



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
July 20th, 2020**

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

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

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

ABSENT: Planner Miller

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

Mayor Geiger acknowledged conflict of interest and disclosures statement.

CONSENT AGENDA:

- A. Approve Bills \$47,763.53
- B. Approve July 6th, 2020 regular Council Meeting Minutes.
- C. Acknowledge Attorney Report
- D. Acknowledge Police Report

Motion to Approve the Consent Agenda

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

DEPARTMENT REPORTS/UPDATES:

MAYOR: Mayor Geiger asked to discuss our shoreline access projects, Field of Dreams, and the build grant. Planner Brubaker gave a small presentation going over the local option sales tax ballot language and more in-depth details as to what those funds can be used for. He also mentioned that we review this now and then. A possible executive session may be needed in the near future to make hard decisions for acquisitions. Further discussion on Field of Dreams included to start we will need access, roads, and infrastructure, and they are hoping to start as soon as they can. Mayor Geiger also reflected on the mask wearing situation, he feels it is a personal choice and honors the wishes of those businesses that require it. Council agreed.

CLERK: Clerk Warren spoke with Mary at ICRMP. They are not bringing on any new agents to assist ICRMP. Clerk Warren also mentioned if we continue with ICRMP and do not require an agent the city will be saving 10% on services.

Motion to Approve just utilize ICRMP as our point of contact.

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

POLICE: Chief Cornelius introduced our two new patrol officers, Officer Kaufman, and Officer Simeral. Welcome! Both officers were sworn in by Clerk Warren. Deputy Clerk Peterson was also sworn in.

STREET/PUBLIC WORKS:

- A. **Anvil Byway** is constructed, still waiting for the fence to be completed.
- B. **Cedar Street** Construction is going well, Monday Wood's will be out there paving next week. Elm St. will follow. Councilmember Mitton mentioned a few spots that will need to be repaved.
- C. **Triangle Drainage** no update.
- D. **Schweitzer Plaza Sidewalk and Walmart Bus Stop** Schweitzer Plaza sidewalk is in. Walmart Bus Stop will be starting this week.

PLANNING, PARKS & COMMUNITY DEVELOPMENT: Planner Brubaker stated we have received the Field of Dreams final version of the questionnaire which will be available for public input. We plan on putting it on our Facebook and webpage. The survey will run until August 16th. Mayor Geiger mentioned he received a comment about the schoolhouse, and said we need to get it cleaned up.

MISCELLANEOUS REPORTS: Mayor Geiger stated we have received the following, Sandpoint Minutes for July 1st; Bonner County Minutes for November 23rd and November 30th; SPOT minutes for November 18th; and Kootenai Ponderay Sewer District Agenda.

NEW BUSINESS: Clerk Warren mentioned that at the August 3rd Council meeting, we will tentatively approve the 2020-2021 Budget. She still has not received all the amounts for revenue lines, hopefully soon. Discussion about Planning Budget both revenue, expenses, and grants. There was discussion regarding the balance and years remaining on the loan for the Field of Dreams. Then proceeded with both the Police and Streets revenue and expense budgets.

PUBLIC COMMENT: Councilmember Mitton mentioned that a truck driver that was removing debris near his home, had a diesel leak. The driver should have noticed, as he drove through it, and should have cleaned the spills. The driver had not, Planner Brubaker had notified the company, and Councilmember Mitton cleaned up the spills.

Councilmember McNearney/Thompson.
Meeting adjourned 7:44 p.m.

City Clerk/Treasurer Su Warren-Brown

Mayor Steve Geiger