>.

**NEW BUSINESS:** Clerk Warren spoke about the 2020-2021 budget. Police, and Planning budget line items, revenues and expenses were discussed. Street budget will be discussed at a later meeting. Mayor Geiger and council would like to have further discussion regarding the Local Option tax and Field of Dreams funds we have received and would like to have the ability to see figures more clearly specified the budget report. Planner Brubaker mentioned that Impact Fee revenue needs to get spent, and they have a few projects... such as a small pocket park, a pavilion at McNearney Park, or a trail head at the Sand Creek Trail.

**PUBLIC COMMENT:** Councilmember Thompson said she had received complaints from the public regarding the Schoolhouse and how it is an eye soar. Clerk Warren stated we are trying to get it on the National Registry in hopes for future grant funds for the necessary repairs. Mayor Geiger agreed and the city will get started on the landscaping soon.

**Councilmember McNearney/Thompson.  
Meeting adjourned 7:18 p.m.**

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City Clerk/Treasurer Su Warren-Brown

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Mayor Steve Geiger